

**TOWN OF MILLBURY
BOARD OF SELECTMEN MEETING MINUTES**

January 23, 2024

6 PM

Present: Chris Naff, Scott Despres, Mary Krumsiek, Katie McKenna, Brain Sora
Julie V, Jayne Davolio, Jennifer Barrett, Conor McCormack

Zoom: Bernard Lynch, Mark, Ariordan, Fran Desimone, Mike Mann, Iphone, Jen O'Connell

Pledge of Allegiance

Citizens Speak

Terry Burke Dotson, 20 Salo Terrace, discussed the MBTA parcel that was brought forward at the Planning Board meeting. The Board stated that more details will be discussed at a later date and there will be a Public Hearing first. Fran Desimone, 1 Weldon Dr discussed the budget and being fiscally responsible.

New Business

Report of the Town Manager Search Committee Consultant Community Paradigm Associates

Charles Cooper, Chair of the Committee, stated the three candidates were Karyn Clark, Geoff Kravitz, and April Steward. Bernard Lynch discussed with the Board that interviews will occur February 8th.

Guest Presentation

Stormwater Fund Analysis Update- Jaurice Schwartz, PE of Weston Sampson

Jaurice Schwartz shared an updated presentation with the Board and provided a breakdown of possible fee structures that could be imposed for the Stormwater Fund in order to comply with the MS-4 permit. Option 1 is a flat rate of \$100 per parcel and for Large parcels the fee would be determined on the basis of square footage. Option 2 is \$100 for small parcels and other parcels prices are divided into different tiers. Option 3 is \$100 for small parcels, other parcels in different blocks and capping the large parcels. No one is exempt from the stormwater fee and it would be beneficial to keep the fee separate from property tax. The next step would be to create a Stormwater budget, have a Stormwater Commission, and gather public input. The Board discussed creating a draft article for Enterprise Fund and discussed the topic further.

Review Applications & Appoint Members to the Housing Production Plan Steering Committee

Motion to Appoint Ron Marlborough, from the COOA to the Housing Production Plan Steering Committee, by Selectman Krumsiek, seconded by Selectman McKenna.

Motion to Appoint Veronica Wood, from the Housing Authority Board, to the Housing Production Plan Steering Committee, by Selectman McKenna, seconded by Selectman Despres.

Motion to Appoint Maxine Mann, for Resident, to the Housing Production Plan Steering Committee, by Selectman Sora, seconded by Selectman McKenna.

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Discussion on Reserve Policy

Chairman Naff stated that it would be a relief for Tax Payers. The Board discussed Free Cash and how it could be allotted around Town towards tax rates. Selectman McKenna stated that the current policy needs to be updated as it is not sustainable in the long run. The Board decided to include The Finance Committee in the discussion.

Management Update

Karyn stated she shared it with the Board electronically. Selectman Despres discussed the Flag Policy and stated the importance of having a Flag Policy. Karyn shared a letter from a resident highlighting the great job the Senior Center is doing.

Review & Approve Previous Minutes

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

Dates to Remember

- Open Burning Permit 1/5 - 5/11
- Fishing Derby 2/4
- Town Election Schedule; Nomination Paper Due 3/12

Roundtable Discussion and Citizens Feedback

Fran DeSimone discussed the tax rate and the school budget. Jen O'Connell advised him to attend the public hearings and meetings for the school. Julia Pickett expressed her gratitude for the Windle Field.

7:55 Adjourn Meeting

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

Respectfully submitted,

Amy Fleming, Secretary

Chris Naff

Scott Despres

Mary Krumsiek

Katie McKenna

Brian Sora

The image shows five handwritten signatures, each on a horizontal line. From top to bottom, the signatures are: Chris Naff (black ink), Scott Despres (blue ink), Mary Krumsiek (black ink), Katie McKenna (blue ink), and Brian Sora (black ink). The signatures are written in a cursive, flowing style.