

Select Board Meeting Minutes 06/28/21

Chair Pete Jurmain called the meeting to order at 7:00 pm.

The following persons were present via Zoom: Sel. Pete Jurmain, Sel. Erin Underhill, Sel. Craig Schultze
Town Administrator-Michael Guzinski and Operations Support Manager Karen Bouret.

Announcements

The Select Board recognizes Eli Elias for all his dedication to the Millis community.

21-185 Urban Land Institute- Town Center Planning Study

The Urban Land institutes being their presentation on the Town center. They have Technical Assistance Panel (TAP) including real estate developers, financial, planning, architectural, and land use professionals who studied many Millis documents, plans and maps, and spoke to business and property owners in the area.

Larry Spang, member of the TAP, discusses the study area which focused on the Exchange Street and 109 the old Clicquot site. They also looked at a parcel Saint Thomas Church owns.

Beth Reynolds, member of the TAP, discusses some of the Town's assets including well designed Town buildings, appreciation of Local history, Small Town Charm, Access to 495 and 128, etc. Some of the Town's challenges are Low affordability for housing, pedestrian access is limited, Main Street lacks identity, Town sewer capacity, etc.

David Valisilous, member of the TAP, talks about the Exchange and Main Street intersection. He suggests reinforcing the Exchange Street Brand with signage and cohesive streetscape and utilize the public spaces in that area for events for the public and businesses. He suggests investing in the Lancing Millis Memorial Building.

Andrew, member of the TAP, talks about converting underutilized railroad into recreational connection, integrating exchange street into the Towns network of recreational land and implement complete streets principles on Main Street.

Andrew Consigly, member of the TAP, talks about exploring opportunities to simplify the zoning, consider form-based zoning, rezone encouraging housing development, also prioritize pedestrian oriented affordable development and starter homes.

21-186 Discuss Sewer Connection Request- 1178 Main Street

Mr. Howe, a representative from Legacy Engineering is requesting a sewer hook up for the proposed development of 1178 Main Street.

Sel. Jurmain stated that the Town is at their limit of capacity with Charles River Pollution Control District, and they do not have the capacity to allow the hook up.

Mr. Howe stated that the legal statute states if there is a Town Sewer main in front of their house the Board shall allow the hook up.

Sel. Jurmain stated Town counsel was very clear in saying because the Town is technically over the limit we do not have to allow a hook up.

Mr. stated that the Board can't deny this with projected numbers, it can only deny it if there is an immediate limit problem.

Sel. Schultze made a motion to approve the water/sewer hook up for 1178 Main Street. Sel. Underhill seconded the motion. Sel. Jurmain polled the board- Sel. Schultze, yay, Sel. Jurmain, yay, Sel. Underhill, abstain. The motion passes by majority.

21-187 Approve Legal Services Invoice Giarrusso, Norton, Cooley & McGlone

Sel. Underhill made a motion to increase the legal expense threshold for the legal services for PFAS to \$75,000. Sel. Schultze seconded the motion. The motion passed unanimously.

21-188 Update on Design Work for PFAS Filtration 8:50 Plant

Kristen Ryan, Senior Project Manager from Kleinfelder updates the Board with the progress on the design work of the new PFAS Filtration plant. Which include work with the current site topography, use existing water mains, keep processes at D'Angelis, demo old garage/shelter for new filter building, using a pre-engineered building. The new projected cost is \$4,964,440.

21-189 American Rescue Plan Act- Funding Approval

Sel. Schultze made a motion to accept the APRA grant in the amount of \$869,796 and to authorize the Town Administrator to sign on the Towns behalf. Sel. Underhill seconded the motion. The motion passed unanimously.

21-190 FY21 Budget Update

Finance Director, Carol Johnston, the Fiscal year ends on June 30th, but they have until July 15th to get everything in order. She stated there were two items she wanted to bring to the Boards attention. The first being snow and ice budget, it is in deficit \$79,000. She then stated the Water fund is projected to be in \$50,000 deficit.

21-191 Annual Reappointment of Board and Committee Members

Sel. Schultze made a motion to reappoint the following Board and Committee members. Sel. Underhill seconded the motion. The motion passed unanimously.

