

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

March 27, 2018

7:00 pm

18 APR 11 AM 11:20

Selectmen Present: Chairman Francis B. King, Vice-Chairman Sandra Cristo, Mary Krumsiek, Scott Despres, Jon Adams, Town Manager David Marciello, Jennifer Nietupski, Karen Pelletier, Art Corey, Steve Balistreri-*Millbury Sutton Chronicle*, and other concerned citizens

Brian Modig- 187 Wheelock Ave-speeding is ridiculous. Traffic is going to kill kids in our neighborhood. He would like a thickly settled sign put up. Chairman King directed the manager to speak to the Chief of Police to get this resolved. Selectman Despres asked if it is a specific time of day? Mr. Modig said between 2:30-3:00 pm, but they speed all the time on that road. He would like to see an officer there with a radar gun to slow traffic down.

Millbury Little League Common Victualler License-Washington St. Park Snack Bar
Mr. Art Corey spoke and asked for a waiver from the board for the fee. We are hosting the State Championship at Washington St. Park, it is going to be a big event, 3-4 days. It is a real privilege to be picked for this. It shows we care about our kids.

Motion to grant the license to Millbury Little League and waiving any fee associated with the license made by Selectman Krumsiek, seconded by Selectman Cristo.

Motion carried unanimously.

Drainlayer License to lay drains in Millbury- Renewal

NHB Construction-Michael Bernard-Millbury

Motion to renew the license made by Selectman Krumsiek, seconded by Selectman Cristo.

Motion carried unanimously.

Discussion on Open Meeting Law violation brought by Jennifer Nietupski

Chairman King presented the board with a draft letter by our town counsel, Brian Falk, Esq.

Motion to accept the letter as written and submit to proper authorities made by Selectman Despres, seconded by Selectman Cristo.

Motion carried unanimously.

Council on Aging Appointment

Chairman King asked to put this off until our next meeting, April 10, 2018 to get the input of the Council on Aging Board. Selectman Despres said this is a selectmen appointment, not a council on aging appointment, do we expect to interview the candidates or have the council on aging interview them, and then they tell us who they want on the board? That is how it was done in the past. Mr. Marciello said that we got Ms. Sampson's application on Friday and was put on the Agenda, the vacancy was posted last week, we received a second application today, which was not put on the agenda.

Motion made by Selectman Despres to appoint Joyce Sampson to the Council on Aging, seconded by Selectman Cristo.

Motion carried 3-0 (Selectmen Krumsiek and Adams opposed)

Continuation of Public Hearing of Mill Towne Tavern-49 Elm Street

Motion to open the public hearing at 7:20 pm made by Selectman Krumsiek, seconded by Selectman Cristo.

Motion carried by roll call vote

Andrew Eagleson, from Northbridge. As his children are now older, he can now go on an adventure that he always wanted to do. He has been self-employed his whole life in the landscaping business and he will not be able to do that forever. He can now put his time into this business and try to make it the best bar possible and introduce some food into the establishment. Selectman Krumsiek asked if he will be the manager. He will. Chairman King asked if he is TIPS certified. He is not, but he will be. Chairman King asked if he bought the building? He did not, he will be leasing it from Perkins, LLC.

Motion to close the public hearing made by Selectman Krumsiek, seconded by Selectman Cristo. Motion carried unanimously.

Motion to Transfer the License made by Selectman Krumsiek, seconded by Selectman Cristo. Motion carried unanimously.

Town Manager Report

Mr. Marciello met with the Planner and the BSU Consultant. Master Plan surveys have been mailed out; waiting for the surveys to come back in and they will be disseminating the information.

He is working with Mr. Vanni on his 5-year plan; he expects to have it done by town meeting time. The OPEB funding source is coming together. Mr. Nastasia is working with the mall and Lynch to get funding for the engineering of McCracken Road. Mr. Marciello said that we are collecting in stickers \$80-90,000, hauling is costing us \$120,000. We charge \$35.00 for a sticker. Most other communities charge hundreds of dollars plus charge for bags. It takes about \$400,000 to run the Transfer Station; he is analyzing the figures now and probably around April the Town Clerk and DPW Director will be coming in to discuss the rules and a possible fee increase. Mr. Marciello and the Planner have met with a solar company who want to build a private solar farm and do a PILOT. The RFP for town land solar farms should be ready to go out next week. He is moving along with his certification for town manager. He has put the signs for the municipal lot on hold for now, this is a project in motion. He will come up with more ideas between now and January. Mr. Marciello asked Pare to audit the retainage and released back money that was in excess of the punch list. Now that spring is here we have a few things that we can fix; the sidewalk that comes up to the town hall just ends; we can make that ADA compliant by making a ramp and a crosswalk by moving the handicap parking spots.

Chairman King asked to have the handicap spot put back in front of the Post Office in place of the crosswalk that was put there.

Mr. Marciello will be starting to discuss his organizational chart on or before town meeting.

