

Select Board Meeting Minutes 12/06/21

Sel. Jurmain Called the meeting to order at 7:00pm

The following persons were present via Zoom: Sel. Peter Jurmain, Sel. Erin Underhill, Town Administrator Mike Guzinski and Operations Support Manager Karen Bouret DeMarzo.

Announcements

Holiday Hours for the Transfer Station- Open: 12/24 8-11 & 12-3:30, Closed: 12/25, Open: 12/31 8-11 & 12-3:30, Closed: 1/1

Karen Bouret DeMarzo, congratulates the Millis High School Varsity Soccer Team for their outstanding season. They have broken all Millis High School Soccer records.

21-307 Appointment of Conservation Committee Member

Sel. Underhill made a motion to appoint David Larsen to the Conservation Commission. Sel. Jurmain seconded the motion. The motion passed unanimously.

21-308 Review/Approval of American Rescue Plan Act (APRA) Grant Agreement

Sel. Underhill made a motion to approve and sign the American Rescue Plan Act Grant Agreement. Sel. Jurmain seconded the motion. The motion passed unanimously.

21-309 Review/Approval of PFAS Water Treatment Plant Design Amendment

Kristen Ryan, Project Manager from Kleinfelder, explained that the bidding process will start in January and construction starting in March. She explained the additional design services that are being requested to address liquefiable soils and hazardous building material. She is requesting a change order of \$75,000 for the cost impacts.

Sel. Underhill made a motion to approve and authorize the Town Administrator to sign on the Town's behalf the charge order request #2 for \$75,000 for the PFAS Water treatment plant plan for Wells 1 & 2. Sel. Jurmain seconded the motion. The motion passed unanimously.

21-310 Stormwater & Land Disturbance Hearing: Lot 19 Evergreen Terrace & Lot 20A Beech Street

Sel. Underhill made a motion to open the public hearing for 10 Evergreen Terrace (Lot 19) and 2 Beech Street (Lot 20A). Sel. Jurmain seconded the motion. The motion passed unanimously.

Dan Merrikin from Legacy Engineering discussed the Southend Farm Subdivisions Lots 19 Evergreen Terrace and 20A Beech Street and the application for Stormwater Management and Land Disturbance Permits Peer Review.

Sel. Underhill made a motion to close the public hearing for 10 Evergreen Terrace (Lot 19) and 2 Beech Street (Lot 20A). Sel. Jurmain seconded the motion. The motion passed unanimously.

Sel. Underhill made a motion to grant a storm water management permit and a land disturbance permit for 10 Evergreen Terrace based on the finding identified in the draft decisions dated December 2, 2021, and subject to the conditions enumerated therein. Sel. Jurmain seconded the motion. The motion passed unanimously.

Sel. Underhill made a motion to grant a storm water management permit and a land disturbance permit for 2 Beech Street based on the finding identified in the draft decisions dated December 2, 2021, and subject to the conditions enumerated therein. Sel. Jurmain seconded the motion. The motion passed unanimously.

21-311 Review/Approval of Contract Amendments for FY22 Annual Paving

Sel. Underhill made a motion to approve the contract amendments for the FY22 Annual Paving contract 1 in the amount of \$22,422.58 which bring the new total to \$436,551.58. and authorize the Town Administrator to sign on the Towns behalf. Sel. Jurmain seconded the motion. The motion passed unanimously.

Sel. Underhill made a motion to approve the contract amendments for the FY22 Annual paving contract 2 in the amount of \$6,188.00 which brings the new total to \$115,900.00 and authorize the Town Administrator to sign on the Towns behalf. Sel. Jurmain seconded the motion. The motion passed unanimously.

21-312 Approval of Letter to Senator Raush re: PFAS Grant Aid

Sel. Underhill made a motion to approve the letter to Senator Raush. Sel. Jurmain seconded the motion. The motion passed unanimously.

21-313 Approval of Water/Sewer Department

Sel. Underhill made a motion to approve the water/sewer collector for November 2021 in the amount of \$1,915.02. Sel. Jurmain seconded the motion. The motion passed unanimously.

21-314 Approval of DRAFT Minutes

No minutes to approve

Sel. Jurmain made a motion to enter executive session at 8:04 pm to conduct strategy sessions in preparation for union and non-union personnel (Police Chief & Massachusetts Coalition of Police Local 171 and Millis Police Association Dispatrchers) emerging only to adjourn. Sel. Jurmain polled the Board and the motion passed unanimously.

Respectfully submitted by Victoria Schindler