

Select Board Meeting minutes 12/20/21

Sel. Jurmain Called the meeting to order at 7:00pm

The following persons were present via Zoom: Sel. Peter Jurmain, Sel. Erin Underhill, Sel. Craig Schultze. Town Administrator Mike Guzinski and Operations Support Manager Karen Bouret DeMarzo.

Announcements

There are no announcements

21-315 COVID Status Update & Town Mask Policy

Board of Health Director, John McVeigh, stresses the importance of getting vaccinated to protect against the new variant. He suggests continuing masking and keeping distance.

21-316 Approval of Memorial Bench Donation

Sel. Underhill made a motion to approve the memorial bench donation. Sel. Schultze seconded the motion. The motion passed unanimously.

21-317 Appointment of Department of Public Works Department Assistant 1

Sel. Schultze made a motion to ratify the Town Administrators appointment of Kathleen White as Department Assistant 1 starting on 1/3/22 pending a physical exam. Sel. Underhill seconded the motion. The motion passed unanimously.

21-318 Appointment of Department of Public Works Office Manager

Sel. Schultze made a motion to ratify the Town Administrators appointment of Deirdre Gilmore as the DPW office manager effective immediately. Sel. Underhill seconded the motion. The motion passed unanimously.

21-319 Appointment of On-Call Firefighter/Intern

Sel. Underhill made a motion to ratify the Town Administrator appointment of Andrew O'Reilly as On-Call Firefighter/Intern pending physical, CORI, and drug screen. Sel. Underhill seconded the motion. The motion passed unanimously.

21-320 Appointment of Department Assistant 1 Recreation

Sel. Underhill made a motion to ratify the Town Administrators appointment of Erin LeBlanc as the 10 hour/week Department Assistant 1 in the Recreation Department. Sel. Schultze seconded the motion. The motion passed unanimously.

21-321 Appointment of (2) Recreation Committee members

Sel. Underhill made a motion to appoint Stephen Smith and Joyce Boiardi to the Millis Recreation Committee. Sel. Schultze seconded the motion. The motion passed unanimously.

21-322 Appointment of On-Call Snow Removal Worker

Sel. Underhill made a motion to ratify the Town Administrator appointment of William Bouret as on On-Call Snow Removal Worker for Town Building subject to a physical and CORI. Sel. Schultze seconded the motion. The motion passed unanimously.

21-323 Review/Approval of Catch Basin Cleaning Contract

Sel. Schultze made a motion to approve and authorize the Town Administrator to sign on the Town behalf the Catch Basin Contract not to exceed the amount of \$16,146.00. Sel. Underhill seconded the motion. The motion passed unanimously.

21-324 DPW Building Project Status Update

DPW Director, Jim McKay, updates the Board regarding the DPW Building Project, he states employees are currently moving into the building. They are going to finish the demolition of the garage area by the first of the year. They painted the ceiling of the truck areas.

21-325 PFAS Mitigation- Progress Update

DPW Director, Jim McKay, updated the Board regarding the PFAS Mitigation. He states the project completion time is projected to be 450 days. The plans must be submitted to MassDEP.

21-326 Review/Approve Select Board Licenses for 2022

Sel. Jurmain made a motion to approve the following Licenses for 2023 except the businesses highlighted below in yellow. Sel. Underhill seconded this motion. The motion passed unanimously.

