TOWN OF MILLBURY BOARD OF SELECTMEN MINUTES SELECTMEN MEETING ROOM – 127 ELM STREET

May 14, 2013 7:00 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, Tom Reilly, *The Millbury-Sutton Chronicle*; Susan Spencer, *The Worcester Telegram & Gazette*, Edd Cote, and concerned citizens.

After the Pledge of Allegiance, Town Manager Spain called the meeting to order, introduced Mary Krumsiek as our new selectman and welcomed her to the board.

Mr. Spain asked for nominations for Chairman:

Selectman King nominated Selectman Plante for Chairman, seconded by Selectman Cristo. No other nominations put forward.

Motion carried unanimously.

Selectman Cristo nominated Selectman King for Vice-Chairman, seconded by Selectman Ashmankas. No other nominations were put forward.

Motion carried unanimously.

Selectman King nominated Selectman Ashmankas for Clerk, seconded by Chairman Cristo. No other nominations were put forward.

Motion carried unanimously.

Chairman Plante thanked all board members and said that he will continue to work tirelessly to control expenses. Things are not getting better we have more expenses than revenue. We want to make sure our infrastructure is good and our kids have the best education. We have to hope that the numbers come out from the Senate that match the governors number if not we will have to go into the next town meeting cutting. Our financial management committee is meeting on the 23rd and hopes to present their plan to the Selectmen soon. Welcome to Selectman Krumsiek- if you have any questions please feel free to stop us at any time and ask.

National Grid: Mr. Benoit explained that they are asking for permission to extend hours for working with the new transmission lines. Typical construction hours will be Monday through Friday 7 am -5 pm but summer work will be required in May and June on Saturdays from 7 am -5 pm, and Saturday and Sunday work may be required from September through the end of 2013 from 7 am -5 pm. The company does not anticipate any holiday construction. They have sent out letters to the neighbors. *see attached.

Motion to approve the hours made by Selectman King, seconded by Selectman Cristo. Motion carried unanimously.

Tom Frongillo of F&D Trucking: This is a 2nd generation demolition contractor. About thirty years ago his father obtained permits for a salvage yard on McCracken Road. Their permit allows any recyclable materials. They have opted to extend the scrap facility into more profitable ways. They verified with the town building inspector and DPW that what they wanted to do that they can. They got permits for their scale house.

Anthony Kowszik lives on Tainter Hill Rd: They have been a good neighbor, but now there is really violent noises coming out of there and a junk yard odor. They don't want to shut anyone down, but the hours of operation are kind of long.

Mr. Frongillo said that they are zoned for heavy industrial and can work 24 hours. He will address the complaints if they are brought to him, he will work with you, just stop by and let him know. It is a family business and he lives in town too. He needed to try this to make a living. Chairman Plante asked how it works. Some of it he takes back from jobs, people also drop stuff off. It is not new; it is just that there is more of it. Give him a few more weeks, and he promises that it will look better; he got a better machine that handles the piles in a better way.

Selectman King stopped by when he got questions from residents and Mr. Frongillo took him on a tour of the facility and put up a fence as soon as asked to.

Selectman Ashmankas asked if he could block the view from Tainter Hill. He left 100 yards of forestry-didn't cut down the trees to use that land.

Mr. Frongillo wanted to remind everyone that this is a salvage yard; it is hard to make it look pretty. He said with the new shredder machine the piles will go quicker.

Anna Welch-Tainter Hill Road: she wanted to know about wildlife, mice and rodents. If there is no food he doesn't think there will be rodents, he will put out traps if necessary. There is no trash there.

Sign Bond Anticipation Note: Brian Turbitt explained that this is for the Rescue Truck. The interest rate went down .5%

Motion to sign the bond anticipation note in the amount of \$435,000.00 made by Selectman Cristo, seconded by Selectman Ashmankas.

Motion carried unanimously.

Uno Chicago Grill- New Officer/Directors – All paperwork has been sent to the ABCC. Motion to approve the new officer/directors made by Selectman King, seconded by Selectman Cristo.

Motion carried 4-0-1(Selectman Krumsiek abstained)

R.E. Barrows Septic & Service: Roland Barrows, Worcester. Drainlayer License Renewal Motion to approve the renewal made by Selectman Ashmankas, seconded by Selectman Cristo. Motion carried unanimously.

Affordable Septic Company: Robert Miller, Sutton. Drainlayer License Renewal Motion to approve the renewal made by Selectman King, seconded by Selectman Cristo. Motion carried unanimously.

F&R Leone, Inc.: Robert Leone, Newton: Drainlayer License

They are trying to obtain more work got a sewer connection on Barbara Road. Motion to approve the license made by Selectman King, seconded by Selectman Krumsiek. Motion carried unanimously.

One-Day Liquor License: Michael Banks Catering at Assumption 5/17/13

Motion to approve the one day license made by Selectman Ashmankas, seconded by Selectman Cristo.

Motion carried 4-0-1 (Selectman Krumsiek abstained)

Brian Turbitt, Finance Director: Introduced Neil Kiely from FirstWind.

