



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 THURSDAY, AUGUST 31, 2023; 10:30 AM MILLIS PUBLIC LIBRARY – ROCHE BROS ROOM

	Topic	Time	Speaker
I.	Call to Order	10:30 AM	Vice Chair Rosenfeld
II.	Appointments/Scheduled Business		
23-174	Appoint Full Time Dispatcher	10:30 AM	M. Guzinski
23-175	Approval of FY24 HVAC Preventative Maintenance Contract @ Town Buildings	10:40 AM	M. Guzinski
23-176	Meet & Greet with Congressman Jake Auchincloss	10:45 AM	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