



# TOWN OF MILLIS

Peter C. Jurmain, *Chair*  
Erin T. Underhill, *Vice Chair*  
Craig W. Schultze, *Clerk*

## OFFICE OF THE SELECT BOARD

Veterans Memorial Building  
900 Main Street • Millis, MA 02054  
Phone: 508-376-7040  
Fax: 508-376-7053

Michael J. Guzinski  
Town Administrator  
[mguzinski@millisma.gov](mailto:mguzinski@millisma.gov)

Karen Bouret DeMarzo  
Operations Support Manager  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### SELECT BOARD MEETING AGENDA

MONDAY, SEPTEMBER 13, 2021; 7:00 PM

JOIN ZOOM MEETING AT: [HTTPS://US02WEB.ZOOM.US/J/8526387223](https://us02web.zoom.us/j/8526387223)

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Jurmain
II.	Announcements		
III.	Open Session Scheduled Appointments & Hearings		
21-232	Appointment of Teen Coordinator - Recreation		K. Fogarty M. Guzinski
21-233	Vote to Open Town Meeting Warrant		Chair Jurmain
21-234	Discuss Current Town Meeting Articles		M. Guzinski
IV.	Open Session Agenda Items		
21-235	Town Paving Update and Approval of Additional Paving Contracts		J. McKay
21-236	Urban Land Institute's Technical Assistance Panel Study – Request for Board's Support		R. Weiss
21-237	Review and Approval of PILOT Agreement for Clyde Brown Rooftop Solar		R. Weiss T. Gonsalves
21-238	ARPA Coronavirus Local Fiscal Recovery Fund Update		M. Guzinski C. Johnston
21-239	Approval of Purchase of Council on Aging Van		M. Guzinski
21-240	Review and Approval of Classification and Compensation Study Contract		M. Guzinski K. Bouret
21-241	Review and Approval of Letter of Endorsement for Norfolk County Registrar		M. Guzinski
21-242	Approval of Consultant for Azure – Mike Gilbert		Chair Jurmain
21-243	Discuss Notice of Intent to Install KENO Monitor at Alpaca Store		Chair Jurmain
21-244	Board/Committee Liaison Meeting Updates		Chair Jurmain
21-245	Set Date for Stormwater Policy Review Workshop		Chair Jurmain
21-246	Approval of Water/Sewer Commitments		M. Guzinski
21-247	Approval of DRAFT Minutes		Chair Jurmain

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**V. Adjourment**

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**Proposed Upcoming Meeting Schedule**

Date	Time	Location
Monday, September 27, 2021	<b>7:00 PM</b>	TBD
<b>Tuesday</b> , October 12, 2021	<b>7:00 PM</b>	TBD
Monday, October 25, 2021	<b>7:00 PM</b>	TBD
Monday, November 1, 2021	<b>7:00 PM</b>	TBD
Monday, November 8, 2021	<b>6:00 PM</b>	MS/HS Library– Town Meeting to Follow
Monday, November 22, 2021	<b>7:00 PM</b>	TBD
Monday, December 6, 2021	<b>7:00 PM</b>	TBD
Monday, December 20, 2021	<b>7:00 PM</b>	TBD
Monday, January 10, 2022	<b>7:00 PM</b>	TBD
Monday, January 24, 2022	<b>7:00 PM</b>	TBD