

Wednesday, February 15, 2017

MINUTES  
TOWN OF MILLIS  
BOARD OF SELECTMEN MEETING  
February 15, 2017 6:00 pm  
900 Main St. Millis MA 02054 BOS Office

Attending:

James G. Neville, Chairman  
James J. McCaffrey, Vice Chairman  
Catherine C. MacInnes, Clerk  
Suzanne K. Kennedy Interim Town Administrator

Kathy LaPlant  
Alex Lent  
Maria Neville  
Patty Kayo  
James McKay

Mr. Neville called the meeting to order at 6:00 PM

Agenda:

Budget Review

17-054

- Finance Director, Data Processing, Benefits, Treasurer/Collector, Assessors K. LaPlant

The board reviewed the budgets as presented. Ms. LaPlant informed the board that the debt service figures are being finalized and will be available soon.

Overall the budgets are level funded with the exception of added software requirements for the finance director.

- Council on Aging P. Kayo

Ms. Kayo presented COA figures on the increasing population and request for senior series within the town. This is basically the same budget request for hours of service as was presented since the 2004 population

Capital request for above service, form 8 handicap accessible van.

- Library A. Lent

Mr. Lent presented the figures for attendance at the Library and informed the BOS that for the first time the visits to the library topped 100,000. Mr. Lent further detailed hours of operation and request for additional operational hours, priority would be 1. Thursday night 2. Saturday 3. Monday morning.

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Additionally the above service request for building services of \$1,000.

- DPW J. McKay

Reviewed the current staffing and recent snow removal costs.

Presented the budget request for hours, DPW cost allocation between water, sewer and DPW general. Request for additional increase to the snow & ice budget, \$50,000.

Discussion relative to current repair/replacement of the snow blower attachment for the sidewalk snow blower.

Reviewed the transfer station, sewer, water and street lighting budgets.

Ms. MacInnes made a motion to adjourn at 10:10 PM, seconded by Mr. McCaffrey, vote 3-0 in favor.

Respectfully submitted,  
James Neville