

TOWN OF MILLIS

Peter C. Jurmain, *Chair* Erin T. Underhill, *Vice Chair* Craig W. Schultze, *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 Operations Support Manager kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, APRIL 25, 2022; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

| | Topic | ime S | peaker | | |
|--------|---|---------|------------------------------|--|--|
| l. | Call to Order 7 | :00 PM | Chair | | |
| II. | Announcements | | | | |
| III. | Open Session Scheduled Appointments & Hearings | | | | |
| 22-096 | Building Safety Month Proclamation | 7:00 PM | M. Giampietro | | |
| 22-097 | Appointment of PT Dispatcher | 7:05 PM | 1 Chief Soffayer | | |
| 22-098 | Appointment of (substitute) Library Assistant | 7:10 PM | M.Guzinski | | |
| 22-099 | Appointment of (temporary) DPW Heavy Equipment/Laborer | 7:15 PM | 1 J. McKay | | |
| 22-100 | Appointment of Cultural Council Member Edward Ginn | 7:20 PM | 1 Chair Jurmain | | |
| 22-101 | Request to Mow/Hay on Town Property 377 Village Street | 7:25 PM | 1 J. Lobisser | | |
| 22-102 | Acceptance of Gift from Millis Youth Baseball and Softball – Granite Benches | 7:35 PM | Michael Leach MYB Rep. | | |
| 22-103 | Review/Approval of Regulatory Agreement for 7:40 PM P. Koufopou Gateway Project | | | | |
| 22-104 | Presentation of (2) Citizens Petition Articles on 5/2 Annual Town Meeting Warrant | 7:50 PM | 1 C. MacInnes | | |
| IV. | Open Session Agenda Items | | | | |
| 22-105 | Review/Discuss/Assign 5/2 Annual Town Meeting Warrant Articles | | Chair Jurmain M. Guzinski | | |
| 22-106 | Review/Approval of Sign Permit – Flag Football | | K. Bouret | | |
| 22-107 | Board/Committee Liaison Updates | | Chair Jurmain | | |
| V. | Executive Session To conduct strategy sessions in preparation for negotiations with union personnel. | | | | |

| (SEIU | & AFSCM | IE) |
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To discuss strategy with respect to litigation. (Site Investigation)

VI. Adjournment

Proposed Upcoming Meeting Schedule

| Date | Time | Location |
|--|---------|------------------------|
| | | |
| Monday, May 2, 2022 Annual Town Meeting | 6:30 PM | MHS Library/Auditorium |
| Monday, May 16, 2022 | 7:00 PM | VMB Room 229 |
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