

**TOWN OF MILLBURY  
BOARD OF SELECTMEN MINUTES**

**Zoom Meeting ID #Meeting ID: 896 9922 0897**

**July 7, 2020**

**7:00 PM**

Selectmen Present: Mary Krumsiek, Scott Despres, Katie McKenna , Chris Naff, David Delaney , Acting Town Manager James Kelley

“Welcome to the July 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.”

**Pledge of Allegiance**

**Selectman Krumsiek welcomed David Delaney to the Board !**

**REORGANIZATION OF THE BOARD**

Meeting turned over to Acting Town Manager; Mr. Kelley asked for nominations for Chairman Selectman McKenna nominated- Mary Krumsiek as Chairman, seconded by Selectman Naff and on a roll call vote with Mary Krumsiek, Scott Despres, Katie McKenna, Chris Naff and David Delaney in favor, and none opposed, the following vote was approved 5-0.

Chairman Krumsiek asked for nominations for Vice Chairman;

Selectman Naff nominated Katie McKenna as Vice Chairman; seconded by Selectman McKenna and on a roll call vote with Mary Krumsiek, Katie McKenna, and Chris Naff in favor, Scott Despres & David Delaney opposed, the following vote was approved 3-2.

Chairman Krumsiek asked for Nominations for Clerk

Selectman Naff nominated Scott Despres as Clerk, seconded by Selectman McKenna on a roll call vote with Mary Krumsiek, Scott Despres, Katie McKenna, Chris Naff and David Delaney in favor, and none opposed, the following vote was approved 5-0.

**7:10 PM Discussion & Potential Vote on Amended Host Community Agreement and Development Agreement for Co Grow, GreenCare Therapeutics, and OCS.**

Motion to authorize the Acting Town Manager to execute the Amended and Restated Development Agreement for 12 Latti Farm Road in the form presented to the Board at this meeting, contingent upon OCS Millbury LLC acquiring ownership of the property by Selectman Naff, 2<sup>nd</sup> by Selectman McKenna and on a roll call vote with Selectman Krumsiek, Selectman Naff , Selectman McKenna Selectman Despres and Selectman Delaney in favor, the following vote was approved 5-0.

## **Selectmen Meeting**

### **7:15 PM Vote to Affirm the Intermunicipal Agreement by & between the Town of Millbury & the City of Worcester for the Regional Health Alliance**

Motion to authorize the Acting Town Manager to affirm the Intermunicipal Agreement by & between the Town of Millbury & the City of Worcester for the Regional Health Alliance by Selectman Naff, 2<sup>nd</sup> by Selectman Despres and on a roll call vote with Selectman Krumsiek, Selectman Naff, Selectman McKenna Selectman Despres and Selectman Delaney in favor, the following vote was approved 5-0.

### **Approve FY 21 Meeting Schedule**

The Selectmen will continue to meeting the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month at 7:00 pm  
Motion to approve the FY 21 calendar except for December 22, 2020 -there will be no meeting that day made by Selectman Naff, seconded by Selectman Despres and on a roll call vote with Selectman Krumsiek, Selectman Naff, Selectman McKenna Selectman Despres and Selectman Delaney in favor, the following vote was approved 5-0.

### **7:15 PM Application for Drainlayer's License-Fenway Contracting Co-Marco Palaza-Natick MA**

Motion to approve the Application for Drainlayer's License-Fenway Contracting Co-Marco Palaza-Natick MA to lay drain in Millbury by Selectman McKenna, 2<sup>nd</sup> by Selectman Naff and on roll call vote with Selectman Krumsiek, Selectman Naff, Selectman Despres Selectman McKenna and Selectman Delaney in favor, the following vote was approved 5-0.

### **Previous Minutes**

Motion to approve the Minutes of May 26, 2020 by Selectman Naff, 2<sup>nd</sup> by Selectman McKenna and on roll call vote with Selectman Krumsiek, Selectman Naff, Selectman Despres Selectman McKenna and Selectman Delaney in favor, the following vote was approved 5-0.

### **Roundtable Discussion and Citizens Feedback**

Chairman Krumsiek thanked Steve Kosiba and Amy Fleming for all their help with organizing and setting up the Selectman's Meeting Room for the meeting tonight. She also thanked Jayne Davolio and Steve Kosiba for running a well-organized Election, Town meeting & the sale of Transfer Stickers.

## Selectmen Meeting

### 7:23 PM Adjourn Meeting

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

Respectfully submitted,

Amy Fleming, Secretary

Mary Krumsiek

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Scott Despres

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Katie McKenna

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Chris Naff

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David Delaney

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These Minutes were approved at the August 11, 2020 Board of Selectmen Meeting. Signatures will be affixed after the State of Emergency.