

**BOARD OF SELECTMEN
REGULAR SESSION MEETING MINUTES
April 29, 2013
Veterans Memorial Building Room 229
900 Main Street, Millis, MA 02054**

CALL TO ORDER: Vice Chairman Charles Vecchi called the meeting to order at 7:35 p.m. The following persons were present: Vice Chairman Charles Vecchi, Clerk Andrea Wagner, Town Administrator Charles Aspinwall and Operations Director Jennifer Cederberg. Chairman Donald Hendon was absent.

PLAYGROUND COMMITTEE:

Motion by Sel. Wagner, seconded by Sel. Vecchi, that we authorize the Playground Committee to pay the bill for the construction of the retaining wall at the Playground not to exceed \$10,000. The motion passed unanimously.

LANDFILL TESTING NOTE:

Motion by Sel. Wagner, seconded by Sel. Vecchi, to authorize the Treasurer to pay down the \$20,000 note on landfill testing due to mature on 5/3/13 and obtain a one-year note for \$13,000 at 1% interest. The motion passed unanimously.

RATIFY AGENDA:

Motion by Sel. Wagner, seconded by Sel. Vecchi, to ratify the agenda addition to the 4/22/13 agenda item number 13-245. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, to ratify the vote taken concerning adding the Police/Fire Station renovation to the ballot. The motion passed unanimously.

WARRANT REVIEW: Mr. Aspinwall gave an update on the last Finance Committee meeting and that informed the Board that budget cuts were made once it was realized that state aid was not coming in as projected. He stated that there was an error in one of his formulas and an additional \$8,560 was needed. He noted that the balance will come from remaining funds in articles and the \$6,500 trade in value for a piece of DPW equipment.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support Article 2 of the Annual Town Meeting warrant which is the ballot question for a quint firetruck. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS vote to support Article 3 which deals with current year additional expenses, \$50,000 for police overtime and \$150,000 for snow and ice. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS support Article 4, unpaid bills from the prior fiscal years, in the amount of \$2,061. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support Article 5, Town budget, in the amount \$24,294,758.54. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support Article 6, to raise and appropriate and transfer from available funds in the amount ofwill be transferred into the general fund for employee benefits. The motion passed unanimously.

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Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support Article 7, in the amount of \$1,145,590.75 of which \$103,719.63 will be transferred to the general fund; this money is to operate the sewer enterprise fund. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support Article 14, which are amendments to Schedule A and B of the Personnel Plan including a 2% increase to the salaries as well as a change of title from Administrative Assistant to Operations Director. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support article 15 in the amount of \$31,790. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS to vote to dismiss Article 16 regarding unemployment compensation. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support Article 17 in the amount of \$34,000 for the Town audit for FY13. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support Article 19 in the amount of \$43,000 for the revaluation of property values for the Board of Assessors. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support the dismissal of Article 20. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support the dismissal of Article 21. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support the dismissal of Article 22. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi that the BOS do support Article 23 in the amount of \$9,961,088 for a new police station at the intersection of Auburn Road and Main Street and renovation of the existing PD/FD for Fire Department use only. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support Article 24 in the amount of \$28,112 of which \$14,312 is for new pagers and radios and \$13,800 is for new turnout gear and \$850,000 for a new quint truck. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support Article 25 in the amount of \$35,311 for a one-ton dump truck for the DPW. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support Article 26 in the amount of \$413,945 for Chapter 90 road improvements. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support the dismissal of Articles 27 and 28. The motion passed unanimously.

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Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support Article 29 in the amount of \$500,000 for chlorination contact loops for improved disinfection. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support the dismissal of Article 30. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support Article 44 which is to appropriate a sum of money from the CPC in the amount of \$192,660; \$7,129 for the budget, \$62,160 for the Dewey land debt service and \$80,000 for a budget reservation and \$14, for the historic fund, housing fund, and the CPA fund. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support Article 45 in the amount of \$4,000 for improvements at the bandstand. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do approve Article 47, the establishment of revolving funds as listed in the article. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support Article 48 adding \$65,344 to the Stabilization Fund. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support approval of Article 49 which creates an OPEB Trust Fund to be managed by the Town Treasurer, and to transfer \$100,000 from the OPEB Stabilization Fund into the OPEB Trust Fund. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support Article 50 which is to place a temporary moratorium on medical marijuana treatment centers. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do support Article 51 which is to add as indicated the word "only" into the definition section of the Millis Zoning Bylaw. The motion passed unanimously.

COA VAN DRIVER:

Motion by Sel. Wagner, seconded by Sel. Vecchi, to appoint Ismael Burgos of Milford, MA as a COA Van Driver effective 4/22/13 subject to a CORI and physical and a drug screen. The motion passed unanimously.

DEPUTY ACO:

Motion by Sel. Wagner, seconded by Sel. Vecchi, to approve the Town Administrator's appointment of Marilyn McCormick as a Deputy Animal Control Officer for the Town of Millis subject to a physical, CORI and a drug screen. The motion passed unanimously.

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SOCIAL NETWORKING:

Motion by Sel. Wagner, seconded by Sel. Vecchi, that the BOS do revise the Town of Millis Social Network Policy by adding the word "Personal" to the beginning of the second section in the introduction section. The motion passed unanimously.

SEASONAL WORKER:

Motion by Sel. Wagner, seconded by Sel. Vecchi, to approve the Town Administrator's appointment of Zachary Maltinsky as a Seasonal Worker for the Recreation Department subject to a physical and CORI. The motion passed unanimously.

ONE-DAY ALCOHOL LICENSE:

Motion by Sel. Wagner, seconded by Sel. Vecchi, that we grant a one-day special alcohol license to the Millis AM Vets Post 495 at 404 Village Street for the hours of 8 a.m. – 8 p.m. on May 27, July 4, August 12 and September 2. The motion passed unanimously.

COMMON VICTUALLER LICENSE:

Motion by Sel. Wagner, seconded by Sel. Vecchi, to grant Xue Xing Chen a common victualler license to operate a self-serve frozen yogurt store named Kiwi Burst at 32 Millston Road. The motion passed unanimously.

SIGN BOARD PERMIT:

Motion by Sel. Wagner, seconded by Sel. Vecchi, to grant a permit for Laura Tangerini of Spring Street Farm to have three 2x4 directional and informational signs to be installed and removed on a daily basis from 5/13/13 – 12/31/13. The motion passed unanimously.

MINUTES:

Motion by Sel. Wagner, seconded by Sel. Vecchi, to approve the regular and executive session meeting minutes from 4/8/13. The motion passed unanimously.

EXECUTIVE SESSION: At 9:10 p.m.,

Motion by Sel. Vecchi to enter into executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. Also, to conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel; and the Chair so declares (to discuss the status of union and non-union contracts). By Roll Call Vote: Wagner – aye, Vecchi – aye.

Respectfully Submitted,

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Jennifer G. Cederberg, Operations Director