



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, SEPTEMBER 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">• MBTA 3A Community Survey• Proposed FEMA Flood Insurance Map Appeal Period/Process• Tri-County School Project Community Outreach		
III.	Appointments/Scheduled Business		
23-177	Vote to Open Fall Town Meeting Warrant	7:00 PM	Chair Schultze
23-178	Library Proclamation & Anniversary Celebration Event Announcement	7:05 PM	Sel. Underhill
23-179	<u>Appointment of:</u> <ul style="list-style-type: none">• Senior Services/Outreach Coordinator• Member of the Council on Aging• Member of Board of Assessors• Sealer of Weights & Measures	7:10 PM	Chair Schultze
23-180	Acceptance of Gift Check – Softball Scoreboard		M. Guzinski B. Smith
23-181	Approval of Equipment Purchases for PFAS Treatment Plant		J. McKay
23-182	Acceptance of Community Compact Grants <ul style="list-style-type: none">• Human Resources Centralization Consulting \$45,000• Climate Action Plan Consulting \$60,000		M. Guzinski
IV.	Open Session Items		
23-183	Vote to Add Debt Exclusion Ballot Question for Tri-County School Building Project		Chair Schultze

23-184	Discuss Community Outreach for Tri-County School Building Project	Chair Schultze
23-185	Approve Intermunicipal Agreement for Sealer of Weights & Measures	M. Guzinski
23-186	Approve Contract with Community Impact, Inc. for Services from 7/1/23-12/31/23	M. Guzinski
23-187	Board/Committee Liaison Updates	Select Board
23-188	Approval of DRAFT Minutes	Select Board
23-189	Approval of Water/Sewer Commitments (2)	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
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 <i>Fall Annual Town Meeting</i>
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