

TOWN OF MILLBURY
BOARD OF SELECTMEN MINUTES

Zoom Meeting ID # 880 2249 4351

May 12, 2020

2020 JUL -7 PM 1:07:00 PM

MILLBURY, MASS

Selectmen Present: Chairman Jon Adams, Vice-Chairman Mary Krumsiek, Scott Despres, Katie McKenna, Chris Naff, Acting Town Manager James Kelley, Andrew Vanni, Jayne Daviolo, Keith Caruso, Justine Caggiano, Mark Ginese and Kaye Peltier

“Welcome to the May 12, 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.”

7:00 PM Regular Session

Pledge of Allegiance

Andrew Vanni, Finance Director- Report

Discussion & Vote on 33B Transfers

See Attached

Motion to accept the 33 (b) transfers as presented 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.

7:10 PM Discussion & Vote for The Town Manger Screening Committee to pursue a Contract with an Executive Search Firm

Selectman Naff and Kaye Peltier both agree Community Paradigm Assoc Inc had the most advantageous proposal.

Motion to approve The Town Manger Screening Committee to pursue a Contract with an Executive Search Firm by Selectman Adams, 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.

Approval of Transfer Station sticker & color

Motion to approve the color orange for the transfer station sticker by Selectman Adams, 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.

Discussion & Vote on Reduced Quorum Requirements

Tabled until next meeting

Approve & Vote a New Drainlayer-Mitchell Cohen of Team Shovel Excavation

Motion to approve a New Drainlayer-Mitchell Cohen of Team Shovel Excavation

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by Selectman McKenna, 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.

Justine Caggiano-Report On Memorial Day Activities-Discussion & Vote on Memorial Day Activities

Discussion re: the use of Buses, Having abbreviated ceremonies and No Boy/Girl Scouts participation

Motion to approve Memorial Day activities pending an acceptable schedule and is in line with the Governor's orders by Selectman Adams, 2nd by Selectman Naff, and on a roll call vote with Selectman Adams, Selectman Krumsiek, Selectman Naff and Selectman Despres all in favor and Selectman McKenna "Nay"

The vote was approved 4-1.

Millbury Community Block Party-September 19, 2020 Vote to close roads from 12:00 pm- 7:00 pm

Motion to approve the Millbury Community Block Party-September 19, 2020 Vote to close roads from 12:00 pm- 7:00 provided there are no stipulations and details are acceptable under all State & Federal protocols by Selectman Despres, 2nd by Selectman Naff, and on a roll call vote with Selectman Adams, Selectman Krumsiek, Selectman Naff and Selectman Despres and Selectman McKenna in favor, the following vote was approved 5-0.

Minutes

Motion to approve the Minutes of April 7, 2020 by Selectman McKenna, 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.

Dates To Remember

See Attached

On a Good Note

Selectman Despres stated the Down Town project is moving forward, golf courses are open, Things are getting better!

Chairman Adams reminded everyone to Be Safe!

Roundtable Discussion and Citizens Feedback

Discussion on the Transfer Station fees and issues w/ Jamie, Jayne, Keith, and Mark.

Mail

Motion to accept the donations indicated on the letter from the Planning Director for the Butler Farm Bark Park by Selectman Despres, 2nd by Selectman McKenna, and on a roll call vote with

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Selectman Adams, Selectman Krumsiek, Selectman Naff , Selectman McKenna and Selectman Despres in favor, the following vote was approved 5-0.

8:08 PM Executive Session

Executive Session in accordance with M.G.L. Ch. 30A, s. 21 (a) purpose 3, to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares (Police, DPW, and Town Hall bargaining units).

9:09 PM Adjourn Meeting

Motion to adjourn the meeting by Selectman Naff seconded by Selectman Despres 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 23, 2020 Board of Selectmen Meeting. Signatures will be affixed after the State of Emergency.