

Select Board Meeting Minutes 04/10/23.

Chair Underhill called the meeting to order at 7:00pm

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

Announcements

The Annual Town Meeting will be on 5/3/23.

The Town Election will be held on 5/8/23.

23-090 Approval of Fairy House Exhibit

Sel. Schultze made a motion to approve the Fairy House exhibit from May 20 – May 27. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

23-091 Approval of Town Carnival

Sel. Schultze made a motion to approve the Town Carnival from June 23-25 and waive the plumbing and electric permit fees. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

23-092 Establish Gift Fund for Recreation – Project Smile

Sel. Schultze made a motion to open a gift fund for project smile for the Recreation Department. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

To donate to Project Smile please send a check to the Millis Recreation Department with a memo stating Project Smile. There is more information on the Millis Recreation Facebook Page.

23-093 Approval of Microsoft License Agreement for FY24

Sel. Schultze made a motion to approve and authorize the Town Administrator to sign on the Towns behalf a contract with SHI international for FY24 Microsoft Licensing in the amount of \$23,823.86. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

23-094 Discuss FY24 Select Board Budget Recommendations/Public Comment

The Board discussed the FY24 budget Recommendations.

Residents voiced their concerns and thoughts regarding the FY24 proposed budget.

Sel. Schultze made a motion to approve the Budget changes as presented. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

23-095 Vote to Open Annual Town Meeting Warrant

Sel. Schultze made a motion to Open the Annual Town Meeting Warrant. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

23-096 Discuss, Add &/or Remove Warrant Articles

Sel. Schultze made a motion to Remove Article 4 and replace it with Article 4 and Article 5. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

23-097 Vote to Approve, Close and Sign 5/3/23 ATM Warrant

Sel. Schultze made a motion to close 5/3/23 Annual Town Meeting Warrant. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

Sel. Schultze made a motion to approve to close 5/3/23 Annual Town Meeting Warrant. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

23-098 Vote to Approve and Sign 5/8/23 Town Election Warrant

Sel. Schultze made a motion to approve and sign the 5/3/23 Annual Town Meeting Warrant. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

Sel. Schultze made a motion to adjourn at 8:15pm. Sel. Rosenfeld seconded the motion. Sel. Underhill polled the Board and the motion passed unanimously.

Respectfully Submitted by Victoria Schindler