

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

**March 12, 2019**

2019-03-26 AM 9:00  
7:00 pm

Selectmen Present: Chairman Jon Adams, Vice-Chairman Mary Krumsiek, Scott Despres,  
Chris Naff, Town Manager David Marciello  
Absent: Katie McKenna

**7:00 PM** Chairman Adams read a letter from Keith Caruso announcing with deep sadness the sudden passing of Grady Lolar. Grady was a seasonal employee of the Parks Dept for the past 9 years. He was a dedicated and hard -working individual who was well liked by all that knew him. Grady and Carl worked side by side on the fields and at the cemetery for many years. His loss will be felt for many years amongst the DPW employees. Please let's have a moment of silence...

**7:05 PM New Firefighters: Myles Hebert & Mitchell Robbins-Pinning and Swearing In Ceremony**

Chief Hamilton spoke of Myles & Mitchell and the time they put in at the Fire Academy. He also thanked their families for their support.

**7:10 PM Citizens Speak-** Karen Pelitier wanted to remind everyone that its "March for Meals Month" If anyone makes a donation at the Senior Center they will have a plate with their name on it displayed. She thanked the volunteers that serve or deliver meals. There is also a food pantry at the Senior Center and it is for anyone not just seniors.

**7:14 PM Discussion of Warrant Article Submission-** Mr. Marciello stated the warrant was still open and we did not receive any citizen's petition.

**7:17 PM Discussion of Library electric car charger-**Patricia Arp spoke of charging drivers a fee for using the electric car charging station at the library as usage has gone up over the past two years. Selectman Naff and Selectman Despres expressed their concerns. Jeff Raymond of the Library Board of Trustees mentioned that the library does loves the chargers and asked if a fee is charged that the library gets credit for it and they would oppose the fee if the library can't get the credit. Tabled until the Board can get more information.

**7:45 PM Discussion of the Tree Warden position-**Mr. Marciello informed the Board that he received a letter from Keith Caruso resigning as the Tree Warden. Warren Gardner has agreed to become the Tree Warden effective 3/1/2019-6/30/2020. This is the Town Manager's appointment.

## **Selectmen Meeting**

### **7:47 PM Yearly Appoint Poll Workers**

#### **2019 Poll Workers**

Warden	Veronica A. Wood
Clerk	Ronald A. Stead
Warden	Joan B. Caforio
Clerk	Shirley Gaboriault
Warden	Therese O'Brien
Clerk	Judith M. Gauthier
Warden	Frances M. Gauthier
Clerk	Jo Ann Luikey

Eva R. Donovan

James R. Mousseau

Linda A. Sarsfield

Lynn Moseley

Patricia Macjewski

Donald J. Gauthier

Claire R. Morin

Doris A. Goyette

Grace Bustillo

Gloria Schimke

Carol F. Burke

Wilfred A. Kirkman, Jr

Eleanor C. Powers

Doris E. Bianculli

Margaret M. Houde

Jeannette Lavin

Marie A. Senecal

Christine A. Bott

Dolores M. White

Karen L. Gerardi

Ann Marie Decoteau

Robin Cano

Judith M. Nicholas

Linda A. Sarsfield

Cynthia L. Marine

Susan Ballard

Jennifer T. Remuck

Scott T. Remuck

Maxine Mann

Julia A. Guertin

Angel Nieves

Motion to appoint the poll workers made by Selectman Despres  
2<sup>nd</sup> by Selectman Krumsiek.

Motion carried unanimously.

## Selectmen Meeting

**7:49 Town Manager Report** – Mr. Marciello thanked the Chairman and the Board. He gave an update on Cleargov-how you can display projects, announce detours, and do comparables. He also announced that we are an MVP Community –all Thanked Laurie for her efforts! Mr. Marciello updated the Board re: Wheelock Bridge, Round Pond, Broadmeadow Brook, wall on W Main St, the paving plan, MS4 and reported Ramshorn Dam is signed off on. Chairman Adams was embarrassed on how we go bumped on the TIP Project. He wants a meeting set up with VHB so they can chart a course to get this done. Selectman McKenna submitted several budget questions which Mr. Marciello answered and one he was going to confirm with Mr. Vanni.

Selectman McKenna questions were:

Funding for town counsel was raised \$5,000 from last year-Why are you raising the town counsel line? Mr Marciello stated along with a letter from town counsel it was in anticipation of some legal costs, settlement fees, outside the retainer and that is how he came up with that amount.

Why is there a new computer operations stipend of \$5,000? Mr. Marciello said that the person that is doing our webpage with no stipend currently. She spends at least one shift a week working on it doing updates. She should get paid for what she is doing.

What are the updates on the “server project” Mr Vanni wants to do? Mr. Marciello stated that he was not sure. Mr Vanni is at his certification class and as soon as he is out he will ask him about it.

Capital Outlay in Planning FY 21 why is it a warrant article instead of Capital Outlay? Mr Marciello responded that it will be net neutral, she has money in the Master Plan account put there for design, she is now at the next phase of the Master Plan and will recodify some of the bylaws. She will repurpose to put the recommendations in the Master Plan to work.

Fire Department Capital Outlay \$8,000. Is there some money in the Operating Budget? Mr Marciello replied that he was buying two dryers. One this year, one next year. One is from free cash, one is from raise & appropriate. He eventually wants washer and dryers at all 3 fire stations.

Re: Sealer of Weights & Measures-are you trying to build free cash? Mr Mariello answered that we have to budget the money, and then pay him. Under Massachusetts General Law he has to be paid within two weeks and the \$9,500 is plenty to pay him.

