

**MILLBURY BOARD OF SELECTMEN
MEETING AGENDA
April 23, 2024 at 6 PM
Millbury Town Hall 127 Elm St
Millbury, MA 01527
Zoom #: 821 7286 3331**

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

“Welcome to the April 23, 2024 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, April 22 2024.

Public Hearing

PH-1 The Millbury Board of Selectmen will hold a Public Hearing on Tuesday April 23, 2024 at **6:00 p.m.** at the Municipal Office Building, 127 Elm Street, Millbury, MA to act upon the application for a Change of License Manager to Gene Ryan for 110 Grill BV Millbury LLC at 70 Worcester Providence Turnpike Millbury, Ma 01527.

PH-2 The Millbury Board of Selectmen will hold a Public Hearing on Tuesday April 23, 2024 at **6:05 p.m.** at the Municipal Office Building, 127 Elm Street, Millbury, MA to act upon the application for a Change of License Manager to Maria Daly for The Old St. St. Charles Hotel, Inc. at 126 West Main Street Millbury, Ma 01527.

Guest Presentation

- GP-1 Nicole Valentine-Deputy Town Manager/Director of HR**
- GP-2 Caleb Moody- Building Inspector/Zoning Commissioner**
- GP-3 Tracie Parath- Executive Director at AWM**

New Business

NB-1 Vote & Sign the Employment Agreement for Karyn Clark as Town Manager

NB-2 Vote on granting an easement to Massachusetts Electric Company for the purpose of installing and maintaining up to five utility poles, anchors and associated wiring at 131-135-137 Providence Street in Millbury, MA

Management Update

- Appoint Charles Nugent to the Millbury Dog Park Committee

Review & Approve Previous Minutes

PM-1 Minutes of March 12, 2024

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

Letter from the Laurie Keefe RE: generous donations to be deposited to the sr center gift account

Vote To Follow

Executive Session

Executive session pursuant to M.G.L. c. 30A, Section 21(a), Purpose 3, to discuss strategy with respect to litigation, Robert Lallo, Jr. v. Town of Millbury, if the Chair finds that an open meeting may have a detrimental effect on the litigation position of the Board.

Adjourn Meeting