



TOWN OF MILLIS

Craig W. Schultze, *Chair*
Ellen Rosenfeld, *Vice Chair*
Erin T. Underhill, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building (VMB)
900 Main Street • Millis, MA 02054
Phone: 508-376-7041

Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen Bouret DeMarzo
Assistant Town Administrator/
Human Resources Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, OCTOBER 23, 2023; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Schultze
II.	Announcements <ul style="list-style-type: none">• Tri-County Election 10/24 Reminder• 11/6/23 Town Meeting		
III.	Appointments/Scheduled Business		
23-207	Sign Veterans Proclamation	7:00 PM	Sel. Underhill
23-208	Appointment of: <ul style="list-style-type: none">• Seasonal Snow Removal Contractors• EPA Grant Administrator• Senior Services/Outreach Coordinator• Council on Aging Board Member	7:05 PM	M. Guzinski Chair Schultze
23-209	Presentation: PFAS Treatment Facility at Well 3	7:10 PM	J. McKay T. Bernier
23-210	Continuation of Millis Housing Discussion	7:25 PM	C. Avery
IV.	Open Session Items		
23-211	Approval of Rock Salt Bid		J. McKay
23-212	Discuss and Assign 11/6/23 Fall Annual Town Meeting Warrant Articles		Chair Schultze
23-213	Board/Committee Liaison Updates		Select Board
23-214	Approval of DRAFT Minutes <ul style="list-style-type: none">• 3/8/21• 3/22/21• 10/12/23		Select Board

23-215	Approval of Water/Sewer Commitment	M. Guzinski
V.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, November 6, 2023	6:30 pm	MS/HS Library
	7:30 pm	Fall Annual Town Meeting
Monday, November 20, 2023	7:00 pm	Room 229 VMB
Monday, December 4, 2023	7:00 pm	Room 229 VMB
Monday, December 18, 2023	7:00 pm	Room 229 VMB

Select Board meetings are broadcast whenever possible through Millis Community Media on Comcast channel 6 and Verizon channel 38 and Zoom

Zoom (Broadcast only)

Meeting ID: 852 638 7223

Passcode: SBMeeting