

**SELECT BOARD
REGULAR SESSION MEETING MINUTES
Monday, December 2, 2019
Veterans Memorial Building, Room 229
900 Main Street, Millis, MA 02054**

CALL TO ORDER: Sel. Barnes called the meeting to order at 6:00pm. The following persons were present: Sel. Loring Barnes, Sel. James McCaffrey, Sel. Jurmain, Town Administrator Michael Guzinski.

EXECUTIVE SESSION

Sel. Barnes made a motion to enter executive session to conduct strategy sessions in preparation for negotiations with union personnel (AFSCME Council 93 DPW Contract) and to conduct strategy sessions in preparation for negotiations with nonunion personnel and to conduct contract negotiations with nonunion personnel (Town Administrators Contract)

Sel. McCaffrey – aye, Sel. Jurmain – aye, Sel. Barnes – aye

Announcements

Millis /Medway Youth Cheer Advances to Nationals in Orlando Florida.

Upcoming Holiday events include a holiday shop at the COA, a toy drive for the Millis police and Fire, a Holiday tree lighting.

OPEN SESSION: PUBLIC HEARINGS & SCHEDULED APPOINTMENTS

19-239 Tax Rate Classification Hearing

A discussion ensued regarding a tax lien on open space.

Sel. McCaffery made a motion to approve a single tax rate for the Levy Year 2020. Sel. Jurmain seconded the motion. Sel. Barnes polled the Board and the motion passed unanimously.

19-240 Appointment of Seasonal Snow Contractors

Sel. McCaffery made a motion to ratify the Town Administrators appointment of Kenneth “Alec” McColl as a seasonal snowplow contract for the period of December 02, 2019 – April 01, 2020. Sel. Jurmain Seconded the motion. Sel. Barnes polled the Board and the motion passed unanimously.

19-241 Appointment of Acting Fire Lieutenants

Sel. McCaffery made a motion to ratify the Town Administrators appointment of Chuck Bishop and Mike Scotland to the rank of Lieutenants as a temporary promotion. Sel. Jurmain Seconded the motion. Sel. Barnes polled the Board and the motion passed unanimously.

Sel. McCaffery made a motion to ratify the Town Administrators temporary appointment of Cam Wenzel as a temporary firefighter until the return of Lieutenant Howley. Sel. Jurmain Seconded the motion. Sel. Barnes polled the Board and the motion passed unanimously.

19-242 Review/Approval of Fuel Tank Storage Licenses

Sel. McCaffery made a motion to approve the applications for a license to store underground fuel tanks for 1105-115 Main Street LLC for 2 class I gasoline 10,000 gallon, 1 class II super gasoline 5,000 gallon, and 1 class II diesel fuel 5,000 gallons. Sel. Jurmain Seconded the motion. Sel. Barnes polled the Board and the motion passed unanimously.

Sel. McCaffery made a motion to approve the applications for a license to store underground fuel tanks for Acorn of Millis Residential, LLC to install 27 propane tanks for 500 gallons a total of 13,500 gallons at 1-48 Acorn Place. Sel. Jurmain Seconded the motion. Sel. Barnes polled the Board and the motion passed unanimously.

Sel. Jurmain made a motion to approve the applications for a license to store above ground fuel tanks for Toll MA Land III Limited Partnership for liquid propane maximum quantity of 10,000 gallons at 4 Glen Ellen Blvd. Sel. Barnes Seconded the motion. Sel. Barnes polled the Board and the motion passed unanimously.

19-243 Discuss Town Administrators Review Process

This item was moved to Executive Session.

SCHEDULED BUSINESS

19-244 Approval of Public Employees Committee (PEC) Agreement

Sel. Jurmain made a motion to approve Public Employees Committee (PEC) Agreement as written in the packet for the period of July 1, 2020, to June 3, 2022. Sel. McCaffery Seconded the motion. Sel. Barnes polled the Board and the motion passed unanimously.

19-245 Request for Graphic/Digital Web Designers/PowerPoint Specialists

Sel. Barnes requested that any residents that have any experience with web design and would like to help the Town and the website please reach out to the Select Board.

19-246 Discuss Holiday Office Closing Times

Sel. McCaffery made a motion to approve the Town Administrators' recommendation to close the Veterans Memorial Building and all non-emergency Town offices at 1:00pm on December 24th and 1:00pm on December 31st. Sel. Jurmain Seconded the motion. Sel. Barnes polled the Board and the motion passed unanimously.

19-247 Approval of FY20 SB Goals

Sel. McCaffery made a motion to approve the FY20 Select Board goals. Sel. Jurmain Seconded the motion. Sel. Barnes polled the Board and the motion passed unanimously.

19-248 Discuss Select Board Meeting End Time Policy

A discussion ensued regarding the proposed End Time Policy. The Board decided not to approve the policy.

ADJOURNMENT

Sel. McCaffery made a motion to adjourn at 7:15pm to attend Town Meeting. The motion was seconded by Sel. Jurmain. Sel. Barnes polled the Board and passed unanimously.

Respectfully submitted: Victoria Schindler