



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 20, 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">Carnival		
III.	Appointments		
23-133	Appointment of: <ul style="list-style-type: none">Police Patrol OfficerAlternate Building Commissioner	7:05 PM	Chief Soffayer M. Guzinski
23-134	Request for Parking Signs at Stack'd and Lucas Italian Deli	7:15 PM	K. Bouret M. DeVito
23-135	Hearing: Ch. 40 MGL §157 Dangerous Dog 6 Concord Circle	8:00 PM	E. Mallette M. Guzinski
IV.	Open Session Items		
23-136	Approval of FY24 Contract for DPW Lawnmower		M. Guzinski
23-137	Review and Approval of FY24 Select Board Goals		Chair Schultze
23-138	Reappointment of Select Board Appointed Board and Committee Members for FY24		K. Bouret
23-139	Review and Approval of Letter to Legislative Delegation – Millis Housing Authority		Sel. Rosenfeld
23-140	Approval of Fully Integrated CBA Professional Firefighters of Millis Local #4704		K. Bouret
23-141	Select Board Liaison Updates		Select Board
23-142	Approval of DRAFT Minutes <ul style="list-style-type: none">11/01/2112/06/2112/20/2101/10/22		

V.	Enter Executive Session To conduct strategy sessions in preparation for negotiations with union personnel. (Public Safety Dispatcher Union) 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
Monday, July 10, 2023	7:00 pm	Room 229 VMB
Monday, August 14, 2023	7:00 pm	Room 229 VMB
Thursday, September 14, 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