## MILLBURY PLANNING BOARD MINUTES June 28, 2021

2121 JUL 3 228, 2021

The regularly scheduled meeting of the Millbury Planning Board was held on Monday, June 28, 2021 at 6:30 p.m. in the Municipal Office Building, 127 Elm Street, Millbury, MA and also available through Zoom.us/download. The meeting was recorded and streamed by Millbury Public Access Cable Television. Chairman Richard Gosselin presided.

Present: Rich Gosselin, Terry Burke Dotson, Paul Piktelis, Bruce DeVault, Mat Ashmankas, Alternate Fran DeSimone

6:30 p.m. Open Session: To consider going into Executive Session for the purpose of discussing Quotes for consultant

Mat Ashmankas made a motion to go into Executive Session in accordance with the Open Meeting Law, M.G.L. c. 30A, Section 21 (8), to consider or interview applicants for employment by a preliminary screening committee, if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants. This shall not apply to any meeting regarding applicants who have passed a prior preliminary screening, Paul Piktelis seconded, and on a roll call vote with Rich Gosselin, Mat Ashmankas, Paul Piktelis, Terry Burke Dotson and Bruce DeVault in favor, the vote was approved unanimously.

7:53 p.m. Mat Ashmankas made a motion to return to open session, Paul Piktelis seconded, and on a roll call vote with Rich Gosselin, Mat Ashmankas, Paul Piktelis, Terry Burke Dotson and Bruce DeVault in favor, the vote was approved unanimously.

7:55 p.m. Mat Ashmankas made a motion to enter into a contract with Stantec Engineering for Planning Board Engineering and Construction Supervision Technical Assistance Services for the period of time beginning July 1, 2021 through June 30, 2024 for the costs specified in their price proposal, Paul Piktelis seconded, and on a roll call vote with Rich Gosselin, Mat Ashmankas, Paul Piktelis, Terry Burke Dotson and Bruce DeVault in favor, the vote was approved unanimously.

7:57 p.m. Definitive Plan Endorsement & Acceptance of Performance Guarantee for Road Improvements

Colton Road Extension

**Next Grid LLC** 

Conor McCormack, Assistant Planner, stated that the applicant did not submit the documentation by the required deadline. They will postpone this agenda item to future meeting.

## 7:58p.m. Miscellaneous

Conor McCormack, asked the Board to conduct a special meeting in July due to an error from the Millbury Sutton Chronicle advertising for two public hearings. The Board was not amenable to scheduling a special meeting.

Bruce DeVault made a motion to adjourn, seconded by Paul Piktelis, and on a roll call vote with Rich Gosselin, Mat Ashmankas, Paul Piktelis, Terry Burke Dotson and Bruce DeVault in favor, the vote was approved unanimously. Meeting adjourned at 8:00 p.m.

Respectfully submit	t <b>ted,</b>
Stephanie Collins	
	_ /_ /
ATTEST:	XOL
ALLESI	
10.	
Almis	1113
4	la Allino
- Jerry Die	Joseph
1) 1	
Dany	