

**BOARD OF SELECTMEN
REGULAR SESSION MEETING MINUTES
Monday, October 29, 2018, 2018
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

**Sel. MacInnes made a motion to enter executive session for the following reasons:
To conduct strategy sessions in preparation for negotiations with union personnel. (SEIU)**

To conduct strategy sessions in preparation for litigation if an open meeting may have a detrimental effect on the litigating position of the public body. (Coviello/Tanko)

Sel. MacInnes – aye, Sel. Barnes – aye, Sel. McCaffrey, aye

Return to regular session at 7:00pm.

ANNOUNCEMENTS

Sel. McCaffrey reminded the public that Early Voting for the State Election is ongoing. Sel. Barnes read from a postcard that all residents received regarding the upcoming town meeting on November 5th and upcoming flu clinics as well as a Solar Forum.

Mr. McKay spoke about the Smoke testing, and let residents know that no more work has been done regarding a possible sign at the Dover Road Residences. Additionally, Mr. McKay gave an update on the Regency at Glen Ellen project and sewer and water work that is ongoing at Orchard Street. Mr. McKay reminded residents that if there is an emergency DPW situation after town hall office hours, to please call the Millis Police Department to make the on call workers aware.

Chair MacInnes said there was vandalism at Oak Grove recently, but the Millis Police did an investigation and suspects were apprehended. The Chair noted that Millis does not tolerate hate and applauded the efforts of the Police.

PUBLIC HEARINGS & SCHEDULED APPOINTMENTS

18-242 Award Bond and Note Sale

Jennifer Scannell, Treasurer/Collector, presented the winning bid for the bond for Clyde Brown as well as a few other projects. The offering will total \$26,360,000.00.

Sel. McCaffrey made a motion to approve the bond issuance submitted by bond counsel for the sale of the \$26,360,000.00 General Obligation Municipal Purpose Loan of 2018 Bonds of the Town dated November 1, 2018, to Robert W. Baird & Co., Inc. at the price of \$28,007,881.78 and accrued interest, if any, is hereby approved and confirmed. Further voted to approve the sale of the \$5,742,000.00 3.00 percent General Obligation Bond Anticipation Notes of the Town dated November 2, 2018, and payable November 1, 2019 to TD Securities, LLC at par and accrued interest, if any, plus a premium of \$53,228.34 and including all votes in the document dated October 29, 2018. The motion was seconded by Sel. Barnes and passed unanimously.

18-243 Appointment of COA Van Driver

Mr. Guzinski asked the Board to approve his appointment of Herbert "Bert" Lannon for the position of Council on Aging Van Driver which he is making at the recommendation of the Council on Aging Director, Patty Kayo.

Sel. McCaffrey made a motion to approve the appointment of Herbert Lannon for the position of Council on Aging Per Diem Van Driver pending a successful physical result. The motion was seconded by Sel. Barnes and passed unanimously.

18-244 Acorn Place Stormwater Hearing Continued

Sel. McCaffrey made a motion to reopen the Stormwater and Land Disturbance and Municipal Storm Drain permit hearing for Acorn Millis Residential, LLC. The motion was seconded by Sel. Barnes and passed unanimously.

Dan Merrikin, of Merrikin Engineering, and Melissa Recos of BETA Engineering were in attendance. Both agreed that based on the findings described in the draft decision and subject to the nine conditions enumerated in the draft decision that the permits are ready for approval.

Sel. McCaffrey made a motion to close the Stormwater and Land Disturbance and Municipal Storm Drain permit and hearing for Acorn Millis Residential, LLC. The motion was seconded by Sel. Barnes and passed unanimously.

Sel. Barnes made a motion to grant a Stormwater Management Permit, a Land Disturbance Permit and a Municipal Storm Drain Permit for the development known as Acorn Place on Acorn Street, based on the findings described in the draft decision and subject to the nine conditions enumerated in the draft decision. The motion was seconded by Sel. McCaffrey and passed unanimously.

