

**SELECT BOARD
MEETING MINUTES
Monday, August 31, 2023
Millis Public Library – Roche Bros Room**

Vice Chair Rosenfeld called the meeting to order at 10:31am.

The following persons were present Vice Chair Ellen Rosenfeld, Clerk Erin Underhill, Town Administrator Mike Guzinski, Principal Assistant Executive Office Victoria Schindler.

23-174 Appoint Full Time Dispatcher

Sel. Underhill made a motion to ratify the Town Administrators appointment of Liana Lodola pending a successful physical and drug screening. Sel. Rosenfeld seconded the motion. Sel. Rosenfeld polled the Board and the motion passed unanimously.

23-175 Approval of FY24 HVAC Preventative Maintenance Contract @ Town Buildings

Sel. Underhill made a motion to approve and authorize the Town Administrator to sign on the Towns behalf a contract with Renaurd HVAC & Controls, inc. in the amount of \$32,679.00. Sel. Rosenfeld seconded the motion. Sel. Rosenfeld polled the Board and the motion passed unanimously.

23-176 Meet & Greet with Congressman Jake Auchincloss

Canceled.

Sel. Underhill made a motion to adjourn at 10:45am. Sel. Rosenfeld seconded the motion. Sel. Rosenfeld polled the Board and the motion passed unanimously.

Respectfully Submitted by Victoria Schindler