



# 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 24, 2023; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Underhill
II.	<b>Announcements</b> <ul style="list-style-type: none"><li>5/3/23 Annual Town Meeting</li><li>5/8/23 Town Election</li><li>Boy Scout Troop 15 Welcome</li><li>Commonwealth Heroine Award</li></ul>		
III.	<b>Appointments</b>		
23-099	Appointment of Interim Library Director Appointment of DPW Seasonal Summer Worker Appointment of Member of Council on Aging	7:05 PM	M. Guzinski Chair Underhill
23-100	Discuss Litter Removal Idea – Life Experience School	7:10 PM	L. Randa
IV.	<b>Open Session Items</b>		
23-101	Approval of Catch Basin Cleaning Contract		J. McKay
23-102	Approval of eMPower Millis Energy Services Agreement		R. Weiss
23-103	Tangerini's Farm All Alcohol License Approval		K. Bouret
23-104	Discussion Regarding Ellice School		Sel. Rosenfeld
23-105	Discuss and Assign Annual Town Meeting Warrant Articles		Chair Underhill
23-106	Set Summer Meeting Schedule		Chair Underhill
V.	<b>Adjournment</b>		

## Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, May 1, 2023	7:00 pm	Room 229 VMB
Wednesday, May 3, 2023*	6:30 pm	MS/HS Library & Auditorium
Monday, May 15, 2023	7:00 pm	Room 229 VMB
Monday, June 5, 2023	7:00 pm	Room 229 VMB
Monday, June 26, 2023	7:00 pm	Room 229 VMB
Monday, July 10, 2023	7:00 pm	Room 229 VMB
Monday, August 14, 2023	7:00 pm	Room 229 VMB
Monday, September 11, 2023	7:00 pm	Room 229 VMB
Monday, September 25, 2023	7:00 pm	Room 229 VMB

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