

**TOWN OF MILLBURY**  
**BOARD OF SELECTMEN MINUTES**  
**Selectmen Meeting Room**

**October 8, 2019**

**6:30 pm**

2019 NOV 27 AM 9:15

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

**Executive Session: 6:30 PM**

Executive Session in accordance with M.G.L. Ch. 30A, s. 21 (a) purpose 3.

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares. (Massachusetts Public Council /Town Hall Unit)

**Regular Session 7:00 PM**

**Pledge of Allegiance**

**Plaque Captain David King**

Selectman Krumsiek read the plaque -Captain David King 1972-2019 Congratulations on your retirement after 47 years of dedicated service to the town of Millbury Fire Department from the Millbury Board of Selectmen

**Public Hearing**

**7:10 PM Application for a Transfer of License For Management to Winnie T. Eilert, The Belfont Hotel at 11 South Main Street-Continued from September 24, 2019**

Selectman Krumsiek motioned to open the public hearing, 2<sup>nd</sup> by Selectman Naff.

Motion carried by roll call vote.

No Public comment. The Town Clerk stated she verified with the Building Inspector and the Treasurer/Collector everything is in order, paid and insurance certificate is correct.

Motion to close the public hearing made by Selectman Krumsiek, 2<sup>nd</sup> by Selectman Naff.

Motion carried by roll call vote

Motion to Transfer of License For Management to Winnie T. Eilert, The Belfont Hotel at 11 South Main Street made by Selectman Krumsiek, 2<sup>nd</sup> by Selectman Naff.

Motion carried by roll call vote.

**7:10 PM Hearing on an alleged license violation. The Belfont Hotel at 11 South Main Street; Possible Suspension or Revocation at 7:10 PM-Continued from September 24, 2019**

Chairman Adams stated the hearing is cancelled as the transfer is complete.

**7:17 PM Aquarion Water**

Steve Olson spoke about the Millbury water system. He reviewed the Millbury water system schematic, reviewed the system of delivery, Recent Capital Projects, Water Main Replacement, Millbury Ave WTP Valves, Phase II SCADA, 2020 Capital Planning, Town Center Water Main Replacement, MRAM Mains, New Chemical Feed Pumps.

Paul Lawson reviewed Operational Highlights 2019 which includes Leak Detection Survey, Water Main Breaks, Customer Conservation Program, Distribution System flushing/Cleaning, and NEWWA Hydrant Competition. He also spoke about 2020 Operational Planning which

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includes Hydrant maintenance & replacement, Valve maintenance, Replace customer meters, and leak detection survey.

Mr. Kelley stated Aquarion and the Town had come to an agreement re: inspection fees for their water conservation program and it was great to work with them!

Chairman Adams stated the Fire Department and Butler Farm Re-Use Committee will present at a later date

### **7:29 PM Common Victualler License-CS786 Creamery Corp**

Muhammed Razi is purchasing Coldstone. He stated there will be no changes and will be doing business as usual. The Millbury location is in the top 5 in the Country.

Motion made by Selectman Despres to approve the Common Victualler License-CS786 Creamery Corp subject to the Town Clerk review of all documents and that they are in order, 2<sup>nd</sup> by Selectman Naff.

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

### **7:33 PM Vote to Approve Warrant & Ballot Questions**

Mr. Kelley stated they will just be reviewing the Warrant Articles not voting.

There was discussion on the school's articles. Superintendent Greg Myers answered the Board's questions. Mr. Kelley then went over each Article, the purpose of the Article, and the funding source for it—see attached Memo from the ATM.

Mr. Kelley addressed the financial questions the Board had re: General & Liability Insurance and Insurance Accounts—see attached Memo from ATM

The Town Clerk read the following Ballot questions

#### **Question 1**

**Shall the Town of Millbury be allowed to exempt from the provisions of Proposition two and one-half, so-called, the amounts required to pay for the bonds issued in order to renovate the athletic playing fields and associated structures at the Jr./Sr. High school located at 12 Martin St, including the payment of all costs incidental or related thereto?**

