

**MILLBURY BOARD OF SELECTMEN
MEETING AGENDA
February 13, 2024 at 6 PM
Millbury Town Hall 127 Elm St
Millbury, MA 01527
Zoom # 823 3112 1560**

2024 FEB -9 AM 10:47
MILLBURY, MASS.

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

“Welcome to the February 13, 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](https://zoom.us/j/82331121560). Anyone who is participating through [Zoom.us/download](https://zoom.us/j/82331121560) should state their name and address when speaking.”

Pledge of Allegiance

New Business

NB-1 Deliberations & Vote on Town Manager

NB-2 Appoint two Selectmen to negotiate the Town Manager Contract

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, February 12, 2024.

Guest Presentation

GP-1 FY23 Audit- Terenzio Volpicelli of Roselli & Clark

6:35 PM Public Hearing

The Millbury Board of Selectmen will hold a Public Hearing on Tuesday February 13, 2024 at 6:35 p.m. at the Municipal Office Building, 127 Elm Street, Millbury, MA to act upon the application for a Transfer for TGI FRIDAY’S, INC. to Sugarloaf Hospitality, LLC Located at 70 Worcester Providence Turnpike Millbury, MA 01527.

New Business continued

NB-3 Appoint Poll Workers Election Year 2024 and Update on Election Schedule

NB-4 Approve Presidential Primary Warrant

NB-5 Updated Reserve Policy-First Reading

NB-6 Flag Policy-First Reading

NB-7 Assumption School –Color Me Brilliant 5K - Saturday, April 27, 2024

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

Management Update

Review & Approve Previous Minutes

PM-1 Minutes from January 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 Conor McCormack re: 2024/2025 winter banners for the benefit of the Millbury Center Beautification Initiative
- Letter from Fire Chief Kosiba re: a donation from Bob & Mary Ann Shaw for the Fire Department's Gift Account

Vote to follow

Executive Session

Executive Session in accordance with M.G.L. Ch. 30A, s. 21(a)(3): To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares.

- A. MA Laborers Public Employee Council—Clerical
- B. MA Laborers Public Employee Council—Dispatchers
- C. MA Laborers Public Employee Council—Public Works

Adjourn Meeting

All business not reasonably anticipated to be discussed

Votes may be taken

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