



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
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Michael J. Guzinski
Town Administrator
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Karen M. Bouret
Operations Support Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, APRIL 26, 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.	<ul style="list-style-type: none">Announcements Town Meeting & Election Date ReminderThank You Millis Beautification Day		
III.	Open Session Scheduled Appointments & Hearings		
21-114	COVID Status Update and Town Hall Reopening Discussion	6:35 PM	J. McVeigh M. Guzinski
21-115	Approve the Acceptance of an Intern for Town Administrator's Office - Samuel Hockenbury	6:50 PM	M. Guzinski
21-116	Appointment of Economic Development Committee Member	6:55 PM	R. Weiss
21-117	Appointment of Cultural Council Member	7:00 PM	J. McCaffrey
21-118	Approval of Fee Waiver for Millis High School Senior Project -Dugout	7:05 PM	B. Nichols
21-119	Urban Land Institute Technical Assistance Panel Town Center Study	7:15 PM	R. Weiss
21-120	Approval of Water Ban and Signage	7:25 PM	J. McKay
IV.	Open Session Agenda Items		
21-121	Approval of Letter of Engagement Agreement – Community Paradigm Associates, LLC		M. Guzinski
21-122	Discuss FY22 Budget Recommendations		M. Guzinski C. Johnston
21-123	Annual Town Meeting Warrant Article Recommendations		M. Guzinski J. McKay R. Cantoreggi

21-124	Discuss Relations with other Committees	J. McCaffrey
21-125	Town Administrator Evaluation	J. McCaffrey
V.	Consent Items Meeting Minutes Approval	
VI.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, May 1, 2021	1:00 PM	HS Parking Lot, 245 Plain St.
Monday, May 3, 2021	6:30 PM	TBD
Monday, May 17, 2021	6:30 PM	TBD
Monday, June 7, 2021	6:30 PM	TBD
Monday, June 21, 2021	6:30 PM	TBD