

TOWN OF MILLIS

Peter C. Jurmain, *Acting Chair* Erin T. Underhill, *Acting Vice Chair* Craig Schultze, *Acting 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 DeMarzo Operations Support Manager <u>kbouret@millisma.gov</u>

SELECT BOARD MEETING AGENDA MONDAY, MAY 17, 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

	Topic 1	Time :	Speaker		
l.	Call to Order	6:30 PM	Acting Chair		
II.	Announcements Fairy House Exhibit Town Hall Offices Open to Walk-in Business				
III.	Open Session Scheduled Appointments & Hearings				
21-133	Reorganization of the Board	6:35 PI	M Acting Chair		
21-134	Memorial Day Proclamation	6:40 PI	M Acting Clerk		
21-135	Appointment of Recruit On Call Firefighters	6:45 PI	M Chief Barrett M. Guzinski		
21-136	Appointment of IT Specialist	6:50 PI	M M. Guzinski		
21-137	Hearing Continuance: Stormwater/Land Disturbance 326 Orchard Street	7:00 PI	M D. Merrikin M. Recos		
21-138	Appointment of Heavy Equipment Operator for the DPW	7:30 PN	M J. McKay M. Guzinski		
IV.	Open Session Agenda Items				
21-139	Discuss Next Steps for the Town's Purchase of the Braun Property Village Street		Acting Chair		
21-141	Approval of COA Rockin' Rolling 50's Event		K. Bouret		
21-142	Review/Approval of Innovex Contract – Copiers		M. Guzinski		
21-143	Discuss FY22 Select Board Goals		Acting Chair		
21-144	Board/Committee Liaison Update		Chair		
21-145	Approval of Water/Sewer Commitment		M. Guzinski		

21-146	Discuss Upcoming Board Meeting Schedule	Acting Chair

V.	Executive Session To consider the purchase, exchange, lease or value of real estate. (61A Parcel Village Street)
	To conduct strategy sessions in preparation for negotiations with union personnel. (Fire Contract)
VI.	Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location	
Monday, June 7, 2021	6:30 PM	TBD	
Monday, June 21, 2021	6:30 PM	TBD	
Monday, June 28, 2021	6:30 PM	TBD	