



# 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 25, 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.	<b>Call to Order</b>	<b>7:00 PM</b>	<b>Chair Schultze</b>
II.	<b>Announcements</b> Millis Beautification Day 5/7/24 Town Meeting 5/13/24 Town Election		
III.	<b>Open Session Items</b>		
24-050	Approve & Sign Letter of Commitment to Meet Climate Leader Community Requirements	7:00 PM	R. Weiss C. Gibbons
24-051	Discuss/Vote on FY25 Budget Recommendation	7:10 PM	M. Guzinski
24-052	Discuss & Approve Proposition 2 ½ Override Ballot Question for FY25	7:05 PM	Chair Schultze
24-053	Open 5/7/24 Town Meeting Warrant	7:15 PM	Chair Schultze
24-054	Discuss, Add, Remove Warrant Articles		Select Board
24-055	Close 5/7/24 Town Meeting Warrant		Chair Schultze
24-056	Vote to Recommend FY25 Personnel Plan Changes for Approval at Town Meeting	7:30 PM	K.B. DeMarzo
24-057	Transfer of Common Victualler License – Millis House of Pizza		K.B. DeMarzo
24-058	Review/Approval of Change of Ownership Interest - Mobil		K.B. DeMarzo
24-059	Approve Contract for COA Vehicle		M. Guzinski
24-060	Approve Contract for Microsoft License		M. Guzinski
24-061	Board/Committee Liaison Updates		Select Board

<b>24-062</b>	Approval of DRAFT Minutes • 03/11/24	Select Board
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**IV. Executive Session**

*To discuss strategy with respect to collective bargaining and strategy in preparation for negotiations with non-union personnel if an open meeting may have a detrimental effect on the government's bargaining position.*

*To discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the government's litigating position.  
(114 Union Street)*

**V. Adjournment**

**Proposed Upcoming Meeting Schedule**

Date	Time	Location
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
Monday, June 3, 2024	<b>7:00 pm</b>	Room 229 VMB
Monday, June 17, 2004	<b>7:00pm</b>	Room 229 VMB