

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

February 27, 2018

7:00 pm

18 MAR 28 AM 11:03

Selectmen Present: Chairman Francis B. King, Vice-Chairman Sandra Cristo, Mary Krumsiek, Scott Despres, Jon Adams, Town Manager David Marciello, Susan Spencer-T&G, Family of Sandy Cristo, Steve Balistreri-Millbury *Sutton Chronicle*, and other concerned citizens

DPW Director, Keith Nastasia-He was here to discuss the pavement management plan; right now there is \$1.4 mil left in Ch. 90 money; the roads that will be done with these funds are Wedgewood, Philips St, Forest St, Woodland St., Sullivan Place Sycamore circle, Sycamore St, Leslie Lane, Curve Street, those are total reconstruction; this does not include any drain work; we will be doing some camera work and try to keep the costs down. Chairman King asked about the drainage on Wedgewood. Mr. Nastasia said that they will not be doing the easement work to save money; they will be putting in directional drainage, he doesn't believe the issue is as bad as once thought. There will be some roads and bridge maintenance; and a pavement management inspection service. The 127 Main St drain repair was funded out of the Ch.90 money; we are allocating \$35,000 for the downtown reconfiguration plan with the Planning Department. Selectman Adams said that they were looking at a \$5 mil debt exclusion before but now they are only looking at a \$1 mil debt exclusion that will be paid by free cash and other funds, not taxes. If passed, Mill Rd, Sunset Drive, South Oxford Rd., Davis Road, Peggy Drive, Hayward Lane, Augusta Drive, Wilson Road, Warren St., Auburn Road, Dewy Street, Orchard St., Aldrich Street, Rice Road, Captain Peter Simpson, Pearl Street, and Thomas Hill Road; this would be for FY19. Mr. Marciello said that Round Pond and South Main Street Bridge will be repaired as well; remember these are estimates, we do not have the actual costs in hand. This year for Ch.90 money we will be received \$426000 that will include Oak Pond Ave, Victoria Terrace, Nicole Drive, Cyndi Lane and crack sealing and chip sealing and some bridge maintenance. We also need to start doing some ADA sidewalks and ramps. Chairman King asked Mr. Nastasia to keep people updated on which roads are actually going to be done in 2018. Next, we will be trying to get to Bellville Lane, Momin Drive, Carousel Drive and Cheryl Lane done with the \$260, 000 from the budget. Round Pond was \$50,000 and South Main Street Bridge was \$200,000. Selectman Krumsiek asked why we are taking \$50,000 out of the \$1 mil debt exclusion for Round Pond; why don't we take \$1.5 million. Mr. Marciello explained that he will be paying the debt exclusion every year with free cash so that it does not hit the tax rolls at all. He doesn't want to take more than he can pay back each year. Chairman King asked if there is a situation where free cash is not available to make that payment can he use Ch.90 money. Mr. Marciello doesn't think that he can use Ch.90 for that but he can raise and appropriate it through the budget and this will be a ten year loan that he doesn't have to pay if he doesn't have the money every year. We also put \$200,000 into the roads every year from the budget, so he could take that money to pay the loan as well. Selectman Adams said that all of these people who live on these roads should attend town meeting if they want them done. Luigi Tella 3 Draper Rd., asked how the private roads fit into this program? They pay taxes like everyone else does. Mr. Marciello explained that if it is a private road the town cannot take care of the road; there is a process to have your road accepted at town meeting; then the town will get

money from the state to maintain that road. Selectman Cristo asked to have street sweeping and catch basins cleaned early this year so the sediment doesn't go into the ponds. Mr. Nastasia explained that this is required with the MS04 plan, more sweeping and cleaning catch basins. Selectman Despres asked what the end date is for the South Main Street area and will roads be narrowed or cul-de-sacs changed? This will be done by the end of summer and there will be no changes except for extra berms to redirect drainage. Selectman Despres asked if something could happen to stop this project in the middle? Yes, potentially but we will have the FY19 money at that point that we could reallocate for that neighborhood. He does not want to over promise and under deliver. Selectman Krumsiek asked about single stream recycling and if it is still working out. Mr. Nastasia said that yes, Casella has a separator at their facility. A resident from Greenwood Street spoke to say that there is a culver that has collapsed is backing up water onto his property. Mr. Nastasia is aware of the issue and they will be getting to it when they can.

Continued Public Hearing- Mill Towne Tavern-Transfer of License

Mr. Marciello said that there was a family emergency and they asked to continue the hearing. Motion to continue the public hearing to March 13, 2018 at 7:15 made by Selectman Krumsiek, seconded by Selectman Cristo. Motion carried unanimously.

Rocco's Doughnut Company-Common Victualler License- 238 Millbury Ave.

Joe Astrella and his son Dominic appeared for the company. Mr. Astrella explained that they want to make good, quality doughnuts for people. They found this space through their friends at the Queen's Cups. They have been working on the space to get it ready and they are planning on opening this Saturday. Chairman King asked if they are planning on having seating? They are not, they want people to come in, get their fresh air coffee and a doughnut and be on their way. Selectman Despres asked for Mr. Astrellas cooperation in making sure parking doesn't become an issue for the Fire Department.

Motion to approve the Common Victualler License for Rocco's Doughnut Company at 238 Millbury Ave pending signoff by the Building Inspector and Board of Health made by Selectman Krumsiek, seconded by Selectman Cristo. Motion carried unanimously.

Lenny Mort- Redevelopment Authority vacant seat

He thanked Fran King and Sandy Cristo for their years of service on the board. The clock has been ordered and will be delivered in June to the DPW. They will then be speaking with the planner to fit it into the new lower common design. The seat that supposed to be appointed by the State has not been appointed for a very long time. On May 3, 2016 we put an article on the warrant to take that seat an elected seat by the people of Millbury-that was approved and sent on to the general court for approval which has been sitting there for a long time. Mr. Walter Swenson could not be here tonight because of a job commitment but you have his application and he is very qualified.

