

TOWN OF MILLBURY
BOARD OF SELECTMEN MINUTES

Zoom Meeting ID: #810 5335 0531

August 11, 2020

7 PM

Selectmen Present: Mary Krumsiek, Katie McKenna, Scott Despres, David Delaney, Chris Naff Acting Town Manager James Kelley, Jayne Daviolo, Chief Desorcy and Justine Caggiano

Zoom Guests: Steven's iphone, Michael

"Welcome to the August 11, 2020 meeting of the Millbury Board of Selectmen. This meeting is being recorded and streamed by Millbury Public Access Cable Television. This Meeting is also available through Zoom.us/download. Anyone who is participating through Zoom.us/download should state their name and address when speaking."

7 PM Regular Session

Pledge of Allegiance

Review Open Meeting Law Complaint submitted by Patrick Higgins on July 28, 2020, concerning the Board's meeting on July 14, 2020

The Board reviewed the complaint and sent a response letter

*See Attached

Sign the State Primary Election Warrant

Motion to approve the Primary State Election Warrant by Selectman Naff, 2nd by Selectman McKenna and on roll call vote with Selectman Krumsiek, Selectman Despres Selectman McKenna Selectman Delaney and Selectman Naff all in favor, the following vote was approved 5-0.

Appoint KP Law as Alternate Counsel

Motion to approve KP Law as Alternate Counsel by Selectman McKenna, 2nd by Selectman Despres and on roll call vote with Selectman Krumsiek, Selectman Despres Selectman McKenna Selectman Delaney and Selectman Naff all in favor, the following vote was approved 5-0.

Discussion & Vote on Police Chief Desorcy Succession Plan

Chief Desorcy stated there is no need for a Deputy Chief of Police. He wanted to confirm we were all in agreement to have Lieutenant Lewos and have a nice clean succession plan.

Motion to follow Chief Desorcy's succession plan by promoting Lt. Brian Lewos to Police Chief by Selectman McKenna, 2nd by Selectman Delaney and on roll call vote with Selectman Krumsiek, Selectman Despres Selectman McKenna Selectman Delaney and Selectman Naff all in favor, the following vote was approved 5-0.

Selectmen Meeting

Drainlayer's license to lay drains -LEI Corp- Boylston MA

Motion to accept LEI Corp of Boylston MA to lay drain in Millbury by Selectman McKenna, 2nd by Selectman Despres and on roll call vote with Selectman Krumsiek, Selectman Despres Selectman McKenna Selectman Delaney and Selectman Naff all in favor, the following vote was approved 5-0.

Drainlayer's license to lay drains- J. Mahota Construction Corp-Oxford MA

Motion to accept J. Mahota Construction Corp-Oxford MA to lay drains in Millbury by Selectman McKenna, 2nd by Selectman Despres and on roll call vote with Selectman Krumsiek, Selectman Despres Selectman McKenna Selectman Delaney and Selectman Naff all in favor, the following vote was approved 5-0

Discussion & Vote on Social Media Policy

Justine asked if the Board had any questions. Selectman McKenna asked if any other Town's policy have been reviewed. Justine answered yes approx. 20-30 other Town policies. Mr. Kelley stated it was an umbrella policy.

Motion to accept the First Reading of the Social Media Policy by Selectman McKenna, 2nd by Selectman Despres and on roll call vote with Selectman Krumsiek, Selectman Despres Selectman McKenna Selectman Delaney and Selectman Naff all in favor, the following vote was approved 5-0

Discussion & Possible Vote on Fire Headquarters Building Committee

Chairman Krumsiek read a letter from Fire Chief Hamilton (*See Attached) and instructed staff to write a charge which includes the address of 130 Elm St. Selectman McKenna asked that for future projects if we can keep historical buildings. The building does have nice character.

ATM

Re-appoint RE Shaw School Building Committee

Mr. Kelley reappointed the following: Richard Bedard , Scott Despres, Jennifer Nietupski, Susan Teixeira, Gregory Myers, Paul Halacy, Michael Tarka, Kristin Boulanger, Rachel Decatur, Kate Ryan, Andrew Tuccio, Kevin Kuphal , Robert Pine, Michael O'Connor, Stephen Decatur, Stephen Wiltshire and E. Bernard Plante.to the RE Shaw School Building Committee.

Mr. Kelley also updated the Board on the re-opening of schools, Financial Issues, Infrastructure Projects, Dept Goals & Performance Evaluations, and other issues (*See Attached Report) Chairman Krumsiek stated he received a phone call and there has already been a list compiled of accepted roads done by Laurie-Planner, Jayne-Town Clerk and the previous DPW Director Rob McNeil, PE. Jayne stated most are on the list but now they are just checking to confirm everything matches. Chairman Krumsiek also asked about Phase II of the Downtown Project. Mr. Kelley stated there were follow up Engineering Consultants costs as the design changed.

Selectmen Meeting

Review & Approve Previous Minutes

Motion to approve the Minutes of July 7, 2020 by Selectman Naff, 2nd by Selectman McKenna and on roll call vote with Selectman Krumsiek, Selectman Despres Selectman McKenna Selectman Delaney and Selectman Naff all in favor, the following vote was approved 5-0.

Dates to Remember

* See Attached

Roundtable Discussion and Citizens Feedback

Selectman Naff gave an update on Latti Farm and stated they would be fully licensed in one year. Selectman Despres asked to keep the following on Old Business: Fire Engine, Police Donation and Latti Farm. Selectman Despres wanted to Thank the Town for keeping everyone secure & safe during the storm. DPW did a great job removing branches on the road. The Board also thanked Warren-Tree Warden –it was money well spent. The Town of Sutton was without power for a long time. Selectman Despres received a call from a resident that had an issue with dumping of materials. Selectman Despres then called Laurie- the Planner and Mr. Stead- member of the Conservation Commission. Mr Stead spoke with the resident and was able to assist him.

7:58 PM Chairman Krumsiek declared the Meeting is Over

Respectfully submitted,

Amy Fleming, Secretary

Mary Krumsiek	_____
Scott Despres	_____
Katie McKenna	_____
David Delaney	_____
Chris Naff	_____

These Minutes were approved at the September 22, 2020 Board of Selectmen Meeting. Signatures will be affixed after the State of Emergency.