



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 26, 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.	Call to Order Open Session	6:30 PM	James McCaffrey
II.	Announcements Election Day/ Town Meeting/ Halloween Reminders		
III.	Open Session Scheduled Appointments & Hearings		
20-247	Veterans Day Proclamation & Plans	6:35 PM	J. McCaffrey J. Moore
20-248	Appointment of DPW HEO Laborer	6:45 PM	J. McKay M. Guzinski
20-249	Appointment of On Call Snow Removal Worker	6:50 PM	J. McKay M. Guzinski
20-250	Appointment of At-Large Member of CPC	6:55 PM	J. McCaffrey
20-251	232-248 Main Street LIP Discussion	7:30 PM	D. Merrikin R. Weiss J. McKay
IV.	Open Session Items		
20-252	Acceptance of Center for Tech and Civic Life COVID-19 Response Grant		K. Smith
20-253	Approval of Stormwater Utility Commitment		J. Scannell
20-254	Review/Approval of CFB BAN Renewal		J. Scannell
20-255	Assign Motions for 11/7/20 Town Meeting		J. McCaffrey
V.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
Monday, November 2, 2020	6:30 PM	Zoom
Thursday, November 5, 2020	5:00 PM	Zoom
Saturday, November 7, 2020	11:00 AM	MS/HS Parking Lot (Town Meeting)
Monday, November 16, 2020	6:30 PM	Zoom
TBD – Stormwater Hearings	TBD	Zoom
Monday, December 7, 2020	6:30 PM	Zoom
Monday, December 21, 2020	6:30 PM	Zoom
TBD – Tri Board Meeting	TBD	TBD
Monday January 11, 2021	6:30 PM	TBD
Monday, January 25, 2021	6:30 PM	TBD
Monday, February 8, 2021	6:30 PM	TBD
Wednesday, February 10, 2021	9:00 AM Budget Presentations	TBD
Monday, February 22, 2021	6:30 PM	TBD