

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

Karen Bouret DeMarzo Operations Support Manager kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, APRIL 25, 2022; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic T	ime Sp	eaker	
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II.	Announcements			
III.	Open Session Scheduled Appointments & Hearings			
22-816	Building Safety Month Proclamation	7:00 PM	M. Giampietro	
22-817	Appointment of PT Dispatcher	7:05 PM	Chief Soffayer	
22-818	Appointment of (substitute) Library Assistant	7:10 PM	K. Tolson M.Guzinski	
22-819	Appointment of (temporary) DPW Heavy Equipment/Laborer	7:15 PM	J. McKay	
22-820	Appointment of Cultural Council Member Edward Ginn	7:20 PM	Chair Jurmain	
22-821	Request to Mow/Hay on Town Property 377 Village Street	7:25 PM	J. Lobisser	
22-822	Acceptance of Gift from Millis Youth Baseball and Softball – Granite Benches	7:35 PM	Michael Leach MYB Rep.	
22-823	Review/Approval of Regulatory Agreement for Gateway Project	7:40 PM	P. Koufopoulos	
22-824	Presentation of (2) Citizens Petition Articles on 5/2 Annual Town Meeting Warrant	7:50 PM	C. MacInnes	
IV.	Open Session Agenda Items			
22-825	Review/Discuss/Assign 5/2 Annual Town Meeting Warrant Articles		Chair Jurmain M. Guzinski	
22-826	Review/Approval of Sign Permit – Flag Football		K. Bouret	
22-827	Board/Committee Liaison Updates		Chair Jurmain	
V.	Executive Session To conduct strategy sessions in preparation for negotiations with union personnel.			

(SEIU	& AFSCM	IE)
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To discuss strategy with respect to litigation. (Site Investigation)

VI. Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, May 2, 2022 Annual Town Meeting	6:30 PM	MHS Library/Auditorium
Monday, May 16, 2022	7:00 PM	VMB Room 229