



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

Maureen Canesi
Principal Assistant
mcanesi@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, FEBRUARY 6, 2023; 9:00 AM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	9:00 AM	Chair Underhill
II.	Scheduled Appointments		
	Police	9:00 AM	Chief Soffayer
	Board of Health	9:45 AM	John McVeigh Amy Leone Sarah Ward
	Fire/Rescue	10:30 AM	Chief Barrett
	Council on Aging	11:15 AM	Patty Kayo
	Recreation	11:45 AM	Kris Fogarty
	Approval of Electric Supply Rates	12:00 PM	Bob Weiss
	LUNCH BREAK		
	Town Clerk	1:30 PM	Lisa Hardin
	Library	2:00 PM	Kim Tolson
	IT Department	2:30 PM	Jim Donovan
	DPW	3:00 PM	Jim McKay
	Building Department	4:00 PM	Mike Giampietro
	Finance Department	4:30 PM	C. Johnston
	Executive Office Town Buildings	5:00 PM	Mike Guzinski Karen Bouret
III.	Adjournment		

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, February 13, 2023	7:00 pm	Rm 229 VMB
Monday, February 27, 2023	7:00 pm	Rm 229 VMB
Monday, March 13, 2023	7:00 pm	Rm 229 VMB
Monday, March 27, 2023	7:00 pm	Rm 229 VMB
Monday, April 3, 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