

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

November 26, 2019

6:15 PM

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

6:15 PM Executive Session

Executive Session, pursuant to M.G.L. c. 30A, Sec. 21, Purpose 7: To comply with or act under the authority of the Public Records Law (M.G.L. c. 66) and the holding in Suffolk Construction Co., Inc. v. Division of Capital Asset Management, to review confidential attorney-client communications.

7:00 PM Regular Session

Pledge of Allegiance

Chairman Adams asked for a moment of silence to recognize one of our local firefighters Jason Meynard-our sympathy goes out to his family and friends.

7:04 PM Introduce Edward Hart, the Animal Inspector

Edward Hart stated he also works part time for the Town of Oxford as an Animal Control Officer and an Inspector of Animals. He is also a contractor of the International Fund for Animal Welfare. He recently went to California to rescue animals from fires, Oklahoma to rescue animals from floods and the Bahamas to rescue animals after the hurricane. He is a graduate of the Animal Control Academy.

The Board thanked him for coming in and welcomed him to Town.

7:05 PM Discussion on Sycamore St

Bob Roy of 75 Sycamore St stated he was concerned with the safety issue of pulling onto 146 from Sycamore St.

Chairman Adams stated it was very tight there and suggested we talk to DOT about a truck study. He also asked Mr. Kelley to contact DOT and have them take another look

Chairman Adams Welcomed Senator Moore & Representative Frost

7:18 PM Presentation on Bridge Reconstruction Projects and Municipal Small Bridge Program-Carl Myers of Weston & Sampson

Mr. Myers first defined a critical inspection as a structural or safety related deficiency that requires immediate follow up inspection or action. The Town of Millbury have received Critical finding on all three bridges-Wheelock Ave, Brightside St, and Broadmeadow. Wheelock Ave over Dorothy Pond Inlet was the 1st bridge addressed. He went over the project area, the reasons why we need this project, the existing conditions, the proposed conditions and the temporary repair. He then talked about Brightside St over Dorothy Brook Bridge. He stated Brightside St bridge is the only public access to 11 residences and Buck Brothers Manufacturing. He went over existing conditions. Mr. Myers then spoke about Broadmeadow Ave over Broadmeadow Brook. This bridge is the only access to Broadmeadow Ave and Knollwood Circle comprising

RECEIVED
TOWN CLERK
2019 JAN 31 AM 10:16
MILLBURY, MASS

Selectmen Meeting

of 25 residence. He reviewed the existing conditions. Mr. Myers then spoke about West Main Street partial Wall reconstruction (Round Pond). He reviewed the project area, existing conditions and proposed conditions. Mr Myers then went over the program scope, alternatives, and costs.

Keith, DPW Supervisor stated Ramshorn near Jacques Park is now added to the list and they all are critical.

Senator Moore recommends getting DOT out here and his office will make the request.

Fran King stated about 2 years ago they were going to get funding for Round Pond but it had to be shovel ready and it wasn't so we did not get the funding.

7:54 PM Discussion on "Downtown Project"

Laurie stated she had only received one bid. The next bid will be 2 separate bids.

Mr. Kelley stated we were seeking assistance for the traffic light system time frame to be extended.

8:07 PM Community Development Strategy Update with Andrew Loew from CMRPC

Mr. Loew spoke about the Housing Rehabilitation Assistance Application and the Housing Rehabilitation Program. On December 10 he will be at the Senior Center if any one has any questions. Our score is now a 7 which is 1 up from last year, so therefore we will be more viable as a Town to get more funding. Surveys were sent out and please return them as he is looking for feedback. Mr Loew also stated this program may be able to assist in the replacement of insulation at the COA and update the restrooms.

Motion made by Selectman Krumsiek to approve the MOU with CMRPC for the Community Development Program, 2nd by Selectman Naff

Motion carried unanimously

Motion made by Selectman Krumsiek to Designate Laurie Connors, Director Of Planning as the Environmental Certifying Officer for Millbury's Community Development Program

2nd by Selectman Naff

Motion carried unanimously

Mr. Kelley and Chairman Adams both Thanked Senator Moore & Representative Frost for attending the meeting

8:22 PM 5 Minute Recess

8:27 PM Vote to Approve Solar PILOT Agreement with Clean Energy

Selectman Naff would like to thank Jude Cristo of the Board of Assessors, Lee Keomani, Principal Assessor and Mr. Kelley for renegotiating this agreement.

Selectman Despres asked if this agreement was forever? Mr. Kelley replied yes, and we were able to get a 2 ½ increase each year.

Selectmen Meeting

Motion made by Selectman Krumsiek to Approve Solar PILOT Agreement with Clean Energy 2nd by Selectman Naff
Motion carried unanimously

8:38 PM Public Hearing on an alleged license violation. The New St Charles Hotel, 126 West Main St; Possible Suspension or Revocation At 8:30 PM

Chairman Adams read the notice into record, seconded by Selectman McKenna. Motion carried.

