

**SELECT BOARD
MEETING MINUTES
Monday, February 5, 2024
Veterans Memorial Building Room 229
900 Main Street, Millis, MA 02054**

Chair Schultze called the Meeting to order at 9:00am

The following persons were present: Chair Craig Schultze, Vice Chair Ellen Rosenfeld, Clerk Erin Underhill, Town Administrator Mike Guzinski, Assistant Town Administrator/HR Director Karen Bouret DeMarzo, and Finance Director Carol Johnston.

The following departments made their budget proposals:

Fire/Rescue at 9:00am
Board of Health at 9:45am
Police at 10:15am
Recreation 11:00am
Council on Aging at 11:30am
Animal Control at 12:00pm

Sel. Rosenfeld made a motion to recess for lunch at 12:15pm. Sel. Underhill seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.

Sel. Schultze called the meeting back to order at 1:00pm.

Town Clerk at 1:00pm
Library at 1:30pm
Building Department at 2:00pm
IT Department at 2:30pm
DPW at 3:00pm
Finance Department at 4:00pm
Executive Office/Town Buildings at 4:30pm

Sel. Rosenfeld made a motion to adjourn at 4:45pm. Sel. Underhill seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.

Respectfully Submitted by Victoria Schindler