



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 MONDAY, JULY 10, 2023; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Schultze
II.	Announcements Recreation Summer Concert Series		
III.	Appointments		
23-143	Appointment of: <ul style="list-style-type: none">Seasonal Camp CounselorsTemporary FT FirefighterInterim COA DirectorCouncil on Aging DirectorPayroll AdministratorSchool Bldg. Committee Rep.	7:05 PM	Chief Barrett C. Johnston M. Guzinski
23-144	Water/Sewer/Stormwater Rate Hearing	7:15 PM	J. McKay
23-145	Kleinfelder Updates <ul style="list-style-type: none">Approval of Well #3 Final Design ContractDiscuss Stormwater By-law ChangesReview & Approve MA DEP Water PermitPFAS Plant update	7:25 PM	J. McKay K. Ryan
IV.	Open Session Items		
23-146	Approval of DPW Contracts/Funded by Town Meeting: <ul style="list-style-type: none">Chevrolet Silverado Dump Truck/PlowCAM Superline Heavy Duty 10 Wheel TrailerChlorine/PH AnalyzersI/I Investigation		J. McKay

23-147	Review & Approve Interdepartmental FY23 Transfers	M. Guzinski C. Johnston
23-148	Review & Approve Natural Gas Contract for 8/1/25-7/31/27	M. Guzinski
23-149	Award Lease of Ground Space for Installation and Operation of Communications Equipment	M. Guzinski
23-150	Review/Approval of Letter to Legislative Delegation re: Millis Housing Authority	Sel. Rosenfeld
23-151	Approval of FY24 Select Board Goals	Select Board
23-152	Ratification of MOA for Dispatcher Union	M. Guzinski
23-153	Select Board Liaison Updates	Select Board
23-154	Approval of DRAFT Minutes <ul style="list-style-type: none"> • 10/25/21 • 6/6/23 • 6/20/23 	
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. To discuss strategy with respect to potential litigation. (Dangerous Dog Decision Appeal)	
VI.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
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