



# TOWN OF MILLIS

James J. McCaffrey, *Chair*  
Peter C. Jurmain, *Vice Chair*  
Erin T. Underhill, *Clerk*

## OFFICE OF THE SELECT BOARD

Veterans Memorial Building  
900 Main Street • Millis, MA 02054  
Phone: 508-376-7040  
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Michael J. Guzinski  
Town Administrator  
[mguzinski@millisma.gov](mailto:mguzinski@millisma.gov)

Karen M. Bouret  
Operations Support Manager  
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### SELECT BOARD MEETING AGENDA MONDAY, FEBRUARY 8, 2021; 6:30 PM

STATE OF EMERGENCY DECLARATION EFFECTIVE 3/30/20 UNTIL FURTHER NOTICE

TOWN HALL IS CLOSED BUT THIS MEETING WILL BE BROADCAST LIVE ON:  
VERIZON CHANNEL 38, COMCAST CHANNEL 11

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

	Topic	Time	Speaker
I.	Call to Order	6:30 PM	Chair McCaffrey
II.	Announcements		
III.	Open Session Scheduled Appointments & Hearings		
21-031	Open Annual Town Meeting Warrant 5/3/21	6:35 PM	J. McCaffrey
21-032	Vaccine/COVID Update	6:40 PM	J. McVeigh
21-033	Approve Pandemic Nursing Services Agreement and Appointment of Temporary Director Pandemic Nursing Services	6:50 PM	J. McVeigh M. Guzinski
21-034	Hearing: Sparhawk Academy Stormwater/Land Disturbance Hearing	7:00 PM	D. Merrikin M. Recos
21-035	PFAS Update – Results from Municipal Well Testing	7:20 PM	J. McKay Kleinfelder
21-036	Approval of Change Order 2 – Kleinfelder PFAS On-Call Support Agreement	7:40 PM	J. McKay
21-037	Discuss 61 A Property – Village Street	8:00 PM	M. Guzinski J. Talerman
IV.	Open Session Agenda Items		
21-038	Approval of Millis Project Smile Campaign		K. Fogarty
21-039	Proposed Key FY22 Budget Items		M. Guzinski
21-040	Tri-Board Meeting Review & Discussion		J. McCaffrey
21-041	Discuss Strategy for Senior Services		J. McCaffrey
21-042	Select Board Schedule for Spring		J. McCaffrey

<b>21-043</b>	Review/Approve Select Board Minutes 1/25/21	J. McCaffrey
<b>V.</b>	<b>Executive Session</b> To consider the purchase, exchange, lease or value of real estate. (61A Parcel Village Street )  To conduct strategy sessions in preparation for negotiations with union personnel. (SEIU Contract)	
<b>VI.</b>	<b>Adjournment</b>	

### Proposed Upcoming Meeting Schedule

Date	Time	Location
Wednesday, February 10, 2021	<b>9:00 AM</b>	Recorded Via Zoom (Department Budget Presentations)
Thursday, February 18, 2021 <i>Tri-Board Meeting</i>	<b>7:00 PM</b>	Via Zoom
Monday, February 22, 2021	<b>6:30 PM</b>	Via Zoom
Monday, March 8, 2021	<b>6:30 PM</b>	Via Zoom
Monday, March 22, 2021	<b>6:30 PM</b>	Via Zoom
Monday, March 29, 2021	<b>6:30 PM</b>	Via Zoom
Monday, April 12, 2021	<b>6:30 PM</b>	TBD
Monday, April 26, 2021	<b>6:30 PM</b>	TBD
Monday, May 3, 2021	<b>6:30 PM</b>	TBD
Monday, May 17, 2021	<b>6:30 PM</b>	TBD
Monday, June 7, 2021	<b>6:30 PM</b>	TBD
Monday, June 21, 2021	<b>6:30 PM</b>	TBD