

TOWN OF MILLBURY
BOARD OF SELECTMEN MINUTES
SELECTMEN MEETING ROOM

June 28, 2016

7:00 pm

Selectmen Present: Selectman Francis B. King, Sandy Cristo; Mary Krumsiek, William Borowski, and Scott Despres
Town Manager, Bob Spain, Jon Adams, Edd Cote, and other concerned citizens

Annual Re-Appointments *see attached *

Previous Minutes

Motion to approve the minutes of the June 14, 2016 meeting with correction (take off Ashmankas) made by Selectman Krumsiek, seconded by Selectman Borowski.
Motion carried unanimously.

Selectman Borowski wanted to discuss the interim town manager and find out if former Chairman Plante is interested and what their alternatives are.
Chairman King said that he spoke with former Chairman Plante and he would be honored to serve. Selectman Borowski thought that having Bernie Plante, who knows all of the parts, he could keep the seat warm and handle something if it came forward and keep the ship moving; Chairman King thinks he is the best fit. Selectman Despres wanted to know what the options are, can we have more than one to pick from. He'd like to know what it is going to cost and what the hours would be. They would be looking for 20-30 hours a week.

Motion to open the Hearing at 7:16 pm made by Selectman Borowski, seconded by Selectman Cristo. Motion carried unanimously.

Dog Issue at 130 Park Hill Ave

Chairman King swore in the witnesses

ACO Dan Chauvin spoke about the past several months regarding a pair of pit-bulls type dogs running through the neighborhood; they have been to the residence multiple times; the dogs are not registered and fines have not been paid. Neighbors are complaining that their chickens have been eaten and the people have been frightened by them.

Nicole Deeter-130 Park Hill Rd. They are her dogs, she is a single mom with 2 kids; she has been keeping them in the house. Chairman King asked why they have not been registered; they have some vaccinations but not updated. Selectman Borowski said that this is concerning for this board, not having vaccinations is disturbing. Mr. Spain said that dogs cannot be loose; they have to be under your control at all times. You cannot allow them to go free. She is leaving Millbury within the next two weeks. The dogs will be going to Grafton. Chairman King said that we need to get these dogs registered and vaccinated. Selectman Borowski suggested getting these dogs vaccinated within 48 hours; Cyndi Papia recommended that Tufts offers financial assistant for low income families.

Dan Chauvin said that he would give Ms. Deeter 5 days to get them vaccinated and registered before they move them to another town.

Selectman Borowski said that it looks like Ms. Deeter is taking responsibility, she hasn't let the dogs roam for a couple of weeks and she is looking to get them placed with her aunt; he does need them vaccinated before they even move to Grafton. Jose, of Park Hill Ave, is a neighbor of Ms. Deeter, the dogs have been restrained recently. Selectman Despres's main concern is that he does not want them to leave the yard.

Selectman Despres wanted Mr. Chauvin to explain how he would get the dog if he cannot catch them. Mr. Chauvin explained that the owner would have an agreement to surrender the dogs to the ACO; so it should not be a problem; he does now have a net launcher to stop dogs.

Motion made by Selectman Borowski that the dog is classified as nuisances, seconded by Selectman Krumsiek.

Motion carried unanimously

Motion that No later than 5 (five) days the dogs will be fully vaccinated and registered; the dogs are always restrained, if all requirements are not met, the dogs will be signed over to the ACO, seconded by Selectman Krumsiek.

Motion carried unanimously.

Selectman Borowski urged everyone at home to please take care of your dogs; the board does not like handling these matters at all.

Rob McNeil-DPW Update- cemetery activity has been busy this year; 27 burials in the first 6 months; the midblock cross walks have been installed and we have received feedback in the office, on the phone and through the manager's office; Selectman Borowski asked people to be specific about their comments; Mr. McNeil explained that the pots are a temporary but there will be plantings there; had another update meeting with the contractors today for Ramshorn which is underway; irrigation meters and well readings are coming in now; we are having photographs taken and email them to the clerk, this has been very helpful and many folks are doing this; the next RAC meeting is 8/10/16 at 6:00 pm here, they are working on the South Main Street area for the upcoming season, he will start having neighborhood information sessions; Mr. McNeil just got certified as

Chairman King asked Mr. McNeil to explain Jacques Park with the Ramshorn Project; it is the designated area for wetland reconstruction because the site of the dam is linear so we could not find a site for replication we were able to use Jacques Park where there was a basketball court and has been overgrown which was originally a wetland. The failure of two old corrugated metal drains that go under the Jacques driveway has been fixed as well. The South Main Street area may take 3-4 years because of drainage, to sewer to the private utilities, we are in the information gathering stage to see what the folks who live there to decide what will be done. Selectman Cristo asked if we are caught up on potholes; the answer is it is never "caught up" but we are filling potholes on a regular basis; make sure if you see one you report it. The email system has streamlined the process and we are making headway. Selectman Cristo asked if we have a crack sealing plan for this year. We do-two years ago we did \$25,000 worth; this year we would like to do all the roads that have been paved in the last 5 years. Selectman Cristo thanked Rob for fixing the wall at East Millbury Park and asked to have some leaves cleaned up. Selectman Krumsiek told Rob that the stop sign at Lisa and Braney needs brush cutting. They

have started the brush cutting and that is on the list. Selectman Despres asked if there are any plans for step stools or ramps for the bins that cannot be reached. Chairman King wanted Rob to thank the staff at the recycling center, it looks great. He asked when the paving will commence this year. There will not be any roadwork this year as we need extensive monies for the South Main Street project.

