



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

SELECT BOARD MEETING AGENDA MONDAY, JULY 18, 2022; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Underhill
II.	Announcements Summer Paving Update – J. McKay		
III.	Scheduled Appointments & Hearings		
22-148	<ul style="list-style-type: none">Appointment of (2) DPW Heavy Equipment Operator/LaborerAppointment of Temporary Department Assistant I for Executive OfficeAppointment of (2) Zoning Board of Appeals Members	7:05PM	J. McKay M. Guzinski E. Underhill
22-149	Presentation of Final Enterprise Funds Study Report/Allocation Policy	7:10 PM	C. Valente
22-150	Continuation of FY23 Water/Sewer/Stormwater Rate Hearing	7:30 PM	J. McKay
22-151	Review/Approval of Application for Financial Assistance – Drinking Water & Lead Service Line Inventories & Replacement Plans	7:40 PM	J. McKay
22-152	Discuss the Possible Adoption of M.G.L. c. 59, § 5, Clause 22H for Gold Star Families & Reduce Residency Requirements for Local Property Tax Exemptions for Veterans from 2 years to 1 year	7:50 PM	J. Moore
22-153	Permanent Building Committee Presentation: Review Proposed Senior Center Options	8:00 PM	W. Klocko
IV.	Open Session Items		
22-154	Review/Approval of Bond Anticipation Note		M. Guzinski
22-155	Discuss/Extend Sewer Moratorium		E. Underhill

22-156	Discuss Select Board Goals	E. Underhill
22-157	Approval of Millis Boosters' Back to School Run	E. Underhill
22-158	Approval of Scrap Metal Drive	E. Underhill
22-159	Board/Committee Liaison Updates	E. Underhill
22-160	Approval of Minutes: 7/11/22	E. Underhill

V. Executive Session
 To conduct strategy sessions in preparation for negotiations with union & non-union personnel. (SEIU & AFSCME & Town Administrator)

To discuss strategy with respect to litigation. (Site Investigation)

VI. Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, August 22, 2022	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