



# TOWN OF MILLIS

Erin T. Underhill, *Chair*  
Craig W. Schultze, *Vice Chair*  
Ellen Rosenfeld, *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, APRIL 10, 2023; 7:30 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:30 PM	Chair Underhill
II.	<b>Announcements</b> 5/3/23 Annual Town Meeting 5/8/23 Town Election		
III.	<b>Open Session Items</b>		
23-090	Approval of Fairy House Exhibit		Chair Underhill
23-091	Approval of Town Carnival		K. Fogarty
23-092	Establish Gift Fund for Recreation – Project Smile		K. Fogarty
23-093	Approval of Microsoft License Agreement for FY24		M. Guzinski
23-094	Discuss FY24 Select Board Budget Recommendation/Public Comment		Chair Underhill
23-095	Vote to Open Annual Town Meeting Warrant		Chair Underhill
23-096	Discuss, Add &/or Remove Warrant Articles		Chair Underhill
23-097	Vote to Approve, Close and Sign 5/3/23 ATM Warrant		Chair Underhill
23-098	Vote to Approve and Sign 5/8/23 Town Election Warrant		
IV.	<b>Adjournment</b>		

### Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, April 24, 2023	7:00 pm	Room 229 VMB
Monday, May 1, 2023	7:00 pm	Room 229 VMB
Wednesday, May 3, 2023*	6:30 pm	MS/HS Library & Auditorium

Select Board meetings are broadcast whenever possible through Millis Community Media on Comcast channel 11 and Verizon channel 38 and Zoom

Zoom (Broadcast only)

**Meeting ID: 852 638 7223**

**Passcode: SBMeeting**

\*Zoom will not be available