

**SELECT BOARD
MEETING MINUTES
Monday, July 21, 2025
Veterans Memorial Building Room 229
900 Main Street, Millis, MA 02054**

I. CALL TO ORDER

Chair Underhill called the meeting to order at 1:00 pm.

The following persons were present Chair Erin Underhill, Vice Chair Craig Schultze, Clerk Ellen Rosenfeld, Town Administrator Mike Guzinski, and Assistant Town Administrator Karen Bouret DeMarzo.

II. ANNOUNCEMENTS

On Tuesday July 22nd there will be a virtual community forum for the Middle/High School Building project. Please visit the website for more information. <https://www.millisschoolproject.com/>

On Tuesday July 29 there will be a Climate Action Plan community forum. Please visit the website for more information. <https://www.millisma.gov/energy-committee>

The Tri-County school building project is progressing well, please visit the website for more information. <https://www.millisma.gov/home/news/tri-county-school-building-project-progress>

III. SCHEDULED APPOINTMENTS/HEARINGS

25-148 Appointments:

- *Council on Aging Member*

Sel. Schultze moved that the Board appoint Rosa Connolly as a member of the Council on Aging. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.

***OUT OF ORDER* 25-151 Review/Approval of Common Victualler & Entertainment License Arigna Irish Pub & Coal Fire Kitchen**

Sel. Schultze moved that the Board approve the application for a Common Victualler license and an Entertainment license for Arigna Irish Pub & Coal Fire Kitchen pending successful final Fire/Safety and Building inspections. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.

***OUT OF ORDER* 25-150 Review/Approval of Change of Officers for Ryan Family Amusement, LLC**

Sel. Schultze moved that the Board approve the application for a Change of Officers for Ryan Family Amusement, LLC. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.

***OUT OF ORDER* 25-154 Review/Approval of DRAFT Minutes - 06/30/25, 07/09/25**

Sel. Schultze moved that the Board approve the draft meeting minutes of 6/30/25 and 7/9/25 as written. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.

***OUT OF ORDER* 25-153 Water/Sewer Commitment – June 2025**

Sel. Schultze moved that the Board approve the water/sewer commitment to the collector for June 2025 for a total commitment of \$2,422.32. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.

25-149 Verizon Fios Cable License Discussion

Attorney William Solomon discussed the negotiation with Verizon Fios regarding the License renewal. The Board discussed and they will have a hearing at their meeting on August 18th.

Sel. Schultze moved that the Board schedule a Public Hearing on Monday, August 18, 2025, at 7:30 P.M. regarding the renewal of the Cable Television License of Verizon New England Inc. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.

25-152 Vote to Approve and Sign Purchase and Sale Agreement for 1.3 Acre Parcel/Cedar Street

Sel. Schultze moved that the Board approve and sign the purchase and sale agreement for the 1.3-acre parcel at Cedar Street as written. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.

IV. EXECUTIVE SESSION/ADJOURNMENT

Sel. Schultze motioned to enter executive session to conduct strategy sessions in preparation for contract negotiations with non-union and union personnel (SEIU). Sel. Underhill polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.

Respectfully Submitted by Victoria Schindler