

Select Board Meeting Minutes 05/15/23.

Chair Underhill called the meeting to order at 7:00pm.

The following persons were present Chair Erin Underhill, Vice Chair Craig Schultze, Clerk Ellen Rosenfeld, Town Administrator Mike Guzinski, Assistant Town Administrator/ HR Manager Karen Bouret DeMarzo.

Announcements

Sel. Rosenfeld read the Memorial Day Proclamation and announced the Memorial Day Parade that will be held on May 29th, 2023.

23-114 Vote to Reorganize Select Board

Sel. Rosenfeld made a motion to nominate Craig Schultze to be the Chair of the Select Board. Sel. Underhill seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

Sel. Underhill made a motion to nominate Ellen Rosenfeld to be the Vice Chair of the Select Board. Sel. Schultze seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

Sel. Schultze made a motion to nominate Erin Underhill to be the Clerk of the Select Board. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

23-115 Lansing Millis Legacy Award Presentation

Bert Lannon is the 2023 Recipient of the Lansing Millis Legacy Award for his outstanding commitment to service to the Millis community and Millis Seniors.

23-116 Approval of Bond Anticipation Note

- D'Angelis Water Plant Improvements
- Ambulance/Fire Engine Purchase

Sel. Rosenfeld made a motion to adopt the vote prepared by bond counsel in connection with the sale and approval of the Towns May bond anticipation notes. Sel. Underhill seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.

23-117 Approve and Sign Municipal Vulnerability Preparedness (MVP) 2.0 Application Letter

Sel. Rosenfeld made a motion that the Select Board support the Town's application to the states MVP 2.0 Pilot Process and to authorize the Town Administrator to sign the May 15th, 2023 Application letter. Sel. Underhill seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.

23-118 Review and Approve FY24 Road Paving Projects

DPW Director, Jim McKay reviewed the FY24 Paving Requests.

23-119 Appointment of Election Workers

Sel. Rosenfeld made a motion to ratify the Town Administrators Appointment of Deborah Bennet-Kozak, Sharilyn Steadman, Kathy Querusio, and Nancy Wornick as Election Workers, retroactive to 5/8/23. Sel. Underhill seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.

23-120 FY24 Select Board Goals

Chair Schultze stated the Board members will each make a list of priorities and review it at their next meeting. They will also delegate Boards and Committees duties at their next meeting.

23-121 Select Board Liaison Updates

Sel. Rosenfeld attended the Millis Housing Meeting where they discussed the low income housing process; she also attended School Committee, Finance Committee, and the Energy Committee.

Sel. Underhill attended the Cemetery Committee.

Sel. Schultze announced that the State is giving Millis an additional \$112,000 in SPED Circuit Breaker Money.

Sel. Schultze made a motion to enter Executive Session at 7:45pm to consider the purchase or lease of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body only emerging to adjourn. Sel. Rosenfeld seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.

Respectfully Submitted by Victoria Schindler