

Select Board Minutes 3/28/22

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

The Following persons were present Sel. Jurmain, Sel. Underhill, Sel. Schultze, Town Administrator Mike Guzinski, Operations Manager Karen Bouret DeMarzo.

22-063 Appointment of Reserve Police Officer

Sel. Jurmain made a motion to ratify the Town Administrator's appointment of Paul Adams as a Reserve Police Officer. The motion was seconded by Sel. Underhill and passed unanimously.

22-064 Acceptance of Gift and Approval of Request for Special Revenue Account for K-9 Unit

Sel. Underhill made a motion to approve the creation of a special revenue account for donations made to the Millis Police K-9 Fund and for funds in the account to be used only for expenses related to the K-9 unit. The motion was seconded by Sel. Schultze and passed unanimously.

22-065 Review/Approve Oak Grove Farm Playground Renovation Contract

Sel. Underhill made a motion to approve the bid from JAM corporation in the total amount of \$89,700.00 and authorize the Town administrator to authorize the contract. Sel. Schulze seconded this motion. The motion passed unanimously.

22-068 Open 5/2/22 Annual Town Meeting Warrant

Sel. Underhill made a motion to open the annual town meeting warrant for May 2, 2022. Sel. Schultze seconded this motion. The motion passed unanimously.

22-066 Proposed Sewer Bylaw Discussion

Chair Jurmain announced that there would be no public discussion allowed regarding the sewer bylaw this evening. Chair Jurmain read a memo but added that the bylaw as it was proposed is being removed from the draft warrant this evening.

Sel. Underhill made a motion to remove the sewer bylaw Article 20. Sel. Schultze seconded this motion. The motion passed unanimously.

22-067 Discuss 5/2/22 Annual Town Meeting Articles

Sel. Schultze made a motion to remove article 19. Sel. Underhill seconded this motion. The motion passed unanimously.

Sel. Schultze made a motion not to include proposed article 5 from the draft warrant and for this to be a one-time funding, not to recur in future years. The motion was seconded by Sel. Underhill and the motion passed unanimously.

Sel. Schultze made a motion to remove the revolving fund from the Article 8. Sel. Underhill seconded this motion. The motion passed unanimously.

Sel. Underhill made a motion to add a new Article 11 to community preservation open space funds to transfer \$16,900 for the Oak Grove Trail Improvement project. Sel. Schultze seconded this motion. The motion passed unanimously.

Sel. Underhill made a motion to add Article 14 the engineering and construction of sidewalks and roads. Article 15 the tree removal and maintenance as separate articles in the spring town meeting warrant. Sel. Schultze seconded the motion. The motion passed unanimously.

Sel. Schultze made a motion to add an article for the purchase of a police cruiser in the amount of \$104,000. Sel. Underhill seconded this motion. The motion passed unanimously.

Sel. Underhill made a motion to Approve and enter Articles 21 and 22 as written into the Warrant. Sel. Schultze seconded the motion. The motion passed unanimously.

22-069 Close 5/2/22 Annual Town Meeting Warrant

Sel. Schultze made a motion to close the Annual Town meeting warrant. Sel. Underhill seconded this motion. The motion passed unanimously.

22-070 Review/Approval of Refinance for 4 Heritage Path

Sel. Underhill made a motion to approve the refinance of 48 Heritage Path subject to the to approval by the DHCD for the continuing affordability of the unit. The motion was seconded by Sel. Schultze, and the motion passed unanimously.

22-071 Review/Approval of One Day Alcohol License- Pig Roast at Boggestowe Club

Sel. Schultze made a motion to approve a One-day special alcohol license for Boggestowe fish and game for 1-7pm on Sunday May 22. Sel. Underhill seconded this motion. The motion passed unanimously.

22-072 Ratify Employment Contracts- Police, Dispatch, Chief Soffayer.

Sel. Underhill made a motion to ratify the memorandum of agreement between the Police local 171 and the Town of Millis. The motion was seconded by Sel. Schultze. The motion passed unanimously.

Sel. Underhill made a motion to ratify the memorandum of agreement between the Millis Dispatchers and the Town of Millis. Sel. Schultze seconded this motion. The motion passed unanimously.

Sel. Underhill made a motion to ratify the MOA between The Town of Millis and the Police Chief Soffayer. Sel. Schultze seconded this motion. The motion passed unanimously.

Sel. Underhill made a motion to adjourn at 8:12pm. Sel. Schultze seconded this motion. The motion passed unanimously.

Respectfully submitted by Victoria Schindler