



# 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](mailto:mguzinski@millisma.gov)

Karen Bouret DeMarzo  
Assistant Town Administrator/  
Human Resources Manager  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### SELECT BOARD MEETING AGENDA MONDAY, MARCH 11, 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		
III.	Open Session Items		
24-035	Approval of Carnival /June 28-30		K. Fogarty
24-036	Request to Establish Gift Fund for Fireworks Display		K. Fogarty
24-037	Discuss Proposition 2 ½ Funding Needs <ul style="list-style-type: none"><li>• Police Chief</li><li>• Fire Chief</li><li>• DPW Director</li></ul>		Chief Soffayer Chief Barrett James McKay
24-038	Approval of Purchase of Small Articulating Loader – Chapter 90 Funds		J. McKay
24-039	<u>Review/Approval of DPW Contracts:</u> <ul style="list-style-type: none"><li>• Engineering Services Well #3 PFAS Plant - Kleinfelder</li><li>• Review/Approval of Landfill Monitoring – Geosphere</li><li>• Review/Approval of Asset Management Contract – Tighe &amp; Bond</li></ul>		J. McKay
24-040	Approve Incentive Program for Lead & Copper Testing Program		J. McKay

<b>24-041</b>	Request for Waiver of Building Permit Fees Related to Installation of Softball Scoreboard	J. McKay
<b>24-042</b>	Vote to Open & Discuss 5/7/24 Town Meeting Warrant	Chair Schultze M. Guzinski
<b>24-043</b>	Vote to Close 5/7/24 Town Meeting Warrant	Chair Schultze
<b>24-044</b>	Discuss FY25 Budget	M. Guzinski
<b>24-045</b>	Review/Approval of CO#2 Comprehensive Response Actions @ Millis Library- Phase II	M. Guzinski
<b>24-046</b>	Approval of Annual Baseball/Softball Parade 4/21/24	K.B. DeMarzo
<b>24-047</b>	Board/Committee Liaison Updates	Select Board
<b>24-048</b>	Approval of DRAFT Minutes • 02/26/24	Select Board
<b>24-049</b>	Approve Water/Sewer Commitments (2)	M. Guzinski
<b>IV.</b>	<b>Executive Session</b> <i>To discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the government's litigating position.</i> <i>(114 Union Street)</i>	
<b>V.</b>	<b>Adjournment</b>	

### Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, March 25, 2004	<b>7:00pm</b>	Room 229 VMB
Monday, April 8, 2024	<b>7:00 pm</b>	Room 229 VMB
Monday, April 22, 2004	<b>7:00pm</b>	Room 229 VMB
<b>Tuesday, May 7, 2024</b> Annual Town Meeting	<b>6:00 pm</b> <b>7:30 pm</b>	MS/HS Library MS/HS Auditorium
Monday, May 20, 2024	<b>7:00 pm</b>	Room 229 VMB