

**TOWN OF MILLBURY
BOARD OF SELECTMEN MINUTES
MUNICIPAL OFFICE BUILDING- SELECTMEN'S MEETING ROOM**

July 22, 2014

7:30 p.m.

Present: Board of Selectmen: Francis B. King; Sandy Cristo; Brian M. Ashmankas; Mary Krumsiek; William Borowski; Town Manager, Bob Spain, Finance Director, Katie Lavalley, Attorney Peter Keenan;, Tom Reilly, *The Millbury-Sutton Chronicle*; Susan Spencer, *The T&G*; Edd Cote, and other concerned citizens.

Chairman King opened with the Pledge of Allegiance.

Chairman King apologized for starting late as there was a meeting before this meeting.

Approve & Sign Bond Anticipation Note

Motion to approve borrowing of \$658,300.00 for Ch. 90 funds made by Selectman Ashmankas, seconded by Selectman Krumsiek.

Approved by roll call vote.

ZRC Operations Co., d/b/a Qdoba Mexican Grill Change in Corporation – 70

Worcester/Providence Tpk.

Everything is in order to send on to the ABCC.

Motion to approve the change made by Selectman Ashmankas, seconded by Selectman Cristo.

Approved by roll call vote.

Accept Drainage Easement-23 Upton Street- Rob McNeil, DPW Director spoke-it came to our attention through the building department there was a drainage easement through this original subdivision- a building was built over the easement; after discussions with the engineer, attorney and land surveyor-a proposed 10 foot wide drainage easement which will provide the town access to install drainage as needed.

There is an order of taking and waiver of damages.

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

Approved by roll call vote.

Public Hearing- Selectman Krumsiek notice into record at 7:29 pm, seconded by Selectman Cristo. Motion approved.

Transfer of all Alcohol Package Store License Wine & Spirits Investments Co. d/b/a Douglas Wine & Spirits-70 Worcester/Providence Tpk. They purchased the license from the bankruptcy attorney for Wine Nation and it will be located in a smaller space near Guitar Center, a 5200 sq. ft. space, they have signed a ten year lease, with an option of an additional five years. He is investing \$560,000 into the community. Michael Duclos will be the manager; he is an assistant manager at the Dartmouth Store, they also have a Fall River store; he has significant skills in exercising a liquor license. Prior to that he was manager of PetSmart for 12 years; John

Haronian has been involved in many successful businesses and he will bring his success to this business. He started Douglas Drugs for 25 years; then he opened Vision Care in 7 locations; then he opened Douglas Wine & Spirits, the Millbury location will be his 4th store.

Selectman Borowski asked if they were going to be carding everyone especially being right near the theater. They know the responsibilities of operating a license and they will be a credit to this community.

Motion to close the public hearing made by Selectman Borowski, seconded by Selectman Cristo. Approved by roll call vote.

Mr. Spain wanted to clarify that this license can only be used at the mall.

Motion to approve the transfer of the liquor license from WineNation to Douglas Wine & Spirits Millbury made by Selectman Ashmankas, seconded by Selectman Borowski.

Approved by roll call vote.

National Grid Pole Petition-Riverlin Street-Public hearing notice read by Selectman Krumsiek at 7:37 pm, seconded by Selectman Cristo. Approved by roll call vote.

There was no representative from National Grid. Mr. Spain gave the board the option of continuing the hearing or approving tonight.

Motion to close the public hearing made by Selectman Borowski, seconded by Selectman Krumsiek.

Approved by roll call vote.

Motion to approve the Pole Petition of National Grid for Riverlin Street made by Selectman Borowski, seconded by Selectman Cristo.

Approved by roll call vote.

Previous Minutes

Motion to approve minutes of the meeting for July 8, 2014 made by Selectman Borowski, seconded by Selectman Krumsiek.

Motion carried unanimously.

Town Manager Report:

Mr. Spain is reappointing Chris Sinocola to the Bicentennial Committee.

Motion to concur with the appointment made by Selectman Ashmankas, seconded by Selectman Borowski.

Approved by roll call vote.

Mr. Spain is appointing Ron Desantis as the Asst. Building Inspector- he's filling in for the open spot right now, when our inspector is on vacation he is the asst. building inspector. He only gets paid when he does a job. He works 19 hrs./week now, he comes in Tue, Weds. & Thurs.

Motion to concur with the appointment made by Selectman Ashmankas, seconded by Selectman Borowski.

Approved by roll call vote.

Mr. Spain is appointing Daniel Jordan to the Youth Commission.

Motion to concur with the appointment made by Selectman Borowski, seconded by Selectman Ashmankas.

Mr. Jordan is a doctor, worked in the ER in NYC; Drs. Without borders, and he feels he'll be a good addition to the Youth Commission.

Motion to concur with the appointment made by Selectman Ashmankas, seconded by Selectman Borowski.

Approved by roll call vote

Mr. Spain is appointing Joy Chambers to the Bark Park Committee.

Motion to concur with the appointment made by Selectman Ashmankas, seconded by Selectman Borowski.

Approved by roll call vote

Mr. Spain is appointing Katie Lavallee as the new Finance Director; she has been our Assistant Town Accountant for 6 years and he thinks she will do a great job as finance director. He asked the question and he believes she will be "tough" enough for this job.

