



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, MAY 19, 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 - Middle/High School Project Update - Millis Cultural Council Art Festival		
III.	Scheduled Appointments/Hearings		
25-104	Vote to Reorganize the Board	7:05 PM	Chair Rosenfeld
25-105	Memorial Day Proclamation	7:10 PM	Board Clerk
25-106	Recognition of Jackson Barry's Eagle Scout Rank	7:15 PM	K. B. DeMarzo
25-107	Presentation of Lansing Millis Award	7:20 PM	E. Derwin Sel. Rosenfeld
25-108	BAN renewal for the Middle/High Feasibility study and PFAS Well 3 Project	7:25 PM	J. Scannell
25-109	Appointments: - Firefighter/EMT - Promotion to Fire Lieutenant - Deputy Electrical Inspector - Summer/Seasonal DPW Workers - Economic Development Member	7:30 PM	M. Guzinski Chief Barrett Board Chair
IV.	Open Session Items		
25-110	Approval of Contract for Fire ATV		Chief Barrett M. Guzinski

25-111	Municipal Moment: Tell Me About the Transfer Station	J. McKay
25-112	Vote to Approve/Award Contracts: • Road Paving • Pavement Marking • Crack Sealing • Tree Services • Catch Basin Cleaning • Printers/Copiers • Phones	J. McKay J. Donovan
25-113	Approval of Contract – Animal Control Truck	M. Guzinski
25-114	Consider Host Community Agreement Waiver Request – CommCan, Inc.	M. Guzinski
25-115	Review/Approval of One-Day All Alcohol License – Boggestowe Fish & Game Club	K. B. DeMarzo
25-116	Board/Committee Liaison Updates	Chair Rosenfeld
25-117	Review/Approval of Water/Sewer Commitment	M. Guzinski
25-118	Review/Approval of DRAFT Minutes	Chair Rosenfeld
V.	Executive Session To discuss the deployment of security devices. (Police) To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the government's bargaining position. (SEIU)	
VI.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, June 9, 2025	7:00 PM	Room 229 VMB
Monday, June 30, 2025	7:00 PM	Room 229 VMB
Monday, July 21, 2025	7:00 PM	Room 229 VMB
Monday, August 18, 2025	7:00 PM	Room 229 VMB
Monday, September 8, 2025	7:00 PM	Room 229 VMB
Monday, September 22, 2025	7:00 PM	Room 229 VMB