



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 MONDAY, SEPTEMBER 25, 2023; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Schultze
II.	Announcements Library Trustees/Building Celebration Cemetery Stroll		
III.	Appointments/Scheduled Business		
23-190	Vote to Approve and Sign Community Aggregation Energy Letter	7:00 PM	R. Weiss
23-191	<ul style="list-style-type: none">• <u>Appointment of:</u>• Sr. Services/Outreach Coordinator• Recruit On Call Firefighters (3)• Acting Fire Lieutenant	7:05PM	M. Guzinski
23-192	Tri-County School Building Project Presentation/Discussion	7:10 PM	Dan Haynes Jane Hardin Brian Mushnick
23-193	Vote to Approve and Sign 10/24/23 Election Warrant	7:30 PM	Chair Schultze
23-194	Review/Approval of 10 Acorn Street Sewer Connection	7:35 PM	Mike Carter Dan Merrikin
IV.	Open Session Items		
23-195	Approval of One-Day Alcohol License Bryce McCarthy Foundation Event		K. B. DeMarzo
23-196	Board/Committee Liaison Updates		Select Board
23-197	Approval of 9/14/23 DRAFT Minutes		Select Board

V. Enter Executive Session

To discuss strategy with respect to potential litigation.
(Dangerous Dog Decision Appeal)

To discuss strategy with respect to collective bargaining and contract negotiations.
(Millis Police)

VI. Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location
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

Select Board meetings are broadcast whenever possible through Millis Community Media on **Comcast channel 6 and Verizon channel 38** and Zoom

Zoom (Broadcast only)

Meeting ID: 852 638 7223

Passcode: SBMeeting