

Select Board Meeting Minutes 09/26/22

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

The following persons were present: Sel. Erin Underhill, Sel. Craig Schultze, Sel. Ellen Rosenfeld, Town Administrator Mike Guzinski, Assistant Town Administrator Karen Bouret DeMarzo.

Announcements

Cemetery stroll at Prospect Hill Cemetery on Saturday October 15 at 12pm.

Halloween touch a Truck and Pumpkin Drop on October 29th 1-3pm

22-199 Appointments

Sel. Schultze made motion to ratify the Town Administrators recommendation to hire Brandon Greene as a fulltime firefighter/paramedic with the requirement that he will be a certified paramedic within 2 years of employment. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

Sel. Schultze made a motion to ratify the Town Administrators recommendation of Brian Polimeno as acting Lieutenant of Group B. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

Sel. Schultze made a motion to ratify the Town Administrators recommendation of Victoria Schindler to the position of Department Assistant I, pending successful completion of a standard physical. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

Sel. Schultze made a motion to appoint Matt Iorlano to the Economic Development Committee. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

22-200 Review/Approve Contract for Unidirectional Flushing

Sel. Schultze made a motion to approve the Water flushing and valve support contract with Kleinfelder for \$49,465 and authorize the Town Administrator to sign the contract on the Town's behalf. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

22-201 Discuss Response to DEP Review Order for Water Management Permit (WMP)

Kleinfelder discussed the new conditions for the WMP including Coldwater Fishery resource protection, prepare a minimization plan, Enhanced conservation plan, updated water restriction bylaw.

The Board will revisit this on 10/17

22-202- Presentation of Final Report for Municipal Vulnerability Preparedness (MVP) Grant Food Resiliency Project

Brown and Caldwell state their finding of the MVP investigation. Next steps for the town to consider are upsize drainage system, add relief pipes, add infiltration chambers, or route flows to Clyde Brown ballfield.

Energy Manager, Bob Weiss stated that now that the plans are in place when it comes time to do the projects will be eligible for bigger grants.

22-203 Review/Approve Infiltration/Inflow (I/I) Contract

Sel. Schultze made a motion to authorize the Town Administrator to sign a contract with GCG on behalf of the Town for an I/I study for the sewer in the amount of \$136,710. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

22-204 Initial Discussion: Proposed Land Initiative Program (LIP) Project at Eden Street

Mr. Lenehan proposed a project of building a 24-bedroom apartment building and asked the Board about the sewer moratorium. The Board will revisit this in 2-4 after sewer policy discussion.

22-205 Review/Approve of Snowplow Rates 2022-23

Sel. Schultze made a motion to approve the snowplow rates for the 2022-2023 season. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

22-206 Vote: Close Fall Town Meeting Warrant

Sel. Schultze made a motion to close the FATM Warrant. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

22-207 Review Proposed FATM Warrant Articles

The Board decided to review the FATM Warrant in detail at the next meeting on October 3rd.

22-208 Review/Approve of One-day Alcohol License for Rich McCarthy/Bryce Matthew McCarthy Memorial Foundation

Sel. Schultze made a motion to approve the One-day Wine and Malt License for Rich McCarthy/Bryce Matthew McCarthy Memorial Foundation for Sunday October 23, 2022, from 11:00-3:45 subject to liability insurance. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

22-209 Ratification of Microsoft Contract

Sel. Schultze made a motion to authorize the Town Administrator to sign the new Microsoft contract that will result in a \$4,800 credit to the Town. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

22-210 Board/Committee Liaison updates

Sel. Schultze attended the capital planning committee meetings and gave updates about keyless entry, HVAC unit in the VMB building, and the school costs study.

Sel. Underhill attended the Charles River Pollution control district meeting. Millis is the 2nd top offender at 103%.

22-211 Approval of DRAFT Minutes

Sel. Schultze made a motion to approve the meeting minutes as written for the dates of 6/6/22, 6/23/22, 8/2/22, 8/22/22. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

22-212 Set upcoming Meeting Dates

The Board decided on the following upcoming meeting date, October 3rd, 2022, October 17th, 2022, November 7th, 2022, November 10th, 2022, November 14th, 2022, December 5th, 2022, December 19th, 2022, January 4th, 2023, January 23rd, 2023.

Sel. Schultze Motioned to move to Executive session to conduct a strategy session in preparation for negotiations with union personnel (SEIU/AFSCME) at 8:40pm. Sel. Rosenfeld Seconded this motion. The motion passed unanimously.

The Board exited Executive Session at 9:15pm.

Sel. Schultze made a motion to adjourn. The motion was seconded by Sel. Rosenfeld and the motion passed unanimously.

Respectfully submitted by Victoria Schindler