



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, JULY 15, 2024; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

SELECT BOARD MEETINGS ARE BROADCAST, WHENEVER POSSIBLE, THROUGH MILLIS COMMUNITY MEDIA ON COMCAST CHANNEL 6 AND VERIZON CHANNEL 38

ZOOM (BROADCAST ONLY)
MEETING ID: 852 638 7223
PASSCODE: SBMEETING

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Rosenfeld
II.	Announcements Livestreaming for Select Board Meetings – Coming Soon!		
III.	Open Session Items		
24-132	Appointment of: • Cultural Council Member	7:05 PM	Chair Rosenfeld
24-133	Review/Approval of E-Permitting – Full Circle Technologies		J. Donovan
24-134	Review/Approval of: • FY25 Paving Contract • FY25 Tree Trimming Contract		J. McKay
24-135	Discuss/Vote FY25 Select Board Goals		Sel. Schultze
24-136	Discuss Proposed MBTA Communities Multi-Family Overlay District (MOD) Zoning Bylaw Article		M. Guzinski
24-137	Vote on FY25 Select Board Liaison Appointments		K. B. DeMarzo
24-138	Review/Approval of FY25 Select Board Goals		Chair Rosenfeld
24-139	Approve & Sign Fully Integrated Millis Police Association Public Safety Dispatcher Contract		K. B. DeMarzo
24-140	Board/Committee Liaison Updates		Chair Rosenfeld
24-141	Approval of DRAFT Minutes – 6/24/24		Chair Rosenfeld

24-142	Approval of Water/Sewer Commitment	M. Guzinski
IV.	Executive Session <i>To discuss strategy with respect to collective bargaining and to conduct strategy sessions in preparation with non-union personnel: to conduct collective bargaining and contract negotiations with non-union personnel.</i> (SEIU MOA) (Finance Director Contract) (Police Union MOU)	
V.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, August 12, 2024	7:00 PM	Room 229 VMB