Interim Town Manager- Selectman Despres would like to see if the Executive Assistant could do the Acting Town Manager position; he doesn't want to see someone coming in 20-30 hours a week if it is not needed.

Motion to offer the Acting Town Manager Position to E. Bernard Plante made by Selectman Krumsiek, seconded by Selectman Cristo.

William Borowski yes

Mary Krumsiek yes

Francis King yes

Sandy Cristo yes

Scott Despres no

Motion carried 4 – 1

Selectman Borowski motioned to have Chairman King meet with Mr. Plante to begin negotiations for the acting town manager position, seconded by Selectman Cristo.

Motion carried 5-0

Town Manager Report

They have to go back to the table with the clerks union; next meeting for police negotiations is the first week of July; our combined audited financial statements received from the Government Finance Officers Association. Kudos to Katie McKenna and staff for their hard work. This is our 4th year receiving this award; there are only about 50 towns that get this distinction.

Congratulations to Katie.

We are receiving a green community's grant in the amount of \$247,000 again this year; this will be for electric cars and charging stations, LED street lights and others. The energy advisory committee has gotten us over \$700,000. They do a great job. The insurance company has paid out over \$600,000 in the last 4 years when we have paid \$180,000. Our agents found an offer with a \$50,000 deductible whereas we were only paying \$5000.

The annual MGL Ch. 44, §33B transfers, when the budget is passed the school can move money between accounts but the town side cannot so we need to do these transfers. They need to be approved by the Selectmen and the Finance Committee. We started having legal fee issues since FY12 where we have been doing \$200,000.

\$3500.00 Transfer From Town Hall General Expenses to Animal Control Officer General Expenses

Motion to approve the transfer made by Selectman Borowski, seconded by Selectman Cristo.

Motion carried unanimously.

\$10,700.00 Transfer from \$3,700 from Public Works Administration General Expenses and \$7,000 from Long Term Debt -Interest From to Highway General Expenses

Motion to approve the transfer made by Selectman Borowski, seconded by Selectman Cristo.
Motion carried unanimously.

Transfer \$25,000 Health Insurance & HMO Expenses-School to Town Counsel- General Expenses

Motion to approve the transfer made by Selectman Borowski, seconded by Selectman Cristo.
Motion carried unanimously.

Transfer \$6,500 from Workers Compensation to Medicare

Motion to approve the transfer made by Selectman Borowski, seconded by Selectman Cristo.
Motion carried unanimously.

Transfer \$5000 from Gasoline & Diesel Fuel General Expenses to Solid Waste General Expenses

Motion to approve the transfer made by Selectman Borowski, seconded by Selectman Cristo.
Motion carried unanimously.

Motion to authorize the chairman to sign the 33b transfers made by Selectman Borowski, seconded by Selectman Krumsiek.

Motion carried unanimously.

Selectman Cristo asked what the school spends on legal fees.

Chairman King asked Lenny Mort and Bill Kane to come in to discuss the clock on the common and the gentlemen's agreement regarding the time on the new electronic message board. Mr. Mort said that the Redevelopment Authority partnered with the Bicentennial Committee to not have the time and temperature on the sign. Bill Kane spoke saying that they did work with the redevelopment authority to coexist with the message center and the clock for the electricity. Mr. Spain doesn't think the time should be turned off; Chairman King thought that because they had an agreement the town should uphold it. Selectman Borowski agrees with Len Mort. Bill Kane said that he hopes people would still donate to the clock so that it will be put up. Selectman Despres asked if there is a Plan B for the clock's location. There is not. He then asked if Mr. Mort had any fund raisers planned. He needs \$6,000 to order the clock. Chairman King asked Len, Bill and the manager to work this out.

Citizen Speak

P.J. McQuade, 8 Waters Street, asked about the board's authority on tree removal in town. He thinks tree removal should be the last resort. Mr. Spain explained that we do not take down trees lightly. The tree warden looked at the trees and they all were diseased and in various stages of death. We had to pay out a couple of claims for damage from the trees at the Taft House.

Chairman King read Dates to Remember

Friday July 1st through Monday July 4th Annual Lions Club Carnival and Fireworks

Monday July 4th at 8 AM -39th Annual 4th of July Road Race

On a Good Note

Selectman Krumsiek thanked the Blackstone Valley Chamber for hosting a women's golf tournament that she came in first in!

