

Select Board Meeting Minutes 08/10/20.

Chair McCaffery called the meeting to order at 6:30pm.

The Following persons were present via ZOOM Chair James McCaffery, Vice Chair Peter Jurmain, Clerk Erin Underhill, Town Administrator Mike Guzinski, Operations Support Manager Karen Bouret.

20-158 Sign and Approve 9/1/20 State Election Warrant

Sel. McCaffery made a motion to approve and sign the 9/1/20 State Election Warrant. Sel. Underhill seconded the motion. Sel. McCaffery polled the Board, McCaffery – aye, Jurmain – aye, Underhill – aye. The motion passed unanimously.

Town Administrator Mike Guzinski stated the gym floor did suffer some water damage, but it will be fixed by the election.

20-159 Discuss Police Reform Legislation

Chief Soffayer discusses the Police Reform Legislation going through negotiations with the State House and Senate. He stated that if this bill passed it would have a significant impact on the way the department would operate. He states the pandemic, civil unrest, and state of the economy have caused emergency calls to have gone up. He is asking the Town to draft a letter to voice support for the department and ask them to slow down and put more thought into this bill.

Sel. Underhill stated she is happy to give her personal support to the Millis Police Department.

Sel. Jurmain stated the Millis Police Department has earned our support, and he agrees with the Chief that they should slow down and really think about this bill.

Sel. Jurmain made a motion to draft a letter to our legislators stating many of the points the Board has made. Sel. Underhill seconded the motion. Sel. McCaffery polled the Board, McCaffery – aye, Jurmain – aye, Underhill – aye. The motion passed unanimously.

20-160 FY21 Strategic Outlook Discussion and Select Board Goal Setting

The Board discusses the objective tonight of Goal setting for the Select Board.

20-161 Appointed Committee Discussion

The Board discussed the responsibilities of Appointed committees, and the Select Board liaisons roles.

Sel. McCaffery made a motion to adjourn the meeting at 8:30pm. Sel. Jurmain seconded the motion. Sel. McCaffery polled the Board, McCaffery – aye, Jurmain – aye, Underhill – aye. The motion passed unanimously.

Respectfully Submitted by Victoria Schindler