

Select Board Meeting Minutes 05/16/22

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

The Following persons were present: Sel. Erin Underhill, Sel. Craig Schultze, Sel. Rosenfeld, Town Administrator Mike Guzinski, Operations Support Manager Karen Bouret DeMarzo.

Announcements

Sel. Underhill welcomed the newest Board Member Ellen Rosenfeld.

Ms. Rosenfeld stated being elected is a first for the Town of Millis- A Mother/Daughter have now both been Select Board Members.

22-111 Vote to Reorganize Board

Sel. Schultze made a motion for Sel. Erin Underhill to become Chair of the Board. Sel. Rosenfeld seconded this Board. Sel. Underhill polled the Board and the motion passed unanimously.

Sel. Underhill made a motion for Sel. Craig Schultze to become Vice Chair of the Board. Sel. Rosenfeld seconded this Board. Sel. Underhill polled the Board and the motion passed unanimously.

Sel. Schultze made a motion for Sel. Ellen Rosenfeld to become Clerk of the Board. Sel. Underhill seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

22-112 Approval of Memorial Day Proclamation

Sel. Schultze made a motion to approve the Memorial Day Proclamation as written. Sel. Rosenfeld seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

22-113 Appointment of DWP Seasonal Workers

Sel. Schultze made a motion to ratify the Town Administrators appointments of Brian Nichols and Christopher Gokey as DPW Seasonal workers contingent upon physical. Sel. Rosenfeld seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

22-114 Hearing: Amendment to premises for All Alcohol License at Tangerini's Farm

Sel. Schultze made a motion to open a hearing on Amendment to premises for All Alcohol License at Tangerini's Farm. Sel. Rosenfeld seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

Operations Support Manager Karen Bouret DeMarzo explains that they are Removing the Greenhouse from the License and they are adding a 30'x60' tent.

Sel. Schultze made a motion to close the hearing on Amendment to premises for All Alcohol License at Tangerini's Farm. Sel. Rosenfeld seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

Sel. Schultze made a motion to accept the Amendment to premises for All Alcohol License at Tangerini's Farm pending the approved building permit for a tent which includes inspection by fire chief and building inspector. Sel. Rosenfeld seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

22-115 Appointment of Planning Board Associate Member

Sel. Schultze made a motion to appoint Geroige Yered as associate member of the Planning Board. Sel. Rosenfeld seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

22-116 Review/Approval of Bond Authorization Note

Sel. Schultze made a motion to adopt the Vote prepare by the Buying Counsel in connection for sale and approval of the Town Bond Authorization Note. Sel. Rosenfeld seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

22-117 Approval of Change Order – Oak Grove Farm Playground Project

Sel. Schultze made a motion to approve the change order for \$11,505.55 for the Oak Grove Farm Playground Project. Sel. Rosenfeld seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

22-118 Acceptance of Mitigation Payments for Water/Sewer – Gateway at Millis

Sel. Schultze made a motion to accept Mitigation Payments for sewer/water for 232-248 Main Street. Sel. Rosenfeld seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

22-119 Safe Coalition Presentation

Jennifer Knight-Levine from Safe Coalition presented what they are working on with the Millis Police Department. They have been working with Millis Students on substance abuse cessation and provide support groups for families of people struggling with addiction.

22-120 Acceptance of Gift- Veterans Memorial Building Sign

Sel. Schultze made a motion to Accept the Gift from Ellen Rosenfeld for a New Veterans Memorial Building Sign. Sel. Underhill seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

22-121 Review/Approval of All Alcohol License Change of Manager- AM Vets Post #495

Sel. Schultze made a motion to approve the amendment of the All-Alcohol License Manager to Jonathan Wanders at AM Vets. Sel. Rosenfeld seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

22-122 Review/Approval of Facilities Agreement with School

Se. Schultze made a motion to approve the facilities agreement with the school committee and authorize the Town Administrator to sign on behalf of the Board. Sel. Rosenfeld seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

22-123 Review/Approval of Animal Control Officer Intermunicipal Agreement

Sel. Schultze made a motion to Approve the Animal Control Officer Intermunicipal Agreement. Sel. Rosenfeld seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

22-124 Annual Review/Approval of Select Board Operating Policies & Procedures

Sel. Schultze made a motion to approve the Select Board Operating Policies & Procedures as written. Sel. Rosenfeld seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

22-125 Review Approval of Water/Sewer Commitment April 2022 & January 2022

Sel. Schultze made a motion to approve to the Water/Sewer commitment to the collector for April 2022 in the amount of \$2,922.02. Sel. Rosenfeld seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

Sel. Schulte made a motion to approve the Water/Sewer commitment to the collector for January 2022 in the amount of \$1,618.22. Sel. Rosenfeld seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

Sel. Schulte made a motion to approve the Water/Sewer commitment to the collector for the Quarterly Bill Run for the 4th Quarter in the amount of \$679,238.04. Sel. Rosenfeld seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

22-126 Approval of DRAFT Minutes

Sel. Schultze made a motion to approve the Minuets from the Select Board meeting on 3/25/22 as written. Sel. Underhill seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

Sel. Schultze made a motion to enter executive session to conduct a strategy session in preparation for negotiations with union personnel. (SEIU & AFSCME) and to discuss strategy with respect to litigation (Site Investigation) at 8:10pm. Sel. Rosenfeld seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

Respectfully submitted by Victoria Schindler