



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, DECEMBER 2, 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 Town-Owned Parcels Santa Parade		
III.	Scheduled Appointments/Hearings		
24-224	Appointments: - Temporary Benefits Coordinator - Interim Director of Public Health - Snow Removal Workers	7:00 PM	M. Guzinski
24-225	Acceptance of Memorial Bench for Richardson's Pond	7:05 PM	K. B. DeMarzo D. Rousseau
24-226	Hearing: Common Victualer License – Kravings Pizza & Ice Cream, 979 Main Street	7:15 PM	K. B. DeMarzo
24-227	Discuss Millis Financial Management Review issued by the Division of Local Services (DLS)	7:20 PM	M. Guzinski
	Open Session Items		
24-228	Discuss Select Board Policies & Procedures		Chair Rosenfeld
24-230	Vote to Award Contract for Fire Vehicle		M. Guzinski
24-231	Vote to Award Contract for Police Tasers		M. Guzinski
24-232	Review/Approve Holiday Decoration Policy		K. B. DeMarzo
24-233	Board/Committee Liaison Updates		Chair Rosenfeld

24-234	Review/Approve Request for Signage – Millis Softball	K. B. DeMarzo
24-235	Approval of DRAFT Minutes • Updated 8/12/24 • 10/28/24 • 11/4/2024	Chair Rosenfeld
IV.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, December 16, 2024	7:00 PM	Room 229 VMB
Monday, January 6, 2024	7:00 PM	Room 229 VMB
Monday, January 27, 2024	7:00 PM	Room 229 VMB
Monday, February 3, 2024	9:00 AM	Room 229 VMB (Budget Presentations)
Monday, February 10, 2024	7:00 PM	Room 229 VMB
Monday, February 24, 2024	7:00 PM	Room 229 VMB