



TOWN OF MILLIS

Erin T. Underhill, *Chair*
Craig W. Schultze, *Vice Chair*
Ellen Rosenfeld, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building
900 Main Street • Millis, MA 02054
Phone: 508-376-7041

Michael J. Guzinski
Town Administrator
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Karen Bouret DeMarzo
Assistant Town Administrator
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SELECT BOARD MEETING AGENDA WEDNESDAY, JANUARY 4, 2023; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Underhill
II.	Announcements		
III.	Scheduled Appointments & Hearings		
23-001	Ratification of Appointment of Seasonal On-Call Snow Contractor	7:00 PM	M. Guzinski
23-002	Approval of Installation Agreement for Library Lighting Replacement - Prism	7:05 PM	R. Weiss K. Tolson
23-003	Complete Streets Presentation	7:10 PM	R. Weiss J.Maxtutis/BETA
23-004	Approval of Engineering Services for Pleasant, Plain, and Spring Sidewalk Design - GCG	7:30 PM	J. McKay
23-005	DPW Director's General Update <ul style="list-style-type: none">Sewer Work NoticeWater IssuesPFAS Grant Announcement	7:35 PM	J. McKay
IV.	Open Session Items		
23-006	Approval of Contract for Asset Management Grant Program Phase 3 - Kleinfelder		J. McKay
23-007	Discuss Proposed Sewer Policy and Related Committee		E. Underhill
23-008	Ratification of AFSCME Council 93 Union MOA		M. Guzinski
23-009	Board/Committee Liaison Updates		Sel. Underhill

23-010

Approval of DRAFT Minutes

Sel. Underhill

V.

Executive Session

To discuss and conduct strategy sessions with respect to collective bargaining with union personnel.
(SEIU/Millis Firefighters Union)

To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the government's litigating position.
(12-14 Exchange Street)

VI.

Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, January 23, 2023	7:00 pm	Rm 229 VMB
Monday, February 6, 2023	9:00 am Budget Mtg.	Rm 229 VMB
Monday, February 13, 2023	7:00 pm	Rm 229 VMB
Monday, February 27, 2023	7:00 pm	Rm 229 VMB

Select Board meetings are broadcast whenever possible through Millis Community Media on Comcast channel 11 and Verizon channel 38 and Zoom

Zoom (Broadcast only)
Meeting ID: 852 638 7223
Passcode: SBMeeting