



# TOWN OF MILLIS

James J. McCaffrey, *Chair*  
Peter C. Jurmain, *Vice Chair*  
Erin T. Underhill, *Clerk*

## OFFICE OF THE SELECT BOARD

Veterans Memorial Building  
900 Main Street • Millis, MA 02054  
Phone: 508-376-7040  
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Michael J. Guzinski  
Town Administrator  
[mguzinski@millisma.gov](mailto:mguzinski@millisma.gov)

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

### SELECT BOARD MEETING AGENDA MONDAY, OCTOBER 5, 2020; 6:30 PM

STATE OF EMERGENCY DECLARATION EFFECTIVE 3/30/20 UNTIL FURTHER NOTICE

TOWN HALL IS CLOSED BUT THIS MEETING WILL BE BROADCAST LIVE ON:  
VERIZON CHANNEL 38, COMCAST CHANNEL 11

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

	Topic	Time	Speaker
I.	<b>Call to Order Open Session</b>	<b>6:30 PM</b>	<b>James McCaffrey</b>
II.	<b>Announcements</b>		
III.	<b>Open Session Scheduled Appointments &amp; Hearings</b>		
20-224	Discuss Halloween/Trick or Treating Activities	6:30 PM	J. McVeigh K. Fogarty Chief Soffayer
20-225	Appointment of Fire Personnel (3)	6:40 PM	Chief Barrett M. Guzinski
20-226	Appointment of Temporary Contact Tracing Employee	6:45 PM	J. McVeigh
20-227	Appointment of Enterprise Committee Members	6:50 PM	J. McCaffrey
20-228	2021 & 2022 Tax Work-off Program COVID-Related Abatement Discussion	7:00 PM	P. Kayo J. Moore
20-229	Hearing: Water Abatement 368 Village Street	7:15 PM	J. Scannell J. McKay
20-230	Hearing: Liquor License Transfer 5 <sup>th</sup> Ave	7:30 PM	K. Bouret
20-231	Approval of 2020 Green Communities Annual Report	7:40 PM	R. Weiss
20-232	Marijuana Establishment Policy: Delivery Business	7:50 PM	J. McCaffrey K. Feoderoff
IV.	<b>Open Session Agenda</b>		
20-233	Approve Fields Project Contract		J. McKay
20-234	Approve and Sign Presidential Election Warrant		J. McCaffrey
20-235	Open, Discuss, Close, and Sign the 11/7/20 Town Meeting Warrant		M. Guzinski

<b>20-236</b>	Establish Board/Committee Remote Meeting Policy	J. McCaffrey
<b>20-237</b>	Discuss Social Media Policy Development	J. McCaffrey
<b>20-238</b>	Discuss Select Board Annual Licensing Fees for 2021	K. Bouret
<b>V.</b>	<b>Consent Items</b> 09/28/20 DRAFT Meeting Minutes	
<b>VI.</b>	<b>Executive Session</b>	
	To consider the purchase, exchange, lease or value of real estate.	
	(61A Parcel 5C Ridge Street and 61A Parcel 326 Orchard Street)	
<b>VII.</b>	<b>Adjournment</b>	

### Upcoming Meeting Schedule

<b>Date</b>	<b>Time</b>	<b>Location</b>
<b>Wednesday, October 7, 2020</b>	<b>7:00 PM TRI-BOARD Meeting</b>	<b>Zoom</b>
<b>Monday, October 19, 2020</b>	<b>6:00 PM</b>	<b>Zoom</b>
<b>Monday, October 26, 2020</b>	<b>6:30 PM</b>	<b>Zoom</b>
<b>Monday, November 2, 2020</b>	<b>6:30 PM</b>	<b>Zoom</b>