

**TOWN OF MILLBURY
BOARD OF SELECTMEN MEETING MINUTES**

July 26, 2022

6 PM

Present: Mary Krumsiek, Scott Despres, Chris Naff, Katie McKenna

Absent: David Delaney

Zoom: Ariordan, Edmcginn, Clair Despres

Regular Session 6 PM

Pledge of Allegiance

Guest Presentation

Nature Trails Committee-Bruce Devault

Bruce Devault of 14 Forrest Dr updated the Board about the Stowe Meadow Conservation area and the first draft of the Carlton Rd Dam. The Stowe Rd trail will come off of Auburn Rd. It's a scenic road, work will start late fall. The Planning Board is fine with the work as long as there isn't more than 6 cars parked. The kiosks will be laminated and covered glass so the QR codes don't get faded. For Brierly pond Conservation the land was cleared. The logging path will be turned into a walking. The bicycle people have revitalized 14 miles of trails. The Rails Trails and the Lions Club went from Gover Rd to Small Doherty, which wasn't too bad. Towards Millbury Center needs work, he has reached out to Mr. Venincasa for assistance with that section up to Millbury Ave. Starting August 27th the ZAP program will help clean the bike trail. The trailer is done, just needs power. The information about the Stowe Meadow property will be on the Town website. Chairman Krumsiek asked about the work at Clearview and Bruce replied not till the construction is done

Meet and Greet New Department Heads-Karyn Clark-Deputy TM/HR, Laurie Keefe-Director of COA, Conor McCormack-Planning Director

Chairman Krumsiek invited Karyn to introduce herself. Karyn stated that she is working as the Director of Public Health in Worcester for three more days and is honored to accept the position of Deputy Town Manager for Millbury. She has worked with Sean during the pandemic. She is a Millbury resident. She will be starting August 8th.

Chairman Krumsiek invited Laurie Keefe to introduce herself. Laurie started working as the COA Director last week. The staff is very helpful and everyone has welcomed her. Chairman Krumsiek wished her Good Luck.

Chairman Krumsiek invited Conor McCormack. Conor shared he was working as Assistant Planning Director and now will be the Planning Director. He is looking forward to work with the Planning Board, Building Department and the Conservation Commission.

Management Update

- Town Manager Re-Appointments & Appointments

*See Attached

Sean welcomed the employees. Adding the Deputy Town Manager will add the HR level and allow him to focus on projects and the residents. Next week he will be out on vacation. The project spread sheet

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MILLBURY, MASS.

TOWN OF MILLBURY BOARD OF SELECTMEN MEETING MINUTES

will be updated. The Fire Headquarter building is getting work done, the building demolition will occur soon. He shared the detailed construction schedule with the Board. Len Mort shared an idea for a fundraiser, bricks from the McGrath and Shaw school can be engraved and sold to public. Kristen will supply the schedule for the events at the mansion, Sean will meet with the general contractor to look at the construction schedule. The contractors for Woolie World provided with estimates for the work. They will help the little league pay for the baseball field. The parking lot and field replacement will be done in fall. We will provide mutual aid to the Town of Warren. They will be using as a Tanker Truck, they will be responsible of the cost associated with the vehicle. The Open Meeting Laws for remote participation have been extended to March 31st, 2023. For the Mansion's oil issue, Sean met with the engineer and got a quote. The exterior painting is done. There are a lot of scheduled weddings. There is a stage 3 drought, we will try to limit irrigation. Selectman Naff and Sean discussed that historic documents will help with any restoration. The rock wall near there is not a play area for kids. We will be taking bus shelters down because the WRTA doesn't use them. We got quotes for the concrete work at the Library, work will start mid September. The McCracken road project will start soon. The sewer work will be \$650,000 that the Town has to pay for. We have \$350,000 left to use. He will make sure that properties aren't effected a lot and are in good shape after the project. Selectman Naff asked if we are compelled to do the sewer work, Sean said no. Selectman Naff said there is undeveloped land there that can be used for residential properties. The Board discussed about doing the sewer work. We will be reviewing fees soon because our fees are far below other towns. Chairman Krumsiek asked about the basketball courts. Sean stated they have to reach out to the donor to see if there was a warranty and he is trying to find a contact. Selectman Despres asked about blasting at the new Fire Head Quarters, he said to be very careful as it can cause serious damage. Sean said they will be doing small sections. He would like to participate in the discussions about what will happen at the old station.

Review & Approve Previous Minutes

Motion to approve the Minutes of May 24th, 2022 by Selectman Despres, 2nd by Selectman Delaney. Motion carried unanimously.

Dates to Remember

- Summer Concert: Mindrift at 6pm 7/28
- Millbury Historical Society Museum 6pm-8pm 7/28
- Judy saves the day, puppet show at the Asa Waters Mansion at 4pm 8/9

Citizens Speak

Bruce Devault commented that when the bus shelters were removed in the past, residents were not happy. The board discussed that the bus doesn't need a shelter to stop and they restrict sidewalk work

Roundtable Discussion and Citizens Feedback

Selectman Krumsiek shared that she went to Judy O'Connor's retirement party along with Selectman McKenna. She thanked Judy for her service

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Mail

Motion to accept the donation for the Fire Departments Gift account by Selectman Despres, seconded by Selectman Naff. Motion carried unanimously.

