TOWN OF MILLBURY

BOARD OF SELECTMEN MEETING MINUTES

August 8, 2023 6 PM

Present: Chris Naff, Scott Despres, Mary Krumsiek, Katie McKenna and Brian Sora

Zoom: me, Bjohnson, IPhone, Kristen Guierre, Tina Pugliese

Chairman Naff addressed Sean Hendrick's Resignation

Citizens Speak

Terry Burke Dotson of 20 Salo Terr asked about the misprint on her tax bill. Selectman Naff stated that the misprint would not occur again. Hairdressers from Ivy Harper addressed the Penny Pinchers vote that passed at the last meeting. They brought attention to different factors as to why the vote should be rescinded. Selectman Despres asked the Board to revisit the application from Penny Pinchers. Steve Sterns of 12 Thomas Hill Rd stated some curbs near the common are a trip hazard. Jim Walsh from Brierley Pond 77 Horne Way stated the trails near the property are run down and cannot be accessed by public. He would like for the Conservation Commission to repair the area.

Appoint Acting Town Manager

Chairman Naff stated that Karyn Clark will be appointed as the Acting Town Manager and the Procurement Officer.

Motion to appoint Karyn Clark as the Acting Town Manager and the Chief Procurement Officer by Selectmen Krumsiek 2nd by Selectman McKenna. Motion carried unanimously.

Karyn Clark accepted the positions.

MFD HQ, 126 Main Street disposition

Chairman Naff stated the Board received a report about the condition of the building to determine what to do with the property. Selectman Despres highlighted the building will fall soon therefore the fire engines should be moved and one of the walls should be taken down. Selectman Sora added we can get quotes for the demolition. The second floor of the building should be restricted. Maxine Mann added that the roof of the building is not attached to the building. The report will be posted on the town's website.

Discussion of safety concerns at intersection of Millbury Ave and Howe Ave Tabled until September 22nd

Re-appoint Mirick, O'Connell, DeMallie & Lougee, LLP as Town Counsel Motion to reappoint Mirick O'Connell, DeMallie & Lougee, LLP as the Town Counsel by Selectman Despres, seconded by Selectman Sora. Motion carried unanimously.

Authorization to enter into four-year lease-to-own programs for MPD cruisers

The Board discussed the contract for the cruisers. Town Counsel will review the contract. The Board decided to get clarification and table until September 22nd

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Call/set Fall Special Town Meeting for November 14, 2023

Motion to set the Fall Special Town Meeting for November 14, 2023 by Selectman Krumsiek, seconded by Selectman Despres. Motion carried unanimously.

Vacancy on the School Committee

The Board will be accepting application until 8/18/23 and will meet with the school committee on 8/22/23 to meet with the candidates to appoint a candidate to the committee. Applications can be sent Chairman Naff via email.

Review & Approve Previous Minutes

Motion to approve the Minutes from June 27, 2023 by Selectman Krumsiek, seconded by Selectman Sora. Motion carried unanimously.

Dates to Remember

- -Concert on the Commons 8/10
- -Moonlit Series 8/11 and 8/25
- -Knights of Columbus Road Race at the Wheelock Inn 9/23
- -Back to School Movie Night 8/21 at the Elm 6pm

Roundtable Discussion and Citizens Feedback

Jeff Raymond discussed Mirick O'Connell's reappointment. a resident from the town asked if anything will move forward regarding Penny Pinchers, Chairman Naff stated concerns will be addressed and nothing will move forward until September 22nd.

Selectman Krumsiek stated Butler Farm Pavilion is done and it looks great. The canon and memorial are looking good. Chairman Naff stated the concert series are amazing, he thanked everyone involved.

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7:10 PM Adjourn Meeting

Motion to adjourn the meeting by Selectman Krumsiek, seconded by Selectman McKenna. Motion carried unanimously.

Respectfully submitted,

Amy Fleming, Secretary

Chris Naff

Scott Despres

Mary Krumsiek

Katie McKenna

Brian Sora