

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

May 28, 2019

7:00 pm
2019 SEP 11 AM 10:29

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

7:00 PM Citizens Speak Dennis Hill asked if he could speak at the end of the mtg during Citizens Feedback. Jane Daviolo spoke for the DPW Supervisor and said they would finish paving tomorrow. Mr Marciello said line painting will happen in July. A citizen complained about the lights on Ramshorn. Mr Marciello stated this not a new issue and will look into making all the lights the same brightness. A citizen voiced concern over chunks of debris left on the side of the road on McCracken. Jayne responded on behalf of the DPW Sup that DPW will go and pick it up.

7:15 PM Conservation Commission-Donald Flynn

Donald introduced himself as the Chairman of the Conservation Commission and stated the Board is great. They enforce the state regulations. He spoke about recreation, open space, and the trails by the S & D Spinning mill. If additional funds were available they would like to hire a Forrester.

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.

Board of Appeals –Ken Perro rescheduled

**7:34 PM PH-1 New All Alcohol General on Premise License for the 110 Grill
BV Millbury LLC 70 Worcester Providence Tpke**

Motion to open the public hearing and public comment at 7:34 pm made by Selectman Naff, seconded by Selectman Krumsiek.

Motion carried by roll call vote.

Atty Kevin Erickson and Patrick McCullen spoke of the open kitchen concept, the other 22 locations, patios, entertainment and they would also like to serve Sunday Brunch. Located next to the movie theatre up at the mall.

Motion to close the public hearing and public comment made by Selectman Krumsiek, seconded by Selectman McKenna.

Motion carried by roll call vote.

Motion to approve a new All Alcohol General on Premise License for the 110 Grill BV Millbury LLC 70 Worcester Providence Tpk made by Selectman Despres, seconded by Selectman Naff.

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Motion carried unanimously.

Motion to approve Sunday opening hours at 10 AM for the 110 Grill BV Millbury LLC 70 Worcester Providence Tpke made by Selectman Krumsiek , seconded by Selectman Naff
Motion carried unanimously.

7:40 PM Discussion & Vote DPW Contract

Motion made by Selectman Naff to approve and sign the DPW Contract, 2nd by Selectman Despres.

Motion carried unanimously.

7:45 PM Sandra L Fisher Food Pantry 5 K Run- September 21, 2019

Motion made by Selectman Despres to approve the Sandra L Fisher Food Pantry 5k run contingent upon the Police Chief approval, 2nd by Selectman Naff.

Motion carried unanimously.

7:47 PM 2019 Renewal of Drainlayers license for P W Brown Inc

Motion made by Selectman Naff to approve PW Brown Inc to lay drain in Millbury, 2nd by Selectman Despres.

Motion carried unanimously.

7:48 PM Discussion on Asa Waters Easter Egg Hunt Event

Chairman asked for more details on the spreadsheets with special attention to cash receipts. Jayne did state the income was from the bake sale and the raffle.

7:50 PM Asa Waters Mansion Audit Vote; to Refer Internal Audit to an External Audit Firm

Motion made by Selectman Krumsiek to recind her motion at the BOS May 7, 2019 to have Andrew Vanni conduct an investigation audit of Asa Waters., 2nd by Selectman McKenna.

Motion carried unanimously.

Selectman Despres stated he has been asking for a spreadsheet for three years.

Discussion re: the scope and time frame for the audit. Denis Hill asked the Board to please have an outside firm conduct an audit of Asa Waters.

Motion made by Selectman Krumsiek to hire an external audit firm to conduct an audit of Asa Waters going back 4 years and to be completed in 4 months with the Board being updated monthly. 2nd by Selectman Despres.

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

8:21 PM Town Manager Report

Mr. Marciello updated the Board on MS4 filings with DEP, we are getting summer help from a college student and he will be helping with the audit involving MS4. Town Counsel will review everything involved with the TIP Project.

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Selectman McKenna asked that more details be shown on the format of the Budget for example salaries.

June 7, 2019 Legislative Breakfast in Blackstone CMRPC

Chairman Adams agreed to have the safety stickers with this year's message " Love Clicks: Buckle Up" on the DPW trucks also asked to confirm with Keith Caruso.

Selectman Krumsiek asked about the municipal lot sign and Mr. Marciello confirmed they were installed.

