

MINUTES
MILLBURY BOARD OF SELECTMEN
Selectmen Meeting Room
September 25, 2018

Board Members Present

Jon Adams, Chair; Mary Krumsiek, Vice-Chair; Scott Despres, Clerk; Katie McKenna, Member; Chris Naff, Member

Staff Present

James Kelley, HR Director / ATM; Jayne Davolio, Town Clerk; Chief Donald Desorcy, Police Chief; Andrew Vanni, Finance Director; Keith Nastasia, DPW Director
Pledge of Allegiance

CHIEF POLICE PERFORMANCE REVIEW

6:45 PM Chief Desorcy Review, Goals and Objectives

The review was individually prepared by each member of the Board and submitted to the HR Director. The HR Director then compiled the results and presented the final review to the Board. (see attached)

The Board, in open session, discussed the results with the Chief and highlighted various accomplishments. Concerns were voiced on the unfunded liability of "LOP", areas of equipment storage, and succession planning as it relates to the Chief's position and the command staff.

REGULAR SESSION

7:30 PM

Guest Presentations

DPW Director Report

The DPW Director updated the Board on the "Road Program". The Director drew attention to the Department's progress on road maintenance and repair. The Director noted that there are 72 miles of Town roads with 30 miles scheduled to be addressed in this "Road Program". He reported that 6.5 miles are done. He also informed the Board that there are 9 bridges in Town and 3 are on the critical repair list. The Director discussed project funding and Chapter 90 expenditures with the Board.

Road Advisory Committee representative suggested a meeting involving the DPW Superintendent, Town Manager, and the Road Advisory Committee on future road construction, financing options, and priorities

No votes were taken.

RECEIVED
TOWN CLERK
2018 OCT 24 AM 9:53
MILLBURY, MASS.

NEW BUSINESS

10/23 Meeting Discussion:

The Board discussed moving the meeting on 10/23 to another location other than Town Hall because of “early voting” space needs. The Board instructed the staff to inquire if the School Media Center would be available.

Assistant Town Clerk Appointment Acknowledgement

The Board was informed of the appointment of Kristen Livoti of 42 Beeching Street Worcester, MA 01602 as Assistant Town Clerk. This appointment, by statute, rest with the Town Clerk.

Award Drainlayer’s License

The Board voted to award a Drainlayer’s License to:
Dixon Inc. General Contracting
361 W Main St. Northborough

Motion: Scott Despres
Second: Chris Naff
VOTE: Unanimous

Discussion Greenwood St Trucking Ban

The Chair announced that the Board would have a VOTE and that it would be on the Agenda for the next meeting.

Citizen input as to traffic, the speed and noise of traffic, and opinion as to source of truck traffic was offered.
Further discussion on signage and status of McCracken Road as Scenic Way

ADA Policy and Grievance Procedure / Letter of Support for ADA Grant

Vote to waive/suspend BOS “Adoption of Policy” Policy.
Vote to adopt updated “ADA Policy and Grievance Procedure”, and
Approve Letter of Support for ADA Grant

Discussion on the necessity of adopting an updated “ADA Policy and Grievance Procedure” in order to qualify for a \$250,000 Municipal ADA Improvement Grant

Motion: Mary Krumsiek
To waive/suspend BOS “Adoption of Policy” Policy for this instance only.
Second: Scott Despres
VOTE: 4 to 1; Chris Naff opposed

Motion: Mary Krumsiek

To adopt updated “ADA Policy and Grievance Procedure”, and Approve Letter of Support for ADA Grant

Second: Scott Despres

VOTE: 4 to 1; Chris Naff opposed

OLD BUSINESS

Discussion on 61B Park Hill Avenue: Clearview Country Club

The Chair announced that the Board would have a VOTE.

Discussion on the potential exercise of right of first refusal on a Ch. 61B parcel situated at Park Hill Avenue: known as Clearview Country Club

Discussion was aided by a Memorandum from the Town Planner

The Town’s Finance Director presented a financial analysis on potential borrowing and build-out// increased school population impact on town finances.

The Town Clerk informed the Board on the timeframe of calling a Special Town meeting.

Board members discussed the advantages and disadvantages of the potential exercise of right of first refusal, the calling of a special Town Meeting, and the impact of a proposed development of the property as well as the financial impact on the Town.

The matter was put over until the next meeting.

Town Manager Report

Announcements as to upcoming meetings

Previous Minutes

Minutes of September 11, 2018

Motion: Mary Krumsiek

Second: Chris Naff

VOTE: Unanimous

Minutes of Special Session September 18, 2018

Motion: Mary Krumsiek

Second: Chris Naff

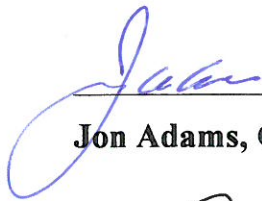
VOTE: Unanimous

ANNOUNCEMENTS

Clerk Scott Despres read announcements of upcoming events and Board correspondence concern the Board's acceptance of donations

MEETING ADJOURNED

TOWN OF MILLBURY,
BOARD OF SELECTMEN,



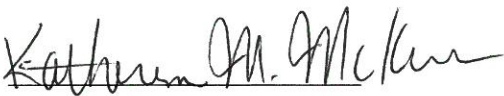
Jon Adams, Chair



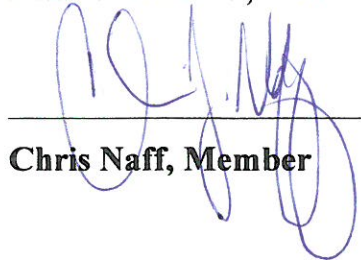
Mary Krumsiek, Vice-Chair



Scott Despres, Clerk



Katie McKenna, Member



Chris Naff, Member