



TOWN OF MILLIS

Peter C. Jurmain, *Chair*
Erin T. Underhill, *Vice Chair*
Craig W. Schultze, *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
Operations Support Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, MARCH 14, 2022; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair
II.	Announcements Town Easter Egg Hunt 2022 Community Job & Vendor Fair Library Book Sale Town Election – Open Seats Recognition of Awards: Rec Dept & Camille Standley		
III.	Open Session Scheduled Appointments & Hearings		
22-049	Appointment of On Call Library Assistants (2)	7:05 PM	M. Guzinski
22-050	Appointment of Reserve Police Officer	7:10 PM	M. Guzinski
22-051	Approval of Keep Millis Beautiful Signage	7:15 PM	L. Barnes
22-052	Adoption of Complete Streets Policy	7:25 PM	R. Weiss N. Reilly
22-053	Approval of Community One-Stop for Growth Application	7:45 PM	R. Weiss
22-054	Discuss/Amend Stormwater Credit Manual	8:30 PM	Atty. Talerman P. Jurmain
IV.	Open Session Agenda Items		
22-055	Discuss May 2023 ATM Warrant Articles		M. Guzinski
22-056	Discuss Town Administrator's Evaluation Summary		P. Jurmain
22-057	Board/Committee Liaison Meeting Updates		P. Jurmain
22-058	Discuss Open Meeting Law Requirements		P. Jurmain
22-059	Approval of Water/Sewer Commitment		M. Guzinski

Added 5:05 pm 3/14/22
 (*) Unanticipated by the Chair 48 hours prior to the meeting - Appointment of Temporary Plumbing/Gas Inspector
 The Town of Millis is an equal opportunity employer.

22-060

Review/Approval of 2/28/22 Minutes

P. Jurmain

V.**Executive Session**

To conduct strategy sessions in preparation for negotiations with union and non-union personnel.

(Massachusetts Coalition of Police Local 171, Millis Police Association Dispatchers, SEIU 888, Police Chief)

VI.**Adjournment**

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, March 28, 2022	07:00 PM	VMB Room 229
Monday, April 4, 2022	07:00 PM	VMB Room 229
Monday, April 11, 2022	07:00 PM	VMB Room 229
Monday, April 25, 2022	07:00 PM	VMB Room 229
Monday, May 2, 2022	06:00 PM	MS/HS Library (Town Meeting)
Monday, May 16, 2022	07:00 PM	VMB Room 229