

**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**

RECEIVED
TOWN CLERK
2023 SEP -8 AM 11:07
MILLBURY, MASS

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.

All business not reasonably anticipated to be discussed
Votes may be taken
Meeting is live and being recorded

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

Mail

Adjourn Meeting

All business not reasonably anticipated to be discussed

Votes may be taken

Meeting is live and being recorded