



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

Karen M. Bouret
Operations Support Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, MARCH 29, 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		
21-078	COVID-19 Town Update	6:35 PM	J. McVeigh
21-079	Approval of Millis Beautification Day	6:45 PM	J. McCaffrey
21-080	1344 Main Street Cobble Knoll LIP Agreement	7:00 PM	D. Merrikin T. Roche
21-081	MVP Flood Mitigation Grant Update	7:20 PM	A. Goldberg J. McKay
21-082	Review & Approve Outdoor Dining Extension	7:35 PM	R. Weiss
21-083	2021 Green Communities Grant Update	7:45 PM	R. Weiss
21-084	Preliminary Report from Community Paradigm on Enterprise Funds	8:00 PM	C. Valente
21-085	Discuss 61A Property – Village Street/Braun	8:30 PM	J. McCaffrey
IV.	Open Session Agenda Items		
21-086	Discuss Lansing Millis Stabilization Proposal/Funding		J. McCaffrey
21-087	Discuss Town Meeting Warrant Articles		M. Guzinski
21-088	Review & Discuss Town Administrator's FY22 Budget Recommendations		M. Guzinski C. Johnston
21-089	Discuss Community Project Funding Requests (Earmarks)		M. Guzinski

21-090	Ratification of Finance Director's Contract	M. Guzinski
V.	Executive Session To consider the purchase, exchange, lease or value of real estate. (61A Parcel Village Street) To conduct strategy sessions in preparation for negotiations with union personnel. (SEIU Contract)	
VI.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, April 5, 2021	6:30 PM	Via Zoom
Monday, April 12, 2021	6:30 PM	Via Zoom
Monday, April 26, 2021	6:30 PM	Via Zoom
Monday, May 1, 2021	11:00 AM	MS/HS Parking Lot (Town Mtg)
Monday, May 3, 2021	6:30 PM	Via Zoom
Monday, May 17, 2021	6:30 PM	TBD
Monday, June 7, 2021	6:30 PM	TBD
Monday, June 21, 2021	6:30 PM	TBD