You have received the amended and restated agreement between FirstWind and the Town of Millbury but there was a late change, none of the major portions changed.

Selectman King wanted to make sure everything they want is still in there. Brian said yes. Motion to allow the Chairman to sign the amended and restated agreement made by Selectman King, seconded by Selectman Krumsiek.

Motion carried unanimously.

Pilot Agreement with FirstWind: Mr. Turbitt explained we are extending the time before they have to be up and running but they will still be make the pilot payments on the same schedule. Added clarification tonight to make sure the pilot is only attributed to the solar piece of the project. Mr. Turbitt would like to thank FirstWind for paying the first \$5000 of legal fees for renegotiating the contract. They do intend to honor the agreement of land donation to the town. Selectman King asked about the training- It is a condition of the planning board before they get any permits.

Mr. Kiely explained that their headquarters are in Boston-this will be their first solar farm in Massachusetts. They have a commitment with their wind energy and now solar. They know that it is important to be a good neighbor and they will work together with the town. They will make sure that the first responders are fully trained. They have reached out to the fire chief and will coordinate training. They do remote monitoring of their facilities-has a crew in Boston watching for signs of any problems.

Motion to sign the amended pilot agreement made by Selectman Ashmankas, seconded by Selectman Cristo.

Motion carried unanimously.

Previous Minutes

Motion to approve minutes of the meeting for April 23, 2013 made by Selectman Ashmankas, seconded by Selectman Cristo.

Motion carried unanimously.

Motion to approve executive session minutes of the meeting for April 9, 2013 with addition of the words 'or remove' made by Selectman Ashmankas, seconded by Selectman Cristo. Motion carried unanimously.

Motion to approve minutes of the meeting for May 7, 2013 made by Selectman Ashmankas, seconded by Selectman Cristo.

Motion carried unanimously.

Town Manager Report:

There is an opening on Housing Authority which can be filled with joint appointment from Housing Authority and Selectmen; Parks Commission has two openings. Veronica Wood won a write in seat for the Housing Authority.

Mr. Spain would like to schedule the town meeting for June 18th.

Motion to schedule an additional town meeting for June 18, 2013 and open the warrant by Selectman King, seconded by Selectman Cristo.

Motion carried unanimously.

Chairman Plante said that a lot of towns are in this predicament with having to borrow for technology and books.

The Senate's Budget comes out tomorrow; then we will have to try to figure out what we have to do. Chairman Plante asked if Mr. Spain had a guess as to where the numbers will be. He thinks there will be a \$500,000 deficient.

Brush Chipping is happening this Saturday, May 18th from 8-12. DPW Open House is also Saturday 11-1 at 137 Providence Street. Judging for the High School Plow Art Contest is going on. June 8th there will be a household hazardous waste day at the Sewer Plant for \$10/per car load.

Town Planner Laurie Connors still needs volunteers for Woolie World, 1-2 a day—please contact her if you can help.

We are finally back in the selectmen meeting room and it looks pretty good. Carpets will be finishing up hopefully by the end of the week. We had a burst pipe and the insurance company agreed to replace all of the flooring in the town hall, all the vents and ducts were cleaned and some walls replaced.

Negotiations: DPW continues and still has a way to go. Teachers hopefully will have final agreement tomorrow. We have exchanged proposals with the police and a lot of work has to be done there

Mr. McNeil needs you to sign the Order of Taking for the easement on Stowe Road. Motion to sign the Order of Taking for Stowe Road made by Selectman King, seconded by Selectman Cristo.

Motion carried unanimously.

Selectman King asked: Heard anything from Jim Reilly and cell tower. West Main Street chain link fence and can we get rid of the beavers at Brierly Pond.

On a Good Note:

The Bicentennial golf tournament is this Sunday at 8 am and Selectman Ashmankas would like to ask the Board to sponsor a hole. They would like to do this. June 15th is the birthday party; June 23rd is the parade.

Mail

Letter from Ladies Auxiliary to the VFW for Poppy Day on May 23, 24 and 25th Motion to approve Poppy Days by Selectman Ashmankas, seconded by Selectman Cristo. Motion carried unanimously.

Letter from the Lions Club for the Carnival on June 28 – July 4 with fireworks on July 3 & 4. It should be a phenomenal way to end the bicentennial. The amount of money spent on these fireworks will make it the most spectacular show.

Motion to approve the carnival and fireworks made by Selectman Krumsiek, seconded by Selectman King.

Motion carried unanimously.

Letter from the Bicentennial Committee regarding donations in the amount of \$24,305.00. Motion to accept the donations made by Selectman Ashmankas, seconded by Selectman Cristo. Motion carried unanimously.

Adjournment Motion made by Selectman King to adjour Motion carried unanimously.	rn at 8:20 p.m., seconded by Selectman Ashmankas
Respectfully submitted,	
Tish Hayes, Secretary	
E. Bernard Plante	
Francis B. King	
Brian M. Ashmankas	
Sandy J. Cristo	
Mary Krumsiek	
	The Board of Selectmen