NAME/OWNER	DBA	LICENSE TYPE	LICENSE #	ADDRESS	NAME/OWNER	DBA	LICENSE TYPE	LICENSE #	ADDRESS
132 Exchange Street, Inc.	Richdale Food Shop	Alcohol Pkg Store - Wine and Malt	89620-PK-0716	132 Exchange Street	Mills Pkg Store Corp.	Harkeys	All Alcohol - Package Store	00010-PK-0716	1138 Main Street
AJRK, Inc.	Mills House of Piza	Common Vctualler	18	915 Main Street	Mills Used Auto Parts, Inc.	Mills Used Auto Parts	Class III	70	1465 Main Street
AM Vets Post 495 Mills, MA, Inc.	AM Vets	All Alcohol - Veterans Club	00007-GL-0716	404 Village Street	Namaste Convenience, Inc.	Namaste	Alcohol Pkg Store - Wine and Malt	89497-PK-0716	915 Main Street
		Automatic Amusement	360		Napper Tandy Mills, Inc.	Napper Tandy	All Alcohol - Restaurant	00024-RS-0716	979 Main Street
		Entertainment	19				Common Vctualler	399	
		Pool Table	11				Entertainment	360	
Avalema's	Avalema's	All Alcohol Restaurant	06327-RS-0716	368/36C Millston Road	NEAS, LLC	New England Auto Salvage	Class II	7	1372 Main Street
		Common Vctualler	516		Pierafa, LLC	Italian Groceries & Deli	Common Vctualler	488	20 Exchange Street
		Entertainment	519		Pathways Center, Inc.	Nirvana Tea House & Cafe	Common Vctualler	491	969 Main Street
Barnett & Johnson Enterprises, Inc.	Victory Lane Bar and Grill	All Alcohol Restaurant	00001-RS-0716	32 Exchange Street	Primavera, Inc.	Primavera Ristorante	All Alcohol Restaurant	00006-RS-0716	20 Pleasant Street
		Automatic Amusement	63				Entertainment	49	
		Common Vctualler	64		R & R Auto Repair, Inc.	Mills Collision	Class II	393	1463 Main Street
		Entertainment	65		Robert & Ellen Santos	Bob's Auto Body	Class II	14	34 Farm Street
Bethany House Ministries, Inc.	Bethany House Hope Chest	Junk/Metals Dealer	13	1134 Main Street	Roche Brothers Supermarket	Roche Brothers Supermarket	Common Vctualler	21	6 Millston Road
Big Beef, Inc.	Big Beef	Common Vctualler	406	1389 Main Street	Ryan Family Amusements, Inc.	Ryan Family Amusements	Alcohol on Premises - Wine and Malt	00020-GP-0716	1170 Main Street
		Entertainment	407				Automatic Amusement (21)	52	
Black Cow Ice Cream	Black Cow Ice Cream	Common Vctualler	37	1397 Main Street	Sageon Restaurant	Sageon Restaurant	Common Vctualler	34	16 Exchange Street
Commcan, Inc.	CommCan	Retail Marijuana	477	730 Main Street	Sella Group, LLC	McDonald's	Common Vctualler	13	808 Main Street
Country Kitchen Donuts & Muffins, Inc.	Country Kitchen Donuts & Muffins	Common Vctualler	464	1140 Main Street	St. George & St. Mary, Inc.	Louie's Pizzeria	Common Vctualler	300	12 Millston Road
		Entertainment			Stacked Enterprises, LLC	Stack'd Sandwich & Sides Co.	All Alcohol Restaurant	05175-RS-0716	40 Exchange Street
Elbarma, Inc.	Marinho's Piza	Common Vctualler	7	684 Main Street			Common Vctualler	476	
Export Auto of Mills	Export Auto of Mills	Class II	15	63-61 Union Street	Swami Ne Sang Corp.	Liquor World	All Alcohol - Package Store	89875-PK-0716	6 Millston Road
Farm Street Auto Sales	Farm Street Auto Sales	Class III	1	30 Farm Street	Thes Piza, Inc.	Kravings Piza & Ice Cream	Common Vctualler	467	979 Main Street
Fin Fur & Feather Club	Fin Fur & Feather Club	Shoot & Trap Shooting	25	105 Larch Road	Twist Bakery & Cafe, Inc.	Twist Bakery & Cafe	Common Vctualler	243	30 Millston Road
Foreign Car Repair	Foreign Car Repair	Class II	8	943 Main Street	W.T. Holmes Transportation Co., Inc.	W.T. Holmes Transportation Co., Inc.	Class III	5	22 Myrtle Street
Jalapa Mexican Grill, LLC	Jalapa Mexican Grill	All Alcohol Restaurant	00023-RS-0716	929 Main Street					
		Common Vctualler	293						
Ju Xing, Inc.	Unc House Restaurant	Alcohol on Premises - Wine & Malt	00016-RS-0716	34 Millston Road					
		Common Vctualler	36						
Kiera, LLC	One Stop Liquors	All Alcohol - Package Store	89285-PK-0716	979 Main Street					
Main Street Mobil, Inc.	Main Street Mobil	Alcohol Pkg Store - Wine and Malt	00022-PK-0716	972 Main Street					
Mills Donuts, Inc.	Gunkin Donuts	Common Vctualler	20	871 Main Street					
		Entertainment	21						
Mills Fitness, Inc.	Encompass Fitness	Common Vctualler	78	27 Millston Road					
		Entertainment	79						

Sel. Schultze made a motion to approve the AM vets Licenses contingent on providing Fire Alarm Report by January 10th. Sel Underhill seconded the motion. The motion passed unanimously.

Sel. Schultze made a motion to approve the Napper Tandy's Licenses contingent on providing Sprinkler Report by January 10th. Sel Underhill seconded the motion. The motion passed unanimously.

Sel. Jurmain made a motion to approve the Ryan Family Amusements Licenses contingent on providing Sprinkler and Fire Alarm Report by January 10th. Sel Underhill seconded the motion. The motion passed unanimously.

21-327 Approval of Water/Sewer Commitments

N/A

21-328 Approval of DRAFT Minutes

Sel. Underhill made a motion to approve the DRAFT minutes from 11/22/21. Sel. Schultze seconded the motion. The motion passed unanimously.

Last minute added item by the Town Administrator

The Town Administrator asks the Board to close all non-emergency municipal buildings on December 23rd.

Sel. Schultze made a motion to close all non-emergency municipal buildings on December 23rd at 1pm. Sel. Underhill seconded the motion. The motion passed unanimously.

Sel. Jurmain made a motion to enter executive session at 8:11pm to conduct strategy sessions in preparation for union and non-union personnel (Police Chief & Massachusetts Coalition of Police Local 171 and Millis Police Association Dispatchers) only emerging to adjourn. Sel. Jurmain polled the Board and the motion passed unanimously.

Respectfully Submitted by Victoria Schindler