



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/HR
kbouret@millisma.gov

Victoria Schindler
Benefits Coordinator
vschindler@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, JUNE 10, 2024; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

SELECT BOARD MEETINGS ARE BROADCAST, WHENEVER POSSIBLE, THROUGH MILLIS COMMUNITY MEDIA ON COMCAST CHANNEL 6 AND VERIZON CHANNEL 38

ZOOM (BROADCAST ONLY)
MEETING ID: 852 638 7223
PASSCODE: SBMEETING

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Rosenfeld
II.	Announcements - Carnival - Pride Month - Outside Watering Regulations		
III.	Appointments/Scheduled Items		
24-107	Presentation of 2024 Lansing Millis Service Award to Richard Poslensky	7:00 PM	A. Gagnon E. Derwin
24-108	Vote to Petition State Legislative Delegation to File Petition for Special Act	7:10 PM	M. Guzinski
24-110	Affordable Housing Discussion	7:15 PM	C. Avery
24-111	Enterprise Funds Advisory Committee Presentation – Stormwater Regulations	7:30 PM	J. McKay P. Varga
IV.	Open Session Items		
24-112	Approval of MAPC Contracts: - Line Painting - Crack Sealing		J. McKay
24-113	Approval of Salt Shed Project		J. McKay
24-114	Review and Vote Upon Appointed Board/Committee Social Media Policy		Chair Rosenfeld
24-115	Discuss FY24 Select Board Goals		Chair Rosenfeld

24-116	Discuss/Vote Date for Fall Annual Town Meeting – Thursday, 11/14/24	Chair Rosenfeld
24-117	Approval of: • Recreation – Banners @ Courts • Field of Flags/Pride Flags • Run Back to School Event -Boosters • Bike Ride For Food 10/6/24 • Lawn Sign Request – Millis Soccer Club	K. B. DeMarzo Sel. Underhill
24-118	Discuss/Vote Closure of Municipal Offices/Library/DPW on 7/5/24	M. Guzinski
24-119	Board/Committee Liaison Updates	Chair Rosenfeld
24-120	Review/Approval Water/Sewer Commitment to Collector (2)	M. Guzinski
24-121	Approval of DRAFT Minutes • 5/20/24	Chair Rosenfeld
V.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, June 24, 2024	7:00 PM	Room 229 VMB
Monday, July 15, 2024	7:00 PM	Room 229 VMB
Monday, August 12, 2024	7:00 PM	Room 229 VMB