

**SELECT BOARD
MEETING MINUTES
Thursday, September 5, 2024
Veterans Memorial Building Room 229
900 Main Street, Millis, MA 02054**

I. CALL TO ORDER

Chair Rosenfeld called the meeting to order at 1:00 pm.

The following persons were present Town Administrator Mike Guzinski, Assistant Town Administrator/HR Manager Karen Bouret DeMarzo, and Benefits Coordinator Victoria Schindler. The following persons were present via Zoom Chair Ellen Rosenfeld, Vice Chair Erin Underhill, Clerk Craig Schultze.

II. ANNOUNCEMENTS

There are no announcements.

III. OPEN SESSION ITEMS

24-163 Appointments:

- *Temporary Building Commissioner*
Sel. Underhill made a motion to ratify the Town Administrators appointment of Christopher Canney as a Temporary Building Commissioner through November 1st, 2024. Sel. Schultze seconded the motion. Sel. Rosenfeld polled the board, Underhill – yay, Schultze – yay, Rosenfeld – yay. The motion passed unanimously.
- *Temporary Chief Wiring Inspector*
Sel. Underhill made a motion to ratify the Town Administrators appointment of Jennifer Sweet as a Temporary Chief Wiring Inspector until November 1st, 2024. Sel. Schultze seconded the motion. Sel. Rosenfeld polled the board, Underhill – yay, Schultze – yay, Rosenfeld – yay. The motion passed unanimously.

IV. ADJOURNMENT

Sel. Underhill motioned to adjourn at 1:17pm. Sel. Schultze seconded the motion. Sel. Rosenfeld polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.

Respectfully Submitted by Victoria Schindler