



# TOWN OF MILLIS

Peter C. Jurmain, *Chair*  
Erin T. Underhill, *Vice Chair*  
Craig W. Schultze, *Clerk*

## OFFICE OF THE SELECT BOARD

Veterans Memorial Building  
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Phone: 508-376-7040  
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Michael J. Guzinski  
Town Administrator  
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Karen Bouret DeMarzo  
Operations Support Manager  
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### SELECT BOARD MEETING AGENDA MONDAY, JUNE 7, 2021; 7:00 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.	Call to Order	7:00 PM	Chair Jurmain
II.	Announcements <ul style="list-style-type: none"><li>Howley Retirement Proclamation</li><li>Millis Fire Blood Drive</li></ul>		
III.	Open Session Scheduled Appointments & Hearings		
21-147	Discuss Local Government Board/Committee Meeting Protocols	7:05 PM	M. Guzinski J. McVeigh
21-148	Appointment of (2) DPW Summer Seasonal Workers	7:15 PM	J. McKay M. Guzinski
21-149	Appointment of a Part-Time Public Safety Dispatcher	7:20 PM	Chief Soffayer
21-150	Appointment of Economic Development Committee Member	7:25 PM	R. Weiss
21-151	Request to Rename the Plain Street Bridge to The Wishing Bridge – Life Experience School	7:30 PM	K. Bouret L. Randa
21-152	Discuss Sewer Connection Request 1178 Main Street	7:40 PM	D. Merrikin J. McKay
21-153	Discuss Sewer Connection Request Acorn Place Condos	7:45 PM	D. Merrikin J. McKay
21-154	Review/Approval of Revised Plan for Previously Approved Land Disturbance Permit	8:00 PM	D. Merrikin
21-155	Award of FY22 Annual Paving Bid	8:10 PM	J. McKay
21-156	Charter Review Committee Recommendations Presentation	8:15 PM	Chief Soffayer
IV.	Open Session Agenda Items		

<b>21-157</b>	Respond to Planning Board's Request for Comment - Marijuana Cultivation Facility Special Permit for GTE 1480-86 Main St.	R. Weiss
<b>21-158</b>	Annual Acceptance of Select Board Policies & Procedures	M. Guzinski
<b>21-159</b>	Discuss Board/Committee Liaison Assignments for FY22	Sel. Jurmain
<b>21-160</b>	Designate Working Group Representative for PBC	Sel. Jurmain
<b>21-161</b>	Discuss Acceptance of Local Option for Remote Participation for Boards & Committees	M. Guzinski
<b>21-162</b>	Authorize Issuance of RFP for Salary Study	M. Guzinski
<b>21-163</b>	Discuss & Approve Letter to State Representatives Regarding PFAS	Sel. Jurmain
<b>21-164</b>	Discuss Juneteenth State Holiday	M. Guzinski
<b>21-165</b>	Approval of Statement of Interest Letter to MSBA Regarding Renovation of Middle/High School	Sel. Jurmain
<b>21-166</b>	Approval of Water/Sewer Commitment	M. Guzinski

**V. Executive Session**

To consider the purchase, exchange, lease or value of real estate.  
(61A Parcel Village Street)

Strategy with respect to potential litigation regarding property on Forest Road.  
(60 Forest Road)

Strategy with respect to ongoing litigation.  
(Comprehensive Litigation Update)

**VI. Adjournment**

**Proposed Upcoming Meeting Schedule**

Date	Time	Location
Monday, June 21, 2021	<b>7:00 PM</b>	Room 220, VMB
Monday, June 28, 2021	<b>7:00 PM</b>	Room 220, VMB
Monday, July 19, 2021	<b>7:00 PM</b>	Room 220, VMB
Monday, August 16, 2021	<b>7:00 PM</b>	Room 220, VMB
Monday, September 13, 2021	<b>7:00 PM</b>	Room 220, VMB
Monday, September 27, 2021	<b>7:00 PM</b>	Room 220, VMB