

**BOARD OF SELECTMEN
REGULAR SESSION MEETING MINUTES
May 13, 2013
Millis Middle/High School Library
245 Plain St., Millis, MA 02054**

CALL TO ORDER: Chairman Charles Vecchi called the meeting to order at 6:30 p.m. The following persons were present: Chairman Charles Vecchi, Vice Chair Andrea Wagner, Clerk Christopher Smith, Town Administrator Charles Aspinwall, and Town Counsel Mark Reich.

FINAL REVIEW OF TOWN MEETING WARRANT: Mr. Aspinwall reviewed and summarized the finalized Town Meeting warrant articles.

MAPC STUDY ZONING DEVELOPMENT: Mr. Aspinwall stated that he had asked the Planning Board to provide an opinion as to which entity should work with MAPC toward developing zoning bylaw changes. Additional HUD funding had been received to allow MAPC to write the proposed bylaw changes based on the study they conducted, Mr. Aspinwall said. The Planning Board recommended that the Master Plan Committee should be charged with that task.

Motion by Sel. Wagner, seconded by Sel. Smith, to charge the Master Plan Committee with working with MAPC to develop zoning bylaw changes consistent with the MAPC study. The motion passed unanimously.

FY14 ROAD RESURFACING SCHEDULE: Mr. Aspinwall met with Mr. James McKay to discuss the road resurfacing schedule. Mr. Aspinwall presented recommendations for road improvements for FY14.

Motion by Sel. Wagner, seconded by Sel. Smith, to conduct FY14 Road Resurfacing as follows:

- Pleasant St. Phase II for \$270,000.00**
- Irving St. in conjunction with water main project for \$75,000.00**
- Grove St. for \$133,000.00**
- Crack seal for \$43,000.00**
- Resurface Curve St. from Exchange St. to Ridge St. for \$76,000.00**
- Resurface Dean St. for \$40,000.00**

The motion passed unanimously.

COMMITMENT TO THE COLLECTOR: Mr. Aspinwall presented the paperwork on collection of the final water/sewer bills. This commitment is to legally allow the Collector to collect what they bill, he said. Mr. Aspinwall recommended approval of the commitment.

Motion by Sel. Wagner, seconded by Sel. Smith, to commit to the Collector final water bills and special commitments in the amount of \$1,581.12 for April 2013. The motion passed unanimously.

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PUBLIC EMPLOYEES COMMITTEE VOTE ON GIC CONTRACT: Mr. Aspinwall stated that the Public Employee Committee met and agreed to an extension of the existing contract for six years.

Motion by Sel. Wagner, seconded by Sel. Smith, to enter into agreement with the Public Employee Committee to renew existing agreement for six years with the Commonwealth of Massachusetts GIC. The motion passed unanimously.

APPOINTMENTS TO NEGOTIATING TEAMS/COMMITTEES: Mr. Aspinwall listed the vacancies (negotiating teams/committees) needing to be filled with a representative from the Board of Selectmen.

Motion by Sel. Wagner, seconded by Sel. Smith, to appoint Sel. Vecchi as BOS representative to the Cable Advisory Committee, Police Union negotiating team and Dispatch negotiating team; Sel. Wagner as BOS representative to the Community Preservation Committee; and Sel. Smith as BOS representative to the Financial Management Team and Police Chief negotiating team. The motion passed unanimously.

AMENDMENTS TO SCHEDULE A, CLASSIFICATION SCHEDULE: Mr. Michael Giampietro brought a clerical error on Schedule A to the attention of Mr. Aspinwall and the Selectmen. A change needs to be made to the Personnel Plan so the salary amounts are the same for the Wiring and Plumbing Inspectors. This will be addressed at Town Meeting.

MINUTES:

Motion by Sel. Wagner, seconded by Sel. Vecchi, to approve the regular session meeting minutes from 4/22/13. The motion passed unanimously.

Motion by Sel. Wagner, seconded by Sel. Vecchi, to approve the executive session meeting minutes from 4/22/13. The motion passed unanimously.

ADJOURN: At 7:25 p.m.,

Motion by Sel. Wagner, seconded by Sel. Smith, to recess to the end of Town Meeting. The motion passed unanimously.

Respectfully submitted,

Camille Standley