

TOWN OF MILLBURY
BOARD OF SELECTMEN MINUTES
SELECTMEN MEETING ROOM

RECEIVED
TOWN CLERK
MILLBURY, MASS.
2018 JUN 13 AM 11:51
7:00 pm

May 22, 2018

Selectmen Present: Chairman Jon Adams, Vice-Chairman Mary Krumsiek, Scott Despres, Jon Adams, Katie McKenna, Chris Naff, Town Manager David Marciello, Joe Coggans, Michael O'Connor, Edd Cote, Jennifer Nietupski, Karen Peltier, Steve Balistreri-*Millbury Sutton Chronicle*, and other concerned citizens

Chairman Adams said that we changed things up a bit on the agenda; citizen speak is now at the beginning of the meeting.

Citizen Speak

Joe Coggans asked the board to put the Charter Review Committee as soon as possible as many boards need to appoint the members. This is a very important committee as the town can only change the Charter every ten years and this is your chance.

Michael O'Connor thanked the vice-chair for putting citizen speak at the beginning of meeting. He talked about the Home Rule Charter and wanted to touch on petitions for the warrant need to be updated since the internet has been invented; another part is the town manager needing to change the warrant within 60 days of the warrant closing. If an article is submitted by a board, committee or citizen, the Board of Selectmen Shall put it on the warrant; he would like to know why the Medicare article was left off of the last warrant.

Ray B. Whitehead- Ice Cream Lady 2.0- at 56 Canal Street

Mr. Whitehead said that they have all of their licenses, permits and certificates.

Motion made by Selectman Krumsiek, seconded by Selectman McKenna to grant the Common Victualler license.

Motion carried unanimously.

Selectman Despres asked if we will be getting an ice cream lady statute as well.

B. Good Millbury- 70 Worcester/Providence Tpk.

said that they have all of their licenses, permits and certificates.

Motion made by Selectman Despres, seconded by Selectman Naff to grant the Common Victualler License.

Motion carried unanimously.

Discussion regarding a future Selectmen workshop. The selectmen agreed to a meeting on Tuesday, June 19th at 6:30 pm in the Selectmen meeting room to discuss how they want meetings to go and addressing situations.

Appoint Ryan King to the Butler Farm Re-Use Committee

Motion made by Selectman Krumsiek, seconded by Selectman McKenna

Motion carried 3-1 (Selectman Despres opposed)

John O'Rourke-Good Energy*see attached

Over the last three years the municipal aggregation activity has picked up significantly. Good Energy is one of the top suppliers in the area. For Millbury's aggregation; we are under all of the other rates. In November, we expect Ngrid to go up to the mid 11¢.

Selectman Despres asked why with all of the mega solar farms, why isn't the rates lower? You cannot predict what solar is going to produce daily; it needs to have standby alternative energy so that drives the rate up.

Greg Myers- RE Shaw School Feasibility Update

Mr. Myers said that this committee was formed about a year ago. We are now looking to hire an designer to do the feasibility study. There will be a meeting with the MSBA June 19th and appear before the designer panel to choose who is best options for our school. Three representatives have to go to the meeting, the Superintendent, a member of the school committee or their appointee, and a member designated by the CEO or their designee. The subcommittee has suggested having E. Bernard Plante as the CEO designee as he is the Chairman of the Committee and a former longtime selectman. If he cannot attend, the subcommittee recommends Rick Bedard as the alternate.

Chairman Adams asked how soon they need to know? Mr. Myers said the MSBA would like to know a week before the meeting; there will also be another meeting to choose the designer on July 10, 2018. The MSBA would like the person to be knowledgeable on the project.

Motion to appoint E. Bernard Plante as the CEO designee and Rick Bedard as the alternate made by Selectman Despres, seconded by Selectman Krumsiek.

Motion carried unanimously

Mr. Myers said that the original owner of the Ice Cream Lady is Douglas was a resident of Millbury who had left high school to work on B52 engines in the Korean War; he had the statute shipped to him from the Cape; they were honored to issue him his diploma with the help of Senator Moore two years ago. Selectman Adams said that the MSBA did not make a decision as to whether a renovation or complete build will be made yet.

Town Manager Report

Mr. Marciello is promoting Joe Kosiba to General Foreman in the DPW and Keith Caruso as Working Foreman in the DPW. These positions were done properly through the HR Department. He is asking for ratification of a Memorandum of Agreement between the Town and the Ma Laborers Public Employee Council.

