



# 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: 508-376-7041

Michael J. Guzinski  
Town Administrator  
[mguzinski@millisma.gov](mailto:mguzinski@millisma.gov)

Karen Bouret DeMarzo  
Operations Support Manager  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### SELECT BOARD MEETING AGENDA

MONDAY, MARCH 28, 2022; 6:30 PM

ROOM 229 VETERANS MEMORIAL BUILDING & ZOOM (HYBRID MEETING)

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

	Topic	Time	Speaker
I.	<b>Call to Order</b>	6:30 PM	<b>Chair</b>
II.	<b>Enter Executive Session</b> To conduct strategy sessions in preparation for negotiations with union and non-personnel. (Massachusetts Coalition of Police Local 171, Millis Police Association Dispatchers, SEIU 888, Police Chief)	6:30 PM	
III.	<b>Open Session: Announcements</b>	7:00 PM	
IV.	<b>Scheduled Appointments</b>		
22-063	Appointment of Reserve Police Officer	7:05 PM	Chief Soffayer M. Guzinski
22-064	Acceptance of Gift and Approval of Request for Special Revenue Account for K-9 Unit	7:10 PM	Chief Soffayer
22-065	Review/Approve Oak Grove Farm Playground Renovation Contract	7:15 PM	J. McAvoy
22-066	Proposed Sewer Bylaw Discussion	7:30 PM	Chair Jurmain
V.	<b>Open Session Agenda Items</b>		
22-067	Discuss 5/2/22 Annual Town Meeting Articles		Chair Jurmain
22-068	Open 5/2/22 Annual Town Meeting Warrant		Chair Jurmain
22-069	Close 5/2/22 Annual Town Meeting Warrant		Chair Jurmain
22-070	Review/Approval of Refinance for 48 Heritage Path		K. Bouret
22-071	Review/Approval of One Day Alcohol License – Pig Roast at Boggestowe Club		K. Bouret

<b>22-072</b>	Ratify Employment Contracts <ul style="list-style-type: none"> <li>• Police</li> <li>• Dispatch</li> <li>• Chief Soffayer</li> </ul>	M. Guzinski
<b>VI.</b>	<b>Adjournment</b>	

**Proposed Upcoming Meeting Schedule**

Date	Time	Location
Monday, April 4, 2022	<b>07:00 PM</b>	VMB Room 229
Monday, April 11, 2022	<b>07:00 PM</b>	VMB Room 229
Monday, April 25, 2022	<b>07:00 PM</b>	VMB Room 229
Monday, May 2, 2022	<b>06:00 PM</b>	MS/HS Library (Town Meeting)
Monday, May 16, 2022	<b>07:00 PM</b>	VMB Room 229