



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

TUESDAY, NOVEMBER 19, 2024; 6:00 PM

Middle/High School Library, 245 Plain Street, Millis, MA 02054

	Topic	Time	Speaker
I.	Call to Order	6:00 PM	Chair Rosenfeld
II.	Scheduled Appointments/Hearings		
24-217	Appointments Election Workers	6:00pm	M. Guzinski
	Open Session Items		
24-218	Approval of Climate Action Plan Contract		R. Weiss
24-219	Accept the Planning Board Report for Zoning of Off-Street Parking & Loading – FATM Article 13		M. Guzinski
24-220	Discuss Fall Annual Town Meeting Articles		Chair Rosenfeld M. Guzinski
24-221	Discuss Municipal Hours for 11/27/24 & 12/24/24		M. Guzinski
24-222	Board/Committee Liaison Updates		Chair Rosenfeld
24-223	Approval of Water/Sewer Commitments (2)		M. Guzinski
III.	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. (MA Coalition of Police & SEIU) 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.
(Well Permit)

IV. Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, December 2, 2024	7:00 PM	Room 229 VMB
Monday, December 16, 2024	7:00 PM	Room 229 VMB
Monday, January 6, 2024	7:00 PM	Room 229 VMB
TBD	7:00 PM	Room 229 VMB