CMRPC is looking for support on amendments to change the budget that is not finalized. He would like the board to let him know what direction they would like him to go

Chairman Adams if we are on target for the McCracken Rd. TIP project? We are completed on target and funded.

Mr. Marciello said that the two viable funding sources are coming together nicely. Town meeting allowed the accounts for the money from the marijuana facility.

Selectman Naff asked what makes a project "viable". The Nature's Remedy contract is giving us 3% of their sales and 3% impact; the 2nd is a solar project for town owned land that will

require them to build at the transfer station which will require three phase power which will then allow us to put in compactors that will reduce our recycling/trash pulls.

Mr. Marciello said that the data is in from the snow/ice digital spreader. We saved 30% in salt this year over last with the calibration being correct. We will add another one to a new vehicle this year and as we replace the older vehicles we will put these on as well.

The municipal lot parking issue is very low on the priority list right now as Mr. Nastasia wants to get the roads program finished up. Chairman Adams thought this would be a good discussion for the workshop.

Mr. Marciello said that with the complaints of the lights on the dam being too bright is being corrected with dimmers. The punchlist is being worked on. They hydroseeded, touched up paint and they will deliver closing documents when the punchlist is done. Then he will order the planters, which will cost around \$12,000.

The DPW is working on ADA ramps on sidewalks and the town hall parking lot.

Mr. Adams would like a sign for the handicap parking spots near the Post Office. We have to do a self-assessment for handicap accessibility.

Today was the wrap up meeting for the Municipal Vulnerability Preparedness (MVP) workshops. CMRPC is putting on a one hour listening session on Tuesday, June 12, 2018 at 6:00 pm before the next selectmen meeting. They will attend the Selectmen Meeting at 7:00 pm to review their findings. He thanked all of the department heads for pitching in and getting this done; this puts us higher on grant lists.

Chairman Adams asked if the manager would like the board to recommend support/opposition to the CMRPC budget requests.

Motion made by Selectman Krumsiek to have the town manager send a letter of support on all requested CMRPC, seconded by Selectman McKenna.

Motion carried 3-1 (Selectman Naff abstained)

Selectman Krumsiek said that she learned in her MMA meeting they discussed rideshare programs that the state collects .20 per ride and Millbury gets .10 for its share of rides used; this time we should be getting \$2,000.00. Please use Uber or Lyft!

Mr. Marciello showed a copy of Bride & Groom Magazine where there is a four page spread on Asa Waters Mansion. Kudos to the director, the task force and the friends. Mr. Naff said that they were at the Bridal Expo as well. Selectman Krumsiek said that she and selectman Naff attended an evening with Daniel Chauvin (who is also our ACO); it was a wonderful night.

Selectman Despres asked about the promotions in the DPW; was the operations manager eliminated? Yes, it is not funded for FY19. Mr. Marciello said that the working foreman and the general foreman were existing positions that were not filled. Selectman Despres would like to know what the financial impact is for having essentially two operations managers? Mr. Marciello replied that it is a net savings of \$40,000.00. We also will be hiring a laborer and having a net savings of \$10,000 with two more people working boots on the ground. Selectman Despres wants to make sure that each person hired has all of the licenses needed per the job descriptions.

Mr. Marciello cannot appoint Nick Lazzaro to the Recycling Education Committee at this time because he is not 18 years of age.

Previous Minutes:

Motion made by selectman Despres, seconded by Selectman Krumsiek to approve the minutes of the May 8, 2018 selectmen meeting.

Motion carried unanimously.

2nd Reading of the Complete Streets Policy

No changes. If anyone would like a copy of the policy just email us.

Town Manager goals/objectives workshop- June 19, 2018 at 7:30 pm. Chairman Adams would like everyone to go through the data that the HR Director gave to them and return to Mr. Kelley. Mr. Adams set that they will go over the previous objectives and setting up new objectives and move into the anniversary date for reviews.

Selectman Naff wants to know what the next steps are in the process of the Roadway Advisory Committee. Chairman Adams has not set down with the manager yet.

Chairman Adams read Dates to Remember:

Memorial Day Activities:

Monday, May 21, 8:30 am: Elmwood Street School and at 10:00 am Shaw Elementary School

Thursday, May 24, 12:30 pm.: Assumption School

Friday, May 25, 8:30 a.m.: Millbury High School media room for a continental breakfast prior to the 9 a.m. program;

Sunday, May 27, 10 a.m.: A Veteran's Memorial service will be held at First Congregational Church, 148 West Main St.

