



TOWN OF MILLIS

James J. McCaffrey, *Chair*
Peter C. Jurmain, *Vice Chair*
Erin T. Underhill, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building
900 Main Street • Millis, MA 02054
Phone: 508-376-7040
Fax: 508-376-7053

Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen M. Bouret
Operations Support Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, AUGUST 17, 2020; 6:30 PM

STATE OF EMERGENCY DECLARATION EFFECTIVE 3/30/20 UNTIL FURTHER NOTICE

TOWN HALL IS CLOSED BUT THIS MEETING WILL BE BROADCAST LIVE ON:
VERIZON CHANNEL 38, COMCAST CHANNEL 11

ZOOM LINK [HTTPS://US02WEB.ZOOM.US/J/8526387223](https://us02web.zoom.us/j/8526387223)

	Topic	Time	Speaker
I.	Call to Order Open Session	6:30 PM	James McCaffrey
II.	Announcements		
III.	Scheduled Appointments & Hearings		
20-162	Jasper Hill License Hearing	7:00 PM	J. McCaffrey/ B. Winner
20-163	FY21 Water/Sewer/Stormwater Rate Hearing	7:30 PM	J. McKay/ M. Schrader
IV.	Open Session Agenda Items		
20-164	Approval of Veterans Parking Spot at Veterans Memorial Building		J. Moore
20-165	Approval of Federal Grants Management Policies		C. Johnston
20-166	Purchase of Third Party Energy Supply		R. Weiss
20-167	Approval of Non-Exclusive Right of Way & Utility Easement at 0 Walnut Street		J. McKay K. Feoderoff
20-168	DPW Building Permit Waiver		W. Klocko
20-169	Approval of Proposal for Water System Risk & Resilience Assessment (Responses to Questions on RRA Proposal)		J. McKay K. Ryan
20-170	Asset Management Phase III		J. McKay B. Frederick
20-171	Appointment of Temporary Building Dept. Assistant I		M. Giampietro

20-172	Approval of Water/Sewer Extensions at Lot 22 Orchard Street	M. Giampietro
20-173	Initial Review: The Gateway at Millis - 232-248 Main Street Proposed LIP	D. Merrikin
20-174	Vote to Confirm Compliance of 617 Therapeutic For Marijuana Cultivator License	M. Guzinski
20-175	Veterans Memorial Building Gymnasium Floor Replacement	M. Guzinski
20-176	Approval of Water/Sewer Commitment-July 20	M. Guzinski
V.	Executive Session	
	To consider the purchase, exchange, lease or value of real estate.	
	(61A Parcel 5C Ridge Street and 61A Parcel 326 Orchard Street)	
	To discuss strategy with respect to litigation. (Coviello/Streetlights)	
VI.	Adjournment	

Upcoming Meeting Schedule

Date	Time	Location
Monday, August 31, 2020	TBD	Zoom
Monday, September 14, 2020	TBD	Zoom
Monday, September 28, 2020	TBD	Zoom