



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
mguzinski@millisma.gov

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

SELECT BOARD MEETING AGENDA MONDAY, FEBRUARY 12, 2024; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

SELECT BOARD MEETINGS ARE BROADCAST, WHENEVER POSSIBLE, THROUGH MILLIS COMMUNITY MEDIA ON COMCAST CHANNEL 6 AND VERIZON CHANNEL 38

ZOOM (BROADCAST ONLY)
MEETING ID: 852 638 7223
PASSCODE: SBMEETING

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Schultze
II.	Announcements <ul style="list-style-type: none">Comedy Cancels Cancer Fundraiser 3/1/24Complete Streets Grant Award of \$433,1952024 Mass Rec & Park Association's Professional of the Year AwardTown Election – Open Positions		
III.	Appointments/Hearings		
24-014	Approve and Sign 3/5/24 Presidential Primary Election Warrant	7:05 PM	Chair Schultze
24-015	<ul style="list-style-type: none">Vote to Set Annual Town Meeting DateVote to Open Annual Town Meeting Warrant	7:10PM	M. Guzinski Chair Schultze
24-016	Hearing: Installation of Anchor Guy at Pole #34/11	7:15 PM	C. Cosby
24-017	Appointment of Snow Removal Contractor	7:20 PM	M. Guzinski
24-018	Consideration/Approval of No Parking Signs at Adams Street & Parnell Street	7:25 PM	Chief Soffayer
24-019	Hearing: Continued – Special Permit for 1480-1486 Main Street	7:30 PM	M. Carter T. Cannon
24-020	Approve/Sign FY25 Green Communities Grant	7:40 PM	R. Weiss

24-021	Review/Approve Department Permit Fees	Recommended Building	7:45 PM	M. Giampietro
IV.	Open Session Items			
24-022	Discuss Finance Director Recruitment Process			M. Guzinski
24-023	Review/Approve Rave Alert System Quote			K. B. DeMarzo
24-024	Vote to Ratify Library Director's Contract			M. Guzinski
24-025	Board/Committee Liaison Updates			Select Board
24-026	Approval of DRAFT Minutes <ul style="list-style-type: none"> 1/22/24 			Select Board
24-027	Board/Committee Liaison Updates			Select Board
24-028	Review/Approval of Water Sewer Commitment			M. Guzinski
V.	Adjournment			

Upcoming Meeting Schedule

Date	Time	Location
Monday, February 26, 2024	7:00 pm	Room 229 VMB
Tuesday, February 27, 2024	7:00pm	Tri-Board Meeting
Monday, March 11, 2024	7:00 pm	Room 229 VMB
Monday, March 25, 2024	7:00pm	Room 229 VMB
Monday, April 8, 2024	7:00 pm	Room 229 VMB
Monday, April 22, 2024	7:00pm	Tri-Board Meeting
Tuesday, May 7, 2024 Proposed Date	6:00 pm 7:30 pm	MS/HS Library MS/HS Auditorium