

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

February 26, 2019

RECEIVED
TOWN CLERK
2019 FEB 26 AM 9:00
7:00 pm

Selectmen Present: Chairman Jon Adams, Vice-Chairman Mary Krumsiek, Scott Despres, Katie McKenna, Chris Naff, Town Manager David Marciello, James Kelley, Superintendent Greg Myers, Jen Nietupski and other concerned citizens

7:02 PM Opened in Regular Session-Plaque Captain Stephen Brock

The Board thanked and presented Captain Brock a plaque for all his hard work and dedication.

7:10 PM Organize Open Space Committee

Motion made by Selectman Krumsiek to accept the open space 9 member committee

Member of the Parks Commission
Member of the Historical Commission
Member of the Ponds and Lakes Commission
Laurie Connors as coordinator
Planning Intern Emma Snellings to act as primary author/staff support
Member of the Planning Board
Member of the Conservation Commission
Member of the Disabilities Commission
1 Unaffiliated Resident

2nd by Selectman Despres
Motion carried unanimously.

7:27 PM Public Meeting to Lay out Streets

Selectman Krumsiek read the public meeting notice into record.

Motion to open the public meeting made by Selectman Krumsiek, seconded by Selectman Despres.

Motion carried unanimously.

Motion made by Selectman Krumsiek to lay out Westview Avenue, situated north of the public portion of Westview Avenue in the northeastern section of the Town of Millbury. Said roadway is shown on a plan entitled "Acceptance Plan 'Westview Avenue', Casa Verde Villages, Station 0+00 to Station 16+32.97, Millbury, MA", prepared by GLM Engineering Consultants Inc., dated October 31, 2018, revised January 3, 2019. The roadways will be conveyed subject to and with the benefit of easements as shown on the plan, seconded by Selectman Despres.

Motion carried unanimously

Selectmen Meeting

Motion made by Selectman Krumsiek to lay out Skyview Drive, situated west of Westview Avenue in the northeastern section of the Town of Millbury. Said roadway is shown on a plan entitled "Acceptance Plan 'Skyview Drive', Casa Verde Villages, Station 16+44.74 to Station 21+13.61, Millbury, MA", prepared by GLM Engineering Consultants Inc., dated October 31, 2018, revised January 3, 2019. The roadways will be conveyed subject to and with the benefit of easements as shown on the plan, seconded by Selectman Despres.

Motion carried unanimously

Motion made by Selectman Krumsiek to lay out Nightview Place, situated east of the southerly portion of Skyview Drive and south of the northeasterly portion of Skyview Drive in the northeastern section of the Town of Millbury. Said roadway is shown on a plan entitled "Acceptance Plan 'Nightview Place', Casa Verde Villages, Station 0+00 to Station 12+64.13, Millbury, MA", prepared by GLM Engineering Consultants Inc., dated October 31, 2018, revised January 3, 2019. The roadways will be conveyed subject to and with the benefit of easements as shown on the plan, seconded by Selectman Despres.

Motion carried unanimously

Motion to close the public meeting made by Selectman Krumsiek, seconded by Selectman Despres.

Motion carried unanimously.

7:35 PM Discussion re: OverLook Dr –No action taken-going to remain private

7:37 PM Discussion re: amending the Transfer Station to accommodate Holiday Provisions

Motion made by Selectman Krumsiek to amend the Transfer Station to accommodate Holiday Provisions. If a holiday is observed on Monday then the Transfer Station will be closed on Tuesday.

2nd by Selectman Naff

Motion carried unanimously

7:39 PM Acknowledge Mass Public Employee Council As the Clerical / Dispatch / Janitorial union Tim Mahoney Business Manager / Bargaining Agent

Motion made by Selectman Krumsiek to recognize Mass Public Employee Council As the Clerical / Dispatch / Janitorial union Tim Mahoney Business Manager / Bargaining Agent

2nd by Selectman Despres

Motion carried unanimously

7:41 PM Drainlayer License Application

Motion to approve the drainlayer renewals of Joshua Funari DBA Funari Corp made by Selectman Despres, seconded by Selectman Naff. Motion carried unanimously.

Selectmen Meeting

7:44 PM Charter Review Discussion

Voted to introduce the Charter Review Committee which consists of 9 members: Jeff Raymond, Marie Cafferty, Paul T. Concemi, Stephen J Noonan, David J. Cofske, Roger L. Desrosiers, Scott Despres, Karen (Kaye) Peltier, and Michael O'Connor.

