



# TOWN OF MILLIS

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

## OFFICE OF THE SELECT BOARD

Veterans Memorial Building  
900 Main Street • Millis, MA 02054  
Phone: 508-376-7040  
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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 22, 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		
21-058	COVID Vaccination Update	6:35 PM	J. McVeigh
21-059	Charter Review Committee Update	6:45 PM	C. Soffayer
21-060	Veterans Budget Above Level Service Request	7:00 PM	J. Moore
21-061	1344 Main Street – Cobble Knoll LIP Application	7:15 PM	D. Merrikin T. Roche
21-062	Capital Planning Committee – Update by Chair	7:30 PM	J. Barry
21-063	Approval of Waiver of Water/Sewer Connection Fees for DPW Building Project	7:45 PM	W. Klocko J. McKay
21-064	Review/Approval of Lansing Millis Stabilization Proposal	7:50 PM	W. Klocko
21-065	Review Proposed Language for Solar Bylaw	8:00 PM	R. Nichols
21-066	Review Proposed Language for Cannabis Delivery - Zoning Bylaw – and Refer to Planning Board	8:15 PM	J. McCaffrey
21-067	Review/Approval of Gasoline and Diesel Pricing	8:25 PM	R. Weiss
21-068	Review & Approval of Special Legal Counsel for PFAS	8:35 PM	M. Guzinski C. Connors
21-069	Acceptance of DEP PFAS Design Grant & Approval of Contract with Kleinfelder	8:45 PM	J. McKay K. Ryan
21-070	Discuss 61A Property at Village Street	8:55 PM	Chair McCaffrey

<b>IV.</b>	<b>Open Session Agenda Items</b>	
<b>21-071</b>	Open Annual Town Meeting Warrant & Discuss Articles	M. Guzinski
<b>21-072</b>	Close Town Meeting Warrant	Chair McCaffrey
<b>21-073</b>	Approve Annual Town Meeting Date/Location	Chair McCaffrey
<b>21-074</b>	Approve Town Election Date	Chair McCaffrey
<b>21-075</b>	Update on FY22 Budget Process	M. Guzinski C. Johnston
<b>21-076</b>	Discuss Legislative Earmark Requests	M. Guzinski
<b>21-077</b>	Review/Approval of Sign Permit Application – Wu Xing Kung Fu	M. Guzinski
<b>V.</b>	<b>Approval of Consent Items</b> 2/22/21 DRAFT Minutes	
<b>VI.</b>	<b>Executive Session</b> To consider the purchase, exchange, lease or value of real estate. (61A Parcel Village Street & Acorn Street)  To conduct strategy sessions in preparation for negotiations with union and non-union personnel. (SEIU Contract & Finance Director's Contract)	
<b>VII.</b>	<b>Adjournment</b>	

### Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, March 29, 2021	<b>6:30 PM</b>	Via Zoom
Monday, April 12, 2021	<b>6:30 PM</b>	TBD
Monday, April 26, 2021	<b>6:30 PM</b>	TBD
Monday, May 3, 2021	<b>6:30 PM</b>	TBD
Monday, May 17, 2021	<b>6:30 PM</b>	TBD
Monday, June 7, 2021	<b>6:30 PM</b>	TBD
Monday, June 21, 2021	<b>6:30 PM</b>	TBD