

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

May 14, 2019

7:00 pm
2019 AUG 26 AM 9:01
RECEIVED
TOWN CLERK
MILLBURY MASS

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

7:00 PM Jen Nietupski gave a brief update on the Shaw Building Feasibility Project. There is a public forum at 6 pm tomorrow at the MHS Media Center. She said this is a critical point of the project then expanded on the fields, track, and asked for citizen's input.

Michael O'Connor Chairman of the Charter Review Committee wanted to thank the Board, School Committee, Finance Committee, Moderator, the expertise of Atty Falk, and Jayne Davolio to put together this team to review all aspects of the current charter. He asked the Board to save either 9/3 or 9/17 at 6 PM.

7:09 PM Reorganize Board of Selectmen

Motion made by Selectman McKenna to nominated Jon Adams as Chairman of the Board of Selectmen 2nd by Selectman Naff.

Selectman Krumsiek "Aye", Selectman Despres "Aye", Selectman McKenna "Aye", Selectman Naff "Aye" Jon Adams "Abstain"

Motion made by Selectman Naff to nominated Mary Krumsiek as Vice Chairman 2nd by Selectman Despres.

Chairman Adams "Aye", Selectman McKenna "Aye", Selectman Naff "Aye", Selectman Despres "Aye", Mary Krumsiek "Abstain"

Motion made by Selectman Naff nominated Scott Despres as Clerk, 2nd by Selectman McKenna Chairman Adams "Aye", Selectman Krumsiek "Aye", Selectman Naff "Aye", Selectman McKenna "Aye", Scott Despres "Abstain"

7:14 PM Discussion & Vote to approve the Rules & Regulations of the Transfer Station

Jayne spoke re: all the highlighted changes. They were mostly housekeeping changes. Chairman Adams stated he will leave the fees as is. Selectman McKenna agrees. Jayne mentioned will we post snow closings on the electronic sign, website, and TV. Mr. Marciello also mentioned we can utilize the CodeRed. Chairman Adams wanted to thank Selectman Krumsiek, Jayne, and Keith for helping out an elderly citizen, Millbury banded together.

Motion made by Selectman Despres to accept the Rules & Regulations of the Recycling Center, 2nd by Selectman Krumsiek, Motion carried unanimously.

Selectmen Meeting

7:18 PM Discussion & Vote on the Basketball Courts at Washington St

Chairman Adams is working with Bob Ayotte on this project and read the letter from Millbury Savings Bank. The contractor does not have the paperwork in yet with his insurance info.

Selectman Despres asked if this is a liability because the bank will have their name displayed on it. Mr. Marciello said no and to think of it like a trust. He checked with town counsel and the State and it is ok, just need to have the proper insurance.

Motion made by Selectman Krumsiek to accept the generous donation based on approval of the contract and insurance, 2nd by Selectman Naff, Motion carried unanimously.

7:28 PM Town Manager Report

Mr Marciello appointed Justin Dobson & Daniel Jakes to the Disability Commission. There are website delays due to the web host. ClearGov will be updated with all current budget info.

There are some organizational changes, there will be an Assnt Town Planner, a position at COA it will be one tier below the Director, and an Assistant for the Veteran's Agent. Also Justine is at HR boot camp. Paving Program has started. Cement along the driveway at town hall was under warranty so Lynch is coming back to fix it. Ramshorn planters are at the DPW garage-DPW will now order stone, loam and flowers. Discussion re: National Grid, the "pigtailed" and corroded connections. Chairman Adams suggested replacing them as troubleshooting is very expensive. Tip Project-letters are going back and forth between counsel and MassDot. Mrs Shriver of MassDot said to "slow down" and they have a very particular way resident questions are handled and everything needs to be documented. Chairman Adams asked that all dates be put on the Selectmen's calendar. Chairman Adams also asked who is having meetings at the McGrath School on Monday nights? Selectman Krumsiek asked about insurance for groups that want to use the town common. Mr. Marciello stated all town endorsed events are covered under insurance but outside group would have to show they have insurance in order to use that area. Chairman Adams asked it be a standard easy process. Selectman Krumsiek stated she saw the planters and thought they were ugly and would be full of trash. She suggested that maybe an Art class could paint them?

8:03 PM Amended Minutes of the March 12, 2019 Meeting & Minutes of the March 26, 2019 Meeting

Motion by Selectman Despres to accept the amended Minutes of March 12, 2019, 2nd by Selectman Krumsiek Chairman Adams "Aye", Selectman Krumsiek "Aye", Selectman Naff "Aye", Selectman Despres "Aye", Selectman McKenna "Abstain".

Motion by Selectman Despres to accept the amended Minutes of March 26, 2019, 2nd by Selectman Krumsiek Motion carried unanimously.

