

Select Board Meeting Minutes 04/24/23.

Chair Underhill called the meeting to order at 7:00pm

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

Announcements

Mill Beautification Day is on Saturday April 27th held at the VMB building.

The Annual Town Meeting is on 5/3/23.

The Annual Town Election is on 5/8/23.

Chair Underhill welcomed Boy Scout group 15 to the meeting.

Clerk Rosenfeld proclaimed May 2023 is Older Americans Appreciation Month.

The Board congratulated Erin LeBlanc for winning the Commonwealth Heroine Award 2023!

23-099 Appointments

- *Appointment of Interim Library Director*
Sel. Schultze made a motion to ratify the Town Administrators' appointment of Rachel Silverman as Acting Library Director. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.
- *Appointment of DPW Seasonal Summer Worker*
Sel. Schultze made a motion to ratify the Town Administrators' appointment of Joseph Majkut as DPW Summer Help. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.
- *Appointment of Member of Council on Aging*
Sel. Schultze made a motion to ratify the Town Administrators' appointment of Joyce Boiardi as a Member of the Council on Aging. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

23-100 Discuss Litter Removal Idea – Life Experience School

Lewis Randa and Maureen from the Life Experience School made a presentation on an idea Litter control. They are asking the Select Board to endorse their project and asked for their support as they move on and present this to our state reps and governor.

Sel. Schultze made a motion draft a letter endorsing the "Please Don't Litter Campaign." Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

23-101 Approval of Catch Basin Cleaning Contract

Sel. Schultze made a motion to approve and authorize the Town Administrator to sign a contract with Truax Corp. for catch basin cleaning not to exceed \$25,000.00. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

23-102 Approval of eMPower Millis Energy Services Agreement

Sel. Schultze made a motion to appoint the Town Administrator as the Town's Primary Representative and the Town's Energy Manager as the Town's Alternative Representative and authorize them as our designees to execute a contract for the supply of electricity (in the form of an Electric Service Agreement (ESA)) on bid day, May 2nd, 2023 for the eMPower Millis, the Town's community electricity

aggregation program. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

23-103 Tangerini's Farm All Alcohol License Approval

Sel. Schultze made a motion to approve the All-Alcohol License for Tangerini's Farm. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

23-104 Discussion Regarding Ellice School

Sel. Rosenfeld discussed her concerns the Ellice School. She stated there is a deed restriction that says the piece of land needs to be for a common school or other literary institution and if it doesn't it goes back to Mr. Barber or his heirs.

Sel. Schultze made a motion to authorize Town Counsel to investigate the deed for the Ellice School. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

23-105 Discuss and Assign Annual Town Meeting Warrant Articles

The Board discussed and Assigned the Annual Town Meeting Warrant Articles:

Sel. Rosenfeld will speak to Article 1, 2, 10, 11, 15, 17.

Sel. Schultze will speak to Article 3, 4, 5, 7, 8, 9, 12.

Sel. Underhill will speak to Article 6, 13, 14, 16, 18.

23-106 Set Summer Meeting Schedule

The Board discussed their summer schedule and agreed on the following schedule:

May 3rd, 2023, May 15th, 2023

June 6th, 2023, June 20th, 2023

July 10th, 2023

August 14th, 2023

September 11th, 2023, September 25th, 2023

Sel. Schultze made a motion to adjourn at 7:45pm. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

Respectfully Submitted by Victoria Schindler