



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, OCTOBER 7, 2024; 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 • Touch-a-Truck Event/Party 10/2 • Cemetery Stroll 10/12 • Lions' Holiday Bazaar 10/26		
III.	Scheduled Appointments/Hearings		
24-187	Appointments: • On-Call Library Assistant • Election Worker • Council on Aging Van Driver • Permanent Bldg. Committee Member • (3) School Bldg. Committee Members		M. Guzinski Chair Rosenfeld
24-188	Open Session Items		
24-189	Vote to Approve and Sign 11/05/24 State Election Warrant		Chair Rosenfeld
24-190	Review/Approve Intermunicipal Agreement for Board of Health		M. Guzinski
24-191	Review/Approve Joint Salt Bid		J. McKay
24-192	Vote to Open 11/19/24 Fall Annual Town Meeting (FATM) Warrant		Chair Rosenfeld
24-193	Review/Add/Remove FATM Warrant Articles • MOD MBTA 3A Presentation		M. Guzinski J. Garzon

24-194	Vote to Close 11/19/24 FATM Warrant	
24-195	Board/Committee Liaison Updates	Chair Rosenfeld
21-196	Approval of DRAFT Minutes 9/30/24	Chair Rosenfeld
IV.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, October 21, 2024	7:00 PM	Room 229 VMB
Monday, October 28, 2024	7:00 PM	Room 229 VMB
Monday, November 4, 2024	7:00 PM	Room 229 VMB
Tuesday, November 19, 2024 Town Meeting	6:00 PM	MS/HS Library & Auditorium