



# 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 26, 2022; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Underhill
II.	<b>Announcements</b> Upcoming Recreation Programs New Sign at VMB Town Meeting Date Reminder		
III.	<b>Scheduled Appointments</b>		
22-199	Appointments: <ul style="list-style-type: none"><li>• Fulltime Firefighter/Paramedic</li><li>• Acting Fire Lieutenant</li><li>• Department Assistant I – Executive Office</li><li>• Economic Development Committee Member</li></ul>	7:05 PM	Chief Barrett M. Guzinski E. Underhill
22-200	Review/Approve Contract for Unidirectional Flushing	7:10 PM	K. Ryan J. McKay
22-201	Discuss Response to DEP Review Order for Water Management Permit (WMP)	7:15 PM	K. Ryan J. McKay
22-202	Presentation of Final Report for Municipal Vulnerability Preparedness (MVP) Grant Flood Resiliency Project	7:25 PM	A. Goldberg R. Weiss J. McKay
22-203	Review/Approval I/I Contract	7:40 PM	J. McKay
22-204	Initial Discussion: Proposed Local Initiative Program (LIP) Project at Eden Street	7:45 PM	M. Lenehan
IV.	<b>Open Session Items</b>		
22-205	Review/Approval of Snowplow Rates 2022-23		J. McKay

<b>22-206</b>	Vote: Close Fall Town Meeting Warrant (FATM)	Sel. Underhill
<b>22-207</b>	Review Proposed FATM Warrant Articles	M. Guzinski
<b>22-208</b>	Review/Approval of One-Day Alcohol License Rich McCarthy/Bryce Matthew McCarthy Memorial Foundation	K. Bouret DeMarzo
<b>22-209</b>	Ratification of Microsoft Contract	M. Guzinski
<b>22-210</b>	Board/Committee Liaison Updates	Sel. Underhill
<b>22-211</b>	Approval of DRAFT Minutes	Sel. Underhill
<b>22-212</b>	Set Upcoming Meeting Dates	Sel. Underhill
<b>V.</b>	<b>Executive Session</b> To conduct strategy sessions in preparation for negotiations with union personnel. (SEIU/AFSCME)	
<b>VI.</b>	<b>Adjournment</b>	

### Proposed Upcoming Meeting Schedule

Date	Time	Location
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