



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

Karen Bouret DeMarzo
 Assistant Town Administrator/
 Human Resources Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, APRIL 8, 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.	Call to Order	7:00 PM	Chair Schultze
II.	Announcements Millis Beautification Day Reminder 5/7/24 Annual Town Meeting 5/13/24 Annual Town Election		
III.	Open Session Items		
24-063	Award of FY24 Complete Streets Grant	7:00 PM	R. Weiss
24-064	Approval of Purchase/Installation of Military Service Flags	7:05 PM	J. McKay
24-065	Accept Gift – Tree Donation for Town Hall	7:10 PM	J. McKay
24-066	Appointment of: <ul style="list-style-type: none"> • Police Officers (2) • Police Sergeants (3) 	7:15 PM	Chief Soffayer
24-067	Appointment of Community Preservation Committee At-Large Member	7:25 PM	Chair Schultze
24-068	Capital Committee Presentation – Town Meeting Article	7:30 PM	J. Barry
24-069	Review/Approval of 2024 Outdoor Watering Restrictions	7:45 PM	J. McKay
24-070	5/7/24 Annual Town Meeting Warrant (ATM): <ul style="list-style-type: none"> • Vote to Open Warrant • Discuss/Vote to Add or Remove Articles • Vote to Close Warrant 	7:50 PM	Chair Schultze M. Guzinski

24-071	Vote to Approve & Sign 5/7/24 ATM Warrant	Chair Schultze
24-072	Vote to Approve & Sign 5/13/24 Town Election Warrant	M. Guzinski
24-073	Discuss FY25 Budget - Stabilization Policy	Chair Schultze
24-074	Approval Millis Girl Scouts Fairy House Exhibit	K. Bouret DeMarzo
24-075	Board/Committee Liaison Updates	Select Board
24-076	Review/Approval of: <ul style="list-style-type: none"> • Water/Sewer Commitment • Stormwater Commitment 	M. Guzinski
24-077	Approval of DRAFT Minutes <ul style="list-style-type: none"> • 03/25/24 	Select Board

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.

V.

Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, April 22, 2004	7:00pm	Room 229 VMB
Tuesday, May 7, 2024 Annual Town Meeting	6:00 pm 7:30 pm	MS/HS Library MS/HS Auditorium
Monday, May 20, 2024	7:00 pm	Room 229 VMB
Monday, June 10, 2024	7:00 pm	Room 229 VMB