



TOWN OF MILLIS

Craig W. Schultze, *Chair*
Ellen Rosenfeld, *Vice Chair*
Erin T. Underhill, *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, JANUARY 8, 2024; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Schultze
II.	Announcements		
III.	Open Session Items		
24-001	Hearing: Special Permit Application for 1480-86 Main Street	7:10 PM	M. Carter T. Cannon
24-002	Discuss Request for Building and Wiring Permit Refunds – Freedom Forever, LLC		M. Giampietro
24-003	Award Contract for Designer Services for MHS Building Project – Tappe Architects		D. Jurmain J. D’Amico
24-004	Board/Committee Liaison Updates		Select Board
24-005	Ratification of MOA for MA Coalition of Police, Local 171 – Light Duty		M. Guzinski
24-006	Approval of DRAFT Minutes		Select Board
24-007	Approval of Water/Sewer Commitment		M. Guzinski
IV.	Adjournment		

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, January 22, 2024	7:00 pm	Room 229 VMB
Monday, February 5, 2024	7:00 pm	Room 229 VMB
Monday, February 12, 2024	7:00 pm	Room 229 VMB

Monday, February 26, 2024

7:00 pm

Room 229 VMB

Select Board meetings are broadcast, whenever possible, through Millis Community Media on Comcast channel 6 and Verizon channel 11 and Zoom

Zoom (Broadcast only)

Meeting ID: 852 638 7223

Passcode: SBMeeting