

TOWN OF MILLBURY
BOARD OF SELECTMEN MINUTES
Zoom ID # 937 2590 7475

April 28 2020

2020 JUN 17 7:00 PM

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

“Welcome to the April 28, 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 7:00 PM
Pledge of Allegiance**

To Discuss and Vote to Ratify the Massachusetts Laborers Public Employee Council Contract (Town Hall

Selectman McKenna asked if payroll was bi weekly or weekly. Mr. Kelley stated bi weekly at discretion of the Town under management rights, it is the same language that is in the DPW contract? Selectman Krumsiek asked for clarification on Overtime? It was effective as of July 1, 2016 and applying to employees working 30 plus hours and is there for historical knowledge Motion to Ratify the Massachusetts Laborers Public by Selectman Krumsiek, 2nd by Selectman Naff, 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 Discuss and Vote to Adopt Tax Relief Chapter 53

Motion to move that the Board of Selectmen, pursuant to the provisions of Section 10 of Chapter 53 of the Acts of 2020, vote to extend the due date of the Fiscal Year 2020 fourth quarter property tax bills from May 1, 2020 to June 1, 2020; and further request that the Town Treasurer/Collector in concert with the Town Manager, provide notice of this extension to taxpayers by posting in a prominent location on the Town’s website, by posting on official Town social media accounts, and by any other means the Town Manager deems appropriate by Selectman Krumsiek, 2nd by Selectman Naff, 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 Discuss and Vote to Ratify a Memorandum of Agreement concerning Vacation Time Caps with Police Union

Motion to affirm the Memorandum of Agreement between the Town of Millbury and the Millbury Police Association re: Maximum vacation leave accumulations and shift swaps by Selectman Krumsiek, 2nd by Selectman Naff, 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.

Chairman Adams Thanked the Police Department !

Selectmen Meeting

To Discuss and Vote on Dates for the Town Election and the Annual Town Meeting

Motion to delay the Annual Town Meeting to Tuesday, June 23, 2020, at 7:00 p.m. at the Millbury Memorial JR/SR High School, 12 Martin Street in Millbury, for the reasons set forth in the proposed record of vote provided at tonight's meeting by Selectman Krumsiek, 2nd by Selectman Despres 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 Discuss and Vote to Approve the Annual Town Meeting Warrant

There was discussion on the Enterprise fund and Articles 19, 20, 23 and 24.

Motion to Approve the Annual Town Meeting Warrant by Selectman Krumsiek, 2nd by Selectman Despres 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.

7:30 PH-1 Joint Pole Petition-Ngrid/Verizon-Install on Lincoln Ave Ext

Motion to continue the Public Hearing on Lincoln Ave Ext to May 12, 2020 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 all in favor the following vote was approved 5-0.

Discuss & Vote to approve PILOT Agreement with Syncarpha (Solar Park) 278 West Main St

Motion to approve PILOT Agreement with Syncarpha (Solar Park) 278 West Main St by Selectman Despres 2nd by Selectman Naff 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.

Chairman Adams Thanks Andrew Vanni, Lee Keomani, Jude Cristo Chris Naff and James Kelley for all their hard work !

To Approve & Vote a New Drainlayer-Timbers to Trim Construction Inc

Motion to Approve New Drainlayer- Kenneth C Moore II of Timbers to Trim Construction Inc to lay drain in Millbury by Selectman Krumsiek, 2nd by Selectman Despres, 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 Discuss Blood Drive and Paid Time-off

Mr. Kelley stated he would not be able to do till we open Town Hall.

7:50 PM ATM

Mr. Kelley updated the Board on the April snow storm, Borrowing, MS4 Loan, Budget Deficiencies, Transfer Station & Cemetery Issues, and Tax Exemptions. He also spoke about

Selectmen Meeting

Infrastructure Projects –Round Pond, TIP Project, Wheelock St Bridge, Brightside & Broadmeadow Bridge , The Downtown Project & Grant.

Chairman Adams thanks the DPW Department especially Steve Kosiba, Emergency Management.

Previous Minutes

Motion to approve the Minutes of March 24, 2020 by Selectman Krumsiek, 2nd by Selectman Naff, 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.

On A Good Note

Selectman Despres stated it was good to see everyone pulling together-we will get through this
Selectman Krumsiek wanted to thank John Direnzo for helping out deliver meals

Chairman Adams reminded everyone of the food panty at the Sr Center and to support local businesses.

The Board thanks everyone for the work being done at the Senior Center and at Town Hall!

Mail

Motion to accept the donation from David Delaney for the Fire Department by Selectman Krumsiek, 2nd by Selectman Naff, 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.

8:20 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 June 9, 2020 Board of Selectmen Meeting. Signatures will be affixed after the State of Emergency.