

**TOWN OF MILLBURY
BOARD OF SELECTMEN MEETING MINUTES**

Zoom Meeting ID: 886 6768 3769

October 12, 2021

6PM

Present: Mary Krumsiek, Katie McKenna, Scott Despres, Chris Naff and David Delaney

Zoom: Carman, Amy Riordan

Regular Session 6 PM

Pledge of Allegiance

Discussion and vote to accept donation from Millbury Little League for improvements to baseball field at Woolie World

Greg Nikiforow of 86 South Main St. talked about new dugouts at Woolie World. The donation would fund materials. They will be submitting paperwork such as formal blueprints to Carpenters Union through the company that Mr. Pyne has the blueprints. Project one for approval is to make the dugouts bigger, the project will needs a building permit. A future project which is funded by MLL- Diamond Athletic will put down a new field for \$17,250. Selectman Naff asked when is it and what's for Carpenters Union? Greg replied that for the turf probably end of the month and the dugout project will start after the approval of blueprints. Selectman Despres asked if the construction in the field would disrupt with the construction of the playground and Greg said no. Selectman Naff asked why do they need to fix the field and Greg replied that there are some issues with the sprinklers, lips on baseline; its small things that need to be fixed. If MLL could wait until wait until the end of the next season for the construction at the park. Greg replied yes. Selectman McKenna agreed and stated that the Town Manager and DPW can look at this plan.

Motion to support Millbury Little League sponsoring the improvements of Woolie World baseball field by Selectman McKenna, 2nd by Selectman Delany 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.

Vote on reduced quorum for the Special Town Meeting October 26, 2021

Motion to reduce the quorum of the October 26th 2021 Special Town Meeting to 25 by Selectman McKenna, 2nd by Selectman Delany and on roll call vote with Selectman Krumsiek, Selectman McKenna, Selectman Delaney, Selectman Naff and Selectman Despres all in favor, the following vote was approved 5-0.

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Vote to take enforcement action related to three liquor violations

Sean Hendricks stated that the Board needs to have a hearing to give out a penalty therefore he recommended that the Board hold a hearing. The hearing would create an administrative record of the proceedings, without a hearing there would be no record of the violation, which could cause issues in the future. The hearing should be scheduled for November 23, 2021.

Motion to schedule a hearing for November 23rd” by Selectman McKenna, 2nd by Selectman Naff and on roll call vote with Selectman Krumsiek, Selectman McKenna, Selectman Naff, Selectman Delaney and Selectman Despres all in favor, the following vote was approved 5-0.

Discussion & Vote on the 2020 Re-precincting Plan for the Town of Millbury

Jayne stated the map has not changed. Jayne along with Sean, members of the DPW and the Planning Committee had a meeting with the state and looked at the population. Jayne recommended to keep the map the same. In ten years it might need to be changed. Selectman McKenna asked about the growth in population and Jayne replied that we only grew a little, but in the future more growth is seen. Her suggestion therefore is to keep the same division and change in the future.

Motion accept as presented by the Town Clerk the 2020 Re-Precincting Plan for the Town of Millbury 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.

Vote to authorize the Chair to sign Amended Project Funding Agreement for the Shaw Elementary School Project

Sean asked the CEO of the town to sign the agreement and that the PFA is all set to go
The following was read by Selectman McKenna:

“I make a motion to authorize the chair to sign the Amended Project Funding Agreement for the Shaw Elementary School Project”

Selectman Delaney 2nd that statement and on roll call vote with Selectman Krumsiek, Selectman McKenna, Selectman Delaney, Selectman Naff and Selectman Despres all in favor, the following vote was approved 5-0.

Vote on street name change: from Brightside Avenue to Brightside Street

Sean stated that in the late 50's Brightside Avenue was accepted to be Brightside Avenue but it is now known as Brightside Street. The residents of the street would like the name change official.

Motion to change the name from Brightside Avenue to Brightside Street by Selectman McKenna, 2nd by Selectman Naff and on roll call vote with Selectman Krumsiek, Selectman McKenna, Selectman Naff, Selectman Delaney and Selectman Despres all in favor, the following vote was approved 5-0.

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Discussion regarding Town Manager Performance Evaluation format and delivery

Sean stated that they don't need page 3 in this evaluation since there are no objectives. The Board didn't like the 15 page evaluation. Sean suggested that the Board can come up with a single combined evaluation in Executive Session.

Motion to set a meeting for November 4th at 6 PM to discuss the Town Manager Evaluation by Selectman McKenna, 2nd by Selectman Naff and on roll call vote with Selectman Krumsiek, Selectman McKenna, Selectman Naff, Selectman Delaney and Selectman Despres all in favor, the following vote was approved 5-0.

Management Update

Sean has talked to DPW about creating a parking lot near Woolie World. Sean has talked to Selectman Naff and MassDot about how to get utilities down the route 146. ARPA funding can be used and a RFQ designer can help assist how to get the work done. ARPA can be used for parks. Drainage issues are better because of the lack of excessive rain. Sean, Caruso and Pedone visited home owners to resolve drainage issues. Sean mentioned that he is working towards getting ready for the Chain of Lights. DOT hasn't returned his call. He is compiling a list about what roads need to be closed, involvement of Law Enforcement and set up for Hay Rides. He also mentioned that the Town is happy to participate and help with organizing the Event. Selectman Krumsiek mentioned that they will be doing the Decorate Your House Contest again this year. Sean stated that there are no restrictions for Halloween or mask mandate. Sean asked Selectman Delaney about the email regarding 36 High Street and dumping of water out of their property that the owner doesn't know where its coming from- he will look into the situation.

Review & Approve Pervious Minutes

Motion to approve the Minutes of August 24, 2021 by Selectman McKenna, 2nd by Selectman Delaney. Motion carried unanimously.

Dates to Remember

October 15, 2021 Last Day to register to vote for the Special Town Meeting
October 26, 2021 Special Town Meeting

Roundtable Discussion and Citizens Feedback

Brendon Quinn's Eagle scout project rebuilt the kiosk at the Butler Farm, repainted areas of the Farm House and built bird houses. Thank you Brandon!

Mail

Motion to accept donations for the 2021 winter banners for the benefit of the Millbury Center Beautification Initiative by Selectman Despres, 2nd by Selectman McKenna and on roll call vote with Selectman Krumsiek, Selectman Despres, Selectman McKenna, Selectman Naff and Selectman Delaney in favor, the following vote was approved 5-0.

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7 PM Adjourn Meeting

Motion to adjourn the meeting by Selectman McKenna, 2nd by Selectman Despres. Motion carried unanimously.

Respectfully submitted,

Amy Fleming, Secretary

Mary Krumsiek
Katie McKenna
Scott Despres
Chris Naff
David Delaney

Handwritten signatures of five individuals on lined paper. The signatures are: Mary Krumsiek, Katie McKenna, Scott Despres, Chris Naff, and David Delaney. The signatures are written in dark ink and are somewhat stylized.