

**BOARD OF SELECTMEN
REGULAR SESSION MEETING MINUTES
Monday, February 25, 2019
Veterans Memorial Building Room 229
900 Main Street, Millis, MA 02054**

CALL TO ORDER: Sel. MacInnes called the meeting to order at 6:30 pm. The following persons were present: Sel. Cathy MacInnes, Sel. Loring Barnes, Sel. James McCaffrey, Town Administrator Michael Guzinski, and Operations Support Manager Karen Bouret.

EXECUTIVE SESSION

***To conduct strategy sessions in preparation for negotiations with union personnel.
(Mass Coalition of Police)***

Return to regular session at 7:00pm.

ANNOUNCEMENTS

Glen Ellen will be having a model home open house on Saturday March 2nd.
The Board announces there will be a Tri Board meeting held on March 6th at 7:30pm.

PUBLIC HEARINGS & SCHEDULED APPOINTMENTS

19-023 Meet with Senator Rausch

The senator was unable to attend, this item will be rescheduled later.

19-024 Appointment of Public Health Nurse

Sel. Barnes made a motion to ratify the Town Administrators appointment of Michelle Hockman MS BSN RS as the Part time Health Nurse. Sel. MacInnes seconded the motion. Sel. MacInnes polled the Board and the motion passed unanimously.

***OUT OF ORDER* 19-026 Acceptance of Walnut Street Easement**

Sel. McCaffery stated pursuant to G. L. c. 83, s.4 and G. L. c. 40, s. 39B, I move to accept as a gift a parcel of land and two easements as more fully described in the donation agreement with Jane Hardin of even date herewith, and as shown on a certain plan entitled "Plan of land in Millis, MA dated October 30th, 2018" prepared for Jane Hardin, by O'Driscoll Land Surveying, Inc., 46 Cottage Street Medway, MA 02053, Job No. P-2992, and recorded at Plan Book 677, Page 66 in the Norfolk Country Registry of Deeds" and further that the board of Selectmen for the Town of Millis shall be authorized to execute any documents required to effectuate said gift. Sel. Barnes seconded the motion. Sel. MacInnes polled the Board and the motion passed unanimously.

***OUT OF ORDER* 19-029 Discuss Plastic Bag Ban Proposal**

The Board discussed the possibly of putting this on the Town Meeting Warrant, they will discuss it further at their next meeting.

***OUT OF ORDER* 19-027 Proposed Municipal Facilities & Use Bylaw Article**

Town Administrator Mike Guzinski review the proposed by law for the Annual Town Meeting Warrant

19-025 Capital Planning Committee Recommendations for Town Meeting

Jonathan Barry, chair of the Capital Planning Committee, reviewed the recommendations to the Select Board for capital requests.

SCHEDULED BUSINESS

19-028 Review DPW Capital Requests for FY20

DPW Director Jim McKay reviewed his capital request for the Fiscal Year 2020.

19-030 Discuss Topics for Educational Seminars to be Presented by Town Counsel

Town Administrator Mike Guzinski reviewed the potential topics for educational seminars that will be presented by Town Counsel.

19-031 Review of Town Administrators /BOS FY20 Budget

Town Administrator Mike Guzinski gives a brief overview of the FY20 Budget.

19-032 Discuss 64 Exchange Street Property

Town Administrator Mike Guzinski reviews a draft Assessment and Feasibility study RFP for 64 Exchange Street.

19-033 Sign Permit – Millis Girls Softball

This item was Canceled.

ADJOURNMENT

Sel. Barnes made a motion to adjourn at 8:15pm, seconded by Sel. MacInnes. The motion passed unanimously.

Respectfully submitted: Victoria Schindler