

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

November 15, 2022

6 PM

Present: Mary Krumsiek, Katie McKenna, Scott Despres, David Delaney, Chris Naff (in late) Sean Hendricks, Atty Falk, Karyn Clark, Jayne Davolio, Jim McKenna, Steve Stearns, Matt Ashmankas

6 PM Special Session

Pledge of Allegiance

Discussion & vote on reduced quorum requirements for the Special Town Meeting

Motion to reduce the quorum from 100 to 25 for the Special Town Meeting November 15, 2022 by Selectman McKenna, 2nd by Selectman Delaney and on roll call vote with Selectman Krumsiek, Selectman McKenna, Selectman Despres and Selectman Delaney all in favor, the following vote was approved 4-0.

Selectman Naff arrived

Vote to refer the proposed amendment to the Town of Millbury Zoning Bylaws to the Planning Board for a public hearing

Motion to refer the proposed amendment to the Town of Millbury Zoning Bylaws to the Planning Board for a public hearing by Selectman McKenna, 2nd by Selectman Despres and on roll call vote with Selectman Krumsiek, Selectman McKenna, Selectman Despres, Selectman Naff and Selectman Delaney all in favor, the following vote was approved 5-0.

Final reading/adoption of proposed Federal Grants Policy & Procedures

Motion to adopt Federal Grants Policy & Procedures by Selectman McKenna, 2nd by Selectman Despres and on roll call vote with Selectman Krumsiek, Selectman McKenna, Selectman Despres, Selectman Naff and Selectman Delaney all in favor, the following vote was approved 5-0

Review & Approve Previous Minutes

Motion to approve the Minutes of October 11, 2022 by Selectman McKenna, 2nd by Selectman Delaney. Motion carried unanimously.

6:06 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.

- 24 McCracken Road appraisal valuation appeal

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6:21 PM Adjourn Meeting

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

Respectfully submitted,

Amy Fleming, Secretary

Mary Krumsiek

Katie McKenna

Scott Despres

Chris Naff

David Delaney