Monday, May 28, 8:35 a.m.: Memorial Day activities will begin with short ceremonies in Dwinell Cemetery, located off McCracken Road, and at 9 a.m. in the Providence Street Cemetery ... the main parade participants are asked to assemble at the Charles F. Minney Post 3329 (16 South Main St.) parking lot no later than 9 a.m. ... in the event of inclement weather on Memorial Day, all observances will be held at the Millbury High School gymnasium, 12 Martin St., beginning at 9:45 a.m.

Saturday May 26th at 11am Quest for the Golden Keys - A Town-Wide Scavenger Hunt

Saturday June 2nd 8am-12pm 137 Providence Street

On a Good Note:

The Food Truck Festival got 600 people on Sunday. It was a great event and very successful, working toward

Kudos to the VFW Post Charles F Minney Post on their first golf tournament.

Mail:

Letter from the Millbury Federated Church regarding the Sandra L. Fischer Pantry 5K road race that will be held on Saturday, September 15, 2018 starting at 9:00 am

Motion to approve the road race made by Selectman Despres, seconded by Selectman Naff.

Motion carried unanimously.

Donation of \$1000 from Sunrise Detox LLC to the Millbury Fire Department

Motion to approve the road race made by Selectman Despres, seconded by Selectman Naff.

Motion carried unanimously

Letter from Mr. & Mrs. Sclar giving kudos to the DPW for fixing a flooding issue on Manor Road

Master Plan Public Forum-June 5, 2018 at the Senior Center at 7:00 pm

Selectman Despres asked to have an agenda item for next meeting: to form the Charter Review Committee.

Executive Session at 8:36 am

Convene in Executive Session under M.G.L. Chapter 30A, Section 21A, ¶3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares-upcoming Clerks & DPW Negotiations

Motion to adjourn by Selectman Krumsiek at 9:15 pm, seconded by Selectman Naff

Motion carried unanimously.

