

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

**April 9, 2019**

RECEIVED  
TOWN CLERK  
2019 AUG 28 PM 9:00

Selectmen Present: Chairman Jon Adams, Vice-Chairman Mary Krumsiek, Scott Despres, Katie McKenna, Chris Naff, Town Manager David Marciello, Atty Brian Falk and HR Director James Kelley

**7:00 PM Atty Falk** asked the Board to make a motion to modify the charge to negotiate a memorandum of understanding in advance of the arrangement with Greencare Therapeutic Inc. Motion made by Selectman Naff to authorize the letter of non-opposition and the memorandum outlined by Atty Falk. 2<sup>nd</sup> by Selectman Despres. Motion carried unanimously

**7:06 PM Weston & Sampson – Mike Moonan & Dean Pimental Armory Village Revitalization Project Update**

Laurie and Mike Moonan of Weston & Sampson updated the BOS on The Four Corners Revitalization Project. She went over the existing conditions of Lower Common, South Main St, Elm Street (East), Main St, Upper Common, and ADA Violations. Mike spoke about the Four Corners Plan –proposed improvements, and project benefits. Laurie went over the estimated project budget, existing & proposed funding sources and the project schedule. Chairman Adams asked what's been spent up to date and what will we need to spend? All the information should be to the Board the Wednesday before a scheduled meeting why did only some on the information come in at Fri late in the afternoon? Laurie and Jon are scheduled to meet to go over the exact figures.

Motion made by Selectman Despres to authorize the Board and have Chairman Adams sign the letter of acceptance once Chairman Adams receives the required numbers he is looking for, 2<sup>nd</sup> by Selectman Krumsiek

Motion carried 4 to 1 Chairman Adams "Aye", Selectman Krumsiek "Aye", Selectman Despres "Aye", Selectman McKenna "Aye", Selectman Naff "Nay"

Laurie brought up that there are issues with the banners and that they are constantly falling down and if anyone has a banner please return it to the Fire Dept. or the Planning Dept.

Chairman Adams thanked Laurie and Weston & Sampson for their presentation.

**7:57 PM Discussion of Warrant Article Submission**

Mr Marciello read each article for the Special Town Meeting

Chairman Adams wanted purchase/leasing added to Article 1 & Article 2. He also wanted to know what the cost be to rewire all the lights- "fix the pigtail"

Mr. Marciello then read the Articles to the Annual Town Meeting.

Article 5 R Asa Waters Selectman McKenna stated there was no dollar amt. Mr Marciello responded that it is from FEMA reimbursement and he didn't have the exact amount yet.

Chairman Adams stated we need good hard numbers for Town Meeting. Selectman Krumsiek asked questions re: Article 20 and 21. James Kelley and Brian Falk responded that it was there to ratify collective bargaining. Brian Falk was going to draft the wording for both Articles along with Article 8.

## **Selectmen Meeting**

**9:18 PM Citizens Speak** -A concerned citizen brought up the charging station at the library. He was upset and felt it is a problem and that people were stealing electricity. Mr. Marciello stated that our Energy Manager Ms. Arp is working on a billing policy. Selectman Krumsiek stated that when she takes the electric car to Boston she charges for free there.

A representative from the Boy Scouts Troop 110 Camp Out spoke of their overnight plans and clean up schedule.

### **9:33 PM Sign the Bond Anticipation Note for Ramshorn Dam \$2,100,000.00**

Motion to sign the bond anticipation note made by Selectman Despres, seconded by Selectman Naff.

Motion carried unanimously.

### **9:35 PM-2019 Renewals of Drainlayer License -R.E. Barrows Const**

Motion to renew the license made by Selectman Despres, seconded by Selectman Naff.

Motion carried unanimously.

### **9:37 PM Town Manager Report**

Mr Mariello stated all that was needed for the Boy Scouts was a letter from their insurance co. We have a new principal assessor Lee Keomanivong. James Kelley said we stole him from Worcester and he has over a decade of experience. Mr. Marciello gave an update on the new webpage it should go live any day now, Clear Gov has a new feature that allows projects, budgets, benchmarks and will be implemented for the paving season. Paving will begin next week, weather permitting. We have several vendors coming in to provide quotes for the new phone system. BOH Title V Agent -we signed a MOA with Worcester for temp coverage and we are in the process of hiring a full -time agent. He indicated he can start ASAP. Chairman Adams asked about the DPW Director posting Dave replied it wouldn't be until after July1...in the summer or fall. Chairman Adams wanted to go on record that he highly prefers we repost the position and the rest of the Board agreed with him. Selectman McKenna asked if she could get the Quarterly updates.

### **9:40 PM Minutes of the March 12, 2019**

Motion made by Selectman Despres to accept the Minutes from the March 12, 2019 BOS Meeting

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

Motion carried Motion carried 4 to 1 Chairman Adams Aye", Selectman Krumsiek "Aye", Selectman Despres "Aye", Selectman McKenna "Abstain", Selectman Naff "Aye"

### **9:42 PM Discussion on Sycamore Street Closure**

Chairman Adams stated he would hate to close one of our exits off of 146. Selectman Despres asked if we could get the state involved and would also like to hear from the residents of Sycamore St. Mr. Marciello asked what is the zoning for that street and to keep that in mind if there are any businesses allowed and how that would affect them.

**9:45 PM** Chairman Adams read the Dates to Remember and adding Clean Up Day Sat April 20<sup>th</sup> there will be 8 dumpsters at different locations throughout the town. Tuesday 6 pm on 4/16/19 to vote to approve and sign the warrant.

## Selectmen Meeting

**9:50 PM On A Good Note** Selectman Despres wanted to congratulate Selectman Krumsiek on being a grandmother. She has a beautiful grandson name Levi. Selectman Krumsiek wanted to thank all first responders for all they do.

### 9:55 PM Roundtable Discussion

Jayne stated we will be changing the color and maybe the shape of the stickers she also wants to discuss the Thursday evening schedule. She will get together with Keith and see with staffing issues...what's the best way to go

Selectman Despres commented on the Town Manager's performance appraisal. He wants to see workshops in the future to discuss these subjective grading with no clearly defined goals that is measurable with a time frame and realistic. He also stated he will not participate unless goals are more clearly defined.

### 9:56 PM Mail

MBTA

Letter from Aquarion

Letter from Mirick O'Connell

Invitation for Little League Parade

**10:01 PM** Motion to adjourn by Selectman Krumsiek 2<sup>nd</sup> by Selectman Naff. Motion carried unanimously.

Respectfully submitted,

Amy Fleming, Secretary

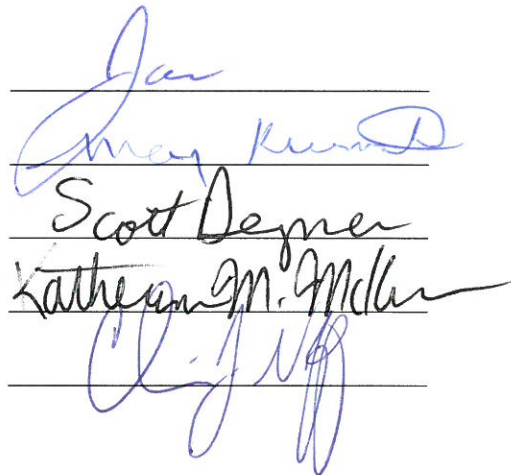
Jon A. Adams

Mary Krumsiek

Scott Despres

Katie McKenna

Chris Naff



Jan  
Mary Krumsiek  
Scott Despres  
Katie McKenna  
Chris Naff