



TOWN OF MILLIS

James J. McCaffrey, *Chair*
Peter C. Jurmain, *Vice Chair*
Erin T. Underhill, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building
900 Main Street • Millis, MA 02054
Phone: 508-376-7040
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Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen M. Bouret
Operations Support Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, MAY 3, 2021; 7:00 PM

STATE OF EMERGENCY DECLARATION EFFECTIVE 3/30/20 UNTIL FURTHER NOTICE

TOWN HALL IS CLOSED BUT THIS MEETING WILL BE BROADCAST LIVE ON:
VERIZON CHANNEL 38, COMCAST CHANNEL 11

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

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair McCaffrey
II.	Executive Session To conduct strategy sessions in preparation for negotiations with union personnel. (Fire Contract) To conduct strategy sessions in preparation for negotiations with non-union personnel. (Town Administrator)		
III.	Announcements		
IV.	Open Session Agenda Items		
21-129	COVID Status Update and Town Hall Reopening Discussion	7:30 PM	M. Guzinski
21-130	Annual Town Meeting Follow-up Discussion	7:40 PM	J. McCaffrey
21-131	Discuss Town Administrator's Annual Merit Adjustment	7:45 PM	J. McCaffrey
21-132	Service Recognition – Kathleen Lannon	8:00 PM	J. McCaffrey J. McVeigh
V.	Adjournment		

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, May 17, 2021	6:30 PM	TBD

Monday, June 7, 2021	6:30 PM	TBD
Monday, June 21, 2021	6:30 PM	TBD
Monday, June 28, 2021	6:30 PM	TBD