YES \_\_\_\_\_

NO \_\_\_\_\_

#### **Question 2**

**Shall the Town of Millbury be allowed to exempt from the provisions of Proposition two and one-half, so-called, the amounts required to pay for the bonds issued in order to construct a new R.E. Shaw Elementary School located at 58 Elmwood St, including the payment of all costs incidental or related thereto (the "Project"), which school facility shall have an anticipated useful life as an educational facility for the instruction of school children for at least 50 years?**

YES \_\_\_\_\_

NO \_\_\_\_\_

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Motion made by Selectman Krumsiek to approve both Ballot Questions, 2<sup>nd</sup> by Selectman McKenna

Motion carried unanimously

### **8:11 PM Vote to authorize the Town of Millbury Conservation Commission to Accept 8.60 acres of land**

Motion to authorize the Conservation Commission to accept the gift of land described in the foregoing deed, for conservation purposes pursuant to MA General Laws, Chapter 40, Section 8C, granted from Fox Gate LLC. The land acquired for conservation and passive recreation purposes, and shall be subject to Article 97 of the Amendments to the Massachusetts Constitution made by Selectman Krumsiek, 2<sup>nd</sup> by Selectman Naff

Motion carried unanimously

### **8:12 PM Renewal of Drainlayer License-Chase Harris -George McGuirk**

Motion made by Selectman Krumsiek to approve Chase Harris -George McGuirk to lay drains in the town of Millbury, 2<sup>nd</sup> by Selectman Naff

Motion carried unanimously

### **8:13 PM Small Bridge Update**

Mr. Kelley stated the issues at Ramshorn that were reported by MassDot should be fixed by next week. The Engineers stated there is no danger to the public and MassDot is good with the solution the engineers proposed. Broadmeadow- Mr. Kelley invited the engineers and Senator Moore and Representative Frost to the November 26, 2019 meeting so they can hear from our engineers and we can get in line for state funding. Round Pond- is still on schedule.

### **8:15 PM MS4 Update-see attached MS4 annual report**

**8:16 PM COGrow** they are having a meeting October 9<sup>th</sup> at 6 pm at the Millbury Library. Step by step we are getting closer to them opening in Millbury

### **8:17 Town Manager Report**

Mr. Kelley spoke about the Special Town Meeting, Dept Head Goals & Performance Evaluations, Aquarion Water, Commbuys, Facility Scheduling Software, National Grid Issues, TIP Project, MS4, Cemetery Issues, MMMA Training, and Job Postings. See attached memo

### **8:29 PM Previous Minutes**

Motion made by Selectman Krumsiek to accept Minutes of the July 16, 2019, 2<sup>nd</sup> by Selectman Krumsiek

Motion carried unanimously

Motion made by Selectman Krumsiek to accept Minutes of the July 23 2019, 2<sup>nd</sup> by Selectman Krumsiek

Motion carried unanimously

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### Chairman Adams read Dates to Remember

Boston Red Sox 2018 World Series Trophy-312 Millbury Ave at Care One

October 9, 2019 - 2:00pm to 4:00pm

Fire Department Open House-126 Elm St

October 9, 2019 - 5:30pm to 8:00pm

Municipal Offices closed today in observance of Columbus Day.

October 14, 2019 (All day)

### On a Good Note

Selectman Despres wanted to note that hopefully with the colder weather outdoor activities can resume. Selectman Krumsiek wanted to thank the DPW staff for all their help with the clean up at Butler Farm. Selectman Krumsiek also wanted to thank Discover Marble for investing in our town and for there new location at Latti Farm.

### Roundtable Discussion and Citizens Feedback

Selectman Despres read a letter from Greg Russell at VHB which stated McCracken Rd was at 75% Design phase.

Warren Gardner stated they would be closing McCracken from Lynch to Greenwood St next Tuesday, Wednesday and Thursday. The 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup>.

Mr. Kelley stated he was suppose to meet with MassDOt re: The TIP Project but they cancelled.

### 8:34 PM Mail

Hong Tran donation of \$40.00 to the Millbury Fire Department

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

Motion carried unanimously.

### 8:38 PM Adjourn Meeting

Motion to adjourn by Selectman Krumsiek, 2<sup>nd</sup> by Selectman McKenna. Motion carried unanimously

Respectfully submitted,

Amy Fleming, Secretary

Jon Adams

Mary Krumsiek

Scott Despres

Katie McKenna

Chris Naff

