TOWN OF MILLBURY BOARD OF SELECTMEN MEETING MINUTES

October 10, 2023 6 PM

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

Barrett, Karyn Clark

Zoom: Fran Desimone, Charles Cooper, ariordan

The Board shared their condolences to everyone impacted by the events in Israel

Pledge of Allegiance Citizen Speak

Fran Desimone of 1 Weldon Dr stated that he did not send a letter of interest for the Town Manager committee as he has already expressed interest.

Management Update-Update of ARPA Projects

The Finance Director updated the Board on ARPA projects. She stated the Town had originally received \$4,177,034.00 She went over how much has been spent and on what projects. Some of the Projects include repairs to bridges, improvements to parks, repairs at the library, a bucket truck, Small Business Grants, school programs & improvements, housing production plan and street paving.

Approve the Special Town Meeting Warrant

Jennifer stated she had to change the language of Article 3 since the bill is already paid but the fund is in deficit, the article is to cover the deficit. The Board discussed the articles in the warrant. Tabled until later in the meeting

Appoint Raymond Nietupski to the Board of Registrars-Term Expires June 30, 2024 Motion to appoint Raymond Nietupski to the Board of Registrars-Term Expires June 30, 2024 by Selectman Krumsiek, seconded by Selectman McKenna. Motion approved unanimously.

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

John Mullen has been appointed to the Screening Committee on behalf of the Personnel Board.

Review & Approve Previous Minutes

Motion to approve the Minutes of September 12, 2023 by Selectman Krumsiek, 2nd by Selectman McKenna. Motion carried unanimously.

Dates to Remember

- -Fredrick Douglas Performance at the Asa Mansion by the Historic Society 10/18
- -Meat and Seafood Raffle St. Charles Hotel by Historic Society and Lions Club 10/21
- -Plain Old Museum opening 10/11 6pm-8pm
- -Michael J Wackle Painting at Asa Mansion 10/13 6pm-9pm
- -Tire Collection at Transfer Station 10/14 8am-12pm
- -Ghostology Night at the Library 10/17 6:30pm-7:45pm
- -Special Town Meeting 11/14 7pm at MHS
- -Last Day register to vote 11/3
- -Woolie Up: Mental Health Presentation 6pm-7:30pm by Woman's Club on 11/2 MHS

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Management Update

Karyn shared she attended the flu clinic on 9/28 at the Senior Center, there were about 60 shots given. Staff provided food as well. She attended a meeting regarding an insulation and roofing project for the Senior Center, which will probably occur next year in the spring. Daniella Johnson is the new Housing Director. She also has been working with Jayne in regards to sending female town employees to a Women and Government conference on 11/2. She hired a consultant to look at the asbestos at the current FHQ. She will be meeting with the Board of Survey regarding the FHQ as well. She has been meeting with town employees. She attended a FHQ building committee meeting, full occupancy should occur by the end of February. She attended the Millbury Women's Club meeting. Chain of Lights will be 12/3. She met with the Auditor. She wants to focus on training staff about cyber security. She read a thank you note from a resident for the DPW department.

On a Good Note

Selectman Krumsiek wanted to Thank DPW-Keith Caruso and his team for assisting with a hole in front of a business on Main St

Selectman Despres stated the Town wide Yard Sale went well, he thanked everyone involved. He is a part of the Friends of the Library committee and they plan to do a book sale and be involved with the Chain of Lights. He also wanted to Thank the Acting Town Manager for her work with the Municipal Lot.

Approve the Special Town Meeting Warrant

Motion to approve the Special Town Meeting Warrant by Selectman McKenna, seconded by Selectman Krumsiek. Motion carried unanimously.

6:55 PM Adjourn Meeting

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

Respectfully submitted,

Amy Fleming, Secretary

Mary Krumsiek

Katie McKenna

Scott Despres

Chris Naff

Brian Sora