

Select Board Meeting Minutes 11/14/22

Chair Underhill called the meeting to order at 7pm.

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

Announcements

The Board thanks the hard work of the Election Workers for a successful election.

Sel. Underhill made a motion to close all non-emergency town operations at 1pm on Wednesday November 23, 2022. Sel. Schultze seconded this motion. The motion passed unanimously.

22-247 Vote to accept gift- Tree

Sel. Schultze made a motion to Accept the gift of the Tree. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

22-248 Hearing: Tax Classification

Sel. Schultze made a motion to open a hearing on Tax Classification. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

Town Assessor Teri Gonsalves asked the Town to adopt the single rate tax classification for the Town of Millis.

Sel. Schultze made a motion to approve the single tax rate for the FY23. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

Sel. Schultze made a motion to close the hearing on Tax Classification. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

22-249 Approval of Contract for Repairs to Majors Baseball Field

Sel. Schultze made a motion to authorize the Town Administrator to execute a contract with the Drake Company for \$14,817.00 to restore the Majors Field. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

22-250 Hearing: Stormwater/Land Disturbance for 1178 Main Street

Sel. Schultze made a motion to open a hearing on the Stormwater/Land Disturbance for 1179 Main Street. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

Dan Merrikin from Legacy Engineering is asking the Board for a Stormwater Management Permit and Land Disturbance Permit on behalf of applicant. Dan explains the Apartment Building looking to be built. He explains he will be asking for a continuance of this hearing until January to review concerns made by the peer review.

Sel. Schultze made a motion to continue the hearing on the Stormwater/Land Disturbance for 1179 Main Street until January 23, 2023, at 7:15pm. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

22-251 Discuss Town Response to Plan for 1060 Main Street

Karen Bouret DeMarzo, Assistant Town Administrator states that this is 40B project and that Mass Housing is looking for comments or concerns from a Board.

Jim McKay, Department of Public Works Director states that there was already flow of sewer/water to this location, but the Board will have to lift the Sewer Moratorium for this project only. But the current flow should be enough to cover this project, he said they will find out this information.

A discussion ensues about the proposed plan, and the traffic concerns with the entrance/exit on 109. Nicole Reiley from the Planning Board explains that the Entrance/Exit on 109 will recommend no traffic flow and have it be a Emergency Access Only with a gate for First Responders.

Sel. Underhill made a motion that the Board is amendable to working with the applicant and this project pending the concerns that have been submitted by the various Boards and committees bring addressed and working with the applicant working on sewer needs. Sel. Schutze seconded this motion. The motion passed unanimously.

22-252 Appointment of Library Page/Appointment of Seasonal DPW Workers

Sel. Schultze made a motion to ratify the Town Administrators appointment of Abigail K. as a Library Page subject a physical and work permit.

The Seasonal DPW Workers appointment has been deferred to their next meeting.

22-253 Approval of Joint Purchase of Salt 2022-23 Bid Results

Sel. Schultze made a motion to approve the contract with Eastern Minerals in the amount not to exceed \$170,727.00. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

22-254 Board/Committee Liaison Updates

Sel. Rosenfeld went to the Charles River Pollution Control, and they only approved their Minutes and then dismissed.

Sel. Schultze went to the PVC Meeting, Wayne Klocko stepped down as chair, they discussed the Senior center and as now looking to the Select Board for possible cost studies, they plan to “hit the grown running” with the new school project.

22-255 Approval of DRAFT Minutes

Sel. Schultze made a motion to approve the DRAFT Minutes for 9/26/22. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

Sel. Schultze made a motion to approve the DRAFT Minutes for 10/03/22. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

Sel. Schultze made a motion to approve the DRAFT Minutes for 10/17/22. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

Sel. Underhill motioned to enter Executive Session at to conduct strategy session in preparation for negotiations with union and non-union personnel (SEIU/Town Administrator). Sel. Schultze seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously

Respectfully submitted by Victoria Schindler