



TOWN OF MILLIS

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

OFFICE OF THE SELECT BOARD

Veterans Memorial Building
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Phone: 508-376-7041
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Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen Bouret DeMarzo
Operations Support Manager
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SELECT BOARD MEETING AGENDA

MONDAY, SEPTEMBER 27, 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		
21-248	Vote to Formally Close Town Meeting Warrant	7:05 PM	Chair Jurmain
21-249	Discuss Town Meeting Date and Logistics	7:10 PM	M. Guzinski J. McVeigh D. Cabibbo
21-250	Appointment of Economic Development Committee Member – Lan Nguyen	7:15 PM	R. Weiss
21-251	Appointment of Department Assistant II for Board of Health – Recording Secretary	7:20 PM	M. Guzinski
21-252	Appointment of Two (2) On Call Library Assistants	7:25 PM	M. Guzinski
21-253	Discuss Conservation Commission Capital Request for Town Property Maintenance	7:30 PM	M. Guzinski J. Steadman
IV.	Open Session Agenda Items		
21-254	Approval of Release of Surety Bonds – Toll Bros		J. McKay
21-255	Review/Approval of Contract for Flood Master Plan - Brown & Caldwell		R. Weiss
21-256	Urban Land Institute's Technical Assistance Panel Study – Request for Board's Support		R. Weiss
21-257	Review/Approval of Power Purchase Agreement for Clyde F. Brown Rooftop Solar		
21-258	Review/Discuss Town Meeting Warrant Articles		M. Guzinski
21-259	Review/Approval of Agreement with Community Paradigm for Enterprise Funds Analysis Part II		M. Guzinski
21-260	Vote to Authorize Purchase of Property at 377 Village Street		M. Guzinski
21-261	Board/Committee Liaison Meeting Updates		Sel. Jurmain
21-262	Approval of DRAFT Meeting Minutes		Sel. Jurmain

V.**Adjournment**

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, October 4, 2021	10:00 AM	Via Zoom
Tuesday , October 12, 2021	7:00 PM	TBD
Monday, October 25, 2021	7:00 PM	TBD
Monday, November 1, 2021	7:00 PM	TBD
Monday, November 8, 2021	6:00 PM	MS/HS Library (followed by Town Meeting)
Monday, November 22, 2021	7:00 PM	TBD
Monday, December 6, 2021	7:00 PM	TBD
Monday, December 20, 2021	7:00 PM	TBD
Monday, January 10, 2022	7:00 PM	TBD
Monday, January 24, 2022	7:00 PM	TBD