



# TOWN OF MILLIS

Loring Barnes Edmonds, *Chair*  
James J. McCaffrey, *Vice Chair*  
Peter C. Jurmain, *Clerk*

## OFFICE OF THE SELECT BOARD

Veterans Memorial Building  
900 Main Street • Millis, MA 02054  
Phone: 508-376-7040  
Fax: 508-376-7053

Michael J. Guzinski  
Town Administrator  
[mguzinski@millisma.gov](mailto:mguzinski@millisma.gov)

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

### SELECT BOARD MEETING AGENDA

MONDAY, AUGUST 12, 2019; 6:00 PM

VETERANS MEMORIAL BUILDING, ROOM 229, 900 MAIN ST, MILLIS, MA

	Topic	Time	Speaker
I.	<b>Call to Order Open Session</b>	6:00 PM	Chair Barnes
II.	<b>Announcements &amp; Community Events:</b> National Night Out Thank You, Clyde F. Brown Grand Opening 9/7/19, Award of Legislative Earmarks	6:00 PM	
III.	<b>Public Hearings &amp; Scheduled Appointments</b>		
19-149	Sunday, 9/22 Millis Boosters 5K Fun Run/Walk Banner and Race Approval	6:05 PM	Millis Boosters
19-150	Appointment of Part Time Temporary Department Assistant I at Building Dept.	6:10 PM	M. Guzinski
19-151	Appointment of Part Time Public Health Nurse at Board of Health	6:15PM	J. McVeigh
19-152	Status Update from Website Committee	6:20 PM	L. Barnes
19-153	Approval of Marijuana Impact Funds Request Form	6:25 PM	C. Johnston
19-154	Review/Approval of Sewer Line at the Old Stone Arch Bridge at Orchard Street	6:30 PM	Toll Brothers/McKay
19-155	Presentation of Asset Management Grant, Pavement Assessment and FY20 Stormwater Improvements by Kleinfelder	7:00 PM	Kleinfelder/McKay
19-156	Continuation: FY20 Water/Sewer/Stormwater Rate Hearing	7:30 PM	J. McKay
19-157	Tree Warden Presentation on Status of Trees in Town	7:45 PM	B. Cantoreggi
19-158	Review/Approval of Memorandum of Understanding for 40B LIP Project at 946 Main Street	8:00 PM	Town Counsel
IV.	<b>Scheduled Business</b>		
19-159	Review/Approval of Metropolitan Area Planning Council Contracts: Line Painting, Catch Basin Cleaning, Tree Services		J. McKay

<b>19-160</b>	Water/Sewer Commitment	L. Barnes
<b>V.</b>	<b>Consent Items:</b> Meeting Minutes 7/22/19	
<b>I.</b>	<b>Adjournment</b>	

### Upcoming Meeting Schedule

<b>Date</b>	<b>Time</b>	<b>Location</b>
<b>Monday, September 16, 2019</b>	<b>7:00 PM</b>	<b>T.B.D.</b>
<b>Monday, September 30, 2019</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>Monday, October 7, 2019</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>Monday, October 28, 2019</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>Monday, November 4, 2019</b>	<b>6:00 PM</b>	<b>MS/HS Library</b>
<b>Monday, November 18, 2019</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>Monday, December 2, 2019</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>Monday, December 16, 2019</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>

### Community Calendar/Events

Tuesday, 9/3: First Day of School for Millis Students  
 Saturday, 9/7: Clyde F. Brown Grand Opening Ceremony  
 Monday, 9/16: Fall Town Meeting Warrant Opens  
 Sunday, 9/22: Boosters 5K Fun Run/Walk  
 Monday, 9/30: Fall Town Meeting Warrant Closes  
 Monday, 11/4: Fall Town Meeting at MS/HS 7:30pm