



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, AUGUST 14, 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">Recreation Dept. Summer ConcertsMBTA 3A Community Survey		
III.	Appointments/Scheduled Business		
23-159	<u>Joint Appointment of:</u> <ul style="list-style-type: none">School Committee MemberPlanning Board Member <u>Appointment of:</u> <ul style="list-style-type: none">Payroll AdministratorMember of the Economic Development CommitteeAppointment of Election Worker	7:05 PM	School Committee Select Board Planning Board M. Guzinski
23-160	Bond Anticipation Note Renewal	7:15 PM	J. Scannell
23-161	Review/Approval of Stormwater Utility Support FY24 Billing Cycle - Kleinfelder	7:20 PM	J. McKay P.Varga
23-162	Hearing: Dangerous Dog/Bentley Muzzle Order	7:30 PM	Chair Schultze E. Mallette
23-163	Complete Streets: Presentation of Upcoming Projects	7:40 PM	R. Weiss N. Riley
23-164	Review/Approval of Economic Development Committee Recommendation for Exchange St.	7:55 PM	R. Weiss N. Riley
23-165	Review/Approval of Drainage Easements @ Emerson Place	8:05 PM	T. Cannon
IV.	Open Session Items		
23-166	Approval of DPW Contracts/Change Orders: <ul style="list-style-type: none">Pavement Markings		

- SCADA System Computer Upgrade
- (2) Change Orders – D’Angelis PFAS Plant

23-167	Review/Approval of Mutual Aid Agreement for Animal Control Services	K. B. DeMarzo
23-168	Review/Approval of Letter to Legislative Delegation RE: Millis Housing Authority	Sel. Rosenfeld
23-169	Approval of Overdose Awareness Event	K. B. DeMarzo
23-170	Approval of One-Day Special Alcohol Licenses: <ul style="list-style-type: none"> • Millis Lions Club • Boggestowe Fish & Game Club 	K. B. DeMarzo
23-171	Board/Committee Liaison Updates	Select Board
23-172	Approval of DRAFT Minutes	Select Board
23-173	Approval of Water/Sewer Commitments	M. Guzinski

V.

Enter Executive Session

To discuss strategy with respect to potential litigation.
(Dangerous Dog Decision Appeal)

VI.

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

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