



# TOWN OF MILLIS

Loring Barnes Edmonds, *Chair*  
James J. McCaffrey, *Vice Chair*  
Peter C. Jurmain, *Clerk*

## OFFICE OF THE SELECT BOARD

Veterans Memorial Building  
900 Main Street • Millis, MA 02054  
Phone: 508-376-7040  
Fax: 508-376-7053

Michael J. Guzinski  
Town Administrator  
[mguzinski@millisma.gov](mailto:mguzinski@millisma.gov)

Karen M. Bouret  
Operations Support Manager  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### SELECT BOARD MEETING AGENDA

MONDAY, MARCH 2, 2020; 2:00 PM

VETERANS MEMORIAL BUILDING, 900 MAIN STREET, ROOM 229

	Topic	Time	Speaker
I.	Call to Order Open Session	2:00 PM	Chair Barnes
II.	Announcements & Community News: <ul style="list-style-type: none"><li>• Presidential Primary Tomorrow! 3/3/20</li><li>• Donate to the Food Pantry</li></ul>	2:00 PM	
III.	Open Session: Public Hearings & Scheduled Appointments		
20-046	Eagle Scout Presentation – Bat Houses	2:05 PM	S. Lange
20-047	Approval of Right of Way & Easement	2:15 PM	W. Klocko
20-048	Approval of (2) Change Orders for Clyde F. Brown School Project – Plumbing Booster Pump and Existing CFB Irrigation	2:25 PM	W. Klocko
20-049	SFR 457 Employee Voluntary Retirement Plan – Baystate Financial	2:30 PM	M. Guzinski
20-050	Presentation of Finance Budgets	2:45 PM	C. Johnston
20-051	Presentation of IT Budget	2:55 PM	C. Johnston P. Jurmain
20-052	Presentation of Executive Office/Town Buildings/Economic Development Budget	3:05 PM	M. Guzinski & K. Bouret
20-053	Sewer Bylaw/Policy Discussion	3:15 PM	J. Talerman, R. Weiss, J. McKay
20-054	Asset Management Grant Update and New Application Approval	3:45 PM	B. Fredrick Kleinfelder
20-055	Stormwater Management Appeals Process	4:00 PM	J. McKay
20-056	Approval of Orchard Street Bond Estimate Reduction #3 – Regency at the Glen	4:15 PM	J. McKay
IV.	Scheduled Business		
20-057	Authorization for Town Administrator to Execute a Letter of Intent with Solect Energy Development		R. Weiss
20-058	Community Tennis & Pickle Ball Court Solution		L. Barnes

<b>20-059</b>	Fields Update	M. Guzinski
<b>V.</b>	<b>Enter Executive Session</b> <i>To conduct strategy sessions in preparation for negotiations with union personnel. (DPW )</i>  <i>To conduct strategy sessions in preparation for negotiations with non-union personnel. (Fire Chief )</i>	<b>Chair Barnes</b>
<b>VI.</b>	<b>Adjournment</b>	

### Upcoming Meeting Schedule

Date	Time	Location
Monday, March 16, 2020	6:30 PM	VMB Room 229
Monday, March 30, 2020	6:30 PM	VMB Room 229
Monday, April 13, 2020	6:30 PM	VMB Room 229
Monday, April 27, 2020	6:30 PM	VMB Room 229
Monday, May 11, 2020	6:00 PM	MS/HS Library Prior to ATM

### Important Dates to Remember!

- ✓ Presidential Primary is Tuesday, March 3, 2020
- ✓ Local Election – Monday May 4, 2020
- ✓ Spring Annual Town Meeting – May 11, 2020
- ✓ State Primary Election – September 1, 2020 (No Early Voting)
- ✓ Fall Annual Town Meeting – Monday, November 2, 2020
- ✓ Presidential Election – Tuesday, November 3, 2020
- ✓ Tentative Early Voting for Presidential October 19, 2020 – October 30, 2020