



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 TUESDAY, JUNE 6, 2023; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Schultze
II.	Announcements <ul style="list-style-type: none">JuneteenthCongratulations Class of 2023Water Restriction/Ban Update		
III.	Appointments/Hearings		
23-122	Event Approval <ul style="list-style-type: none">Run Back to School10/1 Bicycle Ride for Food	7:00 PM	Chair Schultze
23-123	Appointment of Temporary Fire Department Maintenance Intern	7:05 PM	Chief Barrett M. Guzinski
23-124	Town-Owned Properties Study Final Presentation	7:10 PM	J. Steadman
23-125	Discussion with Millis Housing Authority	7:30 PM	C. Avery
23-126	Update on PFAS Treatment Plant Facility	7:45 PM	J. McKay D. Rachmaciej
IV.	Open Session Items		
23-127	Discuss/Vote FY24 Select Board Goals		Chair Schultze
23-128	Appoint Select Board Liaisons for FY24		Chair Schultze
23-129	Vote to Ratify Fire Union Contract		K. Bouret
23-130	Approval of One-Day Special Alcohol Licenses Boggestowe Fish & Game Club		K. Bouret
23-131	Approve Notice to Terminate Regional IT Agreement with Norfolk		M. Guzinski

23-132	Approval of DRAFT Minutes <ul style="list-style-type: none"> • 2/7/22 • 2/14/22 • 5/15/23
V.	Enter Executive Session To consider the purchase or lease of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body.
VI.	Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location
Tuesday , June 20, 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
Tuesday , September 12, 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