

**SELECT BOARD
MEETING MINUTES
Monday, October 7, 2024
Veterans Memorial Building Room 229
900 Main Street, Millis, MA 02054**

I. CALL TO ORDER

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

The following persons were present Chair Ellen Rosenfeld, Vice Chair Erin Underhill, Clerk Craig Schultze, Town Administrator Mike Guzinski.

II. ANNOUNCEMENTS

III. SCHEDULED APPOINTMENTS/HEARINGS

24-187 Appointments:

- *On-Call Library Assistant*
Sel. Underhill moved to ratify the Town Administrator's appointment of Maria Little as an On-Call Library Assistant pending a successful CORI and physical result. Sel. Schultze seconded the motion. Sel Rosenfeld polled the Board. The motion passed unanimously.
- *Election Worker*
Sel. Underhill moved to ratify the Town Administrator's appointment of George Ryan and Nicole Riley as Election Workers pending successful CORI results. Sel. Schultze seconded the motion. Sel Rosenfeld polled the Board. The motion passed unanimously.
- *Council on Aging Van Driver*
Sel. Underhill moved to ratify the Town Administrator's appointment of James Murphy as Council on Aging Van Drivers pending successful physical, CORI, and drug screen results. Sel. Schultze seconded the motion. Sel Rosenfeld polled the Board. The motion passed unanimously.
- *Permanent Bldg. Committee Member/(3) School Bldg. Committee Members*
Sel. Underhill moved that the Board appoint John McDonough as a voting member to the Permanent Building Committee and School Building Committee. Sel. Schultze seconded the motion. Sel Rosenfeld polled the Board. The motion passed unanimously.
Sel. Underhill moved that the Board appoint Patrick Nash and Ana Hurley as non-voting members of the School Building Committee. Sel. Schultze seconded the motion. Sel Rosenfeld polled the Board. The motion passed unanimously

IV. OPEN SESSION ITEMS

24-189 Vote to Approve and Sign 11/05/24 State Election Warrant

Sel. Underhill moved that the Board approve and sign the 11/05/24 State Election Warrant. Sel. Schultze seconded the motion. Sel Rosenfeld polled the Board. The motion passed unanimously

24-190 Review/Approve Intermunicipal Agreement for Board of Health

Sel. Underhill moved that the Board approve and authorize the Town Administrator to sign the MetroWest Shared Public Health Services Collaborative Intermunicipal Agreement for the Public Health Excellence for Shared Services Grant as presented. Sel. Schultze seconded the motion. Sel Rosenfeld polled the Board. The motion passed unanimously

24-191 Review/Approve Joint Salt Bid

Sel. Underhill moved that the Board approve the joint salt bid for 2024-2025 for a not-to-exceed amount of \$170,727 and award the bid to Eastern Minerals, Inc. as well as authorize the Town Administrator to sign on the Towns behalf. Sel. Schultze seconded the motion. Sel Rosenfeld polled the Board. The motion passed unanimously.

24-192 Vote to Open 11/19/24 Fall Annual Town Meeting (FATM) Warrant

Sel. Underhill moved that the Board open the 11/19/24 Fall Annual Town Meeting Warrant. Sel. Schultze seconded the motion. Sel Rosenfeld polled the Board. The motion passed unanimously.

24-193 Review/Add/Remove FATM Warrant Articles - MOD MBTA 3A Presentation

Jodie Garzon, Chair of the MBTA 3A Advisory Committee, gave a brief presentation of the findings of the committee for the proposed bylaw change. Please refer to the proposed bylaw Here:

https://www.millisma.gov/sites/g/files/vyhli901/f/uploads/3a_mbt_a_zoning_bylaw_draft_for_pb_10-8-2024_1.pdf

Town Administrator Mike Guzinski reviewed the DRAFT warrant article list. The Board discussed changes to the warrant.

Sel. Underhill moved that the Board add the additional listed in the DRAFT warrant, Articles 7 and 8 for police cruiser and supplemental PFAS borrowing and remove Article 20 from the Fall Annual Town Meeting Warrant. Sel. Schultze seconded the motion. Sel Rosenfeld polled the Board. The motion passed unanimously

24-194 Vote to Close 11/19/24 FATM Warrant

Sel. Underhill moved that the Board close the 11/19/24 Fall Annual Town Meeting warrant. Sel. Schultze seconded the motion. Sel Rosenfeld polled the Board. The motion passed unanimously

24-195 Board/Committee Liaison Updates

Sel. Underhill did not attend any meetings.

Sel. Rosenfeld did not attend any meetings.

Sel. Schultze attended the Capital Planning Committee meeting where they heard proposals from department head for capital requests.

24-196 Approval of DRAFT Minutes – 9/30/24

Sel. Underhill moved that the Board approve the draft minutes from the 9/30/24 Select Board meeting as written. Sel. Schultze seconded the motion. Sel Rosenfeld polled the Board. The motion passed unanimously

V. ADJOURNMENT

Sel. Underhill motioned to adjourn at 7:45pm. Sel. Schultze seconded the motion. Sel. Rosenfeld polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.

Respectfully Submitted by Victoria Schindler