Motion by Selectman Krumsiek, 2nd by Selectman Naff.

Motion carried unanimously.

7:45 PM First Reading Recycling and Buy Recycled Purchase Policy

First Official Reading

Dates To Remember

School Budget February 27, 2019 at the Media Center at Millbury High School

Roundtable Discussion

Chairman Adams asked if the school could help with Earth Day

Mail

Letter from Fire Chief Richard Hamilton regarding a \$1,200.00 donation from Frederick & Linda DeWolfe to the Millbury Fire Department.

Motion to accept the donation made by Selectman Despres, seconded by Selectman Krumsiek.

Motion carried unanimously.

Letter from Chief of Police Donald Desorcy regarding a \$150.00 from Mulhane Home for Funerals to the Millbury Police Dept K-9 Unit.

Motion to accept the donation made by Selectman Despres, seconded by Selectman Krumsiek.

Motion carried unanimously.

5 minute recess

8:04 PM FY 2020 Budget Presentation by Town Manager Dave Marciello

Mr. Marciello thanked all dept heads especially Andrew Vanni.

This years Budget has three Focuses: Address critical departmental needs and succession planning, getting to the magical 5% reserves in time for the Shaw school bonding, and maintaining our infrastructure plan without an override.

Mr. Marciello spoke about local aide, total growth using a fiscal calender, and state aid. He also went over school budget allocation, residential new growth and commercial and industrial new growth. He reviewed our 2009 debt as to what will be coming off and what we will be taking on.

Mr. Marciello went over all the different departments budgets and what it includes. He explained the budget going over the revenues and expenses. He spoke about the operational changes from FY19 to FY20 which are efforts to fill current operational deficiencies by streamlining operations and scales of economy, utilizing BVT work program, moving some support staff, assistant planner/grant writer & administrator/energy manager & administrator. He addressed the future through succession planning, future liability planning, assistant planner & energy manager. The total Budget including enterprise funds is \$45,291,688.

Selectmen Meeting

19 more students applied and was accepted to BVT. There was a huge savings in the employee benefits & insurance line. Each employee will be paying less for health insurance. Mr. Marciello went over the breakdown of the operating budget by department. The School is 58% of the budget. He went over getting to the 5% reserves. He then explained the Capital Plan including free cash, raise and appropriate, FEMA reimbursement, and BAN. The Board asked questions and voiced their concerns about the Budget. Chairman Adams will be working with the Finance Committee to review the budget.

The Board is concerned they cannot sustain this Budget. Mr. Marciello reviewed the operational expenses, state aide, and the sewer enterprise fund. He also spoke about meeting the school's, stormwater & DPW needs. He explained how the town owns the street lights for all the new subdivisions, and the need for a slope mower.

10:16 PM-Motion to adjourn by Selectman Krumsiek, 2nd by Selectman Naff. Motion carried unanimously. Chairman Adams "Aye", Selectman Krumsiek "Aye", Selectman Despres "Aye", Selectman Naff "Aye".

Respectfully submitted,

Amy Fleming, Secretary

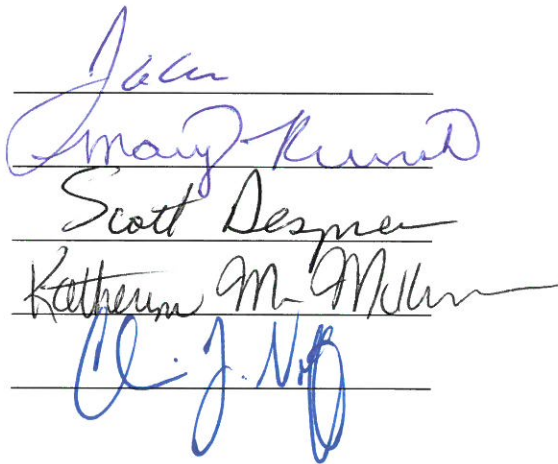
Jon A. Adams

Mary Krumsiek

Scott Despres

Katie McKenna

Chris Naff

The image shows five handwritten signatures in blue ink, each written over a horizontal line. From top to bottom, the signatures are: Jon A. Adams (a stylized 'JA'), Mary Krumsiek (a cursive 'Mary Krumsiek'), Scott Despres (a cursive 'Scott Despres'), Katie McKenna (a cursive 'Katie McKenna'), and Chris Naff (a stylized 'C. Naff').