

**BOARD OF SELECTMEN  
REGULAR SESSION MEETING MINUTES  
Wednesday, April 17, 2019 12:00 PM  
Veterans Memorial Building Room 229  
900 Main Street, Millis, MA 02054**

**CALL TO ORDER:** Sel. MacInnes called the meeting to order at 12:00 pm. The following persons were present: Sel. Cathy MacInnes, Sel. Loring Barnes, Sel. James McCaffrey, Town Administrator Michael Guzinski, and Maureen Canesi Department Assistant.

**SCHEDULED BUSINESS**

**19-073 DISCUSS AND APPROVE FY 20 BUDGET RECOMMENDATIONS**

ARTICLE 13. To see if the Town will vote to appropriate a sum of money for the construction, renovation, and remodeling of the town Department of Public Works' Facility, such project to consist of the construction of office space or the acquisition and installation of a modular or prefabricated building for office space, the construction or installation of a mechanics bay and truck wash, and the renovation and remodeling of the existing building for storage and any other DPW purposes, and such project to include all necessary architectural and engineering services, planning, design, sitework, drainage, landscaping, paving and all other costs incidental or related thereto; to determine whether this appropriation shall be raised by borrowing or otherwise; Or take any other action in relation thereto. (Submitted by Board of Selectmen)

**Sel. Barnes motioned that the BOS approve Article 13 for the Town to appropriate monies for the construction/renovation and remodeling of the Town of Department of Public Works facility in the amount of 3.9 Million through a 20-25 year borrowing program. Sel. MacInnes seconded and it passed unanimously.**

ARTICLE 14. To see if the Town will vote to raise and appropriate a sum of money for the installation and rental of temporary Department of Public Works' trailers and appurtenances related thereto; Or take any other action in relation thereto (Submitted by the Board of Selectmen)

**Sel. Barnes motioned that the BOS approve Article 14 if Article 13 is not approved at Town Meeting. Sel. MacInnes seconded the motion and it passed unanimously.**

**ADJOURNMENT**

Respectfully submitted: Maureen Canesi