



# 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, OCTOBER 17, 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> Town Meeting & State Election Dates Library Book Sale & Upcoming Rec Events		
III.	<b>Scheduled Appointments &amp; Hearings</b>		
22-217	Appointment of MBTA 3A Advisory Committee	7:05 PM	Sel. Underhill
22-218	Hearing: Eversource Pole Relocation	7:15 PM	K. Bouret C. Cosby
22-219	Review Cemetery Committee Rules/Regulations and Update on Section G	7:25 PM	W. Simpson J. McKay
22-220	Proposed Feasibility Study for Middle/High School Presentation	7:40 PM	D. Gibbons S. Catalano
22-221	Capital Planning Committee Update	8:00 PM	J. Barry
22-222	Discuss Wells 3-6 PFAS Alternatives & Action Plan Results and Next Steps	8:20 PM	K. Ryan
22-223	Review of Asset Management Phase 3 Grant Program	8:40 PM	K. Ryan
22-224	Consideration of KENO To Go Installation at One Stop Liquors	8:50 PM	K. Bouret
22-225	Request for Road Opening – Route 109/McDonald's	8:55 PM	J. McKay
IV.	<b>Open Session Items</b>		
22-226	Discuss Proposed Sewer Policy		Sel. Rosenfeld

<b>22-227</b>	Discuss/Vote to Amend Sewer Moratorium	Sel. Underhill
<b>22-228</b>	Open Fall Annual Town Meeting Warrant	Sel. Underhill
<b>22-229</b>	Discuss, Add and/or Remove FATM Warrant Articles	M. Guzinski
<b>22-230</b>	Close, Vote to Approve, and Sign Final FATM Warrant	Sel. Underhill
<b>22-231</b>	Approve/Sign 11/8/2022 State Election Warrant	Sel. Underhill
<b>22-232</b>	Board/Committee Liaison Updates	Sel. Underhill
<b>22-233</b>	Review/Approval of Water/Sewer Commitment	M. Guzinski
<b>22-234</b>	Approval of DRAFT Minutes	Sel. Underhill

**V. Executive Session**  
 To conduct strategy sessions in preparation for negotiations with union personnel.  
 (SEIU/AFSCME/Police)

**VI. Adjournment**

### Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, November 7, 2022	<b>7:00 pm</b>	Rm 229 VMB
Thursday, November 10, 2022	<b>6:30 pm</b>	MS/HS Library (Town Meeting)
Monday, November 14, 2022	<b>7:00 pm</b>	Room 229
Monday, December 5, 2022	<b>7:00 pm</b>	Rm 229 VMB
Thursday, December 19, 2022	<b>7:00 pm</b>	Rm 229 VMB
Wednesday, January 4, 2023	<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