7:30 PM 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. Police Dept MOU

Motion to enter into Executive Session and reconvene in Open session by Selectman McKenna, seconded by Selectman Naff and on roll call vote with Chairman Krumsiek, Selectman McKenna, Selectman Despres, Selectman Naff. all in favor, the following vote was approved 4-0.

Motion to accept the Police Dept MOU by Selectman McKenna, seconded by Selectman Naff and on roll call vote with Chairman Krumsiek, Selectman McKenna, Selectman Despres, Selectman Naff. all in favor, the following vote was approved 4-0.

8 PM Adjourn Meeting

Motion to adjourn the meeting by Selectman Naff, seconded by Selectman Despres. Motion carried unanimously.

Respectfully submitted,

Amy Fleming, Secretary

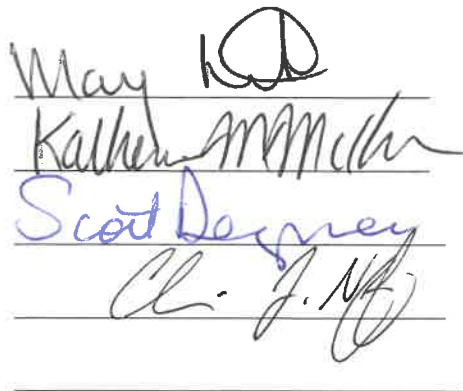
Mary Krumsiek

Katie McKenna

Scott Despres

Chris Naff

David Delaney



APPOINTED BY THE TOWN MANAGER

ASA WATERS TASK FORCE

7 Members 1 Alt. Member

Sandra J. Cristo, Chairperson
Armand White

EXPIRES:

June 30, 2025
June 30, 2025

COMMISSION ON DISABILITIES

9 Members

Michael Kennedy
Daniel Jakes
Justin Dobson

EXPIRES:

June 30, 2025
June 30, 2025
June 30, 2025

DOROTHY POND RESTORATION COMMITTEE

5 Members

Kenneth I. Schold
Jeffrey W. Gardner
Vacancy (Michael Gilchrist)

EXPIRES:

June 30, 2025
June 30, 2025
June 30, 2025

EMERGENCY MANAGEMENT AGENCY-AUXILIARY POLICE

EXPIRES:

Ann Gagne-Hancock
Jeffrey A. Kozlowski
Todd Army
Victor Irr
Paul T. DiCicco
Tom C. LaVallee
Fabrizio Bordo

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FINANCIAL MANAGEMENT PLANNING COMMITTEE **7 Members**

EXPIRES:

Chief Brian Lewos
Keith Caruso, DPW

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FIRE HEADQUARTERS BUILDING COMMITTEE

Richard P. Hamilton
Steven Piscitelli
David Rudge
Brian Gasco
Maxine Mann
Paul Concemi
Bruce Devault

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PONDS AND LAKES COMMISSION

7 Members

Bruce Hjort
Terry Burke Dotson
Matthew Haddad
Barbara Carriere

EXPIRES:

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PUBLIC ACCESS ADVISORY COMMITTEE

7 Members 1 Associate Member

Robert D. Sullivan
Paul DiCicco

EXPIRES:

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R.E. SHAW SCHOOL BUILDING FEASIBILITY COMMITTEE**R.E. SHAW BUILDING COMMITTEE 6-6-2019 (Town Counsel)****20 Members**

Richard Bedard

Scott Despres

Jennifer Nietupski

Susan Teixeira

Gregory Myers

Michael Tarka

Kristin Boulanger

Rachel Decatur

Kate Ryan

Andrew Tuccio

Kevin Kuphal

Robert Pine

Michael O'Connor

Stephen Decatur

E. Bernard Plante

Sean Hendricks

Kofi Ageyman

Stephen Wiltshire

EXPIRES:

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MSBA School Building Committee: Day to Day Contact Between the Town of Millbury and the Owner's Project Manager for the R.E. Shaw School Feasibility Study. Mr. E. Bernard Plante, until the study is over. Appt. 4-2-2018. May 22, 2018 BOS Voted to authorize Mr. E Bernard Plante to act as the BOS (CEO) designee to the MSBA.

Rick Bedard on May 22, 2018 BOS authorized to act as the Alternate BOS (CEO) designee to the MSBA.

SAFETY COMMITTEE 9 Members

Ryan King

EXPIRES:

June 30, 2025

SEWER COMMISSION 3 Members

Lisa C. Allaine, P. E.

EXPIRES:

June 30, 2025

UPPER BLACKSTONE CLEAN WATER 1 Person

Gary Nelson

EXPIRES:

March 31, 2025

DISABLED COMMUTER POSITION WRTA

Mike Kennedy

June 30, 2023