



TOWN OF MILLIS

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

OFFICE OF THE SELECT BOARD

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

Michael J. Guzinski
 Town Administrator
mguzinski@millisma.gov

Karen Bouret DeMarzo
 Assistant Town Administrator/
 Human Resources Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA REVISED
WEDNESDAY, DECEMBER 20, 2023; 2:15 PM
VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	2:15 PM	Chair Schultze
II.	Announcements 12/31 Millis Comedy Show – Niagara Coffee House		
III.	Open Session Items		
23-244	Appointment of: <ul style="list-style-type: none"> • Part-Time Public Safety Dispatchers • Temporary Public Health Nurse 		Chief Soffayer J. McVeigh M. Guzinski
23-245	Discuss Potential Locations for Millis Housing Authority Expansion		Chair Schultze
23-246	Review & Approval: 2024 Select Board Licenses		K. B. DeMarzo
23-247	Review & Approval of Common Victualler License – Calarito’s Burrito Grill		K. B. DeMarzo
23-248	Approve Contract for Comprehensive HR Review to Collins Center/UMass Boston		K. B. DeMarzo
23-249	Vote to Approve Extended Hours at Victory Lane for New Year’s Eve		K. B. DeMarzo
23-250	Vote to Support Study of Regional Services with Town of Medway		M. Guzinski
23-251	Ratification of MA Coalition of Police Local 171 Integrated Contract		
23-252	Board/Committee Liaison Updates		Select Board
23-253	Approval of DRAFT Minutes <ul style="list-style-type: none"> • 12/04/23 		Select Board
23-254	Approval of Water/Sewer Commitment		M. Guzinski
IV.	Executive Session <i>To discuss strategy with respect to collective bargaining if an open meeting may have a</i>		

*detrimental effect on the government's bargaining position.
(Police Union & Dispatchers Union)*

V. Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, January 8, 2023	7:00 pm	Room 229 VMB
Monday, January 22, 2023	7:00 pm	Room 229 VMB
Monday, February 5, 2023 FY25 Departmental Budget Request Presentations	9:00 am	Room 229 VMB

Select Board meetings are broadcast whenever possible through Millis Community Media on Comcast channel 6 and Verizon channel 11 and Zoom

Zoom (Broadcast only)

Meeting ID: 852 638 7223

Passcode: SBMeeting