



# TOWN OF MILLIS

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

## OFFICE OF THE SELECT BOARD

Veterans Memorial Building  
900 Main Street • Millis, MA 02054  
Phone: 508-376-7040  
[townadministratorsoffice@millisma.gov](mailto:townadministratorsoffice@millisma.gov)

Michael J. Guzinski  
Town Administrator  
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Karen Bouret DeMarzo  
Operations Support Manager  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### SELECT BOARD MEETING AGENDA

MONDAY, OCTOBER 25, 2021; 7:00 PM

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

	Topic	Time	Speaker
I.	<b>Call to Order</b>	<b>7:00 PM</b>	<b>Chair Jurmain</b>
II.	<b>Announcements</b> DPW Update & Norfolk County Sheriff's Dept. Community Service Program		
III.	<b>Open Session Scheduled Appointments &amp; Hearings</b>		
21-273	Appointment of Snow Plow Driver/Contractors	7:05 PM	J. McKay
21-274	Appointment of a Cultural Council Member	7:10 PM	Chair Jurmain
21-275	Hearing: FY22 Tax Rate Classification	7:15 PM	T. Gonsalves C. Johnston
21-276	Approval of Re-Precincting Map	7:25 PM	L. Hardin K. Smith
21-277	Approval of Clyde F. Brown BAN Renewal	7:35 PM	J. Scannell
21-278	Review and Accept Annual Green Communities Report for FY21	7:40 PM	R. Weiss
21-279	Review/Approve Hazardous Mitigation Plan Update Process	7:50 PM	R. Weiss J. McKay
21-280	Hearing: 59 Island Road Opening Request	8:00 PM	M. Giampietro J. McKay
IV.	<b>Open Session Agenda Items</b>		
21-281	Discuss Fall Annual Town Meeting Warrant Articles		Chair Jurmain
21-282	Discuss Letter from Norfolk County Registry of Deeds Regarding Registry CIO and IT Dept.		Chair Jurmain
21-283	Approval of Town HVAC Services Contract with Renaud		M. Guzinski
21-284	Board/Committee Liaison Updates		Chair Jurmain
21-285	Approval of Annual Stormwater Utility Commitment		M. Guzinski
21-286	Approval of Draft Minutes		Chair Jurmain

<b>V.</b>	<p><b>Executive Session</b>  <i>To conduct strategy sessions in preparation for union and non-union personnel.  (Police Chief &amp; Massachusetts Coalition of Police Local 171 and Millis Police Association Dispatchers)</i></p> <p><i>To discuss strategy with respect to litigation.  (Aqueous Film-Forming Foam (AFFF) Litigation)</i></p>
<b>VI.</b>	<b>Adjournment</b>

**Proposed Upcoming Meeting Schedule**

Date	Time	Location
Monday, November 1, 2021	<b>7:00 PM</b>	Via Zoom
Monday, November 8, 2021	<b>6:00 PM</b>	MS/HS Room 104– Town Meeting to Follow
Monday, November 22, 2021	<b>7:00 PM</b>	Via Zoom
Monday, December 6, 2021	<b>7:00 PM</b>	TBD
Monday, December 20, 2021	<b>7:00 PM</b>	TBD
Monday, January 10, 2022	<b>7:00 PM</b>	TBD
Monday, January 24, 2022	<b>7:00 PM</b>	TBD