



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, MARCH 13, 2023; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Underhill
II.	Announcements Upcoming Election & Annual Town Meeting		
III.	Scheduled Appointments & Hearings		
23-049	Senior Project Approval Request – Car Wash	7:00 PM	A. Azzouz
23-050	Tri-County School Building Project Presentation	7:05 PM	K. Maguire D. Haynes
23-051	Conway School – Town Land/Open Space Presentation	7:30 PM	E. Picardi J. Steadman
23-052	Review/Approve Electric Supply Contract for 2026-27	7:45 PM	R. Weiss
23-053	Discuss FY24 Budget for Dept of Public Works	7:50 PM	J. McKay M. Guzinski
23-054	Appointment of Enterprise Funds Committee Appointment of Interim Assistant Building Commissioner	8:15 PM	Chair Underhill M. Guzinski
IV.	Open Session Items		
23-055	Review/Approval of Additional 2% COLA for Retirees in FY23		M. Guzinski
23-056	Vote to Approve FY24 COLA for Personnel Plan Employees		M. Guzinski
23-057	Discuss FY24 Budget		M. Guzinski
23-058	Open 5/3/23 Annual Town Meeting Warrant		Chair Underhill
23-059	Discuss, Add and Remove Town Meeting Articles		M. Guzinski
23-060	Close 5/3/23 Annual Town Meeting Warrant		Chair Underhill

23-061	Board/Committee Liaison Updates	Board Members
23-062	Approval of DRAFT Minutes <ul style="list-style-type: none"> • 02/27/23 • 03/28/22 • 03/21/22 	Sel. Underhill

V. Enter Executive Session

To conduct strategy sessions in preparation for negotiations with union and non-union personnel.
(SEIU & Town Administrator)

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. Return to Open Session

Ratify SEIU Local 888 Contract

Sel. Underhill

VII. Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, March 27, 2023	7:00 pm	Rm 229 VMB
Monday, April 3, 2023	7:00 pm	Rm 229 VMB
Monday, April 10, 2023	7:00 pm	Rm 229 VMB
Monday, April 24, 2023	7:00 pm	Rm 229 VMB
Wednesday, May 3, 2023	6:30 pm	MS/HS Library & Auditorium

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