

**BOARD OF SELECTMEN
REGULAR SESSION MEETING MINUTES
Monday, August 29, 2016 at 7:00 PM
Veterans Memorial Building Room 229
900 Main Street, Millis, MA 02054**

CALL TO ORDER: Sel. Neville called the meeting to order at 7:05 pm. The following persons were present: Sel. James Neville, Sel. James McCaffrey, Operations Support Manager Karen Bouret, and Interim Town Administrator Suzanne Kennedy.

SCHEDULED BUSINESS

16-237 Review and Approval of Purchases for the New Police Station

Wayne Klocko, Chairman of the Permanent Building Committee, said the new Police station is scheduled to open on 9/15/16 and is still on track to open on that date. Mr. Klocko said several purchases for the Police station have been approved at PBC meetings in the last few weeks for under \$10,000.00 but he is here to present a proposal, from the state bid list, for a Palm and Fingerprint system for \$26,953.22 for the Board's approval. Mr. Klocko said the machine is a revenue generating piece of equipment since people applying for gun permits etc. are charged a fee for the service. Acting Chief Bill Dwyer added that this is an essential piece of equipment and said it's important to two machines, one for those in custody and one for the public.

Sel. McCaffrey made a motion that the Board approves the purchase of the 1000PX Palm and Fingerprint and Guardian 200 Fingerprint System as specified in the quote from Cross Match Technologies dated 5/19/16 for \$26,953.22. The motion was seconded by Sel. Neville and passed.

Acting Chief Dwyer said even if the station isn't fully operational on 9/15, dispatch will be ready to go. Acting Chief Dwyer said during the 6-7 hour time frame it will take to transfer dispatch from the current location to the new station all calls will go directly to the Medway dispatch. He thanked the Medway Police Department for their offer to help

16-238 Land Swap Discussion Concerning the Clyde F. Brown Elementary School

Mr. Klocko said a few members of the Elementary School Building Committee along with Superintendent Nancy Gustafson went before the MSBA for a review of the preferred option for the Clyde F. Brown project. Mr. Klocko said one of the MSBA board members said the packet they submitted was one of the best she's ever seen and the MSBA wants to use it as an example for other towns going through the process. Mr. Klocko said she is also a realtor and would recommend that her buyers looking for an excellent school system move to Millis. Mr. Klocko said Millis is very fortunate to have such a great team working on the project, including Compass Project Management, and they received the full support of the MSBA.

Tim Bonfatti, Compass Project Management President and CEO, gave a PowerPoint presentation on the project timeline focusing on the land swap between school and park land for the proposed construction of a new elementary school. (See Attached) Mr. Bonfatti said the MSBA board is slated to officially approve Option 1 B as the preferred building option on September 28th, and the project team won't be able to petition the Legislature regarding the Article 97 land swap until the legislative session in January 2017. The vote to approve the plan would be at Spring Town Meeting 2017.

Mr. Bonfatti reviewed a parcel plan showing current school, park, and town parcels, a map of the proposed land swap and parcel plan. Mr. Bonfatti explained that parcels 11, 19, and 119 would convert from town/ school to park land, while parcels 18 and 20 would convert from park to school. The total net gain of land to parks would be .82 acres. Mr. Klocko said the goal is to keep the use of parcels 11 and 19, currently a softball and baseball field, the same which is for recreational use. Lisa Hardin, resident and Town Clerk, asked that the bandstand remain for municipal use while on school land. Mr. Bonfatti wants guidance from the Board with respect to parcels 119, 19, and 11 proposed for the swap when dealing with Environmental Affairs. Mr. Bonfatti said if the suggested parcels aren't acceptable, they will need to look at land at Cassidy Field. Marc Conroy, School Committee Chair, asked that the Board place the swap as an article on the Fall Town Meeting warrant.

Sel. McCaffrey made a motion that the Board places an article on the 2016 Fall Town Meeting Warrant to facilitate a land swap for the construction of the new Clyde F. Brown Elementary school which may include parcels 119, 19, 11 and land at Cassidy Field. The motion was seconded by Sel. Neville and passed.

ADJOURNMENT

Sel. McCaffrey made a motion to adjourn at 8:15pm. The motion was seconded by Sel. Neville and passed.

Respectfully submitted: Karen M. Bouret