

October 13, 2020

6:00 PM

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

Zoom: Len Mort, Ann Dallair, Walter Swenson, Bruce Devault, Rich Gosselin, Pat Arp, Alecia Miller, Fran Desimone, Jeff Raymond, Jay Lucier, Laurie Connors, Keith Caruso, Gary Nelson, Mat Ashmankas, Kaye Peltier, Joseph Joreess, Invalid Meeting ID, Boat 14

"Welcome to the October 13, 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

Executive Session: Per MGL c.30A, Section 21(a) (2): To conduct strategy session in preparation for negotiations with "nonunion" personnel and to conduct contract negotiations with "non-union" personnel.(Acting Town Manager-James Kelley).

Regular Session 7:00 PM

Pledge of Allegiance

7:05 PM-Joint Meeting with the Planning Board- Appoint Planning Board Alternate

Both Boards opened and closed their respective meetings.

The Planning Board nominated Fran Desimone.

On a roll call vote with Selectman Krumsiek- Francis Desimone, Selectman McKenna-Patricia Arp, Selectman Despres-Francis Desimone, Selectman Naff-Patricia Arp and Selectman Delaney –Francis Desimone, the following vote was approved 3-2 for Francis Desimone as the Planning Board Alternate.

7:15 PM Public Hearing

NATIONAL GRID and Verizon New England, Inc requests permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way: McCracken Road National Grid to install I JO Pole on McCracken Road beginning at a point approximately 2900 feet southwest of the centerline of the intersection of Greenwood St and continuing approximately 20' feet in a southern direction. Relocating P-47 at the request of the town. Installing a 40C2 on the western side of Dwinelle Rd so the current P-47, which is in the middle of the intersection of Dwinelle Rd, can be removed. Wherefore it prays that after due notice and hearing as provided bylaw, it be granted a location for and permission to erect and maintain poles and wires, together with such sustaining and protecting fixtures as it may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked McCracken Road Millbury Massachusetts. No. 29709929

All business not reasonably anticipated to be discussed

Votes may be taken

Meeting is live and being recorded

The Board opened the Public Hearing. Selectman Delaney asked who was paying for the cost as the Town did not make the request? The Board had questions for Jay Lucier of National Grid that he could not answer, but would find out. The Board closed the Public Hearing. This item will be on the next agenda.

Judy O'Connor, Director Council on Aging Quarterly Update-*See Attached

Ann Dallair, Director Library Quarterly Update-*See Attached

Keith Caruso & Gary Nelson -Sewer Line Break

Keith stated there was a 24" force main broke. They had to shut off the system and use 16 trucks and pump into holding tanks. Where the 24 inch force main angles down the the banking was not encased in concrete and broke at the joint. The pipe was only 19 years old and this should not have happened. During the floods from 13 years ago rocks got held up and were encased in the concrete. Keith then Thanked his staff as they worked 3 nights 4 days straight with no sleep and got it done!

Vote to approve the Warrant for Special Town Meeting on Nov 10, 2020

Selectman McKenna asked that Article 4 be removed from the Warrant as it is not needed and just part of the budget process. It is just done and doesn't have to go to Town Meeting. If you ask DOR they will state it is not necessary.

Motion to approve the Warrant for Special Town Meeting on Nov 10, 2020

by Selectman Despres, 2nd by Selectman Naff and on roll call vote with Selectman Despres, Selectman Naff and Selectman Delaney all in favor and Selectman Krumsiek, Selectman McKenna opposed, the following vote was approved 3-2.

To Discuss and Vote to Ratify the Police Contract

Selectman McKenna stated she is not comfortable with this contract as there is no spreadsheet with names and figures. She also stated she feels conflicted as everyone has waited so long for a contract and the Town is on the hook for so much and we didn't get much in return. The costs were not put forward well.

Motion to Ratify the Police Contract as written by Selectman McKenna, 2nd by Selectman Delaney and on roll call vote with Selectman Krumsiek, Selectman Despres, Selectman Naff and Selectman Delaney all in favor, Selectman McKenna opposed the following vote was approved 4-1.

Discussion & Vote to Accept Donation on Facemasks for Poll Workers

Motion to accept Donation on Facemasks for Poll Workers 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.

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Appointments Alecia Miller to the Redevelopment Authority & Raymond Keddy to the Conservation Commission

Motion to appoint Alecia Miller to the Redevelopment Authority by Selectman Naff, 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.

Motion to appoint Raymond Keddy to the Conservation Commission 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.

Discussion & Vote to execute the easement at 16 Linda Ave

Town Counsel recommended a revocable license agreement.

Selectman McKenna asked where would the license be recorded?

Mr. Kelley stated the registry of deeds.

Selectman Delaney asked if the license expires?

Mr. Kelley stated that it runs with the property.

Motion to request Town Counsel draws up an easement or license agreement and a hold harmless agreement for the Board to review by Selectman Naff, 2nd by Selectman Delaney and on roll call vote with Selectman Krumsiek, Selectman McKenna, Selectman Naff and Selectman Delaney all in favor, and Selectman Despres opposed the following vote was approved 4-1.

Discussion & Vote to establish a Veterans Affairs Task Force

Motion to create a Veterans Affairs Task Force consisting of 7 members which Board of Selectman will be the appointing authority 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 dissolve the Town Manager Screening Committee

Chairman Krumsiek was going to consult with Town Counsel on this issue.

Drainlayer's Renewal License for Michael Bernard dba NHB Construction

Motion to accept the drainlayer renewal of Michael Bernard dba NHB Construction to lay drains in Millbury by Selectman McKenna, 2nd by Selectman Delaney and on roll call vote with Selectman McKenna, Selectman Despres, Selectman Naff and Selectman Delaney all in favor, Selectman Krumsiek Abstain due to a conflict of interest the following vote was approved 4-1

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ATM Report

*See Attached

Mr. Kelley appointed Christine Kelley to the Millbury Dog Park Committee and reappointed Laurie Connors to the Upper Blackstone Water Pollution Abatement District.

Selectman Naff wanted to thank the Town Manager, Building Inspector and Health Agent for all their assistance with new businesses opening up in Town.

Review & Approve Previous Minutes

Motion to approve Minutes of the August 25, 2020 Selectmen Workshop 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.

Motion to approve Minutes of the August 27, 2020 Selectmen Meeting 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.

Dates to Remember

*See Attached

Presidential Election 11/ 3/2020

Special Town meeting 11/10/2020

Roundtable Discussion and Citizens Feedback

Selectman Despres stated there was a fire on John St and Jim Perry helped save residents and pets. Thank you to the First Responders and anyone else that helped.

Mail

Motion to accept the donation from Rita Gonya 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.

Motion to accept the donation from Rita Gonya for the Police 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.

Motion to accept the donation from the Police Association for the Fire Department K-9 program 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.

Motion to accept the grant from the Center for Tech and Civic Life for Elections 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.

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Selectmen Meeting

9:16 PM Adjourn Meeting

Motion to adjourn the meeting by Selectman McKenna seconded by Selectman Naff 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 December 8, 2020 Board of Selectmen Meeting. Signatures will be affixed after the State of Emergency.