

**BOARD OF SELECTMEN
REGULAR SESSION MEETING MINUTES
Monday, March 11, 2019
Veterans Memorial Building Room 229
900 Main Street, Millis, MA 02054**

CALL TO ORDER: Sel. MacInnes called the meeting to order at 6:00 pm. The following persons were present: Sel. Cathy MacInnes, Sel. Loring Barnes, Sel. James McCaffrey, Town Administrator Michael Guzinski, and Operations Support Manager Karen Bouret.

EXECUTIVE SESSION

To consider the purchase or sale of real estate if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

(Acorn Street Lot 13)

To conduct strategy sessions in preparation for negotiations with union personnel.

(Mass Coalition of Police/Dispatch Contracts)

To conduct strategy sessions in preparation for litigation if an open meeting may have a detrimental effect on the litigating position of the public body.

(Pernice)

Return to regular session at 7:00pm.

ANNOUNCEMENTS

The Board announces the Town of Millis was awarded Chapter 90 Funds.

PUBLIC HEARINGS & SCHEDULED APPOINTMENTS

19-034 Approval of Intermunicipal Mutual Aid Agreement – Animal Control Officers

Sel. Barnes made a motion to approve the Mutual Aid Agreement with the Town of Norfolk and authorize the Chair to sign on behalf of the Town. Sel. McCaffery seconded the motion. Sel. MacInnes polled the Board and the motion passed unanimously.

19-035 Green Communities Competitive Grant Certification

Energy Manager Robert Weiss requested the Board to approve the Green Communities Grant in the amount of \$219,459.80.

Sel. Barnes made a motion that the Board of Selectmen certify the proposed application to the Massachusetts State Department of Energy Resources Green Communities Competitive Grant Program for \$219,459.80 for five energy efficiency projects to be completed in Fiscal Year 2020. Sel. McCaffery seconded the motion. Sel. MacInnes polled the Board and the motion passed unanimously.

19-036 Approval of Deficit – Spend FY19 Snow and Ice Amount

DPW Director Jim McKay requested the Board to approve the deficit spending for account numbers 0142351-510555 and 0142352-540005.

Sel. Barnes made a motion to approve the DPW revised request in a memo dated 3/7/19 to authorize deficit sending for 0142351-510555 for wage Snow/Ice Overtime in the amount of \$10,000, and 0142352-540005 for Snow/Ice Expenses in 15,000. Sel. McCaffery seconded the motion. Sel. MacInnes polled the Board and the motion passed unanimously.

19-037 Appoint Charter Review Committee Member

Sel. Barnes made a motion to appoint Nancy Sitta to the Charter Review Committee. Sel. McCaffery seconded the motion. Sel. MacInnes polled the Board and the motion passed unanimously.

SCHEDULED BUSINESS

19-038 Discuss Possible Plastic Bag Bylaw

Sel. MacInnes stated this was brought before the Town by the Millis Garden Club. She stated it should be brought before Town Meeting as a Town bylaw written by Town Counsel.

19-039 Review 5/13/19 Warrant Articles

Town Administrator Mike Guzinski reviewed the two changes to the Annual Town Meeting Warrant including an article from the Community Preservation Committee requests and undetermined amount of funds for completing then renovations to the Niagara Hall Fire House – Phase IV. Also including the cost for the new DPW building (not including the salt shed) will be 3.4 million.

19-040 Review & Approval of Automatic Amusements License for Rock N’ Coal

Sel. McCaffery made a motion to approve the automatic amusement license for up to 10 automatic amusements for Rock N’ Coal, LLC located at 36 B&C Milliston Road, Millis, MA 02054. Sel. McCaffery seconded the motion. Sel. MacInnes polled the Board and the motion passed unanimously.

19-041 Review & Approval of Road Closure for Filming

Sel. McCaffery made a motion to approve the Road Closure of Frontier Lane on Saturday March 23rd, 2019, between the hours of 11:00am – 11:00pm with a back update of Saturday March 30th, 2019, between the hours of 11:00am – 11:00pm. Sel. McCaffery seconded the motion. Sel. MacInnes polled the Board and the motion passed unanimously.

19-042 Review & Approval of One Day Alcohol License – Budabings

Sel. McCaffery made a motion to approve the One Day Alcohol License for Budabings located at 1062 Main Street on 3/13/19 for a special function. Sel. McCaffery seconded the motion. Sel. MacInnes polled the Board and the motion passed unanimously.

CONSENT ITEMS

Sel. Barnes made a motion to approve the minutes for 1/7/19 Sel. McCaffery seconded the motion. Sel. Barnes polled the board and the motion passed unanimously.

Sel. Barnes made a motion to approve the minutes for 1/28/19 Sel. McCaffery seconded the motion. Sel. Barnes polled the board and the motion passed unanimously.

Sel. Barnes made a motion to approve the minutes for 2/11/19 Sel. McCaffery seconded the motion. Sel. Barnes polled the board and the motion passed unanimously.

ADJOURNMENT

Sel. Barnes made a motion to adjourn at 8:15pm, seconded by Sel. MacInnes. The motion passed unanimously.

Respectfully submitted: Victoria Schindler