

Select Board Meeting Minutes 07/27/20.

Chair McCaffery called the meeting to order at 6:30pm

The following persons were present via Zoom Chair James McCaffery, Vice Chair Peter Jurmain, Clerk Erin Underhill, Town Administrator Mike Guzinski, Operations Support Manager Karen Bouret.

Announcements

Millis DPW announces a Mandatory No outside Watering on Monday, Tuesday, Thursday, Friday, and Saturday. Water is allowed on Wednesday and Sunday between 5:00pm and 9:00pm.

20-146 Board of Health Update: Covid-19 & EEE

Board of Health director updates the Town regarding positive tests and isolation guidelines.

20-147 Review & Approval of Change Order for Radon System Installation

Sel. McCaffery made a motion to approve a change order made by the School Board Committee for Radon Mitigation at Clyde F. Brown Elementary not to exceed \$158,591.00 and authorize the Town Administrator to sign any contract on the Town's behalf. Sel. Jurmain seconded the motion. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

20-148 Approval of Low-Pressure Septic Main at 25 Forest Road

Sel. McCaffery made a motion approve in principle the extension of the sewer system for private low pressure Septic Main which would allow us to 23 and 25 Forest Road subject to adequate engineering plans as well as operations and maintenance proposal. Sel. Jurmain seconded the motion. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

20-149 Approval of proposal of Water System Risk and Resilience Assessment- Kleinfelder

The Board deferred this to the August 17th Meeting.

20-150 Review and Approval of Water/Sewer Extension permits- Emerson Place

The Board deferred this to the August 17th Meeting.

20-151 Final Approval of Emerson Place Stormwater and Land Disturbance Conditions Language

Sel. McCaffery made a motion to approve the language of the Emerson Place Stormwater and Land Disturbance Conditions. Sel. Jurmain seconded the motion. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

20-152 Appointment of Temporary Library Director

Sel. Underhill made a motion to approve the Town Administrator's appointment of Rachel Silverman as a Temporary Library Director to begin August 3rd for 12 weeks. Sel. Jurmain seconded the motion. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

20-153 Appointment of Permanent Building Committee Member

Sel. Jurmain made a motion to appoint Richard Nichols to replace Pat Sheehan as a Permanent Building Committee Member. Sel. Underhill seconded the motion. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

20-154 Approval of Compliance Certificate- 6 Heritage Path

Sel. Underhill made a motion to approve and sign a compliance certificate for the sale of an affordable home in Millis from its qualified owner(seller) to a new qualified buyer. Sel. Jurmain seconded the motion. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

20-155 Review and Approval of Crosswalk Signals Bid

Sel. Underhill made a motion to approve and authorize the Town Administrator to sign on the Town's behalf a contract with Migma Systems Inc. not to exceed the amount of \$32,874.00. Sel. Jurmain seconded the motion. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

20-156 Review/Approval of One-Day Alcohol Permits- Tangerini's Farm

Sel. McCaffery made a motion to grant One-Day Special Alcohol Permit- All Alcoholic beverages for Tangerini's Farm on the dates of August 1st with a rain date of August 2nd, August 8st with a rain date of August 9th, August 15st with a rain date of August 16th, August 22st with a rain date of August 23rd, August 29th, August 30th, with hours of operation bring 9am-3pm on August 1, 8, 15, 29, and 9am-7:30pm on August 22. Sel. Underhill seconded the motion. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

20-157 Review/Discussion Board and Committee Select Board Liaisons

Sel. McCaffery made a motion that Sel. McCaffery will be the liaison for the Energy Committee and Sel. Underhill will be the liaison to the Cemetery Committee, and the Community Preservation Committee. Sel. Jurmain seconded the motion. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

Sel. McCaffery made a motion to enter executive session 9:00pm to consider the purchase, exchange, lease or value of real estate (Parcel 5C Ridge Street) emerging only to adjourn. Sel. Jurmain seconded the motion. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

Respectfully submitted by Victoria Schindler