

**TOWN OF MILLBURY  
BOARD OF SELECTMEN MINUTES  
MILLBURY HIGH SCHOOL-TEACHER'S LOUNGE**

**May 7, 2019**

**6:30 PM**

RECEIVED  
TOWN CLERK  
2019 AUG 26 AM 9:01  
MILLBURY, MASS

Selectmen Present: Vice-Chairman Mary Krumsiek, Scott Despres, Katie McKenna, Chris Naff, Town Manager David Marciello, Finance Director Andrew Vanni

**6:30 PM Approval of Transfer Sticker & color**

Motion made by Selectman Naff to approve option B and color purple, 2<sup>nd</sup> by Selectman Krumsiek. Chairman Adams "Aye", Selectman Krumsiek "Aye", Selectman Despres "Aye", Selectman Naff "Aye", Selectman McKenna "Nay".

**6:40 PM Re-Appoint Board of Fire Engineers**

Motion made by Selectman Krumsiek to appoint Richard Hamilton to serve on the Board of Fire Engineers and as a Forest Fire Warden, Brian Gasco, David Rudge, Robert Silver Jr, and Steven Piscitelli to serve on the Board of Fire Engineers, 2<sup>nd</sup> by Selectman Naff, Motion carried unanimously.

**6:45 PM Report on Status only of Performance Reviews & Next Fiscal Year Goals For All Department Heads**

Chairman Adams expressed that he was unhappy that this is still not done.

Motion made by Selectman Naff for the Town Manager to have all the performance reviews & goals for all dept heads done by July 1, 2019, 2<sup>nd</sup> by Selectman Despres, Motion carried unanimously.

**6:50 PM Review of Asa Waters Finances Discussion/Vote**

Chairman Adams stated he received a memo late Friday night re: the financial condition of Asa Waters and it is quite shocking and has been going on for awhile. An internal audit is to be done...all cash, all sales, everything. Selectman Krumsiek asked Why wasn't this done? Selectman McKenna stated that the Auditors usually ask if there is a place for concern.

Motion made by Selectman Krumsiek to conduct an Audit by Andrew Vanni of Asa Waters Finances, 2<sup>nd</sup> by Selectman Naff, Motion carried unanimously.

Selectman McKenna stated How do you spend money that you do not have? And that controls need to be in place. Chairman Adams stated that the Town Manager needs to be on top of this.

**6:52 PM Mail**

Letter from Dove Tale Floral and Art Studio regarding a donation in the amount of \$150.00 for Asa Waters Mansion.

Motion to accept the donation made by Selectman Despres, 2<sup>nd</sup> by Selectman Krumsiek. Motion passed unanimously.

**Selectmen Meeting**

**Motion 6:56 PM**

Motion to adjourn by Selectman Krumsiek at 6:56 PM, 2<sup>nd</sup> by Selectman Naff, Motion passed unanimously.

Respectfully submitted,

Amy Fleming, Secretary

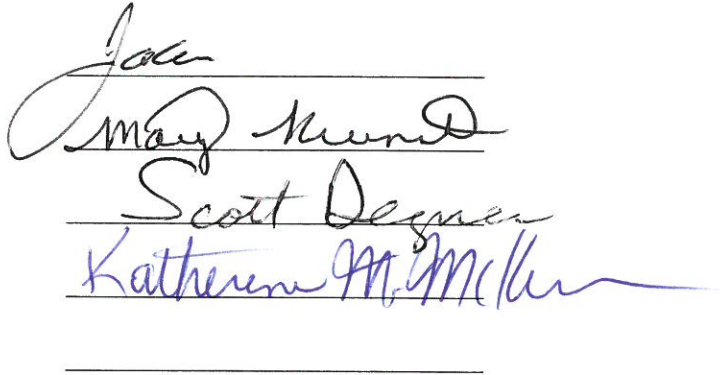
Jon Adams

Mary Krumsiek

Scott Despres

Katie McKenna

Chris Naff

Handwritten signatures of Jon Adams, Mary Krumsiek, Scott Despres, and Katherine M. McKenna on lined paper. The signatures are written in black ink, except for Katherine M. McKenna's signature, which is in blue ink. There is an additional blank line below the last signature.