



TOWN OF MILLIS

Erin T. Underhill, *Chair*
Craig W. Schultze, *Vice Chair*
Ellen Rosenfeld, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building
900 Main Street • Millis, MA 02054
Phone: 508-376-7041

Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen Bouret DeMarzo
Assistant Town Administrator
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, AUGUST 22, 2022; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Underhill
II.	Announcements <ul style="list-style-type: none">9/6 State Primary Election & Early VotingWater Ban Update – Critical Drought StatusState Transportation Bill Award		
III.	Scheduled Appointments & Hearings		
22-166	Discuss Town Policy for Lift Assist at Assisted Living and Nursing Home Facilities	7:05 PM	Chief Barrett
22-167	Review/Approval of SAFE Coalition Flag Display Request	7:10 PM	J. Knight-Levine
22-168	Approval of FY23 Green Communities Contract	7:15 PM	R. Weiss
22-169	Approval of DPW Contracts <ul style="list-style-type: none">Line PaintingTree Trimming/Removal	7:20 PM	J. McKay
22-170	Approval of Bond Anticipation Note (BAN)	7:25 PM	J. Scannell
22-171	FY23 Stormwater Rate Hearing	7:30 PM	J. McKay
22-172	Discuss Quarterly Billing for Stormwater Fees	7:40 PM	E. Underhill J. Scannell
22-173	Review/Approval of Stormwater Contract - Kleinfelder	8:00 PM	J. McKay P. Varga
22-174	Approval of Change Order for PFAS Treatment Plant Contract - Kleinfelder	7:50 PM	J. McKay T. Bernier
22-175	Appointments <ul style="list-style-type: none">Heavy Equipment Operator/LaborerDepartment Assistant - DPWSchool Building Committee MembersRecreation Committee Member	8:10 PM	J. McKay M. Guzinski E. Underhill

IV.	Open Session Items	
22-176	Approval of Auction of Town Equipment	J. McKay
22-177	Discuss Sewer Policy Recommendations	Sel. Underhill
22-178	Consider Including Article for Senior Center Building Project at Fall Annual Town Meeting	Sel. Underhill
22-179	Review/Approval of Common Victualler License for Luca's Italian Deli	K. Bouret
22-180	Review Hickory Hills Subdivision Road Acceptance Request and Refer to Planning Board	M. Guzinski
22-181	Vote to approve Changes made to section 72 of MGL 54 Regarding Police Detail at Elections	M. Guzinski
22-182	Approve/Sign 9/6/22 Election Warrant	M. Guzinski
22-183	Board/Committee Liaison Updates	Sel. Underhill
22-184	Review/Approval Water/Sewer Commitment(s)	M. Guzinski
22-185	Approval of DRAFT Minutes <ul style="list-style-type: none"> • 8/2/22 • 6/23/22 	Sel. Underhill
V.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, September 12, 2022	7:00 pm	Rm 229 VMB
Monday, September 26, 2022	7:00 pm	Rm 229 VMB
Monday, October 17, 2022	7:00 pm	Rm 229 VMB
TBD	7:00 pm	Rm 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