

SELECT BOARD

MEETING MINUTES

Monday, April 7th, 2025, 7:00 PM

Veterans Memorial Building, Room 229

900 Main Street, Millis, MA 02054

I. CALL TO ORDER

Chair Rosenfeld called the meeting to order at 7:02 PM.

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

II. ANNOUNCEMENTS

Chair Rosenfeld announced that Tuesday April 8th there will be another Legislative Hearing held by the Ways and Means Joint Committee, it is being held in Boston and its being lived streamed as well. It is a follow up to the UMass hearing back on March 24th. The purpose of the hearing is about funding of schools across the Commonwealth.

Sel. Underhill announces the April 12th Millis Beautification Day event; she encourages as many people to get involved as possible. The event is from 9-12, please meet the Town Hall.

III. OPEN SESSION ITEMS

25-072: Open 5/5/25 Annual Town Meeting Warrant/ Discuss, Vote to Add/Remove Articles

Sel. Underhill moved that the Board open the Warrant for the spring annual town meeting scheduled for Monday May 5th, 2025. Sel. Schultze seconded the motion, Chair Rosenfeld polled the Board, Schultze- yay. Underhill- yay, Rosenfeld- yay. The motion passed unanimously.

The Board briefly discussed each article as Mr. Guzinski went through the list; the articles 1-7 are standard articles for the Spring Town Meeting Warrant.

The Board discussed how they plan to present these various articles and split up the 21 different topics between the three of them for more in-depth conversations at the Town Meeting. They decided to split the articles in the following manner:

1- Erin
2- Erin
3- Craig
4- Craig
5- Craig
6- Craig
7- Erin
8- Craig
9- Ellen
10- Craig
11- Ellen
12- Ellen
13- Ellen
14- Ellen
15- Ellen
16- Erin
17- Erin
18- Erin
19- Erin
20- Craig
21- Ellen

25-073: Vote to Close 5/5/25 Annual Town Meeting Warrant

Sel. Underhill motioned the Board to add two new articles to the spring 2025 town meeting warrant. One to add an account for tri-county debt, and one for unanticipated repairs to municipal and school buildings. Sel. Schultze seconded the motion while mending the motion to funds tri county debt for \$250,000, plus the \$343,075. Chair Rosenfeld polled the Board, Schultze- yay. Underhill- yay, Rosenfeld- yay. The motion passed unanimously.

Sel. Underhill moved that the board endorse the 21 articles on the Spring 2025 Town Meeting warrant. Sel. Schultze seconded the motion, Chair Rosenfeld polled the Board, Schultze- yay. Underhill- yay, Rosenfeld- yay. The motion passed unanimously.

Sel. Underhill moved that the Board close the Warrant for the Spring Annual Town Meeting scheduled for Monday May 5th, 2025. Sel. Schultze seconded the motion, Chair Rosenfeld polled the Board, Schultze- yay. Underhill- yay, Rosenfeld- yay. The motion passed unanimously.

25-074: Discuss & Vote to Recommend FY26 Town Budget

Sel. Underhill moved that the board recommend the Fiscal Year 2026 Town Budget as recommended by the Town Administrations with 6% allocated to the schools. Sel. Schultze seconded the motion, Chair Rosenfeld polled the Board, Schultze- yay. Underhill- yay, Rosenfeld- yay. The motion passed unanimously.

IV. ADJOURNMENT

Sel. Underhill moved to adjourn at 8:30 PM. Sel. Schultze's seconded the motion. Chair Rosenfeld polled the Board, Schultze- yay. Underhill- yay, Rosenfeld- yay. The motion passed unanimously and the meeting adjourned.

Respectfully Submitted by Samantha Beaudry