Respectfully submitted,

Tish Hayes, Secretary


Jon A. Adams


Mary Krumsiek


Scot Despres


Katie McKenna

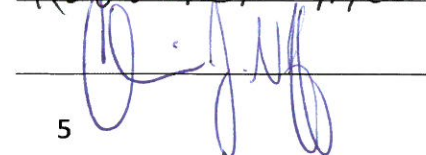
Chris Naff



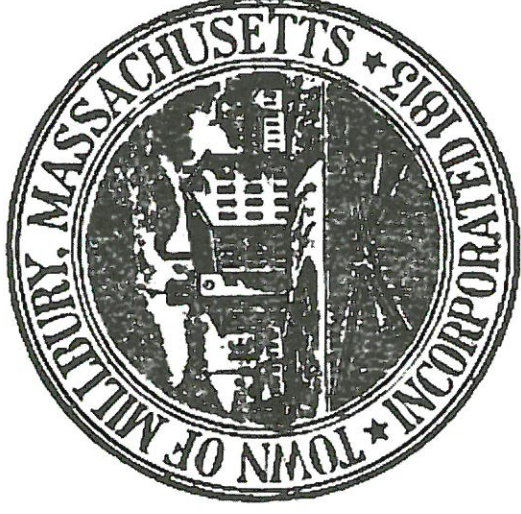




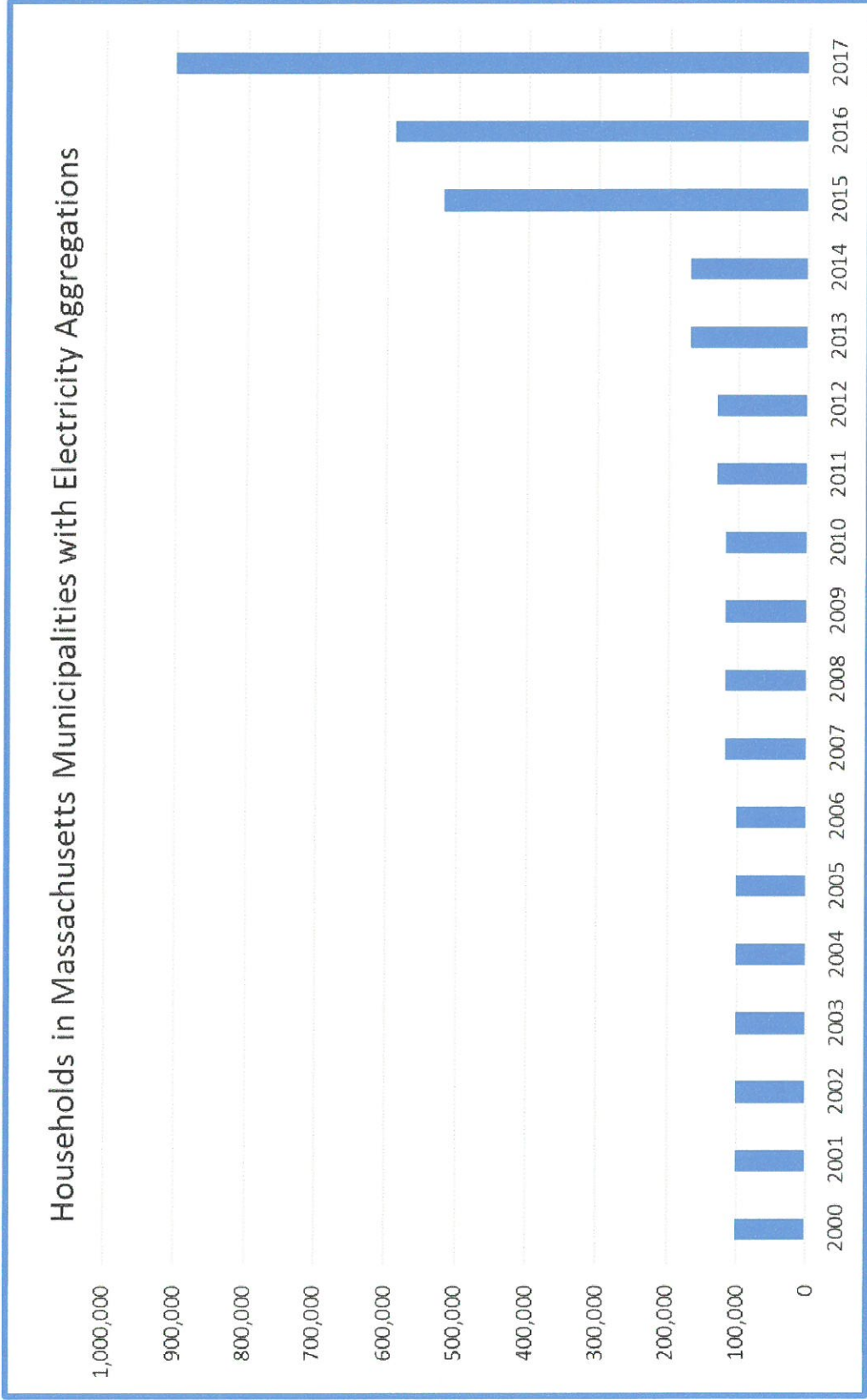




Town of Millbury



Community Electricity Aggregation May 22, 2018



AGGREGATION PLAN SUMMARY			
<i>Plan Status</i>	<i>#</i>	<i>Population</i>	<i>Households</i>
Active	33	837,748	329,681
Approved by DPU	2	29,482	11,708
Pending with DPU	5	48,109	18,563
In Development	1	21,413	8,575
TOTALS	41	936,752	368,527

Month	Ngrid	CEA	Δ
Jul 2017	\$0.09432	\$0.09366	\$0.00066
Aug 2017	\$0.09432	\$0.09366	\$0.00066
Sep 2017	\$0.09432	\$0.09366	\$0.00066
Oct 2017	\$0.09432	\$0.09366	\$0.00066
Nov 2017	\$0.12673	\$0.09366	\$0.03307
Dec 2017	\$0.12673	\$0.09366	\$0.03307
Jan 2018	\$0.12673	\$0.10130	\$0.02543
Feb 2018	\$0.12673	\$0.10130	\$0.02543
Mar 2018	\$0.12673	\$0.10130	\$0.02543
Apr 2018	\$0.12673	\$0.10130	\$0.02543
May 2018	\$0.10870	\$0.10130	\$0.00740
Jun 2018	\$0.10870	\$0.10130	\$0.00740
Jul 2018	\$0.10870	\$0.10130	\$0.00740
Aug 2018	\$0.10870	\$0.10130	\$0.00740
Sep 2018	\$0.10870	\$0.10130	\$0.00740
Oct 2018	\$0.10870	\$0.10130	\$0.00740



Goals of Community Electricity Aggregation

- 1. Longer-term electricity price stability**
- 2. Reduced electricity prices**
- 3. More renewable energy options**
- 4. Protection from unscrupulous marketers of electricity**

John P. O'Rourke
Director of Marketing Northeast

GoodEnergy

'A Smarter Way to Buy Energy'



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