

Meetings/August 2020

Meetings/September 2020

Meetings/October

8/25/20

9/8/20
9/22/20

10/13/20

MILLBURY BOARD OF SELECTMEN AGENDA

Millbury High School

12 Martin St

Millbury MA

Media Center

August 25, 2020 at 6:00 PM

Zoom Meeting ID: 898 2054 5232

“Welcome to the August 25, 2020 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.”

Executive Session 6:15 PM

TAB-1

The Board will now consider entering into executive session in accordance with the Open Meeting Law, MGL Ch. 30A s. 21 (a) purpose 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. (MCOP, Police Unit). The Board will reconvene in open session at the conclusion of the Executive Session.

Regular Session 7:00 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's rights. Questions for the Board Of Selectmen should be forwarded to townmanager@townofmillbury.net by 4 PM Tuesday August 25, 2020

New Business

NB-1 To Discuss and Vote to Ratify the Police Contract

TAB-3

NB-2 Discuss and Sign Bond Anticipation Note for a Total \$9,205,000

TAB-4

- \$4,500,000 Athletic Fields**
- \$2,500,000 Shaw School Building Project**
- \$1,000,000 McCracken Rd**
- \$ 750,000 Roads (2019 article)**
- \$ 455,000 Roads (2018 article)**

All business not reasonably anticipated to be discussed

Votes may be taken

Meeting is live and being recorded

NB-3 Discussion on Re-opening of Schools	TAB-5
NB-4 Discussion & Vote on Transfer Station Issues	TAB-6
NB-5 Discussion on Dorothy Pond	TAB-7
NB-6 Discussion and Vote on Acceptance of Streets	TAB-8
• Skyview Dr	
• Autumn Gates Cir	
NB-7 Vote on Social Media Policy- Second Reading	TAB-9
NB-8 Discussion and Vote on Fire Headquarters Building	TAB-10
Committee – Board of Selectmen	
Appointment of Fire Headquarters Building Committee –	
Acting Town Manager	
<u>Fire Headquarters Building Committee</u>	
▪ Richard P. Hamilton	
▪ Brian K. Gasco	
▪ Steven P. Piscitelli	
▪ Bruce M. Devault	
▪ Paul T. Concemi	
▪ David J. Rudge	
▪ Maxine J. Mann	
<u>Old Business</u>	
OB-1 Discussion and Vote on Co Grow Agreement	TAB-11
• Vote on HCA Extension	
OB-2 Discussion and Vote on Disposition of Fire Truck 3	TAB-12
OB-3 Accept Sunrise Detox Donation	TAB-13
<u>ATM Report</u>	TAB-14
<u>Review & Approve Previous Minutes</u>	TAB-15
July 14, 2020	
<u>Dates to Remember</u>	TAB-16
<u>Roundtable Discussion and Citizens Feedback</u>	TAB - 17
<i>(Limited to 3 minutes: Discussion on agenda items heard at this Meeting, only)</i>	
• On a Good Note: Community Events & positive stories about Millbury	
<u>Mail</u>	TAB-18
<u>Next Meeting</u>	

All business not reasonably anticipated to be discussed

Votes may be taken

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Finance Director Quarterly Report

Adjourn Meeting

All business not reasonably anticipated to be discussed
Votes may be taken
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