

**SELECT BOARD
REGULAR SESSION MEETING MINUTES
Monday, November 4, 2019
MS/HS Library
245 Plain Street, Millis, MA 02054**

CALL TO ORDER: Sel. Barnes called the meeting to order at 6:30 pm. The following persons were present: Sel. Loring Barnes, Sel. James McCaffrey, Sel. Jurmain, Town Administrator Michael Guzinski, and Operations Support Manager Karen Bouret.

EXECUTIVE SESSION

Sel. Barnes made a motion to enter executive session to conduct strategy sessions in preparation for contract negotiations with non-union personnel.

(Town Administrator's Contract)

Sel. McCaffrey – aye, Sel. Jurmain – aye, Sel. Barnes – aye

SCHEDULED BUSINESS

19-225 Review/Approval of Proposed Changes to Sewer Rehabilitation Project Phase V

DPW Director, Jim McKay, stated to move the sewer main is too much money. He suggests combined IV and V project phases. 7 sewer frames and covers to be replaced \$10,000.

Sel. Jurmain made a motion to approve the change order request of \$27,000. Sel. McCaffery seconded the motion. Sel. Barnes polled the Board and the motion passed unanimously.

19-226 CFB Radon Testing Update

Wayne Klocko stated that no additional mitigation is needed, and a long-term test is recommended which will be about \$2,000.

19-227 Select Board Goals

A discussion ensued about the way to prioritized and if they should be prioritized.

ADJOURNMENT

Sel. McCaffery made a motion to Recess at 6:50pm to attend Town Meeting. The motion was seconded by Sel. Jurmain and passed unanimously.

Respectfully submitted: Karen M. Bouret