



TOWN OF MILLIS

James J. McCaffrey, *Chair*
Peter C. Jurmain, *Vice Chair*
Erin T. Underhill, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building
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Phone: 508-376-7040
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Michael J. Guzinski
Town Administrator
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Karen M. Bouret
Operations Support Manager
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SELECT BOARD MEETING AGENDA MONDAY, MARCH 8, 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		
III.	Open Session Scheduled Appointments & Hearings		
21-045	COVID Vaccine Update	6:35 PM	J. McVeigh
21-046	Appointment of Cultural Council Member	6:45 PM	J. McCaffrey
21-047	FY22 Building Department Budget Presentation	6:50 PM	M. Giampietro
21-048	Vote to Authorize Deficit Spending for Snow and Ice Budget	7:15 PM	J. McKay
21-049	FY22 DPW Budget Presentation	7:30 PM	J. McKay
21-050	Discuss 61A Property – Hearing Follow-up	8:30 PM	J. McCaffrey
IV.	Open Session Agenda Items		
21-051	Cannabis Delivery Discussion		K. Feodoroff
21-052	Open Town Meeting Warrant & Discuss Articles		Chair McCaffrey
21-053	Close Annual Town Meeting Warrant		Chair McCaffrey
21-054	Discuss and Approve FY22 COLA for Non-Union Personnel		M. Guzinski
21-055	Discuss Finance Committee Liaison Request		Chair McCaffrey
21-056	Review & Approval of Meeting Minutes		Chair McCaffrey

V.	<p>Executive Session To consider the purchase, exchange, lease or value of real estate. (61A Parcel Village Street)</p> <p>To conduct strategy sessions in preparation for negotiations with union and non-union personnel. (SEIU Contract/Finance Director)</p>
VI.	<p>Adjournment</p>

Proposed Upcoming Meeting Schedule

Date	Time	Location
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