Katie said she has been here for six years and she has gotten a lot of support from her fellow employees; she thanked the manager for having confidence in her.

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

Approved by roll call vote

He attended a Green Communities Grant reception at Ashland Town Hall with Laurie Connors, Selectman Cristo and Selectman Krumsiek. We received \$247,596 for 5 projects.

185,000 for HVAC

29,219 for Shaw exterior lighting

8,165 for DPW exterior lighting

20,341 for Elmwood retro commissioning

4,871 for Asa Waters Insulation and exhaust Fan

He wanted to thank Laurie Connors and the Energy Committee for their great work.

Motion to accept the grant made by Selectman Ashmankas, seconded by Selectman Borowski.

Approved by roll call vote

Mr. Spain is reorganizing the Department of Planning and Development; this was supposed to be done in 2002 so this is a good time to get this done before the new Building Inspector comes in. He is working with Ms. Connors on economic development projects. The Building Inspector will report to Laurie Connors now and the department will be one, the head clerks will report to Ms. Connors.

Chairman King asked Rob McNeil if we have any recourse from the Solar Farm regarding the road being beat up by the trucks. Mr. McNeil said that this is under the purview of the Planning

Board as to the Solar Farm. They did fill some potholes up there. He suggested some level of requirement of analysis of the road shape by the Planning Board to stop degradation of the roads by loaded trucks.

Mr. Spain informed the board that we will be holding a surplus real estate auction soon. He met with the auctioneer yesterday. He's hoping to have this done before the beginning of fall. Hopefully we'll get what we are owed in taxes and interest.

Mr. Spain will be on vacation next week; Laurie Connors will be Acting Town Manager.

Line painting is scheduled for August 10 and 11 – weather permitting. Mr. McNeil is talking with the paving companies now-hopefully that will be done by Labor Day-weather permitting.

Laurie Connors will be interviewing Building Inspectors next week.

Selectman Cristo noticed the street signs in the cemetery-they look very nice; she asked if the McGrath Road sign has been ordered; what about signs for Dwinell and Providence St.

Old/New

Selectman Borowski asked for Len Mort, Tim Cluett, a rep from DPW, a rep from Planning & Development, and Selectman Borowski.

Mr. Spain appointed wayfarer committee as Len Mort, Tim Cluett, a rep from DPW, a rep from Planning & Development, and Selectman Borowski

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

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

Selectman Borowski reminded the Board that he would like the board to sit down with the chief regarding an evaluation and goals and he would like the boards/committees come in or at least do a report to the Selectmen.

Selectman Cristo asked if the In House Attorney Committee was meeting yet.

Small Business Saturday Task Force- they have set up a meeting at town hall for July 31st at 6:00 pm-please come to share ideas and get acquainted to promote businesses in Millbury.

She wanted to say that Tommy Remuck wrote The Millbury Song-about coming home and the hard working people. She would like a proclamation naming The Millbury Song Millbury's town song.

Selectman Borowski suggested having Congressman McGovern to town in fall. He would like to invite Dr. FitzPatrick to a meeting to explain his direction. Chairman King suggested waiting for the new superintendent to come in and ask the school committee.

Mr. Spain said that he had the pleasure of meeting the new superintendent Friday July 18th. He looks forward to working with him.

Chairman King read Dates to Remember:

Thursday July 24th at 6 PM-Concert in the Garden-Senior Center-Dan Gable and the Abletones
Friday July 25th at 12 Noon- 16th Annual Concerts on the Common with "Lisa Marie & All Shook Up"

Friday August 1st at 12 Noon- 16th Annual Concerts on the Common with the Millbury Sutton Summer Community Band

Thursday August 7th from 12 N to 2 PM 5th- Annual Senior Appreciation Hawaiian Luau at Millbury Health Care Center

Friday August 8th at 12 Noon- 16th Annual Concerts on the Common with "Pendragon"

Saturday August 9th from 10 AM to 4 PM 7th Annual Butterfly Festival at Broad Meadow Brook

Thursday August 12th at 10 AM -Smokey Bear's 70th Birthday Celebration - join the fun

On a Good Note:

Selectman Krumsiek wanted to let everyone know that PB & J concerts are great! Fridays at Noon!

Congratulations to the Central MA Shooters-they won the state championship and went to the nationals in Florida.

Mail:

Letter from the Fire Department announcing Michael Bien, Robert Gasco and Nathaniel Pratt have completed the MA Firefighting Academy's Call/Volunteer Training Program.

Letter from Laurie Connors regarding recent donations in the amount of \$1,400 to the Bark Park for a grant total of \$12,200 to date.

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

Selectman Krumsiek read Boards/Committees Vacancies: Parks Commission, Asa Waters Task Force, Roadway Advisory Committee, Energy Advisory Committee, Youth Commission, Disability Commission and the Council on Aging.

Adjournment

Motion made by Selectman Krumsiek to adjourn at 8:25 p.m., seconded by Selectman Ashmankas. Motion carried unanimously.

Respectfully submitted,
Tish Hayes, Secretary

Francis B. King _____

Sandy J. Cristo _____

Mary Krumsiek _____

Brian Ashmankas _____

William Borowski _____