

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

January 7, 2020

6:30 PM

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

Executive Session: 6:30 PM

Executive session in accordance with the Open Meeting Law, M.G.L. c. 30A, Section 21(a), pursuant to Purpose 2, to conduct a strategy session in preparation for negotiations with nonunion personnel, Acting Town Manager James Kelley, and to conduct contract negotiations with nonunion personnel, Acting Town Manager James Kelley.

Regular Session 7:00 PM

Pledge of Allegiance

Citizens Speak- Jen Nietupski, Chairman of the School Committee stated they were having a meeting tomorrow night at 7 PM re: the preliminary budget and on 2/26 there will be a public hearing discussing the schools budget.

Mr. Kelley wanted to thank the school's fiscal team to bring forward a budget. It was a collaborative effort.

Appoint an Acting Town Manager

On a motion by Selectman Krumsiek, seconded by Selectman Naff, the following vote was approved: **WHEREAS**, the office of Town Manager will be vacant after January 9, 2020; and **WHEREAS**, pursuant to Section 4-4(b) of the Millbury Home Rule Charter, upon a vacancy in the office of Town Manager, the Board of Selectmen has authority to appoint an Acting Town Manager to perform the duties of the office of Town Manager on an acting basis. **NOW, THEREFORE**, the Board of Selectmen of the Town of Millbury votes as follows:

1. That James Kelley is appointed Acting Town Manager effective January 10, 2020 for a term of three (3) months expiring April 10, 2020, pursuant to Section 4-4(b) of the Millbury Home Rule Charter; and
 2. That the Board of Selectmen authorizes the Chair to execute a new employment agreement negotiated with James Kelley in the form made available at this meeting.
- Voted Yes-Jon Adams, Mary Krumsiek, Scott Despres, Katie McKenna, Chris Naff

7:05 PM Stowe Farm-15 Stowe Rd-Common Victualler License

Motion to approve a Common Victualler License for Stowe Farm-15 Stowe Rd made by Selectman Krumsiek 2nd by Selectman Despres

Motion carried unanimously

Selectmen Meeting

7:06 PM Perkins Entertainment Inc DBA Mill Towne Tavern- 49 Elm St- Automatic Amusement, Pool Table & Common Victualler Licenses

Motion to approve Automatic Amusement, Pool Table & Common Victualler Licenses made by Selectman Krumsiek 2nd by Selectman Despres

Motion carried unanimously

Roundtable Discussion and Citizens Feedback

Mr. Kelley stated we received our first retail marijuana funds-it came through DOR. It was \$11,000. Accounts still have to be set up. We should be receiving our big check at the end of November beginning of December.

7:19 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

Mary Krumsiek

Scott Despres

Katie McKenna

Chris Naff