

Select Board Meeting Minutes 06/06/23.

**Chair Schultze called the meeting to order at 7:00pm.**

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

Announcements

Chair Schultze stated Millis Municipal offices and Millis Public Library will be closed on 6/19 in observance of Juneteenth.

Chair Schultze congratulated the Class of 2023!

DPW Director reviewed the current water ban which states residents are not allowed to water between 9am-5am 7 days a week.

Chair Schultze stated there will be an informational meeting about the Tri-County School rebuild meeting.

Chair Schultze stated Millis celebrates Pride month!

23-122 Event Approval

- *Run Back to School*

**Sel. Rosenfeld made a motion to approve the “Run back to School” for September 24, 2023.**

**Sel. Underhill seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.**

- *10/1 Bicycle Ride for Food*

**Sel. Rosenfeld made a motion to approve the “Bicycle Ride for Food” to ride through Millis on Sun October 1<sup>st</sup>, 2023, from 9am-11am. Sel. Underhill seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.**

23-123 Appointment of Temporary Fire Department Maintenance Intern

**Sel. Rosenfeld made a motion to ratify the Town Administrators appointment of Jared Parker as a Temporary Fire Department Maintenance Intern. Sel. Underhill seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.**

23-124 Town-Owned Properties Study Final Presentation

John Steadman from the Conservation Commission discusses the Conway School’s Study of Town-Owned Properties. He discussed the various properties and upgrades/changes that will be beneficial for the Town.

23-125 Discussion with Millis Housing Authority

Candance Avery from the Millis Housing Authority discusses the need for affordable housing in Millis. She asks the Town to partner with the Millis Housing Authority, for the Town to provide the land and the Housing Authority will build the units. She discussed the process for people in need of housing to obtain housing and the challenges they are facing using the CHAMPS system.

23-126 Update on PFAS Treatment Plant Facility

DPW Director Jim McKay and DPW Superintendent Dave Rachmaciej reviewed the progress of the new PFAS Treatment plant and asked the Board to approve the change order.

**Sel. Rosenfeld made a motion to approve a change order not to exceed the amount of \$15,444.00 for snow guards and authorize the Town Administrator to sign on the Town’s behalf. Sel. Underhill seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.**

**Sel. Rosenfeld made a motion to approve a change order not to exceed \$22,600.00 for concrete block wall, rip rap, and grass seed and to authorize the Town Administrator to sign on the Town's behalf. Sel. Underhill seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.**

23-127 Discuss/Vote FY24 Select Board Goals

Sel. Schultze reviewed the Board's FY24 Goals. Some goals added are a charter change regarding warrant and payroll approval signatures by the Town Administrator and Finance Director, Regionalization with other Towns on some services, Present budgets to include grants.

23-128 Appoint Select Board Liaisons for FY24

**Sel. Schultze made a motion to appoint Ellen Rosenfeld to the Cable TV Advisory Committee, Cemetery Committee, Energy Committee. Craig Schultze to Capital Planning Committee, Economic Development Committee, MBTA 3A Advisory Committee, Norfolk County Advisory Board Designee. Erin Underhill to Community Preservation Committee, Local Emergency Planning Committee, Permanent Building Committee. Sel. Rosenfeld seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.**

23-129 Vote to Ratify Fire Union Contract

**Sel. Rosenfeld made a motion to Ratify the Fire Union Contract as written. Sel. Underhill seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.**

23-130 Approval of One-Day Special Alcohol Licenses Boggestowe Fish & Game Club

**Sel. Rosenfeld made a motion to approve a One-Day Special Alcohol Licenses for Nathan Maltinsky at Boggestowe Fish and Game Club on 6/24/23, to approve a One-Day Special Alcohol Licenses for Nathan Maltinsky at Boggestowe Fish and Game Club on 8/20/23, to approve a One-Day Special Alcohol Licenses for Nathan Maltinsky at Boggestowe Fish and Game Club on 9/2/23, to approve a One-Day Special Alcohol Licenses for Nathan Maltinsky at Boggestowe Fish and Game Club on 9/16/23. Sel. Underhill seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.**

23-131 Approve Notice to Terminate Regional IT Agreement with Norfolk

**Sel. Rosenfeld made a motion to authorize the Town Administrator to Terminate Regional IT Agreement with Norfolk with a termination date of September 30, 2023. Sel. Underhill seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.**

23-132 Approval of DRAFT Minutes

**Sel. Rosenfeld made a motion to approve draft meeting minutes for 2/7/22, 2/14/22, 5/15/23 as written. Sel. Underhill seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.**

**Sel. Schultze made a motion to enter Executive Session at 9:04pm to consider the purchase or lease of real property if such discussion may have a detrimental effect on the negotiation position of the governmental body, only emerging to adjourn. Sel. Rosenfeld seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.**

Respectfully submitted by Victoria Schindler