



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, FEBRUARY 13, 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">• Job Opportunities• Town Election: Open Positions• MBTA 3A Public Forum• Memory Café		
III.	Scheduled Appointments & Hearings		
23-025	Open May 3, 2023, Annual Town Meeting Warrant	7:00 PM	Chair Underhill
23-026	<ul style="list-style-type: none">• Appointment of Cultural Council Member• Appointment of On Call Library Assistant	7:05 PM	Chair Underhill M. Guzinski
23-027	FY24 Library Budget Presentation	7:10 PM	K. Tolson
23-028	Review of Water Connection Appeal – 210 Pleasant Street	7:30 PM	Chair Underhill J. McKay
IV.	Open Session Items		
23-029	Review/Approve D'Angelis Water Treatment Plant Change Order Request		J. McKay
23-030	Review and Approve Sewer Policy		Sel. Underhill
23-031	Vote to Approve Statement of Interest to MSBA for Millis MS		M. Guzinski
23-032	Board/Committee Liaison Updates		Sel. Underhill
23-033	Approval of Water/Sewer Commitment		M. Guzinski
23-034	Approval of DRAFT Minutes		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/Fire Chief)
- 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.
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VI. Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location
Wednesday, February 15, 2023	7:00 pm	Rm 130 VMB Tri-Board
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
Wednesday, May 3, 2023	6:30 pm	MS/HS Library & Auditorium Town Meeting

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