



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
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Karen Bouret DeMarzo
Assistant Town Administrator/
Human Resources Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, JANUARY 22, 2024; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Schultze
II.	Announcements Upcoming events at Niagara Hall		
III.	Open Session Items		
24-008	Approval of Conservation Commission Members' Disclosure Letters	7:05 PM	M. Guzinski
24-009	Hearing: Continued: Special Permit for 1480-86 Main Street	7:10 PM	M. Carter T. Cannon
24-010	Millis Hazard Mitigation Plan – Public Hearing #1	7:20 PM	M. Pillsbury Chief Barrett R. Weiss
24-011	Review/Approve Energy Cost Savings Proposal for Lighting Efficiency Upgrade at Library		M. Guzinski
24-012	Board/Committee Liaison Updates		Select Board
24-013	Approval of DRAFT Minutes <ul style="list-style-type: none">12/18/231/8/24		Select Board
IV.	Executive Session <i>To discuss strategy with respect to collective bargaining and strategy in preparation for negotiations with non-union personnel if an open meeting may have a detrimental effect on the government's bargaining position. (SEIU, Library Director)</i>		
V.	Adjournment		

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday February 5, 2024	9:00 am	FY25 Budget Presentations Room 229 VMB
Monday, February 26, 2024	7:00 pm	Room 229 VMB
Tuesday, February 27, 2004	7:00pm	Tri-Board Meeting
Monday, March 11, 2024	7:00pm	Room 229 VMB
Tuesday, March 25, 2004	7:00pm	Tri-Board Meeting

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