

Select Board Meeting Minutes 12/19/22

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 Karen Bouret DeMarzo.

Announcements

Chair Underhill thanks Chris McCaffery for her hard work and dedication to the Council on Aging. She read a brief note from Patty Kayo from Council on aging on the pleasure of working with her over the years.

22-263 Appointment of Chair of School Building Committee

Sel. Schultze made a motion to appoint Richard Nichols as the Chair of the School Building Committee. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

22-264 Hearing: Eversource Location of Conduits & Manholes at Main Street

Sel. Schultze made a motion to open a hearing on the Eversource location of Conduits & Manhole covers at Main Street. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

A representative from Eversource Energy is requesting permission to install 58 feet of conduit to provide electric service to #240, #242, #244 Main Street, Millis.

Sel. Schultze made a motion to close the hearing on the Eversource location of Conduits & Manhole covers at Main Street. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

Sel. Schultze made a motion to approve the Eversource location of Conduits & Manhole covers at Main Street. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

22-265 Sewer Policy Discussion- Public Comment

Sel. Rosenfeld stated there is a typo on Page 3 Paragraph 2B. She then stated this is not a bylaw this is a policy. She stated this is a guidance document to aid the current bylaws in place by the Board of Health.

Sel. Underhill opened the meeting for public comment regarding the Sewer Policy.

Resident, Kathy McGinnis, expresses her concerns about the proposed Sewer Policy. She would like this the Board to continue the current sewer moratorium and appoint a committee to advise the Board regarding a by-law not just a policy.

Sel. Schultze stated this policy is designed to comply with the Charles River Pollution Control District desire that Millis have a policy. Also, to come up with a clear understanding of what our capacities and flow rates are.

Resident, Jim McKay, stated he is concerned about Millis residents who would like to hook up in the future won't be able to because a developer would come in and take their capacity. He states he feels as though this is a bylaw not a policy.

Sel. Schultze proposes adding the addendum with all the actual numbers of connections, stubs, etc.

Sel. Rosenfeld stated there is no agreement between Toll Brothers or Orchard Street residents and the Town to be provided sewer, they do have the right pay to connect if there is capacity.

22-266 Review & Approval of Community Impact Contract January- June 2023

Sel. Schultze made a motion to approve the Community Impact Contract for January 1st, 2023, - June 30th, 2023, not to exceed the amount \$35,000 and authorize the Town Administrator to sign on the Towns behalf. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

22-267 Approval: Select Board Annual Licenses 2023

Sel. Schultze made a motion to approve the Licenses as listed with the exception of Ryan Family Amusements and Tangerinis Farm. Ryan Family Amusements approval is conditional for 30 days on the submittal of sprinkler and fire alarm report for 110 inspection to Building Commissioner required. Tangerinis Farm approve conditionally for 120 days. Final approval pending receipt and approval of certification of all building permits. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

NAME	DBA	LICENSE TYPE	LICENSE #
Jiu Xing, Inc.	Lilac House Restaurant	Alcohol on Premises - Wine & Malt	00016-RS-0716
Ryan Family Amusements, Inc.	Ryan Family Amusements	Alcohol on Premises - Wine & Malt	00020-GP-0716
132 Exchange Street, Inc.	Richdale Food Shop	Alcohol Pkg Store - Wine & Malt	89620-PK-0716
Main Street Mobil, Inc.	Main Street Mobil	Alcohol Pkg Store - Wine & Malt	00022-PK-0716
Namaste Convenience, Inc.	Namaste	Alcohol Pkg Store - Wine & Malt	89497-PK-0716
Kiara, LLC	One Stop Liquors	All Alcohol -Package Store	89295-PK-0716
Millis Pkg Store Corp	Harkeys	All Alcohol -Package Store	00010-PK-0716
Swami Ne Sang Corp.	Liquor World	All Alcohol -Package Store	89875-PK-0716
AM Vets Post 495 Millis, MA, Inc.	AM Vets	All Alcohol -Veterans Club	00007-VC-0716
AvaLena's	AvaLena's	All Alcohol-Restaurant	06327-RS-0716
Barrett & Johnson Enterprises, Inc.	Victory Lane Bar and Grill	All Alcohol-Restaurant	00001-RS-0716
Jalapa Mexican Grill, LLC	Jalapa Mexican Grill	All Alcohol-Restaurant	00023-RS-0716
Napper Tandys Millis, Inc	Napper Tandys	All Alcohol-Restaurant	00024-RS-0716
Primavera, Inc.	Primavera Ristorante	All Alcohol-Restaurant	00006-RS-0716
Stacked Enterprises, LLC	Stack'd Sandwich & Slice Co.	All Alcohol-Restaurant	05175-RS-0716
AM Vets Post 495 Millis, MA, Inc.	AM Vets	Automatic Amusement	390
Barrett & Johnson Enterprises, Inc.	Victory Lane Bar and Grill	Automatic Amusement	63
Ryan Family Amusements, Inc.	Ryan Family Amusements	Automatic Amusement	52