8:07 PM Update on the BOS Appointed Boards & Committees Charge

Jayne stated the Community Preservation Committee should be on that list and they would have to discuss the COA once they receive their recommendation. The Board would like the Boards & Committees to come to a BOS Meeting and update the Board on their charge.

Selectmen Meeting

8:15 PM McCracken Rd TIP Project update

Chairman Adams requested the Selectman's calendar be accessible and get updated with the dates for the TIP Project.

Chairman Adams wants to meet with Andrew when he gets back from vacation RE: the Asa Waters Finance Review to discuss a firm for him to work with.

8:16 PM Dates To Remember

Chairman Adams read the dates to remember

Friday May 10th from 11 AM Millbury Women's Club Mother's Day Flower Sale on the
to 5 PM Common

Saturday May 18th from 8 AM G9 Financial's 7th Annual Document Shredding and Electronics Recycling
to 12 PM Event at Ray's True Value

Friday June 7th from 7 to 8:30 Friends of the AWM present History at Play's "Tinseltown Inventor: Hedy
PM Lamarr"

Sunday May 19 from 11AM Millbury Redevelopment Authority 4th Annual Food Truck
to 5 PM Festival & Craft Fair

The Mass Selectman Association Conference on 6/8 at 8AM in Sharon

Mr Marciello asked that we put up the Memorial Day schedule on the electronic board

8:19 PM On A Good Note

Selectman Despres read the email from Chief Hamilton re: the fantastic job dispatcher Sue Dalton did during a recent house fire, Thank you for a job well done from the Board.

Selectman Despres wanted to mention that the Charter Review Committee is on a strict schedule meeting two times a month. There will be a public forum and a mtg with department heads.

8:22 PM Roundtable

Chairman Adams would also like to get the calendars online and working asap with reminders for Quarterly updates and budget presentations. Mr. Marciello stated Worldband could be contacted and pulled in if needed.

Chairman Adams asked if we can contact BOH re: Fernandez Auto Sales. There is illegal dumping going on there.

Selectman McKenna saw on Facebook that utility companies are cutting into our brand new roads. She asked citizens to call DPW if they see something because sometimes the town isn't notified. Keith does have a great process in place.

Selectmen Meeting

Mr. Marciello stated he is working with town counsel and will pursue every possible legal action as utility companies are going out on Saturdays and doing work with no permit.

8:33 PM Citizens Feedback

Citizens expressed concern for 52 and 49 McCracken Rd as it is not level

Mr. Marciello stated that it's binder coat, over the course of the summer it will be ground and compacted and have drainage work done. Come July 1 there will be a top coat applied and raising and lowering structures. It should be completed by the end of July. Chairman Adams thanked the citizen for coming in but said one can always call DPW.

8:35 PM Mail

Selectman Despres read the following mail items

Invitation from Lt Governor Karyn Polito

Email from Zachary Tsetsos, Deputy General Counsel, Office of Senator Michael Moore

Email from Congressman Jim McGovern

Email from MMA-Senate Preparing for FY20 Budget Debate

Public Hearing -MassDOT

Email RE: Lake Singletary

Email RE: Legislative Affairs Breakfast

Email RE: Hearing for Housing Choices Act

He also stated the Singletary boat ramp would be opened by Memorial Day

8:34 PM Motion to adjourn by Selectman Krumsiek, 2nd by Selectman Despres. Motion carried unanimously.

Respectfully submitted,

Amy Fleming, Secretary

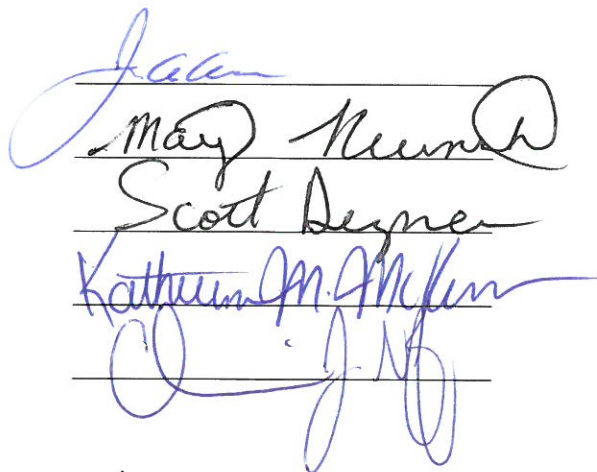
Jon Adams

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 Adams (a stylized 'J'), Mary Krumsiek (a cursive 'Mary'), Scott Despres (a cursive 'Scott'), Katie McKenna (a cursive 'Katie'), and Chris Naff (a cursive 'Chris').