TERM	COMMITTEE	FIRST NAME	LAST NAME	TERM	COMMITTEE	FIRST NAME	LAST NAME
1 year	Agricultural Commission	Robert	Cantoreggi ✓	1 year	Energy Committee	Jon	Barry ✓
		Linda	Chiarzio ✓			Timothy	Farrar ✓
		Diane	Hubbard ✓			Craig	Gibbons ✓
3 years	Board of Assessors	Lisa Jane	Hardin ✓			Tom	O'Connell ✓
1 year	Cable TV Advisory Committee	Steven	Catalano ✓			Kathleen	Streck ✓
		Leonard	Forman ✓				
		Raymond	Normandin ✓				
		Madeline	Yusna ✓				
1 year	Capital Planning Committee (ex-officio)	Michael	Guzinski ✓	1 year	Enterprise Funds Advisory Committee	Robert	Cantoreggi ✓
1 year	Cemetery Committee <i>miss @ large / 3 yrs</i>	Marsha	Collins ✓			Edward	Chisholm ✓
		John	Doyle ✓			JailKaur	LeBlanc ✓
		James	McKay ✓			John	McVeigh ✓
		Jeffery	Mushnick ✓			Catherine	MacInnes ✓
		Charles	Vecchi ✓			James	McKay ✓
3 years	Community Preservation Committee (At-Large Member)	Dave	Baker ✓				
1 year	Community Preservation Committee (Housing)	Mary Ellen	D'Espinosa ✓	1 year	Fence Viewer	Michael	Giampietro ✓
	Community Preservation Committee (ConCom)	Carol	Hayes ✓			Michael	Guzinski ✓
	Community Preservation Committee (Historical Commission)	Nathan	Maltinsky ✓				
	Community Preservation Committee (Recreation)	Pamela	Rheume-Mustard ✓	1 year	Finance Director	Carol	Johnston ✓
	Community Preservation Committee (Planning Board)	Nicole	Riley ✓				
1 year	Community Preservation (Fin Com Liaison Ex-Officio)	Cathy	MacInnes ✓	3 years	Historical Commission	Mitch	Bobinski ✓
3 years	Conservation Commission	Carol	Hayes ✓			Jacqueline	Graci ✓
		James	Lederer ✓				
3 years	Council on Aging	Helen	Daly ✓	1 year	Historical Commission - Associate	Rusty	Cushman ✓
		Herbert	Lannon ✓			Scott	Fuzy ✓
3 years	Cultural Council	Melanie	Ferrimy ✓			Lary	Giargari ✓
1 year	Economic Development Committee	Loring	Barnes ✓			Carolyn	McNiff ✓
		Amanda	Borgman ✓			Robert	Ruggeri ✓
		Christy	Lagos ✓			Charles	Vecchi ✓
		Nate	Maltinsky ✓				
		Nicole	Riley ✓				

TERM	COMMITTEE	FIRST NAME	LAST NAME	TERM	COMMITTEE	FIRST NAME	LAST NAME
1 year	Energy Committee	Jon Barry	✓	1 year	Local Emergency Planning Committee	Richard Barrett	✓
		Timothy Farrar	✓			Jim Donovan	✓
		Craig Gibbons	✓			John Engler	✓
		Tom O'Connell	✓			Michael Guzikowski	✓
		Kathleen Streck	✓			Sandy LaBarge	✓
						James McKay	✓
						John McVeigh	✓
						Donna Scotland	✓
1 year	Enterprise Funds Advisory Committee	Robert Cantoreggi	✓			Paul Sims	✓
		Edward Chisholm	✓			Christopher Soffayer	✓
		JaiKaur LeBlanc	✓			Sarah Ward	✓
		John McVeigh	✓	1 year	MRTA Advisory Board Designee	Robert Weiss	✓
		Catherine MacInnes	✓				
		James McKay	✓	1 year	Metropolitan Area Planning Council Representative	Nicole Riley	✓
						Robert Weiss	✓
1 year	Fence Viewer	Michael Giampietro	✓	3 years	Permanent Building Committee	Wayne Klocko	✓
		Michael Guzikowski	✓			John Larkin	✓
1 year	Finance Director	Carol Johnston	✓	1 year	Planning Board - Associate	Joshua Guerrero	✓
3 years	Historical Commission	Mitch Bobinski	✓	1 year	Public Weighers	Kenneth Bianco	✓
		Jacqueline Graci	✓			Michael Collins	✓
						Donald Gilleney	✓
						Paul Laperriere	✓
1 year	Historical Commission - Associate	Rusty Cushman	✓			Jason Lariviere	✓
		Scott Fuzzy	✓			Arthur Murphy	✓
		Larry Giargiari	✓			Michael Pukanasis	✓
		Carolyn McNiff	✓			Scott Rorrie	✓
		Robert Ruggeri	✓			Francis Rossi	✓
		Charles Vecchi	✓			John Tresca	✓
						Robert Tresca	✓
						Steven Tresca	✓
TERM	COMMITTEE	FIRST NAME	LAST NAME				
1 year	Recreation Committee	Michael Banks	✓				
		Steven Cassidy	✓				
		Timothy Davis	✓				
		Erin LeBlanc	✓				
		Sharon Locke	✓				
		Pamela Rheume-Mustard	✓				
		Susan Vara	✓				
1 year	Recreation Director/ ex-officio member	Kristen Fogarty	✓				
1 year	Regional Transportation Advisory Council	Robert Weiss	✓				
1 year	Registrars of Voters	Karen Bouret	✓				
		Mark Conroy	✓				
		Lisa Jane Hardin	✓				
		Robert Yeager	✓				
1 year	Safety Committee	Richard Barrett	✓				
		Karen Bouret	✓				
		John Engler	✓				
		Sandra LaBarge	✓				
		James McKay	✓				
		John McVeigh	✓				
		Paul Sims	✓				
		Christopher Soffayer	✓				
		Kimberly Tolson	✓				
1 year	Southwest Area Planning Council (SWAP)	Nicole Riley	✓				
		Robert Weiss	✓				
1 year	Surveyor of Wood and Lumber	Michael Giampietro	✓				
1 year	Town Counsel	Jay Talerman	✓				
1 year	Town Counsel - Labor Counsel	David Jenkins	✓				
1 year	Tree Warden	Robert Cantoreggi	✓				
1 year	Tree Warden - Deputy	Richard Vatour	✓				
3 years	Zoning Board of Appeals	Wayne Carlson	✓				
1 year	Zoning Board of Appeals - Associate	William Lawson	✓				
		Donald Rivers	✓				

21-192 Discuss Board/ Committee Liaison Updates

Sel. Schultze attended the Permanent Building Committee where they talked about the DPW building which is all on budget and schedule.

Sel. Jurmain made a motion to adjourn at 9:30pm. Sel. Underhill seconded the motion. Sel. Jurmain polled the Board and the motion passed unanimously.

Respectfully Submitted by Victoria Schindler