Roll call to open the public hearing – all “Aye”

Chairman Adams stated the Board just received information today on this today

Motion to continue the public hearing to January 12, 2020 made by Selectman Krumsiek, seconded by Selectman McKenna. Motion carried unanimously.

Discussion & Vote to Establish A Town Manager Screening Committee

Motion made by Selectman Krumsiek to Establish a Town Manager Screening Committee 2nd by Selectman Naff
Motion carried unanimously

Motion made by Selectman Krumsiek to Notify the Town Clerk of a pending vacancy in the Town Manager’s Office, 2nd by Selectman Naff
Motion carried unanimously

Appoint Members to the Town Manager Screening Committee

Motion made by Selectman Naff to nominate Jon Adams to the Town Manager Screening Committee, 2nd by Selectman Naff
Motion carried unanimously

8:47 PM ATM

Mr. Kelley wanted to wish everyone a Happy Thanksgiving! Mr. Kelley updated the Board on National Grid & the Tree Warden, Social Media Policy, Budget Issues, Training, Interviews for open positions, Ramshorn Dam, and Congratulated Keith Caruso for completing the Tree Warden Program!

Solar by-law regulations were discussed.

Selectman Despres asked if we are set to go with the municipal lot with the pending bad weather?

Mr. Kelley and Keith replied yes

Selectmen Meeting

9:06 PM Previous Minutes

Motion made by Selectman Krumsiek to accept the Minutes of the September 24, 2019, 2019 Meeting

2nd by Selectman Naff

Motion carried unanimously

Motion made by Selectman Krumsiek to accept the Minutes of the October 8, 2020

2nd by Selectman Naff

Motion carried unanimously

Chairman Adams read Dates to Remember

December 1 Trash barrels in Central Cemetery will be removed

December 6th, 7th & 8th from 9 AM-4 PM at CareOne 312 Millbury Ave -Holiday Fair

December 6th at 7 PM Café at the Mill, 45 Rivers St-David Glenn Christmas Tour a special evening of celebrating Christmas through songs, stories & worship

December 8th from 11 AM to 4:30 PM The 21st Annual Millbury Chain of Lights

December 10th at 8 AM at CareOne, 312 Millbury Ave, Senior Breakfast Bingo

December 13th at 6:30 PM to 9 PM Millbury Youth Commission at 130 Elm St, Christmas Dance(Semi-Formal) Grade 3rd to 6th \$5 pp

December 14th from 2-5 PM at Asa Waters Mansion Actor's Workshop with Eric Lutes \$75 pp

On a Good Note

Selectman Krumsiek wanted to congratulate all of the Millbury Fall Sport Teams and wanted to Thank Judy O'Connor, Warren Gardner and Jeff Dore for driving the firefighters to the wake. It was amazing to see so much support.

Mr. Kelley wanted to thank Selectman Krumsiek for teaching him how to wait on tables, Lt Lewos, Chief Hamilton and Justine for helping out serving at Senator Moore's lunch at the Senior Center.

Roundtable Discussion and Citizens Feedback

Kaye Peltier had questions re: salary increases and inflation.

Selectman Naff stated it was great to have Senator Moore and Rep Frost at the meeting tonight. Mr. Kelley stated Justine coordinated with their offices to arrange to have them come.

Mail

Motion made by Selectman Despres to the donation to the Millbury Police Dept,

2nd by Selectman Krumsiek

Motion carried unanimously

Selectmen Meeting

9:17 PM Adjourn Meeting

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

Respectfully submitted,

Amy Fleming, Secretary

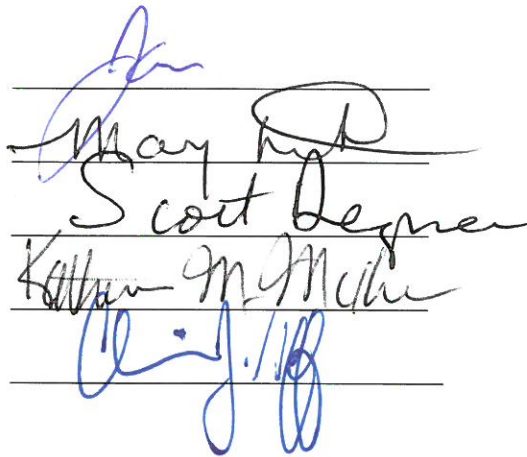
Jon Adams

Mary Krumsiek

Scott Despres

Katie McKenna

Chris Naff



Handwritten signatures in blue ink over horizontal lines:

- Jon Adams
- Mary Krumsiek
- Scott Despres
- Katie McKenna
- Chris Naff