



TOWN OF MILLIS

Loring Barnes Edmonds, *Chair*
James J. McCaffrey, *Vice Chair*
Peter C. Jurmain, *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

Karen M. Bouret
Operations Support Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA

MONDAY, DECEMBER 2, 2019; 6:00 PM

VETERANS MEMORIAL BUILDING, 900 MAIN STREET, ROOM 229

	Topic	Time	Speaker
I.	Call to Order Open Session	6:00 PM	Chair Barnes
II.	Enter Executive Session <i>To conduct strategy sessions in preparation for negotiations with union personnel. (AFSCME Council 93 DPW Contract)</i> <i>To conduct strategy sessions in preparation for negotiations with nonunion personnel and to conduct contract negotiations with nonunion personnel. (Town Administrator Contract)</i>	6:00 PM	Chair Barnes
III.	Announcements & Community News: <ul style="list-style-type: none">• Millis/Medway Youth Cheer Advances to Nationals• Upcoming Holiday Events in Town	6:30 PM	
IV.	Open Session: Public Hearings & Scheduled Appointments		
19-239	Tax Rate Classification Hearing	6:40 PM	C. Johnston
19-240	Appointment of Seasonal Snow Contractors	6:50 PM	J. McKay
19-241	Appointment of Acting Fire Lieutenants	6:55 PM	Chief Barrett
19-242	Review/Approval of Fuel Tank Storage Licenses	7:00 PM	Chief Barrett
19-243	Discuss Town Administrator Review Process	7:20 PM	K. Federoff
V.	Scheduled Business		
19-244	Approval of Public Employees Committee (PEC) Agreement		M. Guzinski
19-245	Request for Graphic/Digital Web Designers/PowerPoint Specialists		L. Barnes
19-246	Discuss Holiday Office Closing Times		M. Guzinski
19-247	Approval of FY20 SB Goals		L. Barnes

19-248	Discuss Select Board Meeting End Time Policy	L. Barnes
---------------	--	-----------

Upcoming Meeting Schedule

Date	Time	Location
Monday, December 16, 2019	6:30 PM	VMB Room 229
Monday, January 13, 2019	6:30 PM	VMB Room 229
Monday, January 27, 2019	6:30 PM	VMB Room 229
Saturday, February 1, 2019*	TBD	VMB Room 229
Monday, February 10, 2019	6:30 PM	VMB Room 229
Monday, February 24, 2019	6:30 PM	VMB Room 229
Monday, March 2, 2019	6:30 PM	VMB Room 229
Monday, March 16, 2019	6:30 PM	VMB Room 229
Monday, March 30, 2019	6:30 PM	VMB Room 229

*Department Head Budget Presentations