



TOWN OF MILLIS

Peter C. Jurmain, *Chair*
Erin T. Underhill, *Vice Chair*
Craig W. Schultze, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building
900 Main Street • Millis, MA 02054
Phone: 508-376-7040
townadministratorsoffice@millisma.gov

Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen Bouret DeMarzo
Operations Support Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA

MONDAY, DECEMBER 6, 2021; 7:00 PM

JOIN ZOOM MEETING AT: [HTTPS://US02WEB.ZOOM.US/J/8526387223](https://us02web.zoom.us/j/8526387223)

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Jurmain
II.	Announcements Millis Boys Soccer Team Recognition		
III.	Scheduled Appointments & Hearings		
21-307	Appointment of Conservation Committee Member	7:05 PM	Sel. Jurmain
21-308	Review/Approval of American Rescue Plan Act (ARPA) Grant Agreement	7:10 PM	C. Johnston
21-309	Review/Approval of PFAS Water Treatment Plant Design Amendment	7:20 PM	K. Ryan M. Guzinski
21-310	Stormwater & Land Disturbance Hearing: Lot 19 Evergreen Terrace & Lot 20A Beech Street	7:30 PM	D. Merrikin M. Recos
	Open Session Items		
21-311	Review/Approval of Contract Amendments for FY22 Annual Paving		J. McKay
21-312	Approval of Letter to Senator Rausch re: PFAS Grant Aid		Sel. Jurmain
21-313	Approval of Water/Sewer Department Commitments		M. Guzinski
21-314	Approval of Draft Minutes		Chair Jurmain
IV.	Executive Session <i>To conduct strategy sessions in preparation for union and non-union personnel. (Police Chief & Massachusetts Coalition of Police Local 171 and Millis Police Association Dispatchers)</i>		
V.	Adjournment		

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, December 20, 2021	7:00 PM	Room 229, Veterans Mem. Bldg.
Monday, January 10, 2022	7:00 PM	TBD
Monday, January 24, 2022	7:00 PM	TBD