

REGULAR SESSION MEETING MINUTES
Friday, May 8, 2020 at 9:30 am
SELECT BOARD via ZOOM
Veterans Memorial Building Room 229
900 Main Street, Millis, MA 02054

CALL TO ORDER: Sel. Barnes called the meeting to order at 9:30 am. The following persons were present via Zoom: Sel. Loring Barnes, Sel. James McCaffrey, Sel. Pete Jurmain, Town Administrator Michael Guzinski, Finance Director Carol Johnston, and Operations Support Manager Karen Bouret.

SCHEDULED BUSINESS

20-095 Discuss FY21 Budget

Sel. Barnes discusses the need to review the budget to make sure the budget contains the absolute necessities. The state has recommended that the budget must curb spending. The Town Administrator explains the 3 budget recommendations. (Refer to agenda packet), he recommends keeping with the original budget. He also recommends closing the VMB building on Fridays and reducing employee hours excluding DPW and Board of health.

20-096 Discuss Annual Town Meeting Warrant

Pushing back the date of The Town Meeting is allowing the opportunity to work with the school committee, finance committee to being complete to the bylaws the Select board has inquired about. The Warrant is in the process of being developed.

Sel. Barnes made a motion to adjourn the meeting at 11:00am. The motion was seconded by Sel. McCaffrey. Sel. Barnes polled the Board and the motion passed unanimously.

Respectfully submitted: Karen M. Bouret