TOWN OF MILLBURY BOARD OF SELECTMAN MINUTES

Zoom Meeting ID: 876 5920 8847

May 25, 2021 6:00 PM

Present: Mary Krumsiek, Katie McKenna, Scott Despres, Chris Naff, David Delaney, Sean Hendricks and Jayne Daviolo

Zoom: Ed Boyld, Zach Nowlan, Small7, Richard LaVallee, Aaron Cluett, Mark Strom, Tim Cluett, Jennifer Barrett, Justine, Michael Manna, Keith C, Richard Hamilton and Ryan Boucher

6 PM Regular Session

Pledge of Allegiance

Guest Presentation

Melanson - Zach Nowlan & Ed Boyd RE: Town Audit

*See Attached and website for full report

Keith Caruso, Acting DPW Director/ Operations Manager RE: Paving Schedule

*See attached

Vote to approve Rules & Regulations of the Transfer Station

On a motion to Accept the Rules & Regulations of the Transfer Station and to eliminate the charge for Car Batteries and the collection of Motor Oil by Selectman Naff, seconded by Selectman Delaney, and on a roll call vote with Selectman Krumsiek, Selectmen Despres, Selectmen McKenna, Selectman Naff and Selectman Delaney in favor, and none opposed, the following vote was approved 5-0.

Motion to grant a family program sticker to be used to the resident which addressed the May 11, 2021 Board of Selectmen meeting by Selectman Naff, seconded by Selectman Delaney and on a roll call vote with Selectman McKenna, Selectman Despres, Selectman Naff and Selectman Delaney, all in favor, Selectman Krumsiek opposed the following vote was approved 4-1

The Town Clerk stated the change in hours in her office beginning on June 1, 2021 are: 8am-4pm Monday, Wednesday & Thursday, 8am-7pm Tuesday, 8am-12pm Friday and (9am-12pm Saturdays open in June only)

TOWN CLERK

Selectman Meeting

Interview & Possible Vote for the Board of Fire Engineers

Chairman Krumsiek stated Station 5 is by Dorothy Pond.

The three candidates answered questions from the Board.

Motion to appoint Mark Strom to the Board of Fire Engineers by Selectman McKenna, second 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 motion was approved 5-0.

Discussion of Town Policies

Sean proposed a workshop format. The Board agreed.

Board Discussion on Town Counsel

Sean stated Town Counsel's contract will expire June 30, 2021. The Town now operates with a retainer fee.

Motion to extend the contract with Mirick O'Connell until June 30, 2022 with a modification of the agreement to the rate of \$200 per hour and no retainer fee by Selectman Naff, second 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 motion was approved 5-0.

Resolution Authorizing the Town Manager to file Application with the Massachusetts Department of Environmental Protection for State Financial Assistance for Water Pollution Abatement Projects-Sewer Rehabilitation Project

Sean stated this was for grant purposes.

Motion to authorize Resolution Authorizing the Town Manager to file Application with the Massachusetts Department of Environmental Protection for State Financial Assistance for Water Pollution Abatement Projects-Sewer Rehabilitation Project by Selectman Naff, second 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 motion was approved 5-0.

Management Update

Sean appointed Ray Kelley to the Trails Committee as an Alternate

Sean updated the Board on the Cares Factory, the new holiday June 19th Town Hall will be closed on June 18th, ALICE Training, Contract Negotiations, Memorial Day-No Parade, Shaw School Virtual Update on their website was impressive, June 15 State of Emergency will be lifted, New Town Hall hours Monday Wednesday Thursday 8-4, Tuesday 8-7 Friday 8-12, Cricket league will be playing at the Greenwood St park

Review & Approve Previous Minutes

Motion to approve the Minutes of April 13, 2021 by Selectman McKenna, 2nd by Selectman Despres 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.

RoundTable

Selectman Naff stated Millbury was a leader with HCA impact fee of 3 %, not all towns are as transparent.

Selectman McKenna stated cannabis impact fees will be revisited in 5 years.

