

**MILLBURY BOARD OF SELECTMEN AGENDA**  
**February 8, 2022 at 6:30 PM**  
**Millbury Town Hall**  
**127 Elm St**  
**Millbury, MA**  
**Zoom Meeting ID 844 5930 4807**

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MILLBURY, MASS.

**“Welcome to the February 8, 2022 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/download). Anyone who is participating through [Zoom.us/download](https://zoom.us/download) should state their name and address when speaking.”**

**Board Members:** Mary Krumsiek, Katie McKenna, Scott Despres, Chris Naff and David Delaney

**Regular Session 6:30 PM**

**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@townofmillbury.net](mailto:townmanager@townofmillbury.net) by 4 PM, Tuesday, February 8, 2022.

**New Business**

**NB-1 Vote to Execute the ASSENT AGREEMENT between NEW ENGLAND POWER COMPANY, a Massachusetts corporation, having a usual place of business at 40 Sylvan Road, Waltham, Massachusetts 02451 (hereinafter referred to as "Grantor"), and the Town of Millbury, a Massachusetts municipal corporation with an address at 127 Elm Street, Millbury, Massachusetts 01527 (hereinafter referred to as "Owner") and Next Grid Colton, LLC, a Delaware limited liability company, and its successors and assigns, with an address of 3584 Holland Drive, Santa Rosa, CA 95404 (hereinafter referred to as "Next Grid" and, together with the Owner, the "Grantee").**

**NB-2 Distribution of rubric and scheduling of annual evaluation/goals & objectives for Police Chief Lewos**

**NB-3 Revision of the selection process for the Board of Fire Engineers**

**NB-4 Discussion of the Town's homeless population**

**NB-5 Revision of the Roadway Advisory Committee Charge**

**NB-6 Discussion regarding formulation and adoption of Municipal Code of Conduct**

**Management Update**

**Review & Approve Previous Minutes**

**PM-1 Minutes of January 5, 2022**

**\*All business not reasonably anticipated to be discussed\***

**Votes may be taken**

**Meeting is live and being recorded**

## **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 Fire Chief Gasco re: a donation from Wheelabrator Technologies  
**Vote to follow**

## **Adjourn Meeting**

**\*All business not reasonably anticipated to be discussed\***

**Votes may be taken**

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