

Select Board Meeting 11/01/21

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

The following persons were present via Zoom Sel. Underhill, Sel. Schultze, Town Administrator Mike Guzinski, and Operations Support Manager Karen Bouret Demarzo.

Announcements

Karen Bouret DeMarzo announced that the Millis Boys Varsity Soccer Team won the Tri-Valley League Small School Division, sharing the title with Medway. This is the first time in school history that boys' soccer has earned the title. They move on to playoffs in the upcoming week.

21-287 Veterans Day Information

John Moore, Veterans Director, reviewed the upcoming Veterans' Day events as they will be held in Millis.

Sel. Schultze read the Veterans' Day Proclamation for 2021.

Sel. Schultze made a motion to accept the 2021 Veterans' Day Proclamation as read by the Clerk. The motion was seconded by Sel. Underhill. Sel. Underhill polled the Board and the motion passed.

21-288 Review/Approval of AvaLena's Common Victualler and Entertainment Licenses

Ms. Bouret said AvaLena's, a bar and grill to be located at 36B Milliston Commons, has been working diligently and is anticipating opening to the public around Thanksgiving weekend. Ms. Bouret said the Building Department, Fire Department and Board of Health have all been doing inspections and are in favor of the Board granting both a Common Victualler License and Entertainment License at this time. Ms. Bouret noted the All-Alcohol license has already been granted by the Board.

Sel. Schultze made a motion to grant a Common Victualler License and Entertainment License to S&S Enterprises, LCC DBA AvaLena's Bar and Grille. Sel. Underhill seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

21-289 Discuss Fall Annual Town Meeting Articles (& 21-291 Speaking Roles)

Mr. Guzinski said the Finance Committee voted to approve Article 2 with the exception of a School Town-Wide Social Worker position for \$60,000. Robert Mullaney, Millis High School Superintendent, spoke to the Board about this request noting it would be funded by Marijuana Impact Funds as shown on the warrant. Mr. Mullaney provided statistics on marijuana use among students and urged the Board to consider funding this important position. The Board, like the Finance Committee, agreed that more research and development is needed but would like to see this on the Spring Town Meeting Warrant.

Sel. Underhill reviewed the articles and the Board voted on speaking roles for each.

Article 1: Sel. Underhill

Article 2: Sel. Underhill

Article 3: Sel. Schultze

Article 4: Sel. Underhill

Article 5: Sel. Schultze

Article 6: Sel. Schultze

Article 7: Sel. Schultze

Article 8: Sel. Underhill

Article 9: Sel. Schultze

Article 10: Sel. Underhill
Article 11: Sel. Schultze
Article 12: Sel. Underhill
Article 13: Sel. Schultze
Article 14: Sel. Schultze
Article 15: Sel. Underhill

21-290 Town Meeting Procedures

Mr. Guzinski said there have been several preparation meetings regarding the upcoming FATM. There is detailed information on the home page of the website.

Sel. Schultze made a motion to adjourn at 7:55pm. The motion was seconded by Sel. Underhill. Sel. Underhill polled the Board and the motion passed unanimously.

Respectfully submitted by Victoria Schindler