



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
Fax: 508-376-7053

Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

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

SELECT BOARD MEETING AGENDA MONDAY, APRIL 12, 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		
21-098	Covid Vaccine Update	6:30 PM	J. McVeigh
21-099	Norfolk County Sheriff Visit	6:35 PM	Sheriff McDermott
21-100	Approval of DPW Bond Sale	6:50 PM	J. Scannell
21-101	Hearing: Stormwater/Land Disturbance – 329 Orchard Street	7:00 PM	D.Merrikin M. Recos
21-102	Discuss Pickle Ball Court Change of Hours Proposal	7:30 PM	J. McCaffrey
21-103	Discuss Council on Aging Budget Request	7:45 PM	P. Kayo B. Lannon
21-104	Acceptance of Gift for Cemetery & Approval of Winniker Family Project	8:00 PM	J. Mushnick E. Underhill
IV.	Open Session Agenda Items		
21-105	Approve and Sign Town Election Warrant		M. Guzinski
21-106	Discuss Town Meeting Warrant Articles		M. Guzinski
21-107	Approve and Sign Town Meeting Warrant		J. McCaffrey
21-108	Discuss and Approve Town Administrator's FY22 Budget Recommendations		M. Guzinski C. Johnston
21-109	Charter Review Committee Next Steps		Sel. Jurmain

21-110	Discuss Letter from Enterprise Funds Advisory Committee – Sewer Moratorium	Sel. Jurmain
21-111	Approval of Fee Waiver – Millis Schools’ Tents	M. Guzinski
21-112	Approval of Fairy House Project	K. Bouret
21-113	Approval of Water/Sewer Commitment	M. Guzinski
V.	Executive Session To consider the purchase, exchange, lease or value of real property. (61A Parcel Village Street & Acorn Street Parcel) To conduct strategy sessions in preparation for negotiations with union personnel. (Fire Contract)	
VI.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, April 26, 2021	6:30 PM	TBD
Saturday, May 1, 2021	1:00 PM	MS/HS Parking Lot Prior to Annual Town Meeting
Monday, May 17, 2021	6:30 PM	TBD
Monday, June 7, 2021	6:30 PM	TBD
Monday, June 21, 2021	6:30 PM	TBD