

**BOARD OF SELECTMEN
REGULAR SESSION MEETING MINUTES
June 27, 2013
Veterans Memorial Building Room 229
900 Main Street, Millis, MA 02054**

CALL TO ORDER: Chairman Charles Vecchi called the meeting to order at 5:02 p.m. The following persons were present: Chairman Charles Vecchi, Clerk Christopher Smith, Town Administrator Charles Aspinwall and Operations Director Jennifer Cederberg. Vice Chair Andrea Wagner was not present

UNION CONTRACTS: Mr. Aspinwall reviewed the SEIU contract and noted that the union and the Town have come to an agreement. He described some of the aspects of the contract including a 2% annual increase for the duration of the three year contract. He then went on to review the various appendices including a grievance form and salary schedules. Mr. Aspinwall recommended the Board approve the contract.

Motion by Sel. Smith, seconded by Sel. Vecchi, that the Board of Selectmen approve the collective bargaining agreement between the Town of Millis and the Local 888 of the SEIU effective 7/1/12 – 6/30/15. The motion passed unanimously.

Mr. Aspinwall reviewed the union agreement with the Professional Firefighters of Millis noting that the contract moves employees to a 24-hour shift rotation, it is for a two-year term, there has been a drug policy adopted, and various other provisions.

Motion by Sel. Smith, seconded by Sel. Vecchi, that the Board of Selectmen approve the Memorandum of Agreement between the Town of Millis and the Professional Firefighters of Millis Local 4704 effective 7/1/13 – 6/30/15. The motion passed unanimously.

INTERFUNCTION TRANSFERS: Mr. Aspinwall reviewed the reasons behind the transfers being requested including balancing department budgets. He noted that there will be further transfers at the July 15th meeting.

Motion by Sel. Smith, seconded by Sel. Vecchi, to approve the Interfunction transfers as listed in the Interfunction Transfers list dated 6/27/13. The motion passed unanimously.

TUCKERDALE: Mr. Aspinwall recalled that he asked the developer for the water test results on 5/30 and the developer just produced them today. He noted that providing the test results is required under the special permit on the project or it would be found to be in violation of the zoning bylaw. He pointed out that Mr. McDonough has a scheduled closing tomorrow and is in the audience. Mr. Aspinwall stated that there are some problems with the wells and silting which means that the wells need to be redeveloped. Mr. McDonough stated that he has contracted with Norfolk RAM to either redesign or reinstall the wells on July 15th. He stated that he will have the well results before his next closing within a month. Mr. Aspinwall noted that there are some contaminants in the area but not ones that exceed the drinking water standard (in 2008). Mr. Aspinwall read the special condition in the permit concerning the testing of wells and noted that there is not a set end date listed. Mr. Aspinwall stated that the lab that tests the water need to be certified by the DEP.

Motion by Sel. Smith, seconded by Sel. Vecchi, that we advise the Building Inspector to release the occupancy permit on Unit #7 Tuckerdale Way and to not issue any further occupancy permits until condition #3 of the comprehensive permit is met. The motion passed unanimously.

MINUTES:

Motion by Sel. Smith, seconded by Sel. Vecchi, to approve the regular session meeting minutes from 6/17/13 as written. The motion passed unanimously.

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EXECUTIVE SESSION: At 5:43 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 does so declare (Finance Director's Contract). Vecchi – aye, Smith – aye.

Respectfully Submitted,

Jennifer G. Cederberg, Operations Director