

TOWN OF MILLBURY
BOARD OF SELECTMEN MINUTES
Selectmen Meeting Room

September 10, 2019

7:00 pm

2019 NOV 13 AM 9:27

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

Pledge of Allegiance

Kaye Peltier from the Council of Aging. Kaye wanted to thank the Board for asking her to present as September is National Senior Center month and it was been since Jan 2015 since their last presentation. She went over the Newsletter, Transportation, Wellness Programs, Nutrition Programs, Meals on Wheels" Food Panty & Fuel Assistance, Social Programs, Tax Write off Work Program, Wellness Checks, Flu Clinics, and the demographics of the Town. She also talked about the High School kids that come in and help with Technology Classes.

Selectman Krumsiek stated she has been volunteering for 20 years and is happy with the changes she also wanted to thank Rocco's for their donuts on Thursdays.

Mr. Kelley wanted to thank the Senior Center for the Sr Work Off Programs as they assist us at town hall greatly.

Selectman Naff spoke about affordable housing in Millbury and surrounding towns.

Chairman Adams wanted to thank everyone for all they do at the Senior Center.

7:24 PM To Act upon the application for a Transfer of License For Management to Winnie T. Eilert, The Belfont Hotel at 11 South Main Street-Continued from August 27, 2019

Chairman Adams read the Public Hearing notice into record.

Motion to continue the Public Hearing to September 24, 2019 made by Selectman Krumsiek, seconded by Selectman McKenna.

Motion carried unanimously.

7:26 PM Pat Arp Energy Advisory Committee

Pat updated the Board on the Green Communities current grant, Green Communities Future Grant, Tree Grant, Sewer Solar Grant, and the Recycling grant.

Selectman Despres asked how many trees were granted out. Pat replied 69.

Mr. Kelley stated the Tree Warden, Laurie, Pat and the DPW Supervisor are all working together to meld the preservation of a New England village and protect the delivery of electricity.

7:42 PM Introduction of New Asa Waters Mansion Director

Mr. Kelley announced that Kristen is the new Asa Waters Mansion Director. Kristen stated she was thrilled for the position and excited to work with everyone. She also talked about her past experiences and her love of history.

Chairman Adams stated that we are extremely lucky to have Kristen and he also thanked John for his service at the mansion.

Selectmen Meeting

7:50 PM Discussion of Asa Waters Audit & Present Town Policies

Mr. Kelley stated the Audit report is a road map to the future to assist the new Director. Financial controls will be observed and improvement on tracking expenses and matching receipts.

Chairman Adams stated that the Audit found no errors as far as Town Hall along with the Finance Department.

Mr. Vanni stated the mansion has been running a deficit from FY16-FY19. He also agrees with the Auditors to have a revolving fund.

Kristen explained her vision for the mansion and the different kinds of events she would like to have there.

8:02 PM Discussion on participating in the next round of the CDBG Block grant program

Laurie updated the Board as the design plan will be 100% complete on 9/15 from Weston & Sampson on the Downtown Revitalization. On 9/24 the pre bid will go out and they are due back on 10/8 at noon. She then introduced Andrew from CDBG Community Development Block Grant. He went over the background and funding sources of the program. They are funded by HUD under the Community Development Act (1974). He spoke about one of three national objectives funded project must meet, Eligible projects, CDF awards, grant cycle & application, Finances and changes adopted in FY19 (FY20 TBD)

8:17 PM Drainlayer Licenses SPB Contracting, Inc to Lay Drains in Millbury

Motion made by Selectman Krumsiek to approve SPB Contracting Inc to lay drains in Millbury, 2nd by Selectman McKenna

Motion carried unanimously

8:20 PM Animal Control Complaints-188 Millbury Ave

Selectman Despres wanted the citizens to know that the Board is aware of the situation and they are keeping an eye on the situation as these issues seems like they can escalate quickly. The Clerk and Animal Insp are doing everything by the book.

8:21 PM Minutes of the May 28, 2019 Meeting

Motion made by Selectman Krumsiek to accept the Minutes of the May 28, 2019 Meeting, 2nd by Selectman Despres

Motion carried unanimously

8:22 PM Minutes of the June 11, 2019 Meeting

Motion made by Selectman Krumsiek to accept the Minutes of the June 11, 2019 Meeting, 2nd by Selectman Despres

Motion carried unanimously

Selectmen Meeting

8:21 PM Town Manager Appointments

Mr. Kelley announced he Appointed Denise Marlborough as Tax Title Custodian, Dennis Hill to the Asa Waters Task Force, and Denise Marlborough as an Alternate to the Asa Waters Task Force. He also wanted to thank the Asa Waters Task Force for working with management all the way through the process.

8 26: PM Town Manager Report

Mr. Kelley spoke about the EEE order, Special Town Meeting Dates: Special Town Meeting- November 12, Special Election November 19, Opt Out Health Insurance Program, National Grid Issues, Meeting with Senator Moore, Tree Warden's budget, Emergency Management Preparation, Inspector of Animals, Cemetery Issues, FEMA/AFG Grant, TIP Project, Meeting with Rep Frost on 9/10, and Job Postings.

Chairman Adams asked for an update on Round Pond.

8:42 PM Dates to Remember

Chairman Adams read the following : Millbury Historical Society Museum 9-11 from 9:00 am to 11:00 am @ Asa Waters, Millbury Historical Society Museum 9-18 from 6:00 pm to 8:00 pm @ Asa Waters, First Congregational Church Annual Flea Market 9-21 from 9:00 am to 2:00 pm 148 West Main St

8:45 PM On a Good Note

Selectman Despres ask people to please come out re: the Shaw School Committee on 11/12 and 11/19

8:47 PM Declare Fire Prevention Week

Motion made by Selectman Despres to Declare 10/6/19-10/12/19 Fire Prevention Week, 2nd by Selectman Krumsiek

Motion carried unanimously

8:50 PM Roundtable Discussion and Citizens Feedback Dennis Hill wanted to thank the Board for having the Audit done by an outside firm. He said he feels encouraged by the positive attitude of the new director. He also noticed a big improvement with the seasonal workers on weed control.

Selectman Naff updated the Board on the Columns restoration at Asa Waters Mansion. Selectman McKenna asked if we can share the Audit with the Task Force.

Selectmen Meeting

9:00 PM Adjourn Meeting

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

Respectfully submitted,

Amy Fleming, Secretary

Jon Adams

Mary Krumsiek

Scott Despres

Katie McKenna

Chris Naff

