



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
mguzinski@millisma.gov

Karen Bouret DeMarzo
Assistant Town Administrator
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, JANUARY 23, 2023; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Underhill
II.	Announcements <ul style="list-style-type: none">1/31 Public Forum Town-Owned Properties		
III.	Scheduled Appointments & Hearings		
23-011	Acceptance of Gift from Millis Soccer Club - AED	7:00 PM	Millis Soccer
23-012	Appointment of Temporary Payroll Administrator	7:05 PM	M. Guzinski
23-013	Approval of Millis Beautification Day	7:10 PM	Sel. Underhill
23-014	Hearing Continuation: 1178 Main Street Stormwater & Land Disturbance	7:15 PM	D. Merrikin
23-015	Hickory Hills Street Acceptance	7:20 PM	M. Guzinski D. Merrikin
IV.	Open Session Items		
23-016	Discuss/Approve Sewer Policy		Sel. Underhill
23-017	Establish Enterprise Advisory Committee Charter		Sel. Underhill
23-018	Review/Approve Integrated Security Contract for DPW Camera System		J. McKay
23-019	Review/Approve Geosphere Environmental Contract		J. McKay
23-020	Approval of Kennel License Application and Fee		K. Bouret
23-021	Board/Committee Liaison Updates		Sel. Underhill
23-022	Approval of Water/Sewer Commitment		M. Guzinski
23-023	Discuss Date for Spring Annual Town Meeting		M. Guzinski

23-024	Approval of DRAFT Minutes <ul style="list-style-type: none"> • 5/16/22 • 12/19/22 • 1/4/23 	Sel. Underhill
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V. Executive Session

To conduct strategy sessions in preparation for negotiations with union and non-union personnel.
(SEIU/Fire Union)

To consider the purchase or lease of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body.

VI. Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location
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
Monday, March 13, 2023	7:00 pm	Rm 229 VMB
Monday, March 27, 2023	7:00 pm	Rm 229 VMB
Monday, April 3, 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