



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

Karen M. Bouret
Operations Support Manager
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SELECT BOARD MEETING AGENDA MONDAY, FEBRUARY 22, 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 COVID Vaccination Update		
III.	Open Session Scheduled Appointments & Hearings		
21-046	Close 5/3/10 Annual Town Meeting Warrant	6:30 PM	J. McCaffrey
21-047	Appointment of Part-Time Public Safety Dispatcher	6:45 PM	Chief Soffayer M. Guzinski
21-048	Review/Approval of K-9 Program for Police	6:50 PM	Chief Soffayer
21-049	Lansing Millis Building Update – 64 Exchange Street	7:00 PM	W. Klocko
21-050	Approve FY21 MS4 Stormwater Services Revision	7:15 PM	B. Frederick J. McKay
21-051	MVP Grant - Flooding / Climate Vulnerabilities	7:30 PM	R. Weiss J. McKay
21-052	Review and Approve Advessa Host Community Agreement	7:50 PM	K. Feodoroff
IV.	Open Session Agenda Items		
21-053	DRAFT Annual Town Meeting Warrant List		M. Guzinski
21-054	Review Proposed Zoning Bylaw Amendment Article – Parking		R. Nichols (PB)
21-055	Review GTE Adult Use Marijuana Application		M. Guzinski
21-056	Town Administrator Review Update		J. McCaffrey

21-057	Tri-Board Meeting Follow-up & Board Liaison Updates	J. McCaffrey
21-058	Discuss Capital Needs Prioritization Process	J. McCaffrey
21-059	Discuss 61 A Property – Village Street	J. McCaffrey
21-060	Review/Approve Water/Sewer Commitment	M. Guzinski
21-061	Review/Approve Select Board Minutes	J. McCaffrey
V.	Executive Session 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 and non-union personnel. (SEIU Contract & Finance Director's Contract)	
VI.	Adjournment	

Upcoming Meeting Schedule

Date	Time	Location
Thursday, February 25, 2021	4:00 PM	Via Zoom – Executive Session
Monday, March 1, 2021 61A Hearing	7:00 PM	Via Zoom
Monday, March 8, 2021	6:30 PM	Via Zoom
Monday, March 22, 2021	6:30 PM	Via Zoom
Monday, March 29, 2021	6:30 PM	Via Zoom
Monday, April 12, 2021	6:30 PM	TBD
Monday, April 26, 2021	6:30 PM	TBD
Monday, May 3, 2021	6:30 PM	TBD
Monday, May 17, 2021	6:30 PM	TBD
Monday, June 7, 2021	6:30 PM	TBD
Monday, June 21, 2021	6:30 PM	TBD