

Select Board Meeting Minutes 10/3/22

Chairperson Erin Underhill called the meeting to order at 7pm.

The following persons were present: Vice chair Craig Schultze, Clerk Ellen Rosenfeld, Town Administrator Mike Guzinski, Assistant Town Administrator/HR Director Karen Bouret DeMarzo.

22-213- Vote to Establish MBTA 3A Rezoning Advisory Committee

The Town Administrator Mr. Guzinski explained the town received a grant to develop a draft rezoning bylaw in compliance with MBTA 3A. The purpose of the committee is to work with town staff to determine the best zoning bylaw to meet these requirements in the best interest of the town. Once the recommendation is complete the board will determine if the town moves forward.

Mr. Weiss, the Economic development and planning director stated the mission of the committee is to propose to the town meeting a 43/3A compliant bylaw that will enhance Millis' economic development, public safety and health, education and environment.

A citizen asked what implications would the bylaw have?

The Town Administrator stated that it is the purpose of the committee to find out.

Vice Chair Schultze made a motion to establish the MBTA 3A Advisory Committee to be made up nine voting members that would be appointed by the select board.

Chair Underhill seconded this motion. The vote passed unanimously.

22-214- Open Fall Annual Town Meeting Warrant

The Town Administrator asked the board to open the warrant for the town meeting to add or remove Articles.

Vice Chair Schultze made a motion to open the Warrant for the Fall Annual Town Meeting.

Sel. Rosenfeld seconded this motion. The vote passed unanimously.

22-215- Review/Discuss FATM Warrant articles

Pete Berube from Millis Youth baseball asked the Board for funding for maintenance/repair of Major League Field. He is asking for the town to fund the entire repair of the field of an estimated \$12,000-\$16,000. The fields are owned by the town, but Millis Youth Baseball currently provides all maintenance on a volunteer basis.

The Town Administrator stated he spoke with the DPW director and confirmed the baseball field is town property. He also stated there is cash to use for the project.

Sel. Schultze made a motion to add an Article about Baseball field repairs to the Warrant for the Fall Annual Town Meeting.

Sel. Underhill seconded this motion. The vote passed unanimously.

The Town administrator asked the Board to remove the FEMA zoning bylaw from the FATM Warrant.

Vice Chair Schultze made a motion to remove the FEMA zoning bylaw from the FATM Warrant.

Sel. Rosenfeld seconded this motion. The vote passed unanimously.

The Town Administrator begins discussing the FATM Warrant Articles.

Article 1- Unpaid bills

Town Clerk- Lisa Hardin reviewed the item on the unpaid bills list, D2G group 867.01. She stated that this was supposed to be paid from Covid funds. The Clerk's office tried to pay it 3 times and was not paid.

Article 15- Purchase and development of a Sewer and Stormwater asset management system

It was determined that the town already have a grant in place.

The Town Administrator asked the board to vote to add Articles 13, 14, 15, and 16.

Vice Chair Schultze made a motion to add articles 13,14,15, and 16, to the FATM Warrant.

Sel. Rosenfeld seconded this motion. The vote passed unanimously.

The Town Administrator asked the Board to Vote on the final order of Articles in the FATM Warrant.

Vice Chair Schultze made a motion to confirm moving article 8 to Article 3 and insert baseball as Article 5 on the FATM Warrant.

Sel. Rosenfeld seconded this motion. The vote passed unanimously.

Chair Underhill made a motion to close the Warrant for the FATM.

Sel. Rosenfeld seconded this motion. The vote passed unanimously.

Chair Underhill made a motion to adjourn the meeting at 9:30pm.

Sel. Rosenfeld seconded the motion. The motion passed unanimously

Respectfully Summited:

Victoria Schindler