



TOWN OF MILLIS

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

OFFICE OF THE SELECT BOARD

Veterans Memorial Building
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Michael J. Guzinski
Town Administrator
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Karen M. Bouret
Operations Support Manager
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SELECT BOARD MEETING AGENDA MONDAY, OCTOBER 19, 2020; 6:00 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.	Call to Order Open Session	6:00 PM	James McCaffrey
II.	Announcements		
III.	Open Session Scheduled Appointments & Hearings		
20-239	Discuss Drinking Water and PFAS	6:00 PM	DEP Rep. DPW Reps.
20-240	Continuance: Stormwater Hearing for Sparhawk Academy	8:00 PM	J. McCaffrey
IV.	Open Session Agenda		
20-241	Approval of Temporary Additional Hours at Transfer Station		J. McKay
20-242	Discuss Select Board Policies and Procedures Manual Update – Release of Agenda Packet		M. Guzinski J. McCaffrey
20-243	Discuss and Amend 11/7/20 Town Meeting Warrant		M. Guzinski J. McCaffrey
20-244	Approval of Conflict of Interest Disclosure – Building Commissioner		M. Guzinski
20-245	Approval of Water/Sewer Commitment 09/2020		M. Guzinski
20-246	Approval of Stormwater Utility Commitment FY2021		M. Guzinski
V.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
Monday, October 26, 2020	6:30 PM	Zoom
Monday, November 2, 2020	6:30 PM	Zoom
Monday, November 16, 2020	6:30 PM	Zoom
Monday, November 30, 2020	6:30 PM	Zoom