\$95,000 is down from the \$115,000 that we transferred at the October Town Meeting for the DPW admin (Director’s salary)-It doesn’t look good-please explain? Mr Marciello explained that at the end of balancing the budget he was looking for \$100,000. He had to “tweak” a little here and “tweak” a little there. If he does fill the position it won’t be until July. It may be Oct, Nov or Dec. So the \$95,000 will be enough. He wants to keep rolling with the organization that is in place now.

## **Selectmen Meeting**

Capital Outlay for the slop mower. \$10,000 is nowhere near the amount needed for a slope mower. It is approx. \$34,000. With the \$10,000 in a warrant article and an additional \$25,000 there will enough to buy the slope mower.

### **8:33 PM Minutes of the February 21, 2019**

Motion made by Selectman Despres to accept the Minutes from the February 21, 2019 BOS Meeting

2<sup>nd</sup> by Selectman Krumsiek

Motion carried unanimously

### **8:34 PM 2nd Reading Materials Policy**

Motion made by Selectman Despres to accept this as being the 2<sup>nd</sup> reading of the Materials Policy

2<sup>nd</sup> by Selectman Krumsiek

Motion carried unanimously

Selectman Krumsiek requested to have the different Boards & Committees that the Selectmen appoint to have a representative from each come in and give the BOS an update. Selectman Despres and Chairman Adams agreed.

### **8:40 PM Potentially vote on Community Preservation Advisory Ad Hoc Committee**

Motion made by Selectman Despres to create the Community Preservation Advisor Ad Hoc Committee and appoint the 7 members Jayne Marie Davolio, Mary Lou Mulhane, Laurie Connors, Francis Desimone, Maxine Mann, Katherine McKenna, and Amanda Molin Dumas up to 9 members.

2<sup>nd</sup> by Selectman Krumsiek

Motion carried unanimously

### **8:47 PM 36 High Street**

Motion made by Selectman Krumsiek to Move that the Board:

1. Approve a Revocable License Agreement with Promiseed Realty LLC, owner of 36 High Street, authorizing certain improvements in the High Street public way, in the form of agreement provided by Town Counsel;
2. Authorize the Chair to execute the Revocable License Agreement on behalf of the Board;
3. Authorize the assignment of the Revocable License Agreement by Promised Realty LLC to Harry Berduo and Megan Moran upon the sale of 36 High Street; and  
Authorize the Chair to execute any instruments necessary for the assignment of the Revocable License Agreement to Harry Berduo and Megan Moran.

2<sup>nd</sup> by Selectman Naff

Motion carried unanimously

## **Selectmen Meeting**

### **8:49 PM Discussion on Open Space Committee**

Motion made by Selectman Krumsiek to appoint the Open Space Committee and Bruce Devault as the Unaffiliated Resident to the Open Space Committee pending his application .

2<sup>nd</sup> by Selectman Despres

Motion carried unanimously

### **8:50 PM Budget Questions**

All questions were asked and answered in the Town Manager's Report

### **8:51 PM Dates to Remember**

Selectman Despres read the following:

3/17/19 Sunday from 6 to 9- St Patrick's Day at the Mansion! Traditional Irish Dinner, music by "Dublin Down" literature readings by Stephen Collins

3/23/19 Saturday from 9-2, Blood Drive Walk in Red Cross Site @ the Sr Center

### **8:52 PM On a Good Note**

Selectman Despres spoke of the Trivia night "Dollars for Scholars" ...it was a fun time.

### **8:57 PM Roundtable discussion and Citizens Feedback-**

Mr. Marciello spoke about the two issues with the transfer sticker . The Board, Jayne, and Mr. Marciello discussed options involving different stickers, strict scrutiny and the limited scope that would be considered.

### **9:25 PM Mail-Selectman Despres read the mail**

Correspondence from FEMA

Shaw School Building Project Update

Massachusetts Historical Commission

The Commonwealth of Massachusetts -Department of Utilities

Mirick O'Connell

Email from Gareth Notis

## Selectmen Meeting

**9:29 PM** Motion to adjourn by Selectman Krumsiek, 2<sup>nd</sup> by Selectman Naff. Motion carried unanimously. Chairman Adams "Aye", Selectman Krumsiek "Aye", Selectman Despres "Aye", Selectman Naff "Aye".

Respectfully submitted,

Amy Fleming, Secretary

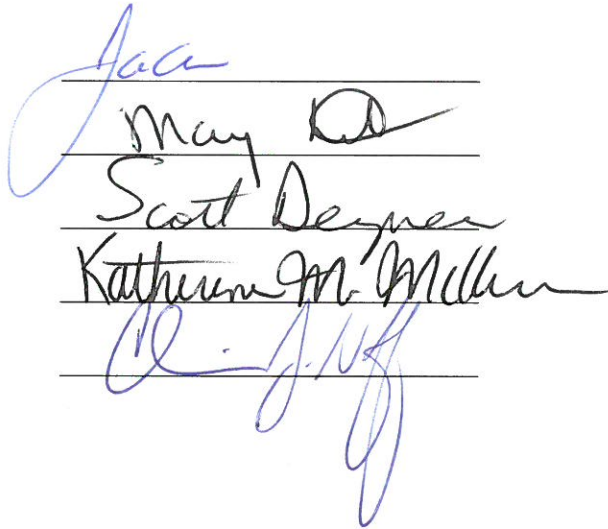
Jon A. Adams

Mary Krumsiek

Scott Despres

Katie McKenna

Chris Naff



Handwritten signatures of the five selectmen, each written on a horizontal line. The signatures are: Jon A. Adams (blue ink), Mary Krumsiek (black ink), Scott Despres (black ink), Katie McKenna (black ink), and Chris Naff (blue ink).