18-245 Award of Joint Salt Bid

Sel. McCaffrey made a motion to approve the award of the Joint Purchase Salt Bid for 2018-2019 according to lowest bid prices and the Town of Medfield specifications to Eastern Minerals for CC Salt/ton and for Solar Salt/ton, price for each \$47.50; and Morton Salt for Treated Salt/ton, price \$71.77 and as recommended by the DPW Director. The motion was seconded by Sel. Barnes and passed unanimously.

18-246 Economic Development Committee Discussion

Sel. MacInnes said the Economic Development Committee was placed on the agenda to get the word out again. Sel. McCaffrey noted the importance of making sure the committee's tasks are made clearer to make sure the committee will be able to accomplish a set group of goals. A discussion about the Board's expectations followed. Sel. Barnes, the Board point person of the committee, announced that there will be an informational meeting to be held on November 7th at the Police Department.

SCHEDULED BUSINESS

18-247 FATM Recommendations/Speaking Assignments

Mr. Guzinski said the motions have been approved as to form by Town Counsel and the Finance Committee voted unanimously to recommend all motions. Mr. Guzinski said there will be a handout for town meeting which will have the motions for meeting attendees to reference. Discussion ensued about Town finances and the Chair noted that being able to build up Free Cash for future projects is one

of her goals. Sel. McCaffrey noted that the Capital Planning Committee is working towards the goal of spending money wisely.

The Board assigned speaking roles for each article as follows:

1. Unpaid Bills (\$19,505.12) – Sel. MacInnes
2. Unemployment Account – Sel. MacInnes
3. Sanitary Landfill Monitoring Services – Sel. Barnes
4. FY18 Snow & Ice Deficit – Sel. Barnes
5. FY19 Financial & Economic Development Director/Planner Consulting - Sel. Barnes
6. Increase Spending Authorization on Recreation Revolving Fund – Sel. McCaffrey
7. Rescind Balance of Unneeded Borrowing Authorizations – Sel. McCaffrey
8. Purchase of Used Bus (from Bus Stabilization Account) – Sel. MacInnes
9. Capital Items – Sel. McCaffrey
10. Police Cruisers Lease Payment – Sel. McCaffrey
11. OPEB – Sel. Barnes
12. Stabilization Fund – Sel. MacInnes
13. Retail Marijuana (1) Licensing Limitations/Zoning – Sel. McCaffrey
14. Retail Marijuana (2) Special Permit/Zoning – Sel. McCaffrey
15. Retail Marijuana (3) Board of Selectmen as Licensing Authority – Sel. Barnes
16. Retail Marijuana (4) Public Consumption – Sel. Barnes
17. Cell Tower Lease Authorization – Sel. Barnes

18-248 Review BOS Meeting Schedule

The next Board meetings are scheduled for:

11/19, 12/3, 12/17, and 1/7/19 all in Room 229 at the Veterans Memorial Building

A meeting 11/5 will directly precede Town Meeting and will be held at the MS/HS Library

18-249 Approval of Frosty 5K Race

Sel. Barnes suggested that events like this 5k be heard earlier in the agenda at meetings or the Board consider changing the approval process to allow the Town Administrator to approve such events. The Board agreed to consider that.

Sel. Barnes made a motion to approve the Frosty 5K Race hosted by the Millis Lions on Sunday, December 2, 2018, starting and ending at Encompass Fitness beginning at 9:00 am with coordination and approval by the Millis Police and DPW. The motion was seconded by Sel. McCaffrey and passed unanimously.

Sel. Barnes made a motion to approve signs placed as designated on the application form for two weeks prior to the Frosty 5K Race hosted by the Millis Lions. The motion was seconded by Sel. MacInnes and passed unanimously.

18-250 Water Sewer Commitment Approval

Sel. McCaffrey made a motion to approve the Water/Sewer Department Commitment for September 2018 in the amount of \$988.81. The motion was seconded by Sel. Barnes and passed unanimously.

CONSENT ITEMS-10/15/18 MINUTES

Sel. McCaffrey made a motion to approve the minutes of 10/5/18 as written. The motion was seconded by Sel. Barnes and passed unanimously.

ADJOURNMENT

Sel. McCaffrey a motion to adjourn at 8:10 pm. The motion was seconded by Sel. Barnes and passed unanimously.

Respectfully submitted: Karen M. Bouret