



# 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](mailto:mguzinski@millisma.gov)

Karen Bouret DeMarzo  
Operations Support Manager  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### SELECT BOARD MEETING AGENDA THURSDAY, JUNE 23, 2022; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Underhill
II.	Announcements		
III.	Scheduled Appointments & Hearings		
22-135	<ul style="list-style-type: none"><li>Appointment of Assistant Town Administrator / Human Resources Manager</li><li>Appointment of Interim Firefighter</li><li>Appointment of Deputy Plumbing/Gas Inspector</li></ul>	7:00 PM	M. Guzinski Chief Barrett M. Giampietro
22-136	<ul style="list-style-type: none"><li>Appointment of Council on Aging Member</li><li>Appointment of Energy Committee Member</li><li>Appointment of At-Large Capital Planning Advisory Committee Member</li></ul>	7:05 PM	Sel. Underhill
22-137	FY23 Water/Sewer/Stormwater Rate Hearing	7:10 PM	J. McKay
22-138	Cemetery Committee Presentation – New Plan for Section G	7:15 PM	W. Simpson
22-139	Initial Informational Presentation on MBTA Communities' Rezoning Initiative	7:30 PM	R. Weiss
22-140	Consider Establishing Gift Account for Millis Recreation Department	7:45 PM	K. Fogarty
IV.	Open Session Items		
22-141	Review/Approval of Road Paving Contracts		J. McKay
22-142	Reappointment of Boards and Committees for FY23		K. Bouret Sel. Underhill

<b>22-143</b>	Review/Approval of Community Impact Agreement for Town Social Worker	K. Bouret
<b>22-144</b>	Review/Approval of Phone Contract with TPX	K. Bouret
	Review/Approval of Water/Sewer Commitment	M. Guzinski

**V.**

**Executive Session**

*To conduct strategy sessions in preparation for negotiations with union personnel. (SEIU & AFSCME)*

*To discuss strategy with respect to litigation. (12-14 Exchange Street)*

*To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.*

**VI.**

**Adjournment**

**Proposed Upcoming Meeting Schedule**

Date	Time	Location
<b>Thursday, July 7, 2022</b>	<b>3:00 pm</b>	Rm 229 VMB
Monday, July 11, 2022	7:00 pm	Rm 229 VMB
Monday, July 18, 2022	7:00 pm	Rm 229 VMB
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

Zoom (Broadcast only)

Meeting ID: 852 638 7223

Passcode: SBMeeting