



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 THURSDAY, SEPTEMBER 12, 2024; 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		
III.	Scheduled Appointments/Hearings		
24-163	Appointment of: - Election Workers - At-Large Capital Planning Committee Member	7:00 PM	M. Guzinski Chair Rosenfeld
24-164	Vote to Open the Fall Annual Town Meeting Warrant	7:05 PM	Chair Rosenfeld
24-165	Request to Display Artifacts at Veterans Memorial Building – Millis Lions	7:10 PM	R. Tarara
24-166	Review Proposed Signage at Conservation Properties	7:15 PM	J. Steadman
IV.	Open Session Items		
24-167	Town Sewer Capacity Update		J. McKay
24-168	Review/Approval of Proposal for FY25 Stormwater Services		J. McKay
24-169	Discuss Repairs at 64 Exchange Street – Lansing Millis Building		Chair Rosenfeld
24-170	Discuss Process for Purchasing Town-owned Property		M. Guzinski

24-171	Ratification of: • Police Union MOU	M. Guzinski
24-172	Board/Committee Liaison Updates	Chair Rosenfeld
24-173	Approval of DRAFT Minutes • 8/12/24	Chair Rosenfeld
24-174	Approval of Water/Sewer Commitment (2)	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. (AFFF Litigation/SEIU)		
VI. Adjournment		

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, September 30, 2024	7:00 PM	Room 229 VMB
Monday, October 7, 2024	7:00 PM	Room 229 VMB
Monday, October 21, 2024	7:00 PM	Room 229 VMB
Monday, October 28, 2024	7:00 PM	Room 229 VMB
Monday, November 4, 2024	7:00 PM	Room 229 VMB
Tuesday, November 19, 2024 Town Meeting	6:00 PM	MS/HS Library & Auditorium