

**TOWN OF MILLBURY
BOARD OF SELECTMEN MINUTES**

Zoom Meeting ID: #882 2635 5200

September 22, 2020

6:00 PM

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

Zoom: Paul Lawson, John Walsh, Ross Bilodeau, Lee Keomani, Login Failure, Rick Bedard, Sean Hendricks, Paul Stringham

“Welcome to the September 22, 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.”

6:00 PM Executive Session

Pursuant to MGL c. 30A, Section 21(a) (2), to conduct strategy session in preparation for negotiations with non-union personnel. (Town Manager contract -Sean Hendricks)

7:00 Regular Session

Pledge of Allegiance

The Town Clerk updated the Board on elections, early voting and stated the last day to register to vote is October 24, 2020.

Aquarion PFAS (Polyfluoroalkyl) Quarterly Update

John P. Walsh, PE, Vice President of Operation and Paul Lawson, Manager of Operations

*See Attached Presentation

Andrew Vanni, Finance Director Quarterly Update

Mr. Kelley stated Andrew Vanni was medically indisposed so he could not attend this meeting and if the Board had questions to email him.

Discussion & Vote of Extension of Allowance of Outdoor Table Service

Motion to authorize outdoor seating for 60 days beyond the State of Emergency by Selectman McKenna, 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.

To Discuss and Vote to Ratify the Police Contract

The Board asked this get placed on the next agenda. Selectman McKenna stated she has asked several times for the actual cost of this contract-especially the Super Step. She then asked about the effects on overtime? Retirement? And lateral transfers will they get credit?

Selectmen Meeting

Drainlayer Renewal to lay drains in Millbury

Motion to accept the drainlayer renewal of Anthony Iacovelli Jr, Iacovelli Excavation & Construction Inc of Mendon to lay drains in Millbury by Selectman McKenna, 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

Discussion with Rick Bedard and Ross Bilodeau of Verizon. Selectman Despres asked about the width? Ross stated 1 foot wide. Selectman Delaney ask if this was only for the Shaw School. Ross stated yes, there are no off shoots from the conduit. Selectman McKenna asked if there would be any effect in the future or impede any future construction? Ross stated no.

Motion to execute the Verizon Easement at 58 Elmwood St by Selectman McKenna, 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

Report on 158 Wheelock Ave & 9 Grafton St

9 Grafton St-Paul Stringham, Building Inspector stated this issue is all taken care of. Along with help from the police department cars were taken off the roadway and any unregistered vehicles are no longer in Town.

158 Wheelock Ave-Paul stated there have been several years of illegal dumping and he has been working with the Board of Health on these issues. Housing Court kicked it out. Town Counsel recommends one last attempt to address with the owner.

Discussion on Scheduling a Workshop on Bump-outs

Mr Kelley stated there is a Public Meeting on the bumpouts tomorrow night. Selectman Despres stated that it is informational in nature, No changes can be made and the plan is set. The Board agreed no workshop is necessary. Selectman Delaney stated as a business owner he feels the bumpouts at the end of the building that his business is in are very dangerous and the speed limit has to be addressed as it is a heavily traffic area. Also there needs to be more communication. Several business owners in the area feel the same there is not enough communication.

Update on Dorothy Pond

Mr. Kelley that there are not a lot of solutions maybe just restrict hours of parking.

Charter Review Committee

Motion to appoint Scott Despres to the Charter Review Committee by Selectman McKenna, 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.

ATM Report

Selectman Naff asked if a second meeting be scheduled with Sunrise Detox? Mr. Kelley stated he would work on that.

*See Attached

The Board thanked Mr. Kelley for all that he has done

Selectmen Meeting

Review & Approve Previous Minutes

Motion to approve Minutes of the August 5, 2020 Selectmen Workshop by Selectman McKenna, 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.

Motion to approve Minutes of the August 11, 2020 Selectmen Meeting by Selectman McKenna, 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.

Dates to Remember

*See Attached

Presidential Election	11/ 3/2020
Special Town meeting	11/10/2020

Roundtable Discussion and Citizens Feedback

*See Attached -Letter from Keith Caruso, DPW Supervisor RE: Central Cemetery

Selectman Despres also states Selectman Naff gets an honorable mention for getting Mr. Mort in touch with Keith.

Selectman McKenna stated the Downtown sidewalks look great!

Selectman Despres wanted to Thank the School Department for all their help with getting the kids back in classroom as much as possible during these Covid times.

Mr. Kelley encouraged the Board to contact the School Department as the fields looks great.

Mail

Motion to accept the donation from Scott & Maureen Wilczynski for the Fire Department 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.

Next Meeting

7:15 PM Public Hearing -Pole Petition McCracken Rd No. 29709929. COA and the Library as Guest Presenters

Selectmen Meeting

9:00 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 November 17, 2020 Board of Selectmen Meeting.
Signatures will be affixed after the State of Emergency.