

**TOWN OF MILLBURY
BOARD OF SELECTMEN MINUTES**

Zoom Meeting ID: #860 4658 0199

September 8, 2020

7:00 PM

Selectmen Present: Mary Krumsiek, Katie McKenna, Scott Despres, David Delaney, Chris Naff, Acting Town Manager James Kelley, Town Clerk and HR Admin

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."

Pledge of Allegiance

To Discuss and Vote to Ratify the Police Contract

Motion to Table the vote to ratify the Police Contract and to review the updated salary grid by Selectman Naff, 2nd by Selectman Delaney and on roll call vote with Selectman Krumsiek, Selectman McKenna, Selectman Despres, Selectman Naff and Selectman Delaney all in favor, the following vote was approved 5-0.

Discussion & Vote to Reactivate the Charter Review Committee

Chairman Krumsiek stated there are five open slots. Appointed authority is (1) Board of Selectmen, (2) Finance Committee, (1) Town Moderator and (1) School Committee

Discussion & Vote on Scheduling the Fall Town Meeting -November 10

*See Attached ATM Report

Motion to hold a Special Town Meeting to be held on November 10, 2020 by Selectman Despres, 2nd by Selectman Naff and on roll call vote with Selectman Krumsiek, Selectman McKenna, Selectman Despres, Selectman Naff and Selectman Delaney all in favor, the following vote was approved 5-0.

Discussion & Vote to execute the Verizon Easement at 58 Elmwood St

The Board asked that a representative from the school and a Verizon representative to zoom in on the meeting

Motion to Table this item to our next scheduled meeting by Selectman Despres, 2nd by Selectman McKenna and on roll call vote with Selectman Krumsiek, Selectman McKenna, Selectman Despres, Selectman Naff & Selectman Delaney all in favor, the following vote was approved 5-0.

Drainlayer Renewal to lay drains

Motion to approve Michael Pio of Ludlow Construction Co Inc , Ludlow MA by Selectman Despres, 2nd by Selectman McKenna and on roll call vote with Selectman Krumsiek, Selectman McKenna, Selectman Despres, Selectman Naff and Selectman Delaney all in favor, the following vote was approved 5-0.

Selectmen Meeting

Appoint Kathy Anderson to the Addiction Assistance Alliance

The Board asked to advertise the openings.

Motion to appoint Kathy Anderson to the Addiction Assistance Alliance by Selectman Despres, 2nd by Selectman Naff and on roll call vote with Selectman Krumsiek, Selectman McKenna, Selectman Despres, Selectman Naff and Selectman Delaney all in favor, the following vote was approved 5-0.

Third Reading & Acceptance of the Social Media Policy

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

Discussion on Re-Opening of Town Hall

*See Attached ATM Report

Mr. Kelley stated to call, make an appointment and come in to designated areas. Temperature scanner will be used, sign in and hand sanitizer available.

Discussion on Capital Plan

*See Attached

Discussion on Conservation Commission

It is a five member commission. There are two open slots. The Board asked to advertise the openings.

Accept Sunrise Detox Donation

Chairman Krumsiek stated there have been a lot less calls.

The Board asked to schedule a second meeting with Sunrise Detox.

Motion to accept Sunrise Detox Donation by Selectman Naff, 2nd by Selectman McKenna and on roll call vote with Selectman Krumsiek, Selectman McKenna and Selectman Naff in favor and Selectman Despres & Selectman Delaney opposed, the following vote was approved 3-2.

ATM Report

*See Attached

Mr. Kelley Appointed Molly Heidemann to the Cultural Arts Council

Selectman McKenna asked about the DPW Director position? Mr. Kelley stated there have been no applicants and the earliest would be end of October & November due to funding. Chairman Krumsiek asked if the library was open? Mr. Kelley stated they doing curbside pickup and one can call or email their request for books. Mr Kelley also stated we would have the Library Director come in and update the Board.

Review & Approve Previous Minutes

Motion to approve Minutes of July 28, 2020 by Selectman Despres, 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.

Selectmen Meeting

CO-Grow

Motion to Table Co- Grow and remove it from Old Business by Selectman Despres, 2nd by Selectman Delaney on roll call vote with Selectman Krumsiek, Selectman McKenna, Selectman Despres, Selectman Naff and Selectman Delaney, all in favor, the following vote was approved 5-0.

Dates to Remember

*See Attached

Roundtable Discussion and Citizens Feedback

*See Attached

Mail

Motion to accept the donation from Mr & Mrs Earl to the Millbury Police K9 Unit by Selectman Despres, 2nd by Selectman McKenna on roll call vote with Selectman Krumsiek, Selectman McKenna, Selectman Despres, Selectman Naff and Selectman Delaney, all in favor, the following vote was approved 5-0.

Motion to accept the donation from New England Disposal Technologies Inc to the Millbury Police Department by Selectman Despres, 2nd by Selectman McKenna on roll call vote with Selectman Krumsiek, Selectman McKenna, Selectman Despres, Selectman Naff and Selectman Delaney, all in favor, the following vote was approved 5-0.

8:43 PM Adjourn Meeting

Motion to adjourn the meeting by Selectman McKenna seconded by Selectman Delaney and on a roll call vote with Selectman Krumsiek, Selectman McKenna, Selectman Despres, Selectman Naff and Selectman Delaney, all in favor, the following vote was approved 5-0.

Respectfully submitted,

Amy Fleming, Secretary

Mary Krumsiek

Katie McKenna

Scott Despres

Chris Naff

David Delaney

These Minutes were approved at the October 13, 2020 Board of Selectmen Meeting. Signatures will be affixed after the State of Emergency.