



# TOWN OF MILLIS

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

## OFFICE OF THE SELECT BOARD

Veterans Memorial Building  
900 Main Street • Millis, MA 02054  
Phone: 508-376-7040  
Fax: 508-376-7053

Michael J. Guzinski  
Town Administrator  
[mguzinski@millisma.gov](mailto:mguzinski@millisma.gov)

Karen M. Bouret  
Operations Support Manager  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### SELECT BOARD MEETING AGENDA MONDAY, NOVEMBER 2, 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.	<b>Call to Order Open Session</b>	<b>6:30 PM</b>	<b>James McCaffrey</b>
II.	<b>Announcements</b> Election Day/ Town Meeting/ Flu Clinic Reminders		
III.	<b>Open Session Scheduled Appointments &amp; Hearings</b>		
20-256	Appointment of On Call Snow Removal Worker	6:40 PM	M. Guzinski
20-257	Appointment of Cemetery Committee Member	6:45 PM	E. Underhill
20-258	Elementary School Building Committee Project Close Update	7:00 PM	W. Klocko
20-259	Discuss Tree Removal at Oak Grove Farm (Reserve Fund Transfer Request)	7:15 PM	M. Guzinski
20-260	Discuss Preparation of Election and Town Meeting	7:30 PM	L. Hardin D. Cabibbo
IV.	<b>Open Session Items</b>		
20-261	Review and Approval of Voluntary Benefit - Eye Med Vision Plan		M. Guzinski
20-262	Approval of 11/21/20 Bayberry Fair Event		K. Bouret
20-263	Board and Committee Liaison Update		J. McCaffrey
V.	<b>Adjournment</b>		

## Upcoming Meeting Schedule

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