Selectman Despres asked that Mr. Mort went to Town Meeting because he wanted the seat to be elected and now he wants it to be appointed for 5 years? Mr. Mort said that because Boston has not done anything on this for years that he wants the seat filled now. Senator Moore told Mr. Mort that he will still try to get this moved on.

Motion to appoint Walter Swenson to the Redevelopment Authority made by Selectman Adams, seconded by Selectman Cristo.

Motion carried unanimously.

Progressive Auto Class II License Renewal- Rout 146

Mr. Charles S. Colorio has asked to have his Class II renewed; he was not renewed this year because of a health issue but he is now able to continue his business. He has dropped off his vehicle record book.

Motion to renew the Class II License contingent upon signoff by the police made by Selectman Krumsiek, seconded by Selectman Cristo.

Motion carried unanimously.

Third Reading and Acceptance of the Remote Access Policy

Selectman Krumsiek would like the town clerk to review the policy as well. Mr. Marciello said that the AG's office is now looking at social media posts and having 2 or 3 members commenting on the same issue can be construed as an open meeting law violation.

Motion to accept the Remote Access Policy after review of the town clerk made by Selectman Krumsiek, seconded by Selectman Cristo.

Motion carried unanimously.

Town Manager Report:

Mr. Marciello is appointing Vinod Kalikiri to the Complete Streets Committee.

Motion to concur with the appointment made by Selectman Krumsiek, seconded by Selectman Despres.

Motion carried unanimously.

Mr. Marciello did a presentation on the budget. He will also be having the budget presentation on Thursday, March 8, 2018 at 6:00 pm.

See attached presentation*

Selectman Adams asked why Mr. Marciello is breaking a policy by not funding stabilization to give the school extra money? Mr. Marciello said that the budget this year calls for it; he cannot take any more money out of free cash for operating expenses, you use it to buy capital items.

Selectman Despres asked what the rest of the process is for discussing what direction the selectmen want to go? That will be part of the town manager budget presentation on March 8, 2018.

Mr. Marciello is trying to get savings in the general insurance line and may get more state aid that he will pass on to the school; they could also get a Ch.70 increase.

Selectman Despres wanted to clarify that Mr. Marciello is doing his best to get the school what they need as well as keeping the municipal side going as well.

Previous Minutes:

Motion to approve the minutes of the regular selectmen meeting of February 13, 2018 made by Selectman Krumsiek, seconded by Cristo.

Motion carried unanimously.

Old Business:

Chairman King met with the HR Director and developed a new evaluation for the Town Manager. He would like each member to fill out the evaluation, turn it in to the HR Director and he will compile them. Mr. Marciello would like these five members to do the review.

The review will be scheduled for March 20, 2018 at 6:30 pm.

Chairman King Read Dates to Remember:

Saturday March 3, 2018 6:30pm-9:30pm Youth Group Mardi Gras-130 Elm St.

Saturday March 3, 2018 7:00pm-10:00pm Parent's Club Mardi Gras-Felters Mall

Saturday March 10, 2018 5:00pm-7:00pm- Skylite Roller Skating

Excise Tax bills are out and due March 14, 2018

Saturday April 7th at 7 PM Millbury Dollars for Scholars 13th Annual Trivia Night at MHS

On a Good Note:

Congratulation to Lady Woolies basketball team.

Thank you to Aquarion Water for the two free water saving toilets and shower heads. This is open to any Aquarion Customer, go to their webpage and register.

Mail:

Letter from the Youth Commission regarding a donation from Mid-State Sewerage.

Motion to accept the donation made by Selectman Krumsiek, seconded by Selectman Cristo.

Motion carried unanimously.

Letter from the Fire Department regarding donations in memory of Michael Krumsiek.

Motion to accept the donation made by Selectman Krumsiek, seconded by Selectman Cristo.

Motion carried unanimously.

Citizen Speak:

Henry Mingola from 14 Tainter Hill Road-he has been trying to get the music turned off at night from the mall. Tish has been emailing and talking to the mall but it is taking a long time to get this turned off.

Motion to adjourn by Selectman Krumsiek at 9:40 pm, seconded by Selectman Cristo.
Motion carried unanimously.

Respectfully submitted,

Tish Hayes, Secretary

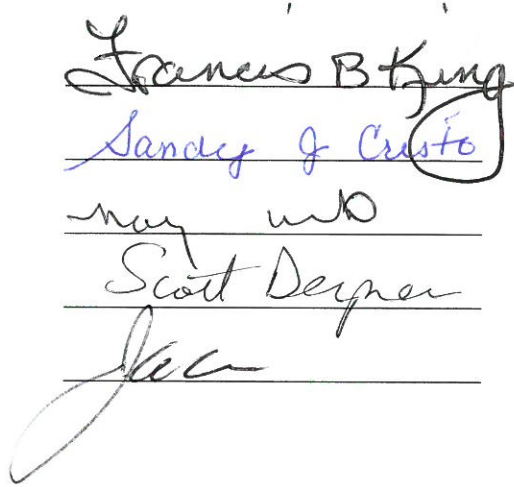
Francis B. King

Sandy J. Cristo

Mary Krumsiek

Scott Despres

Jon Adams

Handwritten signatures of the five selectmen listed on the left. Each signature is written on a horizontal line. The signatures are: Francis B. King (black ink), Sandy J. Cristo (blue ink), Mary Krumsiek (black ink), Scott Despres (black ink), and Jon Adams (black ink).