



TOWN OF MILLIS

Ellen Rosenfeld, *Chair*
Erin T. Underhill, *Vice Chair*
Craig W. Schultze, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building (VMB)
900 Main Street • Millis, MA 02054
Phone: 508-376-7041

Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen Bouret DeMarzo
Assistant Town Administrator/
Human Resources Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, FEBRUARY 24, 2025; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

Select Board meetings are broadcast on YouTube at:

<https://www.youtube.com/@MillisTownGovernmentMeetings>

and through Millis Community Media on Comcast channel 6 and Verizon channel 38 whenever possible.

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Rosenfeld
II.	Announcements - Remembering Buddy Shropshire - Climate Action Plan Forum 3/6/25 - Middle/High School Project Update - Public Apology		
III.	Scheduled Appointments/Hearings		
25-032	Vote to Close Spring Annual Town Meeting Warrant	7:00 PM	Chair Rosenfeld
25-033	Appointments: - Secondary Alternate Building Commissioner - School Building Committee Member (2) - Capital Planning Committee Member - Recreation Committee Member	7:05 PM	M. Guzinski
25-034	Hearing: Conduit Installation 5 Paddock Lane	7:10 PM	C. Cosby
25-035	A Municipal Moment Town Building Maintenance History	7:15 PM	Chair Rosenfeld M. Guzinski
IV.	Open Session Items		
25-036	Refer Zoning Bylaws Amendments to Planning Board – FEMA Compliance		Chair Rosenfeld

25-037	Review/Approve Meeting Minutes • 1/27/25 • 2/3/25 • 2/5/25 • 2/10/25	Chair Rosenfeld
25-038	Board/Committee Liaison Updates	Chair Rosenfeld
25-039	Review/Approval of Water/Sewer Commitment	M. Guzinski

V.

Executive Session

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.
(Fire/Police/Dispatch/DPW/SEIU)

VI.

Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, March 10, 2025	7:00 PM	Room 229 VMB
Monday, March 31, 2025	7:00 PM	Room 229 VMB
Monday, April 14, 2025	7:00 PM	Room 229 VMB
Monday, April 28, 2025	7:00 PM	Room 229 VMB
Monday, May 5, 2025	6:00 PM	MS/HS Library
Annual Town Meeting	7:30 PM	MS/HS Auditorium
Monday, May 19, 2025	7:00 PM	Room 229 VMB