



# 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](mailto:mguzinski@millisma.gov)

Karen Bouret DeMarzo  
Operations Support Manager  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### SELECT BOARD MEETING AGENDA MONDAY, JANUARY 24, 2022; 7:00 PM

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

	Topic	Time	Speaker
I.	<b>Call to Order</b>	<b>7:00 PM</b>	<b>Chair</b>
II.	<b>Announcements</b> A Novel Occasion – Virtual Event May Town Election – Open Positions		
III.	<b>Open Session Scheduled Appointments &amp; Hearings</b>		
22-017	Recognition of Brenda Hamelin’s Retirement as Regional Animal Control Officer	7:05 PM	Chair Jurmain
22-018	Recognition of Merit Scholars and National Honor Society Inductees	7:10 PM	Chair Jurmain
22-019	DPW Building Project Update – Recognition of Dave Rachmaciej	7:15 PM	W. Klocko J. McKay D. Rachmaciej
22-020	Appointment of Council on Aging Dispatcher	7:20 PM	M. Guzinski
22-021	Appointment of Building Department Assistant	7:25 PM	M. Guzinski
22-022	Appointment of Capital Planning Committee Member	7:30 PM	Chair Jurmain
22-023	Appointment of Cultural Council Member	7:35 PM	Chair Jurmain
22-024	Review/Referral of Proposed Zoning Bylaw Amendments: Associate Member to Planning Board Tables 2&3/Add I-P-2 District	7:40 PM	R. Nichols
22-025	Review/Approval of Letter of Intent for Hazard Mitigation Plan Grant	7:50 PM	R. Weiss
IV.	<b>Open Session Agenda Items</b>		
22-026	Approval of Contract for New Filing System at Building Department		M. Guzinski
22-013	Establish Meeting Date to Discuss Proposed Sewer Bylaw & Proposed Moratorium		Chair Jurmain
22-014	Approval of Millis Beautification Day Event		M. Guzinski

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- 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)
- To discuss strategy with respect to litigation.  
(Site Investigation)
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**VI. Adjournment**

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**Proposed Upcoming Meeting Schedule**

Date	Time	Location
Thursday, February 3, 2022	<b>9:00 AM</b>	TBD (All Day Budget Meeting)
Monday, February 7, 2022	<b>07:00 PM</b>	TBD
Monday, February 14, 2022	<b>07:00 PM</b>	TBD
Monday, February 28, 2022	<b>07:00 PM</b>	TBD