

TOWN OF MILLBURY
BOARD OF SELECTMEN MINUTES

Zoom Meeting ID 837 8987 4814

May 26, 2020

7:00 PM

Selectmen Present: Chairman Jon Adams, Vice-Chairman Mary Krumsiek, Scott Despres, Katie McKenna, Chris Naff, Acting Town Manager James Kelley, Andrew Vanni, Keith Caruso. Jayne Daviolo, Laurie Connors

“Welcome to the May 26, 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

Vote to approve the Rules & Regulations of the Transfer Station

Motion made by Selectmen McKenna to Accept the Rules & Regulations of the Transfer Station and to amend the Residential Construction and Demolition Debris Drop off to Car, Mini Van , SUV \$40; Truck & Full size Van \$80; Vehicle with trailer \$150, seconded by Selectman Krumsiek, and on a roll call vote with Jon Adams, Mary Krumsiek, Scott Despres, Katie McKenna, Chris Naff in favor, and none opposed, the following vote was approved 5-0.

7:28 PM Andrew Vanni, Finance Director-Discussion & Vote on 33B Transfers

Mr Vanni stated he felt it was too early for the transfers due to COVID-19 a lot of vendors have not sent out their invoices yet.

Vote on the Town Manager Job Description

Motion to accept the Town Manager Job Description 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.

Discussion & Vote of Police Memorandum of Agreement

Motion to accept Memorandum of Agreement between The Town of Millbury and The Millbury Police Association-Local 128 (Police Bargaining Unit) by Selectman Krumsiek, for a one year extension on their contract 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.

Discussion & Vote on Reduced Quorum Requirements

Tabled

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7:37 PM Laurie Connors, Town Planner-Armory Village Green Infrastructure Project-Phase II

Laurie went over existing conditions-Elm St (West), Municipal Parking Lot, Private Parking Lots, Pedestrian Connections, Access Points, ADA Violations. Laurie then spoke about the Master Plan, Proposed Improvements, Curbside Rain Gardens, Potential Streetscape Improvements, Potential Parking lot & Access Improvements. She also went over the Project Benefits which all help make a Cleaner Blackstone River. In closing Laurie went over the estimated Project Budget, Proposed Funding Sources, and the Project Schedule.

Motion to accept the letters of support for the \$500,000 and the \$1.1 million dollar grant by Selectman Naff, 2nd by Selectman Despres, and on a roll call vote with Selectman Adams, Selectman Naff, Selectman McKenna and Selectman Despres in favor, and Selectman Krumsiek opposed. Vote was approved 4-1.

8:52 PM Discussion & Vote on the 7 Woodland St Settlement Agreement

Mr. Kelley and The Board discussed how sewerage back up into this property. A foreign mass blocked the pipes went up across the street and then went into the finished basement of this property. The sewer commission is picking up what the insurance company did not pay.

Motion to authorize the Chairman of the Board of Selectman to sign the Agreement 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.

Discussion & Vote on Cash Alternatives

Mr. Kelley explained with COVID-19 people have several options to pay their bills-online, check, credit card. Please do not put cash in the wrong area be sure it is in the drop box.

Discussion & Vote on RFP: Town Counsel Services

Motion to Table the RFP: Town Counsel Services by Selectman Naff, 2nd by Selectman Krumsiek, and on a roll call vote with Selectman Adams, Selectman Krumsiek, Selectman Naff and Selectman Despres in favor, Selectmen McKenna opposed the following vote was approved 4-1

Discussion on DPW Director Position

Chairman Adams stated Fin Comm will not recommend this position.

Selectman Krumsiek stated she does not want to go against the charter and wants the position filled. The Board agreed with her. Chairman Adams asked Selectman McKenna to work with the Town Manager & Superintendent to find funds for this position. Chairman Adams stated the Town has been using the money from this position.

9:20 PM ATM

Mr. Kelley updated the Board on Budget & Financial Issues: Snow/Ice, Borrowing, MS4 Loan, Deficiencies, FY 21 Budget. He talked about the Transfer Station, Parks & Fields, Infrastructure Projects & Grants, McCracken Road Tip, Grants and the Asa Waters Mansion.

Mr. Kelley also stated there would be No Little League this year.

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Selectman Despres asked that with the shutdown we have seen the impact on businesses. Is there a number out for savings to the Town due to no heat, no A/C, less electricity being used, is there any savings anywhere.?

Mr. Kelley stated as far as savings go we wouldn't see it until after the Cares Act reimburses us. Thank You to the EMA Staff, DPW Supervisor, Fire and Police Chiefs!

Previous Minutes

Motion to approve the Minutes of April 27, 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 the Memorial Day Ceremony still went ok even with all the restrictions Thank You to Justine and the Veterans.

Selectman Krumsiek wanted to thank Sue Dalton, and Millbury Fire when she called them for help with her husband they were great.

Selectman Despres wanted to thank the parents of the high school seniors for the parade of cars. It was a great day for the community.

9:50 PM Mail

Motion to accept the donation indicated on the letter from the Fire Chief by Selectman Despres, 2nd by Selectman Krumsiek 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.

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

Selectmen Meeting

9:52 PM Adjourn Meeting

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	<hr/>
Mary Krumsiek	<hr/>
Scott Despres	<hr/>
Katie McKenna	<hr/>
Chris Naff	<hr/>

These Minutes were approved at the July7, 2020 Board of Selectmen Meeting. Signatures will be affixed after the State of Emergency.