Wishing everyone a safe and happy 4th of July

Mail

Donations in the amount of \$100 for the Millbury Center Beautification Initiative

Motion to accept the donations made by Selectman Krumsiek, seconded by Selectman Borowski.

Motion carried unanimously.

Donations in the amount of \$1250 for the Millbury Center Beautification Initiative

Motion to accept the donations made by Selectman Krumsiek, seconded by Selectman Borowski.

Motion carried unanimously.

Citizen Speak

Jon Adams- would like the board to have an exit interview to be done by the search firm; ask TM and Tish draft a job description of what they think the job entails.

Selectman Borowski wanted to mention that people should be sensitive with fireworks in regards to their neighbors.

Motion made by Selectman Krumsiek to adjourn at 9:07 p.m., seconded by Selectman Cristo.

Approved by roll call vote.

Respectfully submitted,

Tish Hayes, Secretary

Francis B. King

Sandy J. Cristo

Mary Krumsiek

William Borowski

Scott Despres

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Francis B King

Sandy J Cristo

Mary Krumsiek

W B

Scott Despres

BOARD OF SELECTMEN REAPPOINTMENTS

TOWN COUNSEL

Mirick O'Connell

Motion to reappoint Mirick O'Connell as Town Counsel made by Selectman Krumsiek, seconded by Selectman Borowski.

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

LIQUOR LICENSE AGENTS

Chief Donald Desorcy

Lt. Rush-Kittle

Sgt. Stephen McFaul

Sgt. Brian Lewos

Sgt. Paul Lemoine

Sgt. Kim Cadrin

Motion to reappoint Chief Donald Desorcy, Lt. Rush Kittle, Sgt. McFaul, Sgt. Lewos, Sgt. Lemoine, Sgt. Cadrin as the Liquor License Agents made by Selectman Krumsiek, seconded by Selectman Borowski.

Motion carried unanimously

FOREST FIRE WARDEN

Richard Hamilton

Motion to reappoint Richard Hamilton as the Forest Fire Warden made by Selectman Krumsiek, seconded by Selectman Borowski.

Motion carried unanimously

DEPUTY FOREST FIRE WARDEN

David Rudge

Brian Gasco

Steven Piscitelli

Robert A. Silver, Jr.

Motion to reappoint David Rudge, Brian Gasco, Steven Piscitelli and Robert A. Silver, Jr. as Deputy Forest Fire Wardens made by Selectman Krumsiek, seconded by Selectman Borowski.

Motion carried unanimously

BOARD OF APPEALS

Robert Simmarano

Anna Lewandowski – Alternate

Dan Mezynski

Motion to reappoint Robert Simmarano, Anna Lewandowski and Daniel Mezynski to the Board of Appeals members made by Selectman Krumsiek, seconded by Selectman Borowski.

Motion carried unanimously

BOARD OF SELECTMEN REAPPOINTMENTS

BOARD OF FIRE ENGINEERS

Richard Hamilton

David J. Rudge

Brian K. Gasco

Steven Piscitelli

Robert A. Silver, Jr.

Motion to reappoint Richard Hamilton, David Rudge, Brian Gasco, Steven Piscitelli and Robert A. Silver, Jr to the Board of Fire Engineers made by Selectman Krumsiek, seconded by Selectman Borowski.

Motion carried unanimously

CONSERVATION COMMISSION

Donald R. Flynn

Paul T. DiCicco

Motion to reappoint Donald Flynn and Paul DiCicco to the Conservation Commission made by Selectman Krumsiek, seconded by Selectman Borowski.

Motion carried unanimously

COUNCIL ON AGING

Steve Walinsky

Richard Townsend

Stuart Mulhane

Margaret Masmanian

Marie Kosiba

Motion to reappoint Steve Walinsky, Richard Townsend, Stuart Mulhane, and Margaret Masmanian to the Council on Aging made by Selectman Krumsiek, seconded by Selectman Borowski.

Motion carried unanimously

Motion to reappoint Marie Kosiba to the Council on Aging made by Selectman Krumsiek, seconded by Selectman Borowski.

Motion carried 4-0-1 (Chairman King abstained)

EARTH REMOVAL BOARD

BOS Reappointment

Motion to reappoint Scott Despres to the Earth Removal Board made by Selectman Krumsiek, seconded by Selectman Borowski.

Motion carried unanimously

BOARD OF SELECTMEN REAPPOINTMENTS

HISTORICAL COMMISSION

Cynthia K. Burr

Motion to reappoint Cynthia Burr to the Historical Commission made by Selectman Krumsiek, seconded by Selectman Borowski.

Motion carried unanimously

ROADWAY ADVISORY COMMITTEE

Vinod Kalikiri

Frederick A. Moseley

Paul T. DiCicco

Motion made by Selectman Krumsiek to reappoint Vinod Kalikiri, Frederick Moseley and Paul DiCicco to the Roadway Advisory Committee seconded by Selectman Borowski.

Motion carried unanimously