



# TOWN OF MILLIS

Loring Barnes Edmonds, *Chair*  
James J. McCaffrey, *Vice Chair*  
Peter C. Jurmain, *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](mailto:mguzinski@millisma.gov)

Karen M. Bouret  
Operations Support Manager  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### SELECT BOARD MEETING AGENDA

MONDAY, JUNE 1, 2020; OPEN SESSION AT 5:00 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.	<b>Executive Session</b> <i>To conduct strategy sessions in preparation for negotiations with union personnel. (SEIU)</i>	4:00 PM	Chair Barnes
II.	<b>Call to Order Open Session</b>	5:00 PM	Chair Barnes
III.	<b>Announcements &amp; Community News:</b> <ul style="list-style-type: none"><li>COVID -19 Emergency Management Update and Reopening Phase 1 Information <i>Chief Barrett/John McVeigh</i></li><li>Discuss &amp; Approve COVID-19 Grant Applications – <i>Mike Guzinski/Carol Johnston</i></li><li>Update on Transfer Station Permit Application Process &amp; Approval of Summer Hours <i>Jim McKay</i></li><li>Class of 2020 “Rolling Rally” 6/4/20 <i>Chief Soffayer</i></li><li>Veterans Memorial Building Blind Installation Completion- <i>Karen Bouret</i></li></ul>		
IV.	<b>Open Session: Scheduled Appointments</b>		
20-111	Proposed Local Permitting Program for Reopening Retailers & Restaurants	5:30 PM	R. Weiss

<b>20-112</b>	Discuss Voting Hours & Recruitment of Workers for Annual Town Election on 6/22/2020	6:00 PM	M. Guzinski L. Hardin
<b>20-113</b>	Open Annual Town Meeting Warrant to Insert/Remove Articles	6:15 PM	M. Guzinski E. Underhill
<b>20-114</b>	Close, Approve and Sign Annual Town Meeting Warrant	7:00 PM	M. Guzinski
<b>20-115</b>	Review/Approval of 1/12 Budgets for FY21 for Submission to Dept. of Revenue	7:10 PM	M. Guzinski C. Johnston
<b>20-116</b>	Discuss Reinstating Sidewalks/Bike Paths Committee and Fields Committee	7:20 PM	L. Barnes
<b>20-117</b>	Appointment of ZBA Members	7:30 PM	L. Barnes
<b>20-118</b>	Streamlined Agenda Packet Distribution	7:40 PM	L. Barnes
<b>V.</b>	<b>Adjournment</b>		

### Upcoming Meeting Schedule

Date	Time	Location
Monday, June 15, 2020	TBD	Via Zoom

### Important Dates to Remember:

- ✓ Last Day for Absentee Ballot Applications - **12:00pm on Friday June 19, 2020\***
- ✓ Local Town Election – Monday June 22, 2020
- ✓ Spring Annual Town Meeting – June 29, 2020
- ✓ State Primary Election – September 1, 2020 (No Early Voting)
- ✓ Fall Annual Town Meeting – Monday, November 2, 2020
- ✓ Presidential Election – Tuesday, November 3, 2020
- ✓ Tentative Early Voting for Presidential October 19, 2020 – October 30, 2020