Mr. Marciello believes that there is nothing in the file of the Asa Waters Mansion oil spill that it is a closed issued. The Conservation Commission, Planning Board and DPW all looked through their files. He has a call into the DEP and is expecting a call back.

Selectman Adams asked who is in charge of grants? Mr. Marciello said that the town planner has many hats, one is head grant writer. Each department pretty much does their own, but Ms. Connors oversees them. Every grant needs to be signed by the town manager. Selectman Adams would like a quarterly report on grants applied for or denied. He will work with the board and the manager to put a policy together. Selectman Adams would like him to give times when he will be out at meetings in the future on the manager report.

Selectman Krumsiek asked how the bids went for the roads? He has three contracts on his desk and they are ready to go.

Selectman Cristo asked about the 158 Wheelock Ave fire sight. It has been cleaned up but there is a burnt tree on the property that is still standing.

Mr. Marciello is appointing Shana White and Donna Warren as Certified Weighers for Granger/Lynch.

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

Motion carried unanimously.

Selectman Adams asked for quarterly budget updates from the Finance Director.

Mr. Marciello said that at town meeting this year there will be a special town meeting within the town meeting to move money around from this fiscal year.

Selectman Krumsiek asked if overtime will be a problem at the transfer station. It will not, we will be able to get through with what we have as it is a DPW, not specific departments.

Previous Minutes:

Motion to approve with correction the minutes of the February 27, 2018 regular Selectmen Meeting made by Selectman Krumsiek, seconded by Selectman Cristo.

Motion carried unanimously. *(Turn into Selectman Krumsiek -Not HR Director)

Motion to approve the minutes of the March 15, 2018 regular Selectmen Meeting made by Selectman Krumsiek, seconded by Selectman Cristo.

Motion carried unanimously.

Discussion and Possible Vote on Town Manager Raise

Mr. Marciello is looking for a 1.5% raise in alignment with what he is giving others.

Motion to approve the 1.5% increase made by Selectman Despres, seconded by Selectman Cristo.

Motion carried unanimously.

Chairman King read Dates to Remember

Saturday April 7th at 7 PM Millbury Dollars for Scholars 13th Annual Trivia Night at MHS
Saturdays April 28th & May 12th from 8 AM to 12 Noon Brush Chipping at the DPW Garage,
137 Providence Street

On a Good Note

Happy Easter! Spring is here.
Go Red Sox

Mail

Letter from Youth Commission regarding a donation from UMM of Millbury LLC in the amount of \$1200.00.

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

Motion carried unanimously.

Last day to register to vote for annual town election and town meeting is Wednesday, April 4, 2018 – Town Clerk's office will be open until 8:00 pm

Letter from the Village Vault in the amount of \$1,786.47 to the Millbury Police Department.

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

Motion carried unanimously.

Heavy Duty Brush Truck acquired by Sutton for the Millbury Fire Department.

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

Motion carried unanimously.

Millbury Days at Broadmeadow Brook on April 14, 2017. Free admission.

Citizen Speak

Kay Pelletier- She is on the Chair of the Council on Aging. The added new business item was not on the initial agenda sent out. She is disappointed that the appointment was filled so quickly and that the nominating board did not get to interview the candidates.

Mr. Marciello explained that there was discussion to table to the vote, but a motion was put forward and there was an applicant. He also informed her that the official posting site for the Agenda is the bulletin board and not the website. The website is a convenience and gets updated when they can. Mr. Marciello said that he did not have to put the second person's name forward today but he did in order to let the board know that there was another candidate. This is a Selectmen appointment and they chose to take the candidate presented.

Selectman Cristo moved to Convene in Executive Session at 8:40 pm under M.G.L. Chapter 30A, Section 21A, ¶2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; re: Police Chief contract

Chairman King so declared and said that they will return only to adjourn the meeting.

The Chairman called for roll call vote, and the vote was unanimous to go into an Executive Session.

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

Respectfully submitted,

Tish Hayes, Secretary

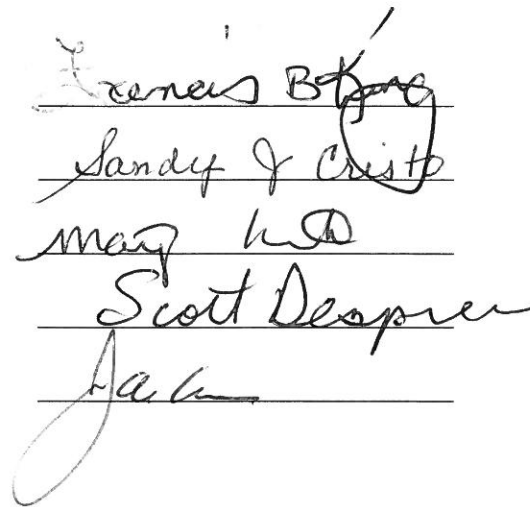
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