



# TOWN OF MILLIS

Peter C. Jurmain, *Chair*  
Erin T. Underhill, *Vice Chair*  
Craig W. Schultze, *Clerk*

## OFFICE OF THE SELECT BOARD

Veterans Memorial Building  
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  
Operations Support Manager  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### SELECT BOARD MEETING AGENDA MONDAY, APRIL 11, 2022; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair
II.	Announcements		
III.	Open Session Scheduled Appointments & Hearings		
22-806	Approval of 'The Murph Challenge' Fundraiser	7:05 PM	Det. Gonzalez
22-807	Approval of Self-Contained Compactor Contract	7:10 PM	J. McKay
22-808	Enterprise Funds Study Presentation	7:15 PM	C. Valente
IV.	Open Session Agenda Items		
22-809	Open Town Meeting Warrant		Sel. Jurmain
22-810	Discuss Warrant Articles		M. Guzinski
22-811	Close Town Meeting Warrant		Sel. Jurmain
22-812	Approve & Sign 5/2/22 Annual Town Meeting Warrant		Sel. Jurmain
22-813	Approve & Sign 5/9/22 Annual Town Election Warrant		Sel. Jurmain
22-814	Board/Committee Liaison Updates		Sel. Jurmain
22-815	Approval of Water/Sewer Commitment		M. Guzinski
V.	<b>Executive Session</b> To conduct strategy sessions in preparation for negotiations with union personnel. (SEIU Local 888)  To discuss strategy with respect to litigation. (Site Investigation)		
VI.	Adjournment		

### Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, April 25, 2022	<b>7:00 PM</b>	VMB Room 229
Monday, May 2, 2022	<b>6:00 PM</b>	MS/HS Library followed by Town Meeting @ 7:30pm
Monday, May 16, 2022	<b>7:00 PM</b>	VMB Room 229