TOWN OF MILLBURY BOARD OF SELECTMEN MEETING MINUTES

September 26, 2023 6 PM

Present: Chris Naff, Scott Despres, Mary Krumsiek, Katie McKenna, Brian Sora Greg Myers, Jen Nietupski, Chris Wilbur, Jessica Bristol, Sarah Murray, Steve Kosiba, Jayne Daviolo

Zoom: ariordan, Matt A, ipad, Fran Desimone, Bruce Devaul, mnordstrom

Pledge of Allegiance

Consideration of Candidates & Joint Appointment to fill School Committee Vacancy Motion to open the joint meeting with the school committee by Selectman McKenna, seconded by Selectman Sora. Motion carried unanimously.

Motion to open the joint meeting with the Board of Selectmen by Jen Nietupski, seconded by Chris Wilbur. Motion carried unanimously.

Kristen Birch stated that she went to school in Millbury, and she is a licensed Mental Health counselor. She also has experience in program management and health policies. Sean Cooper stated he went to Millbury schools and would love to work for the community.

Motion to nominate Kristen Birch by Jen Nietupski, 2nd by Chris Wilbur, On a roll call vote with Jen Nietupski, Chris Wilbur, Jessica Bristol and Sarah Murray, all in favor, Motion carried unanimously

Motion to nominate Kristen Birch by Selectman Sora, 2nd by Selectman Krumsiek, On a roll call vote with Selectman Sora, Selectman Krumsiek, Selectman McKenna, and Selectman Naff, in favor, Selectman Despres opposed Motion passed Vote 4-1.

Motion to adjourn the joint meeting with the school committee by Selectman Krumsiek seconded by Selectman McKenna. Motion carried unanimously.

Motion to adjourn the joint meeting with the Board of Selectmen by Jen Nietupski, seconded by Chris Wilbur. Motion carried unanimously.

Discussion and vote on a disclosure and waiver of a potential conflict of interest for Acting Town Manager Karyn Clark regarding an appointment to the Town Manager Screening Committee on behalf of the Personnel Board

Karyn Clark stated that she is interested in applying for the vacancy of Town Manager, Town Counsel recommended she fill out the necessary paperwork. She wanted to discuss the creation of a Personnel Board for the TM Screening Process. Chairman Naff stated that giving a waiver to the Acting Manager and to have her on the Board may not be fair to other candidates.

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Consider making an appointment to the Town Manager Screening Committee on behalf of the Personnel Board

Chairman Naff stated Letter of Interest can be emailed to him or Jayne by 10/6 5pm.

Motion to allow the Chairmen to appoint to the Personnel Board by Selectman Krumsiek, seconded by Selectman McKenna. Motion carried unanimously.

Disposition or repair of current FDHQ

Karyn stated that she discussed the finances with Jennifer and Chief Kosiba regarding the Old FHQ demolition. She asked what should the options be to fix the issue and how much cost should be on the article. Chairman Naff stated that we need to decide how much of the property should be demolished and what will happen to it afterwards. Selectman Sora and Selectman Krumsiek stated they would like to have it demolished. Chief Kosiba stated that the building isn't prepared to be demolished, a lot of equipment and systems would need to be moved. The state building inspector stated that snow could also make the building collapse. The quotes for a full demo is \$73,000 and above. Chairman Naff asked if we would need to demo the building, would the warrant have to get passed at the Special Town Meeting. Jennifer stated yes. Chief Kosiba stated that since we have to wait until November, we would have to take precautions with the building due to change in weather conditions.

Close the Special Town Meeting warrant

Motion to close the Special Town Manager warrant by Selectman McKenna, seconded by Selectman Krumsiek. Motion carried unanimously.

Management Update

The Board approved the ATM Appointments. Karyn stated the Transfer station solar project construction has started and will go on until December; it will resume in the spring and it will be up and running in 9 months. Municipal Parking lot drainage issue has been resolved and is almost complete. The moratorium updated that the AG will be extending their time to review bylaws until mid-November. The Rice Rd 40 B application has not been official submitted, the contractor will meet with the ZBA soon.

Review & Approve Previous Minutes

Motion to approve the Minutes of August 22,2023 by Selectman Krumsiek, 2nd by Selectman McKenna. Motion carried unanimously.

Dates to Remember

- -Special Town Meeting 11/14 7pm MHS
- -Last day to register to vote 11/3
- -Town Yard sale 10/7
- -Asa Waters Mansion: Michael Wackell 10/13
- -Tire Collection Day 10/14

Roundtable discussion and Citizens Feedback

Fran Desimone stated can ARPA funds be used for the FHQ repairs? Chairman Naff stated those funds are currently being utilized for other projects and departments. Fran stated the building would be a good Youth Center.

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Mail

Motion to accept the funds into the Senior Center Gift Account from Stop n Shop and Nature Remedy by Selectman Krumsiek, seconded by Selectman Despres. Motion carried unanimously.

On a good note

Mary Krumsiek shared The Knights of Columbus Road Race had a successful race on Saturday.

7:05 PM Executive Session in accordance with M.G.L. c. 30A, Section 21(a), Purpose 3, to discuss strategy with respect to collective bargaining, Millbury Police Assoc-Local 128 MA Coalition of Police if an open meeting may have a detrimental effect on the bargaining position of the Board and the Chair so declares

Executive Session in accordance with M.G.L. c. 30A, Section 21(a), Purpose 2, to conduct strategy session sin preparation for negotiations with the nonunion personnel and to conduct contract negotiations with nonunion personnel, Police Chief Brian Lewos

Motion to enter Executive Session by Selectman Krumsiek, seconded by Selectman Sora on roll call vote, Selectman Sora, Selectman Krumsiek, Selectman Mckenna, Selectman Despres and Chairman Naff. Motion carried unanimously.

Motion to exit Executive Session by Selectman Krumsiek, seconded by Selectman Sora on roll call vote, Selectman Sora, Selectman Krumsiek, Selectman Mckenna, Selectman Despres and Chairman Naff. Motion carried unanimously.

7:56 PM Open Session

Motion to ratify the Millbury Police Association Local 128 Massachusetts Coalition of Police contract as written by Selectman Sora, seconded by Selectman Krumsiek. Motion carried unanimously.

8:00 Adjourn Meeting

Motion to adjourn meeting by Selectman Krumsiek and seconded by Selectman Sora. Motion carried unanimously.

Respectfully submitted,

Amy Fleming, Secretary

Mary Krumsiek

Katie McKenna

Scott Despres

Chris Naff

Brian Sora