

Select Board Meeting Minutes 4/05/21

Sel. McCaffrey called the meeting to order at 6:30pm

The following persons were present via Zoom: Sel. Jim McCaffrey, Sel. Peter Jurmain, Sel. Erin Underhill. The Town Administrator Mike Guzinski and Operations Support Manager Karen Bouret.

Announcements

Millis Beautification Day is on Saturday 04/24/21. Refer to the homepage of the website for more information.

Kathy Lannon from the Board of Health announces the allocation of the J&J Vaccine from the State, anyone 65 or older is eligible for this vaccine.

Open Session Items

21-091 Green Communities competitive Grant Application Approval

Sel. McCaffery made a motion to support the application for the grant and instruct the chair of the Select Board to complete the certification. Sel. Jurmain seconded this motion. Sel. McCaffery polled the Board and the motion passed unanimously.

21-092 Discuss Funding options/Borrowing costs for 61A Braun property purchase

The Town Administrator explains the Bond Debt Service Schedules provided by the treasure. There will be no additional tax charge for this purchase, it would be covered under the current taxes being paid.

Sel. Underhill made a motion to approve recommendation to fund the purchase of the 61A Braun Property should it be approved at town meeting. That the \$1,000,000 general obligation bond, 20-year bond equal principle. Sel. Jurmain seconded this motion. Sel. McCaffery polled the Board and the motion passed unanimously.

21-093 Discuss/Vote upon Town Administrators budget Recommendations

The Town Administrator explains there are no new changes to the FY22 Budget.

After going through the FY22 Budget the Board recommended a few changes for the Town Administrator to make and review when resubmitted.

21-094 Discuss/Approve annual Town Meeting Warrant

The Town Administrator reviews changes the Annual Town Meeting Warrant:

Article 15- The amount of the Water system response plan has been reduced from \$40,000 to \$30,000.

Article 17- Road Maintenance and repairs funding have increased from \$50,000 to \$90,000.

Article 27- The appropriate language has now been inserted into this article.

Article 29- Unemployment Insurance Fund has been reduced from \$40,000 to \$5,000.

21-095 Confirm Date/Time of Annual Town Meeting

Sel. Underhill made a motion to move the start time of the Annual Town Meeting from 12pm to 2pm on May 1st. No Second.

The Board took a brief recess when they returned **Sel. Underhill remade the motion to move the start time of the Annual Town Meeting from 12pm to 2pm on May 1st. Sel. Jurmain seconded this motion. Sel. McCaffery polled the Board and the motion passed unanimously.**

21-096 Discuss Community Project Funding Requests (Earmarks)

Sel. Underhill made a motion to authorize the Town Administrator to submit a congressional earmark for assistance with our PFAS Treatment plant. Sel. Jurmain seconded this motion. Sel. McCaffery polled the Board and the motion passed unanimously.

21-097 Ratification of SEIU collective Bargaining Agreement

Sel. Underhill made a motion to Ratify and executive the Memorandum of agreement between the Town of Millis and with the SEIU covering 07/01/2021-06/30/2022. Sel Jurmain seconded this motion. Sel. McCaffery polled the Board and the motion passed unanimously.

Sel. McCaffery made a motion to Enter executive session at to consider the purchase, exchange, lease or value of real estate (61A Parcel Village Street) at 10:15

Respectfully submitted by Victoria Schindler