



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 27, 2023; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Underhill
II.	Announcements Millis Beautification Day Office Hours – Rep. Arena DeRosa		
III.	Scheduled Appointments & Hearings		
23-035	Close ATM Warrant	7:00 PM	Chair Underhill
23-036	Request for Fee Waiver – Senior Project	7:05 PM	K. Bouret K. LaDuke
23-037	Review/Approval of Ambulance Billing Rates	7:10 PM	Chief Barrett
23-038	Hearing: Continuation of 1178 Main	7:15 PM	M. Recos D. Merrikin
23-039	Hearing: Grant of Location for Conduit at Rolling Meadow Drive	7:20 PM	K. Bouret C. Crosby
23-040	Discuss Future Plans for Lansing Millis Building	7:30 PM	R. Nichols R. Weiss
23-041	<ul style="list-style-type: none">Appoint Members of (3) Enterprise Funds Advisory CommitteeAppoint (2) Cultural Council MembersAppoint Department Assistant II Executive OfficeAppoint (2) On-Call Library Assistants	8:00 PM	Chair Underhill
IV.	Open Session Items		
23-042	Discuss FY24 Budget Proposals		

23-043	Review/Approval of Proposal for Comprehensive Response Actions at 12-14 Exchange Street	K. Bouret
23-044	Discuss Potential Legislative Earmarks for FY24	M. Guzinski
23-045	Ratify Contracts <ul style="list-style-type: none"> • Fire Chief • Professional Firefighters of Millis, Local 4704 	M. Guzinski
23-046	Board/Committee Liaison Updates	Sel. Underhill
23-047	Approval of Water/Sewer Commitment	M. Guzinski
23-048	Approval of DRAFT Minutes <ul style="list-style-type: none"> • 4/4/22 • 2/6/23 • 2/13/23 	Sel. Underhill

V. Executive Session
To conduct strategy sessions in preparation for negotiations with union personnel.
(SEIU)

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.

VI. Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location
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