TOWN OF MILLBURY BOARD OF SELECTMEN MINUTES Zoom ID # 856 238 027

April 7, 2020 6:00 PM

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

"Welcome to the April 7, 2020 meeting of the Millbury Board of Selectmen. This meeting is being recorded and streamed by Millbury Public Access Cable Television. This Meeting is also available through Zoom.us/download. Anyone who is participating through Zoom.us/download should state their name and address when speaking."

Regular Session 6:00 PM Pledge of Allegiance

To Discuss and Re-Appoint an Acting Town Manager

Motion that James Kelley be re-appointed to Acting Town Manager effective April 10, 2020 for a term of three (3) months expiring July 10, 2020, pursuant to Section 4-4(b) of the Millbury Home Rule Charter by Selectman Despres seconded by Selectman McKenna and on a roll call vote with Selectman Adams, Selectman Krumsiek, Selectman Naff , Selectman McKenna and Selectman Despres in favor, the following vote was approved 5-0.

To Approve & Vote Annual Town Meeting/Election and Annual Town Meeting Warrants Motion to close the Annual Town Meeting Warrant and the Annual Town Election Warrant by Selectman Krumsiek seconded by Selectman McKenna, and on a roll call vote with Selectman Adams, Selectman Krumsiek, Selectman Despres, Selectman Naff and Selectman McKenna, the following vote was approved 5-0.

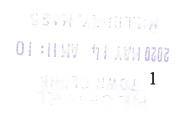
Motion to postpone the Annual Town Election and to consult with the Town Clerk and the Acting Town Manager as to logistics and feasibility for a rescheduled date for the Annual Town Election by Selectman Krumsiek seconded by Selectman McKenna, and on a roll call vote with Selectman Adams, Selectman Krumsiek, Selectman Naff and Selectman McKenna in favor and Selectman Despres opposed, the following vote was approved 4-1

A Potential Vote to delay the Annual Town Meeting

After discussion with Mr Kelley and Atty Falk the Board decided to wait to get other available dates from the Administration for the Annual Town Meeting.

Previous Minutes

Motion to approve the Minutes of February 25, 2020 by Selectman Krumsiek, 2nd by Selectman McKenna, and on a roll call vote with Selectman Adams, Selectman Krumsiek, Selectman Naff, Selectman McKenna and Selectman Despres in favor, the following vote was approved 5-0.



Selectmen Meeting

6:41 PM Motion to adjourn the meeting by Selectman Krumsiek seconded by Selectman Naff, and on a roll call vote with Selectman Adams, Selectman Krumsiek, Selectman Despres, Selectman Naff and Selectman McKenna in favor, the following vote was approved 5-0.

Respectfully submitted,	
Amy Fleming, Secretary	
Jon Adams	
Mary Krumsiek	
Scott Despres	
Katie McKenna	
Chris Naff	

These Minutes were approved at the May 12, 2020 Board of Selectmen Meeting. Signatures will be affixed after the State of Emergency.