

**TOWN OF MILLBURY
BOARD OF SELECTMEN MINUTES
Millbury High School
Teachers Conference Room
12 Martin St
Millbury MA**

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2020 JAN 15 AM 9:51
MILLBURY, MASS.,
6:00 pm

November 12, 2019

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

Pledge of Allegiance

6:05 PM Appoint Poll Workers-Town Clerk

Motion made by Selectman Krumsiek to appoint the Poll Workers per attached list, 2nd by Selectman Naff

Motion carried unanimously

6:07 PM Drainlayer Renewal-Barrows Contracting Inc

Motion made by Selectman Despres to approve the Drainlayer Renewal-Barrows Contracting Inc to lay drains in Millbury, 2nd by Selectman Krumsiek

Motion carried unanimously

Chairman Adams asked for a checklist on Drainlayers Renewals & New Applications. He is also looking for a checklist for any License the Board approves in their books.

6:10 PM Discussion and Vote for approval of Local Initiative Program Applications for Local Action Units-Cobblestone Village (2 affordable units)

Motion made by Selectman Despres to approve the Local Initiative Program Applications for Local Action Units-Cobblestone Village (2 affordable units), 2nd by Selectman Krumsiek

Motion carried unanimously

Selectman Despres asked how many units are affordable, market value and low income?

6:12 PM Discussion and Vote Appointment CPO

Motion made by Selectman McKenna to Appointment James Kelley as the Chief Procurement Officer for the Town of Millbury, 2nd by Selectman Krumsiek

Motion carried unanimously

6:15 PM Discussion and Vote on Adoption on Designer Selection Procedures

Motion made by Selectman Krumsiek to Adopt Designer Selection Procedures, 2nd by Selectman Naff.

Motion carried unanimously

6:17 PM Acting Town Manager Report

Mr. Kelley appointed Carolyn Clark to the Millbury Cultural Council.

Selectmen Meeting

Mr. Kelley then updated the Board on Special Town Meeting dates, Chief Procurement Officer/MCPPO, Clean Energy Solar Pilot, Facility Scheduling Software, National Grid Issues, Bridge Projects & McCracken TIP Project, Training, Social Media Policy, Ramshorn Dam and Job Postings

Selectman McKenna stated Oxford's DPW Director explained that very few people have their CDL & an Engineering degree usually it is one or the other not both.

Mr. Kelley stated that they have changed the ad to read preferred.

Selectman Despres asked about the berm and driveway on Orchard St

Selectman Adams asked if Kristen was involved with the scheduling facility software.

6:28 PM Previous Minutes

Motion made by Selectman Krumsiek to accept the Minutes of the August 27, 2019 Meeting, 2nd by Selectman Naff

Motion carried unanimously

Motion made by Selectman Krumsiek to accept the Minutes of the September 10, 2019 Meeting, 2nd by Selectman Naff

Motion carried unanimously

6:30 PM Chairman Adams read the Dates to Remember

Special Board of Selectmen Meeting with Board of Assessors-Tax Classification Hearing, Nov 21 at 5:30 PM

Asa Waters Mansion, Nov 13 from 9-11 AM Museum of Millbury Historical Society-see all the exhibits, photos and memorabilia

28th Annual Turkey Raffle, Millbury 1st Congregational Church, Nov 22 at 6:30 PM at the SR Center 1 River St

Asa Waters Mansion, Harvest Concert w/ Jack Straw, Nov 17 at 7 PM \$20 PP

Asa Waters Mansion, Acting Workshop w/ Eric Lutes, Nov 24 at 2 PM-5 PM \$75 PP

On A Good Note

Selectman Despres stated the Performance Art Parents 4th Annual Mattress Sale went well

Selectman Krumsiek wants to acknowledge Katie McMillan's achievements with the World Champion Martial Arts

Chairman Adams stated the rededication of Memorials in Town went well and the Police & Fire Food Drive was a great success

6:40 PM Roundtable

A citizens asked if Millbury has the recommended requirement for affordable housing.

Chairman Adams and Mr Kelley discussed 40 B , the circumstances surrounding Cordis Mills, and Cobblestone Village.

Selectmen Meeting

Selectman Krumsiek stated the driveway on Orchard St is useable. She also stated Kristen is scheduling a lot of fun events at the mansion.

The Friends and the Historical Society paid for the design and the new bathrooms at the mansion-they look awesome!

6:42 PM Selectman Despres read the Mail.

A letter from the Town of Sutton and a letter from Aquarion

6:45 PM Continue BOS Meeting

Motion made by Selectman Krumsiek to continue the Board of Selectman's meeting, 2nd by Selectman Naff

Motion carried unanimously

The Selectmen joined the Special Town Meeting at 7 PM

All 13 Articles Passed.

8:58 PM Adjourn Meeting

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

