

**SELECT BOARD
MEETING MINUTES
Monday, May 5, 2026
Millis Middle/High School**

I. CALL TO ORDER

Chair Underhill called the meeting to order at 6:35 pm.

The following people were present Chair Erin Underhill, Vice Chair Craig Schultze, Clerk Ellen Rosenfeld, Town Administrator Michael Guzinski, Assistant Town Administrator Karen Bouret DeMarzo, Finance Director Jody Kurczy, Attorney Jay Talerman and Attorney Aileen Bartlett.

II. SCHEDULED APPOINTMENTS/HEARINGS

26-085 Vote to Accept Gift

Mr. Guzinski said the Millis Public Library recently received a generous donation from the Horace A. Kimball and S. Ella Kimball foundation, a Rhode Island based foundation with ties to the Cliquot Club Soda Company.

Sel. Schultze made a motion to accept a gift of \$10,000.00 from The Horace A. Kimball and S. Ella Kimball Foundation to be used for the benefit of the Millis Public Library. The motion was seconded by Sel. Rosenfeld and passed unanimously.

26-086 Vote to Approve Veterans' Memorial Statue

Major John Moore, Director of Veterans Services, asked for the Board's approval of the purchase of a Battlefield Cross and Plaque to be placed in front of the Veterans Memorial Building.

Sel. Schultze made a motion that the Board approve the purchase of the Battlefield Cross and Plaque to be located near the existing monuments in front of the Veterans Memorial Building as shown. The motion was seconded by Sel. Rosenfeld and the motion passed unanimously.

26-087 Review/Approve 5/4/26 Draft Minutes

Sel. Schultze made a motion to approve the Select Board meeting minutes from 5/4/26 as written. The motion was seconded by Sel. Rosenfeld and the motion passed unanimously.

26-088 Discuss 5/4/26 Annual Town Meeting Warrant Articles

Mr. Guzinski said there were no substantive changes or updates to report regarding the existing warrant articles. He did note that representatives from Metro West Collaborative Development, Inc., would be in attendance at town meeting to answer any specific questions regarding Article 12 if needed.

III. EXECUTIVE SESSION 6:33 pm

**Sel. Schultze made a motion that the Board vote to enter into executive session for the following reason:
To discuss strategy sessions in preparation for contract negotiations with union and non-union personnel (AFSCME Council 93 and Finance Director) emerging solely to recess to the annual town meeting.**

Sel Underhill polled the Board, Rosenfeld – yay, Schultze – yay, Underhill – yay, the motion passed unanimously.

IV. RETURN TO OPEN SESSION 6:50 pm

Sel. Schultze made a motion to recess to the annual town meeting. The motion was seconded by Sel. Rosenfeld and the motion passed unanimously.

V. Adjournment 9:40 pm

Sel. Schultze made a motion to adjourn. The motion was seconded by Sel. Rosenfeld and the motion passed unanimously.

Respectfully Submitted by Karen Bouret DeMarzo