



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 26, 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"> Library Book Sale 3/1-3/3 Easter Egg Hunt 3/23 MHS Bldg. Project Public Forum 2/28 		
III.	Open Session Items		
24-028	Discuss & Vote to Close ATM Warrant	7:00 PM	Chair Schultze
24-029	Dangerous Dog Hearing: 31 Myrtle Street	7:15 PM	E. Mallette S. Chaplin
24-030	Referral to Planning Board for Public Hearing on MBTA Communities Multi-family Overlay District (MCMOD) Bylaw		M. Guzinski
24-031	Approval of Agreement for Shared Services Review for Millis & Medway		M. Guzinski
24-032	Vote to Ratify Integrated Collective Bargaining Contract for SEIU		K. B. DeMarzo
24-033	Board/Committee Liaison Updates		Select Board
24-034	Approval of DRAFT Minutes <ul style="list-style-type: none"> 2/5/24, 2/12/24 		Select Board
IV.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
Tuesday, February 27, 2004	7:00pm	Tri-Board Meeting
Monday, March 11, 2024	7:00 pm	Room 229 VMB
Monday, March 25, 2004	7:00pm	Room 229 VMB
Monday, April 8, 2024	7:00 pm	Room 229 VMB
Monday, April 22, 2004	7:00pm	Room 229 VMB
Tuesday , May 7, 2024	6:00 pm	MS/HS Library
Annual Town Meeting	7:30 pm	MS/HS Auditorium
Monday, May 20, 2024	7:00 pm	Room 229 VMB