

**BOARD OF SELECTMEN
REGULAR SESSION MEETING MINUTES
Monday, July 2, 2019
Veterans Memorial Building Room 229
900 Main Street, Millis, MA 02054**

CALL TO ORDER: Sel. Barnes called the meeting to order at 12:45 pm. The following persons were present: Sel. Loring Barnes, Sel. James McCaffrey, Sel. Peter Jurmain, Town Administrator Michael Guzinski, and Operations Support Manager Karen Bouret.

ANNOUNCEMENTS

Sel. Barnes thanked residents Matt and Bob Fogarty and Bob Fogarty for their volunteer work rebuilding the bleachers at the Town Park at the Big Diamond field and Medway Lumber for donating the materials.

Sel. Barnes thanked Middlesex Savings Bank for their generous donation and Council on Aging Director Patty Kayo for her work on the new COA Fitness Room.

SCHEDULED BUSINESS

19-127 Review and Rating of Insurance Services Office's (ISO) Public Protection Classification (PPC) & How it Relates to Homeowner Policies

Fire Chief Rick Barrett reviewed the Public Protection Classification Summary Report stating that Millis' rating for fire suppression capabilities in the community improved from a 7 to a 4 which is a significant improvement for the Town. Chief Barrett said the improved rating is due not only to Fire Department improvements but improvement in water services and other initiatives in town. Chief Barrett encouraged homeowners to call their insurance agents to advise them of the new rating as they may see a reduced cost in their annual homeowner's insurance costs. Information will be put on the website for residents.

19-126 Review/Approval of Intermunicipal Agreement between Millis Fire Department and Mansfield Fire Department

Sel. McCaffrey made a motion to approve an Intermunicipal Agreement between the Town of Millis and the Town of Mansfield to engage a Medical Director through the Town of Mansfield, as the Millis Fire Department Medical Program Director for the services listed, and for the Chair to sign on the Town's behalf. The motion was seconded by Sel. Jurmain and passed unanimously.

19-128 FY20 BOS Goals

The Board reviewed a document containing a list of DRAFT BOS Goals for FY20 (See attached) and revised, eliminated and updated the list to better represent the combined goals of the Board. The Board will review and vote on the final goals at their next meeting on 7/22/19.

CONSENT ITEMS

Sel. McCaffrey made a motion to approve the minutes of 06/17/19 as amended. The motion was seconded by Sel. Jurmain and passed unanimous

Sel. Barnes made a motion to recess to executive session to conduct strategy sessions in preparation for negotiations with union personnel for AFSCME Council 93 & SEIU Local 888 and to return to open session only to adjourn. The motion was seconded by Sel. McCaffrey.

Sel. Barnes, aye Sel. McCaffrey, aye Sel. Jurmain, aye

ADJOURNMENT

Sel. McCaffrey made a motion to adjourn at 4:02pm. The motion was seconded by Sel. Barnes and passed unanimously.

Respectfully submitted: Karen M. Bouret

DRAFT