



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 22, 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 5/7/24 Annual Town Meeting 5/13/24 Annual Town Election		
III.	Open Session Items		
24-078	Read/Sign Older Americans Month Proclamation	7:00 PM	A. Gagnon
24-079	Appointment of: <ul style="list-style-type: none">• Firefighter/EMT• Project Manager	7:05 PM	Chief Barrett M. Guzinski
24-080	FY25 Transfer Station Rate Hearing	7:10 PM	J. McKay
24-081	Prospect Hill Cemetery Rate Hearing Cemetery Rules/Regulations Approval	7:20 PM	J. McKay
24-082	Review/Approval of Catch Basin Cleaning Contract	7:30 PM	J. McKay
24-083	Discuss & Assign Annual Town Meeting Warrant Articles	7:40 PM	Chair Schultze M. Guzinski
24-084	Approval of 3-Day Softball Tournament		K. Bouret
24-085	Board/Committee Liaison Updates		Select Board

24-086	Approval of DRAFT Minutes • 4/8/24	Select Board
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IV. Adjournment

Proposed Upcoming Meeting Schedule

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