



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
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Karen Bouret DeMarzo
Operations Support Manager
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SELECT BOARD MEETING AGENDA MONDAY, AUGUST 16, 2021; 7:00 PM MEETING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Jurmain
II.	Announcements		
III.	Open Session Scheduled Appointments & Hearings		
21-213	Appointment of Council on Aging Assistant	7:00 PM	M. Guzinski
21-214	Appointment of Chief Wiring Inspector	7:05 PM	M. Guzinski
21-215	Appointment of Local Emergency Planning Committee Member – Board of Health Rep.	7:10 PM	Chair Jurmain
21-216	Hearing: FY22 Water/Sewer/Stormwater Rates	7:15 PM	J. McKay J. Scannell
21-217	Update on Status of COVID-19	7:30 PM	J. McVeigh
21-218	FY20 Audit Review Presentation	7:45 PM	S. McIntyre
21-219	Approval of Note Authorization for Village Street Land Purchase	8:00 PM	J. Scannell
21-220	ClearGov Status Update	8:10 PM	C. Johnston
21-221	Hearing: On-Premises Restaurant All Alcohol License Hearing – 36B/C Milliston Road	8:30 PM	K. Bouret
21-222	Discuss Management of Town Property	8:45 PM	J. Steadman
IV.	Open Session Agenda Items		
21-223	Approval of MVP Flood Resiliency Grant Contract		R. Weiss J. McKay
21-224	Approval of Green Communities Grant Contract		R. Weiss
21-225	Discuss Status of Enterprise Funds Advisory Committee Recommendations <ul style="list-style-type: none">Sewer BylawPFAS Public Outreach		Chair Jurmain
21-226	Discuss Request for Reimbursement – Gas Permit Fee		Chair Jurmain

21-227	Continued Discussion: Charter Review Committee Recommendations	Chair Jurmain
21-228	Approval of Farming at Con Com Dewey/Cassidy Properties by Tangerini's	M. Guzinski
21-229	Discuss Board/Committee Liaison Assignments	Chair Jurmain
21-230	Approval of Water/Sewer Commitment	M. Guzinski
21-231	Approval of Meeting Minutes 7/12 & 7/19	Chair Jurmain

V. Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, September 13, 2021	7:00 PM	Room 229, VMB
Monday, September 27, 2021	7:00 PM	Room 229, VMB
Tuesday , October 12, 2021	7:00 PM	Room 229, VMB
Monday, October 25, 2021	7:00 PM	Room 229, VMB
Monday, November 1, 2021	7:00 PM	Room 229, VMB
Monday, November 8, 2021	6:00 PM	MS/HS Library– Town Meeting to Follow
Monday, November 22, 2021	7:00PM	Room 229, VMB
Monday, December 6, 2021	7:00 PM	Room 229, VMB
Monday, December 20, 2021	7:00 PM	Room 229, VMB
Monday, January 10, 2022	7:00 PM	Room 229, VMB
Monday, January 24, 2022	7:00 PM	Room 229, VMB