

TOWN OF MILLBURY
BOARD OF SELECTMEN MINUTES
Selectmen Meeting Room

August 13, 2019

RECEIVED
TOWN CLERK
2019 OCT 23 AM 8:52 7:00 pm

Selectmen Present: Chairman Jon Adams, Vice-Chairman Mary Krumsiek, Scott Despres, Katie McKenna, Chris Naff and Acting Town Manager James Kelley

Pledge of Allegiance

Citizens Speak Bernie Plante, Stuart Mulhane, and Mathew Mulhane wanted to express the positive feedback from the Town and look forward to working with the DPW Dept on the issues.

A disabled citizen expressed concern on the fee for a transfer sticker. Conditions have recently changed and now only his wife drives, the registration is in her name and she is not disabled. Chairman Adams will discuss this issue with the clerk.

7:02 PM Vote To Ratify Town Manager Leave Agreement (David Marciello)

Motion made by Selectman Krumsiek

The Board of Selectmen ratifies the Separation (Leave) Agreement, pursuant to M.G.L. c. 41, Section 108N, between David Marciello, Town Manager and the Town of Millbury, effective as of August 4, 2019.

2nd by Selectman Naff

Motion carried unanimously

7:05 PM Vote on Special Town Meeting and Special Town Election

Chairman Adams went over the Potential Articles

Motion made by Selectman Krumsiek to call a Special Town Meeting to be held on November 12, 2019 2nd by Selectman McKenna

Motion carried unanimously

Motion made by Selectman Krumsiek to call a Special Town Election to be held on November 19, 2019, 2nd by Selectman Naff

Motion carried unanimously

7:14 PM Discussion on BAN renewal

Mr. Kelley spoke about the need to sign for the rolling (renewing of one Bond Anticipation Note) with two components. The first component is for the Feasibility study. The second is for the Town's Paving Project.

Selectmen Meeting

7:15 PM Vote to appoint Terry Burke Dotson as the Planning Board Rep for the CMRPC Commission

Motion made by Selectman Despres to appoint Terry Burke Dotson as the Planning Board Rep for the CMRPC Commission, 2nd by Selectman Krumsiek
Motion carried unanimously

7:16 PM Vote to appoint Bruce Devault as the Planning Board Representative for the Earth Removal Board

Motion made by Selectman Krumsiek to appoint Bruce Devault as the Planning Board Rep for the Earth Removal Board 2nd by Selectman Naff
Chairman Adams "Aye" ,, Selectman Krumsiek "Aye", Selectman Naff "Aye", Selectman McKenna. "Aye". Selectman Despres "Abstain"

7:17 PM Vote to suspend the Charter Review Commission until further notice

Motion made by Selectman McKenna to suspend the Charter Review Commission until further notice, 2nd by Selectman Naff
Chairman Adams "Aye" ,, Selectman Krumsiek "Aye", Selectman Naff "Aye", Selectman McKenna. "Aye". Selectman Despres "Abstain"

7:19 PM Public Hearing to Act upon the application for a Wine and Malt General of Premise Annual License for Stowe Farm

Roll call to open the public hearing – all "Aye"

Clerk Jayne Davolio stated all the paperwork was in order. They are going from a seasonal to an annual license.

Motion to close the public hearing made by Selectman Krumsiek, seconded by Selectman Naff
Motion carried unanimously.

Motion to approve the application for a Wine and Malt General of Premise Annual License for Stowe Farm made by Selectman Despres, seconded by Selectman Naff. Motion carried unanimously.

7:22 PM Review and Discuss notice of intent to sell for other use per M.G.L c.61A Sec 14; Land on Stowe Road Right of First Refusal

Mr Kelley stated town counsel suggested the Planning Board be given the opportunity to give their recommendation.

7:28 PM Acting Town Manager Report

Mr Kelley updated the Board on the Asa Waters Mansion Director & Audit, Meeting with Eversource & DPW, Town Counsel issues, PILOT agreements, and the new hires.

Selectmen Meeting

Selectman Despres asked where the Director of Asa Waters Mansion position was posted? Mr Kelley answered in the MMA, press, Johnson & Wales University website for student and alumni access.

Chairman Adams asked if it was posted locally? Mr Kelley answered yes

Selectman Krumsiek asked about the qualifications for the DPW Director? Mr Kelley replied it read preferred in the ad.

7:39 PM TIP Project

Mr Kelley went over the background of the project, very strict DOT Timeline, Design Public Hearing date, Letters of intent, Established Revised Timeline, Engineering by VHB, RFQ/IFB – Appraisals, Bureau of Relocation, Warrant Articles for the funding, DOT Project Review, Appraisals, and Abutter Meetings.

At the Massachusetts Municipal Lawyers Association conference Mr. Kelley consulted with Kathleen Colleary (formerly DOR/DLS counsel) and other MMLA members and received recommendations on Relocation Consultants & Appraisers.

Mr Kelley would like to thank the Police Department for the updated accident figures.

7:48 PM On A Good Note

Selectman Krumsiek wanted to Congratulate Captain Fran King and Lieutenant Steve Kosiba of the Fire Department Engine 2

7:49 Roundtable Discussion

Town Clerk Jayne Davolio stated we are looking for poll workers-please call her if you are interested.

Jeff Raymond asked when does the clock start for the Acting Town Manager?

Chairman Adams stated he would check with town counsel

Discussion on the cemetery and communication between the Board and Department Heads & staff.

8:02 PM Mail

The Millbury Police Department received a donation from Rescom Exeriors .

Motion to accept the donation made by Selectman Despres, seconded by Selectman Krumsiek

Motion carried unanimously.

The Planning Department received a donation from Mulhane Home for Funerals.

Motion to accept the donation made by Selectman Despres, seconded by Selectman Krumsiek

Motion carried unanimously.

Selectmen Meeting

Mr Kelley stated after speaking with the Tree Warden there are many hazardous and dangerous trees and the funds are inadequate Selectman Krumsiek stated a resident called and the Tree Warden was able to help out and have National Grid take the tree down- Great Job!

8:06 PM Vote To Ratify the Library Director Contract

Jeff Raymond, Chairman of the Library Board of Trustees spoke about the former Director Liz . He stated that she was great, but she retired in the Spring. Ann Dallair has been the Children's Librarian and has reenergized the children department. Jeff also wanted to thank Jamie and Justine for all the help they provided which made the hiring process easier. Ann provided a great vision for the future. Jeff then introduced Ann Dallair as the new Library Director. Ann stated she was excited for all the changes to the library and looks forward to see a lot of new things.

Selectman Krumsiek ask if we are now looking for a new Children's Librarian? Mr Kelley stated yes.

Selectman Despres asked what was the one thing you need to help fulfill your vision. Ann replied new technology and to be up to speed with the other libraries.

Selectman Krumsiek asked why was the Library Trustees in charge of hiring the Library Director. Mr Kelley replied it is a State Law.

Motion made by Selectman Krumsiek to ratify the Library Director Contract, 2nd by Selectman McKenna

Motion carried unanimously

Mr Kelley stated there was a bid to fix the front stairs and railings. Mr Stringham the Building Insp was the point person on that project.

8:16 PM Adjourn Meeting

Motion to adjourn by Selectman Krumsiek, 2nd by Selectman Naff. Motion carried unanimously.

Respectfully submitted,

Amy Fleming, Secretary

Jon Adams

Mary Krumsiek

Scott Despres

Katie McKenna

Chris Naff

