



# 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](mailto:mguzinski@millisma.gov)

Karen Bouret DeMarzo  
Assistant Town Administrator  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### SELECT BOARD MEETING AGENDA MONDAY, NOVEMBER 14, 2022; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

|        | Topic  | Time    | Speaker                  |
|--------|--|---------|--------------------------|
| I.     | Call to Order  | 7:00 PM | Chair Underhill          |
| II.    | Announcements<br>Recognition of Election Workers   |         |                          |
| III.   | Scheduled Appointments & Hearings  |         |                          |
| 22-247 | Vote to Accept Gift - Tree   | 7:05 PM | R. Cantoreggi            |
| 22-248 | Hearing: Tax Classification  | 7:10 PM | T. Gonsalves             |
| 22-249 | Approval of Contract for Repairs to Majors<br>Baseball Field   | 7:15 PM | M. Guzinski<br>P. Berube |
| 22-250 | Hearing: Stormwater/Land Disturbance for 1178<br>Main Street   | 7:20 PM | D. Merrikin<br>M. Recos  |
| 22-251 | Discuss Town Response to Plans for 1060 Main<br>Street   | 7:40 PM | Sel. Underhill           |
| 22-252 | Appointment of Library Page<br>Appointment of Seasonal DPW Workers   | 8:00 PM | M. Guzinski<br>J. McKay  |
| 22-253 | Approval of Joint Purchase of Salt 2022-23 Bid<br>Results  | 8:05 PM | J. McKay                 |
| IV.    | Open Session Items   |         |                          |
| 22-254 | Board/Committee Liaison Updates  |         | Sel. Underhill           |
| 22-255 | Approval of DRAFT Minutes  |         | Sel. Underhill           |
| V.     | Executive Session<br>To conduct strategy sessions in preparation for<br>negotiations with union and non-union<br>personnel.<br>(SEIU/Town Administrator) |         |                          |

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**VI. Adjournment**

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**Proposed Upcoming Meeting Schedule**

| Date                       | Time           | Location   |
|----------------------------|----------------|------------|
| Monday, December 5, 2022   | <b>7:00 pm</b> | Rm 229 VMB |
| Monday, December 19, 2022  | <b>7:00 pm</b> | Rm 229 VMB |
| Wednesday, January 4, 2023 | <b>7:00 pm</b> | 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