



TOWN OF MILLIS

Peter C. Jurmain, *Chair*
Erin T. Underhill, *Vice Chair*
Craig W. Schultze, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building
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Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen Bouret DeMarzo
Operations Support Manager
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SELECT BOARD MEETING AGENDA MONDAY, JULY 19, 2021; 7:00 PM

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Jurmain
II.	Announcements		
III.	Open Session Scheduled Appointments & Hearings		
21-195	Appointment of Council on Aging Outreach Worker	7:00 pm	P. Kayo M. Guzinski
21-196	Appointment of Council on Aging Van Driver	7:05 pm	P. Kayo M. Guzinski
21-197	Appointment of Full Time Police Patrolman	7:10 pm	Chief Soffayer M. Guzinski
21-198	Appointment of On Call Library Assistant	7:15 pm	M. Guzinski
21-199	Approval of Commitment to Public Health Shared Services Grant Program	7:20 pm	J. McVeigh
21-200	Approval of Contracts with Kleinfelder: •D'Angelis PFAS WTP 100% design •PFAS Treatment Evaluation Wells 3-4-5-6 •PFAS FY22 Ongoing Support •Water System Emergency Response Plan •MS4 Services •Village-Birch Culvert design	7:30 pm	J. McKay B. Frederick
21-201	Approval of MetroWest Consortium Contract Extensions	8:00 pm	J. McKay
IV.	Open Session Agenda Items		
21-202	Discuss Charter Review Recommendations		Chair Jurmain
21-203	Approval of Town HVAC Maintenance IFB		M. Guzinski
21-204	Approval of (2) One-Day Special Alcohol Licenses – Boggestowe Fish & Game Club		K. Bouret
21-205	Approval of 2021 Millis Boosters Run Back to School		K. Bouret
21-206	Ratification of Fire Union Contract		M. Guzinski
21-207	Discuss Future Role & Status of Enterprise Funds Advisory Committee (EFAC)		Chair Jurmain

21-208	Board/Committee Liaison Updates	Chair Jurmain
21-209	Approval of Water/Sewer Commitment	M. Guzinski
21-210	Set Date for Special Select Board Meeting to Discuss Stormwater Regulations	Chair Jurmain
21-211	Set Upcoming Meeting Schedule	Chair Jurmain

V. Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, August 16, 2021	7:00 PM	Room 220, VMB
Monday, September 13, 2021	7:00 PM	Room 220, VMB
Monday, September 27, 2021	7:00 PM	Room 220, VMB
Tuesday, October 12, 2021	7:00 PM	Room 220, VMB
Monday, October 25, 2021	7:00 PM	Room 220, VMB
Monday, November 1, 2021	7:00 PM	Room 220, VMB
Monday, November 8, 2021	6:00 PM	MS/HS – Town Meeting to Follow
Monday, November 22, 2021	7:00PM	Room 220, VMB
Monday, December 6, 2021	7:00 PM	Room 220, VMB
Monday, December 20, 2021	7:00 PM	Room 220, VMB
Monday, January 10, 2022	7:00 PM	Room 220, VMB
Monday, January 24, 2022	7:00 PM	Room 220, VMB