

**MILLBURY BOARD OF SELECTMEN
MEETING AGENDA
August 22, 2023 at 6 PM
Millbury Town Hall 127 Elm St
Millbury, MA 01527
Zoom # : 865 6645 5322**

Board Members: Chris Naff, Scott Despres, Mary Krumsiek, Katie McKenna & Brian Sora

“Welcome to the August 22, 2023 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

Citizens Speak

Limited to 5 minutes per topic. Discussion or comments about town employees or board/committee members shall be avoided so as not to violate individual rights. Questions for the Board of Selectmen should be forwarded to townmanager@millburyma.gov by 4 PM, Monday, August 21, 2023.

Guest Presentation

GP-1 Vote to Adopt the 2023 ADA Self-Evaluation & Transition Plan-CMRPC & the Center for Living & Working Inc

New Business

NB-1 Consideration of Candidates & Joint Appointment to fill School Committee Vacancy

NB-2 Discussion of safety concerns at intersection of Millbury Ave and Howe Ave

NB-3 Discussion and potential votes on the Screening Committee for selection of the Town Manager process, and Board’s appointment of a member to the Screening Committee for selection of Town Manager.

NB-4 Penny Pinchers Brewing Co LLC-Alt of Licensed Premises

NB-5 Bond Anticipation Notes for August 22, 2023

- \$6,000,000.00 Shaw School (renew)
- \$14,000,000.00 Fire Station (renew)
 - \$632,000.00 Ramshorn Dam (renewal)
 - \$525,000.00 Roads (paving) 2020 vote (renewal)
 - \$140,000.00 Fire Truck (renewal)
 - \$280,000.00 McCracken Road (remaining balance of article) renewal
 - \$126,000.00 Fire Building (renewal)
 - \$140,000.00 Fire Building design (renewal)
 - \$700,000.00 McCracken Road (renewal)
 - \$525,000.00 Roads (paving) 2019 vote (renewal)
 - \$575,000.00 Paving/salt shed (2021 vote) (renewal)

All business not reasonably anticipated to be discussed

Votes may be taken

Meeting is live and being recorded

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\$2,000,000.00 Shaw School (new)
\$4,000,000.00 Fire Station (new)
Total BAN \$ 29,643,000.00

NB-6 Acceptance of Quitclaim Deed for Hilltop Ext as a public way

NB-7 Board Appointments

Energy Advisory Committee Karyn Clark	Expires June 30, 2024
Roadway Advisory Committee Kevin Donnelly	June 30, 2025
Historical Commission George Murphy	June 30, 2024
Veterans Affair Task Force George Murphy-Alternate	June 30, 2026

NB-8 Update on partial demo of current Fire Headquarters-126 Elm St

Review & Approve Previous Minutes

PM-1 Minutes from July 11, 2023

Dates to Remember

Roundtable Discussion and Citizens Feedback

(Limited to 3 minutes: Discussion on agenda items heard at this meeting, only)

- On a Good Note: Community Events & positive stories about Millbury

Mail

Executive Session

Executive Session in accordance with M.G.L. c. 30A, Section 21(a), Purpose 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel and to conduct contract negotiations with nonunion personnel, Acting Town Manager Karyn Clark.

Executive Session in accordance with M.G.L. c. 30A, Section 21(a), Purpose 3, to discuss strategy with respect to collective bargaining, Millbury Police Assoc-Local 128 MA Coalition of Police if an open meeting may have a detrimental effect on the bargaining position of the Board and the Chair so declares.

Adjourn Meeting

All business not reasonably anticipated to be discussed

Votes may be taken

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