Ryan Family Amusements, Inc.	Ryan Family Amusements	Bowling Alley	53
Export Auto of Millis	Export Auto of Millis	Class II	23
Foreign Car Repair	Foreign Car Repair	Class II	26
NEAS, LLC	New England Auto Salvage	Class II	47
R & R Auto Repair, Inc.	R & R Auto Repair	Class II	546
Robert & Ellen Santos	Bob's Auto Body	Class II	14
Farm Street Auto Sales	Farm Street Auto Sales	Class III	68
Millis Used Auto Parts, Inc.	Millis Used Auto Parts, Inc	Class III	486
NEAS, LLC	New England Auto Salvage	Class III	71
W.T. Holmes Transportation Co., Inc.	W.T. Holmes Transportation Co., Inc.	Class III	67
AJRK	Millis House of Pizza	Common Victualler	231
AvaLena's	AvaLena's	Common Victualler	518
Barrett & Johnson Enterprises, Inc.	Victory Lane Bar and Grill	Common Victualler	64
Big Beef, Inc.	Big Beef	Common Victualler	406
Black Cow Ice Cream	Black Cow Ice Cream	Common Victualler	62
Country Kitchen Donuts & Muffins, Inc.	Country Kitchen Donuts & Muffins	Common Victualler	464
Elkarma, Inc.	Marinho's Pizza	Common Victualler	40
Jalapa Mexican Grill, LLC	Jalapa Mexican Grill	Common Victualler	293
Jiu Xing, Inc.	Lilac House Restaurant	Common Victualler	34
Millis Donuts, Inc.	Dunkin Donuts	Common Victualler	20
Millis Fitness, Inc.	Encompass Fitness	Common Victualler	27
Napper Tandys Millis, Inc	Napper Tandys	Common Victualler	359
Pathways Center, Inc.	Nirvana Tea House & Café	Common Victualler	491
Primavera, Inc.	Primavera Ristorante	Common Victualler	48
Roche Brothers Supermarket	Roche Brothers Supermarket	Common Victualler	51
Romaya, LLC	Luca's Italian Deli	Common Victualler	534
Saigon Restaurant	Saigon Restaurant	Common Victualler	56
Sellia Group, LLC	McDonald's	Common Victualler	349
St. George & St. Mary, Inc.	Louie's Pizzeria	Common Victualler	300
Stacked Enterprises, LLC	Stack'd Sandwich & Slice Co.	Common Victualler	478
Tangerini's Spring Street Farm, Inc.	Tangerini's Spring Street Farm	Common Victualler	466
Thes Pizza, Inc.	Kravings Pizza & Ice Cream	Common Victualler	467
Twist Bakery & Café, Inc.	Twist Bakery & Café	Common Victualler	243
AM Vets Post 495 Millis, MA, Inc.	AM Vets	Entertainment	10

AvaLena's	AvaLena's	Entertainment	519
Barrett & Johnson Enterprises, Inc.	Victory Lane Bar and Grill	Entertainment	65
Big Beef, Inc.	Big Beef	Entertainment	407
Country Kitchen Donuts & Muffins, Inc.	Country Kitchen Donuts & Muffins	Entertainment	465
Millis Donuts, Inc.	Dunkin Donuts	Entertainment	21
Millis Fitness, Inc.	Encompass Fitness	Entertainment	28
Napper Tandys Millis, Inc	Napper Tandys	Entertainment	360
Primavera, Inc.	Primavera Ristorante	Entertainment	49
Ryan Family Amusements, Inc.	Ryan Family Amusements	Entertainment	54
Stacked Enterprises, LLC	Stack'd Sandwich & Slice Co.	Entertainment	479
Tangerini's Spring Street Farm, Inc.	Tangerini's Spring Street Farm	Entertainment	473
Thes Pizza, Inc.	Kravings Pizza & Ice Cream	Entertainment	468
Bethany House Ministries, Inc.	Bethany House Hope Chest	Junk/Metals Dealer	13
Millis Used Auto Parts, Inc.	Millis Used Auto Parts, Inc	Junk/Metals Dealer	487
AM Vets Post 495 Millis, MA, Inc.	AM Vets	Pool Table	11
Commcan, Inc	CommCan	Retail Marijuana	477
Fin Fur & Feather Club	Fin Fur & Feather Club	Skeet & Trap Shooting	25
Tangerini's Spring Street Farm, Inc.	Tangerini's Spring Street Farm	All Alcohol-Restaurant *	05970-RS-0716

*Approval Subject to Conditional Requirements

22-268 Board/Committee Liaison Updates

Sel. Rosenfeld attended the Charles River Pollution Control district meeting, and they are changing their bylaws, she stated she got a copy of their current bylaws and review them.

Sel. Schultze attended the MBTA 3A advisory committee meeting he stated that 50% of the town is ineligible due to wetlands. He stated they are doing more investigation on potential areas to zone. They will announce a few focus groups coming to the Town to discuss the potential zoning.

Sel. Underhill attended the School Building Committee where they discussed who would be the Chair of the committee.

22-269 Approval of Water/Sewer Commitments

Sel. Schultze made a motion to approve the Water/Sewer Commitment for November 2022 in the amount of \$2,319.82. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

Sel. Schultze made a motion to approve the Water/Sewer quarterly Commitment for second quarter in the amount of \$844,043.91. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

22-270 Approval of DRAFT Minutes

Sel. Schultze made a motion to approve the Select Board meeting minutes for 12/6/22 as written. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

22-271 Consider voting to close all Non-Emergency Municipal Offices, Library, and DPW on 12/23/22

Sel. Schultze made a motion to close all non-emergency municipal offices, library, and DPW office on 12/23/22. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

Sel. Underhill made a motion to move to enter Executive Session at 8:20pm to conduct strategy sessions in preparation for negotiations with union personnel (SEIU, AFSCME, Fire Union) only to emerge from executive session for the purpose of adjournment. Sel. Schultze seconded this motion. Sel. Underhill polled the Board and the motion passed unanimously.

Respectfully submitted by Victoria Schindler