



# 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](mailto:mguzinski@millisma.gov)

Karen Bouret DeMarzo  
Assistant Town Administrator  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### SELECT BOARD MEETING AGENDA MONDAY, SEPTEMBER 12, 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"><li>Playground Communication Board</li><li>Drought Update</li><li>Norfolk County Sheriff's Office Community Service</li></ul>		
III.	Scheduled Appointments & Hearings		
22-186	Acceptance of Gift – LifeVac Lifesaving Equipment for Fire/Rescue	7:00 PM	Chief Barrett
22-187	Appointments: <ul style="list-style-type: none"><li>Part Time Public Safety Dispatcher</li><li>Election Worker</li><li>Recreation Department Committee Member</li></ul>	7:10 PM	M. Guzinski
22-188	Discuss/Vote on Town Policy for Lift Assist at Assisted Living & Nursing Home Facilities	7:15 PM	E. Underhill Chief Barrett
22-189	Presentation by Town Social Worker	7:20 PM	A. Leone
22-190	Police Department Chief's Update	7:30 PM	Chief Soffayer
22-191	Discuss and Vote to Set Fall Town Meeting Date Vote to Open Fall Town Meeting Warrant	7:45 PM	Sel. Underhill
22-192	Consideration of Proposed Warrant Article	7:50 PM	L. Hardin
IV.	Open Session Items		
22-193	Approval of DPW Contract <ul style="list-style-type: none"><li>Tree Trimming/Removal</li></ul>		J. McKay
22-194	Discuss Proposed Sewer Policy		Sel. Underhill
22-195	Review/Approval of Cell Tower Request for Proposals (RFP)		K. Bouret DeMarzo

<b>22-196</b>	Board/Committee Liaison Updates	Sel. Underhill
<b>22-197</b>	Approval of DRAFT Minutes <ul style="list-style-type: none"> <li>• 6/6/22</li> <li>• 6/23/22</li> <li>• 8/22/22</li> </ul>	Sel. Underhill
<b>V.</b>	<b>Executive Session</b> To conduct strategy sessions in preparation for negotiations with union personnel. (SEIU/AFSCME)  To discuss strategy with respect to litigation. (Site Investigation & AFFF)	
<b>VI.</b>	<b>Adjournment</b>	

### Proposed Upcoming Meeting Schedule

Date	Time	Location
Thursday, September 15, 2022	<b>7:00 pm</b>	Via Zoom
Monday, September 26, 2022	<b>7:00 pm</b>	Rm 229 VMB
Monday, October 17, 2022	<b>7:00 pm</b>	Rm 229 VMB
TBD	<b>7:00 pm</b>	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