



TOWN OF MILLIS

Peter C. Jurmain, *Chair*
Erin T. Underhill, *Vice Chair*
Craig W. Schultze, *Clerk*

OFFICE OF THE SELECT BOARD

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

Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen Bouret DeMarzo
Operations Support Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, JANUARY 10, 2022; 7:00 PM

ZOOM LINK [HTTPS://US02WEB.ZOOM.US/J/8526387223](https://us02web.zoom.us/j/8526387223)

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair
II.	Announcements <ul style="list-style-type: none">Remembrance of Fire Chief Warren ChampagneRemembrance of Town Volunteer Mark SlaytonAdvisory for Remote Meetings		
III.	Open Session Scheduled Appointments & Hearings		
22-001	Board of Health COVID-19 Update	7:05 PM	J. McVeigh
22-002	Approval of Senior Project – Purchase of AED for Tennis/Basketball Courts	7:10 PM	Colin Christie Chief Barrett
22-003	Appointment of Department Assistant II Board of Assessors' Office	7:15 PM	T. Gonsalves M. Guzinski
22-004	Appointment of Regional Animal Control Officer	7:20 PM	M. Guzinski B. Hamelin
22-005	Appointment of Assistant Animal Control Officer	7:25 PM	M. Guzinski
22-006	Hearing: Stormwater/Land Disturbance 2 Frontier Lane	7:30 PM	D. Merrikin
22-007	Appointment of Police Academy Recruit Officer	7:45 PM	Chief Soffayer
22-008	Appointment of Full Time Public Safety Dispatcher	7:50 PM	Chief Soffayer
22-009	Appointment of Library Assistant – Teen Services Focus	7:55 PM	K. Tolson M. Guzinski
22-010	Enterprise Funds Advisory Committee Sewer Bylaw Recommendations	8:00 PM	C. MacInnes E. Underhill
22-011	Appointment of Energy Committee Member	8:15 PM	R. Weiss
IV.	Open Session Agenda Items		
22-012	Presentation of New MBTA Community's Zoning Requirement		R. Weiss

22-013	Review/Approval of Lease Documents for Clyde F. Brown Solar Array – Solect Energy	R. Weiss
22-014	Municipal Response to Notice of Marijuana Establishment – Advesa Wellness	R. Weiss M. Guzinski
22-015	License Renewals – Tangerini’s Farm	K. Bouret
22-016	Approval of Water/Sewer Department Commitment	M. Guzinski
V.	Executive Session To conduct strategy sessions in preparation for negotiations with union personnel. (Massachusetts Coalition of Police Local 171 and Millis Police Association Dispatcher)	
VI.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, January 24, 2022	07:00 PM	Remote – Via Zoom
Thursday, February 3, 2022	9:00 AM	TBD (All Day Budget Meeting)
Monday, February 7, 2022	07:00 PM	TBD
Monday, February 14, 2022	07:00 PM	TBD
Monday, February 28, 2022	07:00 PM	TBD