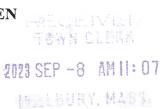
MILLBURY BOARD OF SELECTMEN MEETING AGENDA

September 12, 2023 at 6 PM Millbury Town Hall 127 Elm St

Millbury, MA 01527 Zoom # :885 9448 3743



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

"Welcome to the September 12, 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, September 11, 2023.

Executive Session

Executive session pursuant to M.G.L. c. 30A, Sec. 21(a), Purpose 3, to discuss strategy with respect to litigation, Alcoholic Beverages Control Commission Appeal In the Matter of Diamond Inn the Rough LLC d/b/a Belfont Hotel, License No. 05982-RS-0712, if an open meeting may have a detrimental effect on the litigating position of the Board and the Chair so declares

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.

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, Police Chief Brian Lewos.

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.

New Business

- NB-1 Parade Committee
- NB-2 Drainage Easement Acceptance for 86 South Oxford Road
- NB-3 Acceptance of the Land Use Restriction for the 19 Canal St Development
- NB-4 Delegate the Personnel Boards appointment to The Town Manager Screening Committee
- NB-5 Discussion & Vote for The Town Manger Screening Committee to pursue a Contract with an Executive Search Firm
- NB-6 Appoint Mathew Ashmankas to the Conservation Commission
- NB-7 Vacancy on School Committee Management Update

Review & Approve Previous Minutes

PM-1 Minutes from August 8, 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

<u>Mail</u>

Adjourn Meeting