

**MILLBURY BOARD OF SELECTMEN
MEETING AGENDA
February 27, 2024 at 6 PM
Media Room, MHS
12 Martin St
Millbury, MA 01527
Zoom # 883 8371 3170**

2024 FEB 22 PM 2: 14

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

“Welcome to the February 27, 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, February 26, 2024.

Guest Presentation

GP-1 Windle Field Update - Rick Bedard, Assistant Superintendent for Finance and Operations

GP-2 Update on Zoning Bylaws - Conor McCormack, Town Planner

Public Hearing

PH-1 The Millbury Board of Selectmen will conduct a Public Hearing on February 27, 2024 at 6:00 PM at Millbury High School, 12 Martin Street, in the Media Room. The public is encouraged to attend this hearing to discuss a proposed FY 2024 application by the Town of Millbury to the Massachusetts Executive Office of Housing and Livable Communities for up to \$950,000 in Community Development Block Grant (CDBG) funds. *In the event the February 27th Selectmen's meeting is cancelled due to inclement weather, the hearing will be held instead during the Tuesday, March 12th Selectmen's meeting at 6:00 PM; the March 12 meeting will be held at the Millbury Municipal Office Building, 127 Elm Street, Selectmen's Meeting Room.*

PH-2 The Millbury Board of Selectmen will hold a Public Hearing on Tuesday, February 27, 2024 at 6:05 p.m. at the Media Room MHS 12 Martin Street, Millbury, MA to act upon the application for a Change of Officers/Directors/LLC Managers and Issuance/Transfer of Stock/New Stockholder for Feng IV Ltd. DBA Feng Asian Bistro Located at 70 Worcester Providence Turnpike Millbury, MA 01527.

All business not reasonably anticipated to be discussed

Votes may be taken

Meeting is live and being recorded

New Business

NB-1 Election Discussion for Opt-Out of Vote by Mail and Opt-In for Early Voting –
Jayne Davolio, Town Clerk

NB-2 Flag Policy-Second Reading

NB-3 Updated Reserve Policy-First Reading – Jennifer Barrett, Finance Director

NB-4 Appoint a Selectman to the Financial Planning Committee

NB-5 Town Meeting Quorum Discussion

Management Update

Review & Approve Previous Minutes

PM-1 Minutes of January 23, 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

Executive Session

ES-1 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 (Town Manager Karyn Clark's contract)

ES-2 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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