



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, JANUARY 27, 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 2025 Town Report Submittal Email - A Municipal Minute - Website Updates : (Parcels, Grants, Online Permitting) - Climate Action Plan Survey		
III.	Scheduled Appointments/Hearings		
25-005	Appointments: Police Detail Officer Snow Removal Contractor (2)		M. Guzinski
25-006	Hearing: Consider Grant of Location to Install Conduit - Eversource	7:10 PM	K. B. DeMarzo C. Cosby
25-007	Hearing: Common Victualler License Application – Honey Dew Millis	7:15 PM	K. B. DeMarzo
25-008	Hearing: Consider Class II License Application – Select Used Cars, Corp./1352 Main Street	7:25 PM	K. B. DeMarzo
25-009	Tri-County High School Building Project Update	7:30 PM	J. Hardin
	Open Session Items		
25-010	Review/Approval of Proposal to Rebuild Millis Girls Softball Equipment Shed		L. O' Neill

25-011	Review/Approval Consulting Services – Community Needs for Adults in Millis/Medway	M. Guzinski
25-012	Discuss Town of Millis Human Resources Review – Collins Center	M. Guzinski
25-013	Review FY25 Select Board Goals	Chair Rosenfeld
25-014	Review/Approval of Signs for Millis Lions Super Bowl Breakfast	Sel. Underhill
25-015	Review/Approval of 22Mohawks Annual Litter Carry Event	K. B. DeMarzo
25-016	Review/Approval of December 2024 Water/Sewer Commitment	M. Guzinski
25-017	Board/Committee Liaison Updates	Chair Rosenfeld
25-018	Approval of DRAFT Minutes • 01/06/25	Chair Rosenfeld

IV.

Executive Session

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.
(SEIU)

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, February 3, 2025	9:00AM-5:00PM	Room 229 VMB (Departmental Budget Presentations)
Monday, February 10, 2025	7:00 PM	Room 229 VMB
Monday, February 24, 2025	7:00 PM	Room 229 VMB
Monday, March 10, 2025	7:00 PM	Room 229 VMB
Monday, March 31, 2025	7:00 PM	Room 229 VMB
Monday, April 14, 2025	7:00 PM	Room 229 VMB
Monday, April 28, 2025	7:00 PM	Room 229 VMB
Monday, May 5, 2025 Annual Town Meeting	6:00 PM 7:30 PM	MS/HS Library MS/HS Auditorium
Monday, May 19, 2025	7:00 PM	Room 229 VMB