

**TOWN OF MILLBURY
BOARD OF SELECTMEN MINUTES
High School Teacher's Lounge**

May 7, 2013

6:30 p.m.

Present: Board of Selectmen: E. Bernard Plante; Francis B. King; Brian M. Ashmankas; Sandra J. Cristo; Mary Krumsiek; Town Manager, Bob Spain; Finance Director, Brian Turbitt, Jonathan Eichman, Kopelman & Paige

Mr. Spain explained that the budget is not yet stable because it is based on the Governor's number and we are still waiting for the actual budget numbers to be released by the Senate. He asked the Board to set a date for another town meeting when we will have the actual numbers. He also said that an agreement was made between him and the superintendent, school committee, finance committee to postpone the two warrant articles borrowing the money for the math curriculum and IT switches as they made an agreement regarding the first payment and that needs to be calculated in.

The Board would like to make sure that the numbers are in before setting a new date. Mr. Turbitt explained that they cannot wait too long because the school needs to order the new materials.

June 18, 2013 was agreed upon for the special town meeting.

The Board attended the Annual Town Meeting. Mr. Spain spoke in favor of postponing Articles 7 & 8 until the next town meeting. He also spoke in favor of repairing Brierly Pond Dam and Ramshorn Dam which are Articles 15 & 16. He motioned to borrow \$1.5 million for Brierly Pond Dam and motion to borrow \$2 million for Ramshorn Dam. He said that he will not borrow any more than necessary to make the repairs. All other Articles passed with the finance committee recommendations.

Adjournment

Motion made by Selectman Cristo to adjourn at 9:30 p.m., seconded by Selectman Krumsiek. Motion carried unanimously.

Respectfully submitted,

Tish Hayes, Secretary

E. Bernard Plante

Francis B. King

Brian M. Ashmankas

Sandy J. Cristo

Mary Krumsiek

The Board of Selectmen