



TOWN OF MILLIS

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

OFFICE OF THE SELECT BOARD

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

Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen Bouret DeMarzo
Assistant Town Administrator
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, NOVEMBER 7, 2022; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Underhill
II.	Announcements Upcoming Election & Town Meeting		
III.	Hearings		
22-235	Hearing: Road Acceptance for Pearl Street, Debrah Lane, Teresa Drive as Public Ways	7:00 PM	D. Merrikin
22-236	Approval of Millis's Green Communities Annual Report for FY2022	7:20 PM	R. Weiss
22-237	Discuss Sewer Policy Proposal	7:30 PM	Sel. Underhill Town Counsel
22-238	Discuss and Vote on FATM Warrant Articles	7:50 PM	Sel. Underhill M. Guzinski
22-239	Assignment of FATM Warrant Articles to Select Board Members	8:10 PM	Sel. Underhill
22-240	Ratification of Police Union Contract Adjustment to Increase Sick Leave Bank Maximum	8:15 PM	M. Guzinski
22-241	Request for Reimbursement - LaBarge	8:30 PM	J. McKay S. LaBarge
22-242	Appointment of Election Workers (2) Appointment of Fire Lieutenants (2)		M. Guzinski
22-243	Approval of Quote for Unit Ventilator Actuator Valve Replacements at Town Hall		K. Bouret
22-244	Board/Committee Liaison Updates		
22-245	Review/Approval of Water/Sewer & Stormwater Commitments		M. Guzinski

22-246	Approval of DRAFT Minutes	Chair
IV.	Executive Session To conduct strategy sessions in preparation for negotiations with union and non-union personnel. (SEIU/AFSCME/Town Administrator)	
V.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
Thursday, November 10, 2022	6:45 pm	MS/HS Library (Town Meeting)
Monday, November 14, 2022	7:00 pm	Room 229
Monday, December 5, 2022	7:00 pm	Rm 229 VMB
Monday, December 19, 2022	7:00 pm	Rm 229 VMB
Wednesday, January 4, 2023	7:00 pm	Rm 229 VMB

Select Board meetings are broadcast whenever possible through Millis Community Media on Comcast channel 11 and Verizon channel 38 and Zoom

Zoom (Broadcast only)
Meeting ID: 852 638 7223
Passcode: SBMeeting