

**SELECT BOARD
MEETING MINUTES
Wednesday July 9, 2025
Via Zoom**

I. CALL TO ORDER

Chair Underhill called the meeting to order at 1:00 pm.

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

II. SCHEDULED APPOINTMENTS/HEARINGS

25-144 Appointment of Enterprise Advisory Committee Member

Sel. Schultze moved to appoint Richard Traiger to the Enterprise Advisory Committee. Sel. Rosenfeld seconded the motion. Sel. Rosenfeld polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.

25-145 Review/Approval of Sewer Application 1280 Main Street

The Board discussed the sewer application.

A concerned resident and builder in Town stated his concerns with allowing such a large amount of sewer capacity going towards this project, and he feels like this development is being rushed. The Board heard and discussed his concerns.

Sel. Schultze moved that the Board approve the sewer extension permit request for 1280 Main Street for 96 units, 176 bedrooms with a Title V estimated daily flow of 19,360 gallons per day with all fees for the permit to be assessed when final design plans have been submitted. Sel. Rosenfeld polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.

25-146 Review/Approval of End of Year Transfers

Finance Director Jody Kurczy reviewed the FY25 End of Year Transfers.

Sel. Schultze made a motion to approve the end of year transfers for FY25 as presented by the finance director. Sel. Rosenfeld seconded the motion. Sel. Rosenfeld polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.

25-147 Review/Approval of One-Day Entertainment License

No application submitted.

***UNANTICIPATED ITEM* Millis Flag Football Sign Request**

Sel. Schultze moved for the Board approve the request by the Millis Flag Football to place yard signs in the following locations: Park Road near the directional sign behind Town Hall, In front of Town Hall (at a distance from Veterans monuments), Intersection of Plain and Village Streets, Towle's Corner (Route 115 & Orchard Street intersection), Intersection of Curve Street and Exchange Street (across from American Legion). Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.

III. EXECUTIVE SESSION/ADJOURNMENT

Sel. Schultze motioned to adjourn at 1:20PM. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.

Respectfully Submitted by Victoria Schindler