



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, SEPTEMBER 12, 2022; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Underhill
II.	Announcements <ul style="list-style-type: none">Playground Communication BoardDrought UpdateNorfolk County Sheriff's Office Community Service		
III.	Scheduled Appointments & Hearings		
22-186	Acceptance of Gift – LifeVac Lifesaving Equipment for Fire/Rescue	7:00 PM	Chief Barrett
	Appointments: <ul style="list-style-type: none">Part Time Public Safety DispatcherElection WorkerRecreation Department Committee Member	7:10 PM	M. Guzinski
22-187	Discuss/Vote on Town Policy for Lift Assist at Assisted Living & Nursing Home Facilities	7:15 PM	E. Underhill Chief Barrett
22-188	Presentation by Town Social Worker	7:20 PM	A. Leone
22-189	Police Department Chief's Update	7:30 PM	Chief Soffayer
22-190	Discuss and Vote to Set Fall Town Meeting Date Vote to Open Fall Town Meeting Warrant	7:45 PM	Sel. Underhill
22-191	Consideration of Proposed Warrant Article	7:50 PM	L. Hardin
IV.	Open Session Items		
22-192	Approval of DPW Contract <ul style="list-style-type: none">Tree Trimming/Removal		J. McKay
22-193	Discuss Proposed Sewer Policy		Sel. Underhill
22-194	Review/Approval of Cell Tower Request for Proposals (RFP)		K. Bouret DeMarzo

22-195	Board/Committee Liaison Updates	Sel. Underhill
22-196	Approval of DRAFT Minutes <ul style="list-style-type: none"> • 6/6/22 • 6/23/22 • 8/22/22 	Sel. Underhill
V.	Executive Session To conduct strategy sessions in preparation for negotiations with union personnel. (SEIU/AFSCME) To discuss strategy with respect to litigation. (Site Investigation & AFFF)	
VI.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
Thursday, September 15, 2022	7:00 pm	Via Zoom
Monday, September 26, 2022	7:00 pm	Rm 229 VMB
Monday, October 17, 2022	7:00 pm	Rm 229 VMB
TBD	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

Zoom (Broadcast only)
Meeting ID: 852 638 7223
Passcode: SBMeeting