Selectman Meeting

8:45 PM Adjourn Meeting

Motion to adjourn the meeting by Selectman Naff, 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

TBD	
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Paved Roads and Projects from FY19 ans FY20	Status	Other
Auburn Rd	Completed	
reenwood St	Completed	
лcCracken Rd	Completed	
orchard St	Completed	
Pavis Rd	Completed	
outh Main St (Rice Rd to Town Line)	Completed	
Voodland St (From Herricks Lane to Leslie Lane)	Completed	
eslie Lane	Completed Completed	
orrest St	Completed	
ycamore St		+
ycamore Circle	Completed	
iullivan Place	Completed	
Ved Bewood Lane	Completed	
ederal Hill Rd	Completed	
Paving and other Projects If the 750 K is approved and Chapter 90 Money		
and the state of t	FY 21 Completed	
Im St (From Dunkins to to of 95 Elm)	FY 21 Completed	\$63,532.09
hillips Dr	FY 21 Completed	\$129,631.46
outh Main St (Fontaine St to Railroad Tracks)	FY21 Completed	\$78,004.60
Woodland St (South Main St to Leslie Lane)	FY21 Completed	\$38,000
eslie Lane Water compony ripped it to install new water line	FY 21 Completed	\$272,869
tiverlin St	FY21 Completed	\$385,100
outh Oxford Rd	FY21 Completed	\$56,987.50
eggy Drive	FY21 Completed FY21 Completed	\$31,232.50
Sunset Drive		\$31,232.50
Nestboro Rd	FY22 (On Schedule)	\$40,000 TBD
Capt. Peter Simpson	FY22 (On Schedule)	
tice Rd	FY22 (On Schedule)	TBD
homas Hiil Rd	FY22 (On Schedule)	TBD
Aldrich Ave	FY22 (On Schedule)	
Viaple St	FY 22	Grant Funds
Villbury Ave	FY 22	FY 22 Chapter 90 money
Wheelock Ave bridge Contrustion not counting the 500K Grant Money	FY 22/23	Additional \$232,959
Burbank St	FY 22/23	Needs Sewer
Future Paving Projects		
	FY22/23	possible grant funds
Providence Street		
Grove St	FY23, FY24	Talking to utility companies
Summer St	FY 23, FY 24	Talking to utility companies
Cherry Street	FY 23, FY 24	Talking to utility companies
West St	FY 23, FY 24	Talking to utility companies
Water St	FY 23, FY 24	Talking to utility companies
Grafton St	FY 23, FY 24	Talking to utility companies
Short End of Milibury Ave	FY 23, FY 24	Talking to utility companies
Millbury Ave	FY23, FY24	Talking to utility companies
West Main St	FY 23, FY 24	Talking to utility companies
Dewey Ave	FY 23, FY 24	Talking to utility companies
McCarther Drive	FY 23, FY 24	Talking to utility companies
Park Hill Clearview Project	FY 23, FY 24	Talking to utility companies
Beach St	FY 23, FY 24	Talking to utility companies
lonthen ave	FY 23, FY 24	Talking to utility companies
Momin Drive	FY 23, FY 24	Talking to utility companies
Canal 5t	FY 23, FY 24	Talking to utility companies
Billy Graham	FY 23, FY 24	Talking to utility companies
Temp. Repair on Broadmeadow Ave FY 2020	Completed	\$15,00
407		
Capital Projects	FY 22-23	
Transfer Station Redesign of road way to accept compactors		
Transfer Station Redesign of road way to acceect compactors Salt Shed	FY 22-23	
Transfer Station Redesign of road way to accept compactors Salt Shed Parks Dept Building		
Transfer Station Redesign of road way to accept compactors Salt Shed	FY 22-23	
Transfer Station Redesign of road way to accept compactors Salt Shed Parks Dept Building Other Projects	FY 22-23	
Salt Shed Parks Dept Building	FY 22-23 FY 24-25	

Bridges / Culverts ETC.		
Wheelock Ave 95 % Design completed	Current	
Brightside Ave Soil sampling and sturcture testing done from Western & Sampson	Current	spent \$72,000
Broadmeadow Ave Temp Bridge repair Done ready to start Design on new bridge	Current	spent \$47,614
Crack Sealing	Completed FY20	\$60,000
Line Striping/ Painting FY20	Completed	\$15,000
Line Painting	FY21	EST. Cost \$16,000
Wheelock Ave Bridge Grant covers 500K need additional funding	FY21	out to bid FY22
West Main St Culvert Engineer cost requied by Grant	FY21	searching for grant funding
Round Pond Project any additional cost when project starts	FY21	TB
Temp. Repair on Wheelock Ave Bridge FY 2020	Completed	\$55,000
Temp. Repair on Broadmeadow Ave FY 2020	Completed	\$15,000