

10/19/20 Select Board Meeting Minutes

Sel. McCaffrey called the meeting to order at 6:05pm

The following persons were present: Sel. James McCaffrey, Sel. Pete Jurmain, Sel. Erin Underhill. Town Administrator Michael Guzinski, and Operations Support Manager Karen Bouret.

Sel. McCaffrey gave a reminder to residents that early voting has begun for the November 3rd election and times are posted on the Town website.

20-239 Discuss Drinking Water & PFAS

DPW Director Jim McKay made a presentation explaining that there is a wealth of information regarding PFAS and Millis Drinking Water on the website. Mr. McKay explained the two wells that tested over the limit were turned off in September.

20-240 Continuance of Stormwater Hearing for Sparhawk

Sel. McCaffery made a motion to reopen the hearing for Sparhawk. Sel. Jurmain seconded this motion. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

Sparhawk Academy is requesting to defer this hearing until 11/16/20.

Sel. McCaffery made a motion to continue the hearing until 7pm on 11/16/20. Sel. Jurmain seconded this motion. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

20-241 Approval of Temporary Additional Hours at Transfer Station

Sel. Underhill Made a motion to approve opening the transfer station to all residents for brush removal on Th 10/22 and Fri 10/23 from 8:30-1:30. Sel. Jurmain seconded this motion. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

20-242 Discuss Select Board Policies and Procedures Manual Update - Release of Agenda Packet

Sel. McCaffrey made a motion to accept a language change as recommended for posting requirements. The motion was seconded by Sel. Underhill. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

20-243 Discuss and Amend 11/7/20

Carol Johnston, Finance Director, reviewed changes on an updated FY21 Proposed Budget Spreadsheet to include restoring the reduction in hours of Town Hall staff that were affected on December 1. The Board agreed the changes are a reasonable compromise with the school. The Town Administrator, Mike Guzinski, agreed waiting until spring to possibly add money to stabilization.

Sel. McCaffrey made a motion to reopen the warrant for the 11/7 town meeting. Sel. Jurmain seconded this motion. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

Sel. McCaffrey made a motion to substitute the language for the new Article 2, remove Article 7 and renumber accordingly for a total of 9 Articles. Sel. Jurmain seconded this motion. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

Sel. Jurmain made a motion to close the warrant for the 11/7 town meeting. Sel. Underhill seconded this motion. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

20-244 Conflict of Interest Disclosure

Sel. Jurmain made a motion to approve acceptance of the disclosure document and to designate Robert Fogarty as the inspector in charge of the project. Sel. Underhill seconded this motion. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

20-245 Approval of Water/Sewer Commitment 9/2020

Sel. Underhill Made a motion to approve the September 2020 Water/Sewer Commitment in the amount of \$2,172.89. The motion was seconded by Sel. Jurmain. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

20-246. Item deferred

Sel. Underhill made a motion adjourn at 8:50pm. The motion was seconded by Sel. Jurmain. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

Respectfully submitted by Victoria Schindler