



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 WEDNESDAY, JULY 19, 2023; 1:00 PM VIA ZOOM

Zoom (Broadcast only)
Meeting ID: 852 638 7223
Passcode: SBMeeting

	Topic	Time	Speaker
I.	Call to Order	1:00 PM	Chair Schultze
II.	Open Session Items		
23-155	Award of FY24 Paving Contract		J. McKay
23-156	Acceptance of Additional Grant Funding – Clean Water Trust		J. McKay
23-157	Approval of DRAFT Minutes <ul style="list-style-type: none">• 04/26/21• 05/03/21• 05/17/21• 06/07/21• 06/10/21• 06/21/21• 06/28/21• 10/12/21		Chair Schultze
23-158	Set Select Board Fall Meeting Dates		Select Board
III.	Adjournment		

Proposed Upcoming Meeting Schedule

Date	Time	Location
Thursday , September 14, 2023	7:00 pm	Room 229 VMB
Monday, September 25, 2023	7:00 pm	Room 229 VMB
Thursday , October 12, 2023	7:00 pm	Room 229 VMB
Monday, October 23, 2023	7:00 pm	Room 229 VMB
Monday, November 6, 2023	TBD	MS/HS Library
		Fall Annual Town Meeting
Monday, November 20, 2023	7:00 pm	Room 229 VMB
Monday, December 4, 2023	7:00 pm	Room 229 VMB
Monday, December 18, 2023	7:00 pm	Room 229 VMB