Chairman Adams asked for the Cemetery Commission date and time of their next meeting.

Mr. Marciello noted we are looking for seasonal workers.

Chairman Adams asked the posting to go on the electronic sign and for quarterly updates on all revolving accounts sent to the Board.

Mr. Marciello also wanted to thank everyone that coordinated the Veterans Memorial Day Event.

8:55 PM Previous Minutes

Motion by Selectman Despres to accept the Minutes of April 9, 2019, 2nd by Selectman Krumsiek Motion carried unanimously.

9:00 PM Chapter 61A Notice of Right of First Refusal from Amy & Dean Peterson for 8.12 acre parcel off of Stowe Rd, Discussion & Possible vote on exercise or not exercise of Town's option continued from Executive Session May 7, 2019

Motion made by Selectman Krumsiek, 2nd by Selectman Naff, the Board voted to not exercise the Town's option on a Right of First Refusal from Amy & Dean Peterson for 8.12 acre parcel off of Stowe Rd.

Selectman McKenna "Aye" ; Selectman Naff "Aye"; Selectman Despres "Aye"; Selectman Krumsiek "Aye" and Chairman Adams, "Abstain"

9:10 PM Chairman Adams read Dates to Remember:

June 5th from 2 to 4 "You've Been Served" A 'Chopped!' Culinary Competition at CareOne Millbury

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

June 13th from 6 to 7:30 PM Millbury Senior Center Summer Concert Series presents Robert Black, Elvis Impersonator

June 13th at 7 PM Millbury Historical Society Annual Meeting featuring "To My Dearest...The Civil War Letters of George and Emily Ward"

June 29th at 6 PM Millbury Youth Commission LIVE Pro-Wrestling Show "Mill Town / Show Down"

9:12 PM On A Good Note

Selectman Despres wanted to especially thank Leonard Mort and the Redevelopment Authority for their very successful food truck fundraiser at the high school. There was approximately 700 people that attended.

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Selectman Krumsiek announced the Millbury Brownie Troop 64669 installed a community garden at the Congregational church.

Chairman Adams wanted to thank Justine for the Veterans Day Events. He felt it was very well done and something to build upon.

9:14 PM Roundtable

Dennis Hill asked if the Asa Waters Audit be open and have full disclosure, He also had suggestions for the Board re: having a daily operations manager.

9:16 PM Mail

Selectman Despres read the following mail items
Letter from Solitude Lake Mgmt

Mr. Marciello announced there is an Opioids Regional Meeting on June 19, 2019 from 1-4 at the Sheraton Framingham Hotel & Conference Center if anyone from the Board could attend.

9:18 PM Motion to adjourn by Selectman McKenna, 2nd by Selectman Naff. Motion carried unanimously.

Respectfully submitted,

Amy Fleming, Secretary

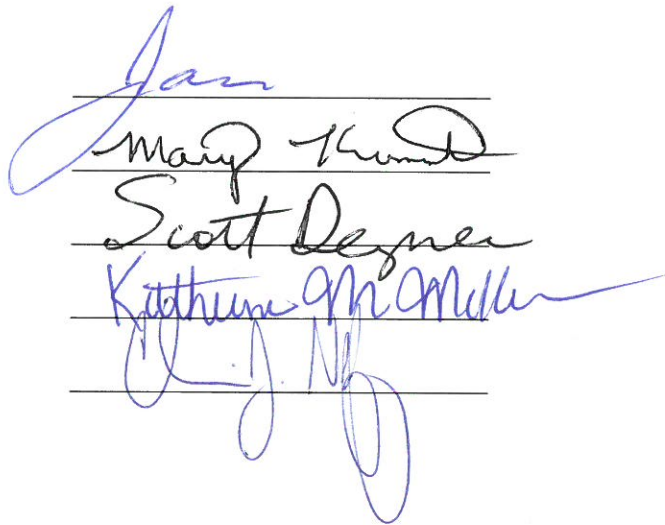
Jon Adams

Mary Krumsiek

Scott Despres

Katie McKenna

Chris Naff



Handwritten signatures in blue ink over horizontal lines, corresponding to the names listed on the left: Jon Adams, Mary Krumsiek, Scott Despres, Katie McKenna, and Chris Naff.