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

September 24, 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; Tom Reilly, *The Millbury-Sutton Chronicle*; Susan Spencer, The Telegram & Gazette; Edd Cote and other concerned citizens.

Chairman Plante asked for a moment of silence for Joe Bianculli- he meant a lot to this town and was a true patriot. Chairman Plante said that he couldn't have said it any better than Tom Reilly did in the Chronicle this week.

Selectman Ashmankas read a Proclamation read for Fire Prevention Week October 6 - 12, 2013; the theme is Prevent Kitchen Fires.

Commendation was read by Chairman Plante for Michael Manners who jumped into Dorothy Pond to save a gentleman whose car careened in on July 29, 2013. Mr. Manners thanked the Board and the Fire Department who searched for his children many years ago risking their lives in fowl weather and then again put out a fire at one of his son's home. He's glad to pay them back.

Chairman Plante read another Commendation for Asst. Chief Piscitelli who was first on that scene and jumped in to get the man out of the vehicle.

Chairman Plante thanked both of these gentlemen and said they went above and beyond.

Selectman Cristo added that this happened in their back yard and by the time they got there these gentlemen had worked so quickly that the man was already out of the car.

Town Clerk Jayne Davolio- Update on Transfer Station Rules

Ms. Davolio told the selectmen, who had asked her to research the issue after representatives of two trusts had requested stickers, that it is in the best interest of the town to not accept a trust for a transfer station sticker. She reviewed it fully and it is not good as it could open it up to vehicles from businesses that are put in a trust. She is trying to look at the whole town and not hurt anyone.

Selectman Ashmankas asked if the people registered the car in their own name instead of the trust if they could get a stick. Yes, they could.

Selectman Cristo said that there will always be a grey area, but what would stop someone from borrowing someone's car that has a sticker? Ms. Davolio explained that that would be illegal and the sticker owner would lose their sticker privileges.

Chairman Plante thanked Ms. Davolio for her efforts.

Motion to spell out in the rules and regulations that trusts are not allowed to obtain a transfer station sticker made by Selectman King, seconded by Selectman Cristo.

Motion carried unanimously.

Application for License to store flammables, combustibles or explosives at 1537 Grafton

Road. Chief Rudge recommended the Selectmen approve the license pending all fire department approvals.

Motion to approve the license application pending all fire department approvals made by Selectman Krumsiek, seconded by Selectman Cristo.

Motion carried unanimously.

Application to Lay Drains- Gallo Builders, Worcester, MA

Steve Gallo appeared and would like the license to work at the houses they are building. Motion to approve the license made Selectman King, seconded by Selectman Krumsiek. Motion carried unanimously.

Heritage Starlight Foundation- Blackstone Valley Chamber of Commerce

One Day Liquor License on October 24, 2013 at Felter's Mill.

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

Motion carried unanimously.

National Grid Easement- Washington Park light poles. Ngrid is going to replace the poles for us and they need this easement. Mr. Spain said thank you to Rob McNeil for his efforts in getting this done.

Motion to approve the Easement made by Selectman Ashmankas, seconded by Selectman Krumsiek.

Motion carried unanimously.

Personal Touch Caterers- One Day Liquor License-October 5, 2013 at Asa Waters Mansion Motion to approve the one day license made by Selectman King, seconded by Selectman Cristo. Motion carried unanimously.

Previous Minutes:

Motion to approve minutes of the meeting for September 10, 2013 made by Selectman King, seconded by Selectman Krumsiek. Motion carried unanimously.

Town Manager Report:

Mr. Spain is appointing Ryan King to the Safety Committee

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

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

Selectmen Meeting

Mr. Spain is appointing Joseph Lobas as Lead at the Transfer Station as of October 1st. Motion to concur with the appointment made by Selectman King, seconded by Selectman Cristo. Motion carried unanimously.

Update on the Ambulance Committee- they are meeting again this Thursday in Grafton – there are a couple of issues that we need to find answers on. We are in the last year of the original contract with the three towns and Alert Ambulance. They want to make sure they are not starting to see issues and not straightening them out.

The EMA received a grant for \$5800 for generators at Butler Farm. Motion to accept the grant made by Selectman Ashmankas, seconded by Selectman King. Motion carried unanimously.

Mr. Spain has rewritten the Employee Handbook and sent it to the attorneys. Any suggestions are welcomed. He is trying to make sure it is up to date with current laws.

DPW Negotiations-he is waiting for language on contracting. Still have to clean it up a little-he is shooting for next meeting for approval.

He hopes to have a representative from Charter in to talk to the Board at the next meeting.

Jean Moroski received Clerk of the Year from the Lucille Bayer Clerk's Association. Bob read a letter from the Assessors congratulating her and also he couldn't be prouder to lead this team that is working so hard and he appreciates all they do. She is a high quality employee Chairman Plante said that she is very quiet and never moans and groans- always very helpful!

Town Planner Laurie Connors spoke regarding **29 McGrath Road-Solar Farm**- this is a stormwater management agreement between Millbury Solar LLC and the Town of Millbury. This agreement is aimed at protecting stormwater that is not installed yet. They will be obligated to properly maintain their stormwater facilities; if they do not the DPW will go in and maintain the facilities and bill the owner.

Motion to accept the Stormwater Management Facilities Agreement between Millbury Solar LLC and the Town of Millbury as prepared by Town Counsel for the property located at 29 McGrath Road, Millbury made by Selectman Ashmankas, seconded by Selectman Cristo. Motion carried unanimously.

Selectman King asked for the new Building Inspector to come in to meet the public.

Selectmen Meeting

 2^{nd} reading of **Cori Policy-** Selectman Ashmankas asked about section 7(i)- he wants to know why 'any other relevant information' would be considered. This policy was created by the Department of Criminal Justice Information Services for CORI checks.

On a Good Note:

Selectman Krumsiek wanted to thank the Federated Church for another great block party this year- She was the MC and she paid \$5 to dunk Selectman Ashmankas.

Chain of Lights will be happening on December 7th. Rob Morton from MSB will be handling most of it.

Mail:

Letter from Town Planner, Laurie Connors regarding donation of \$500 for the1.5 acre bark park at Butler Farm.

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

Motion carried unanimously.

Thank you to Mr. Rajotte very much.

Letter from the Town of Auburn thanking Millbury for letting them borrow our out of service aerial scope fire truck.

The DPW submitted a list of upcoming dates-see attached* PSA

Selectman King asked when the MA DOT West Main Street/Route 146 bridge meeting is scheduled for. It will be on Oct $9^{\text{th}} 6:30 - 9:00 \text{ pm}$ at the Town Hall.

Selectman Krumsiek asked to have the DPW look at the sidewalk in front of Mulhane Funeral Home.

Citizen speak:

Sue Picard- Elm Court- Thank you to Selectman King for taking care of overgrown shrubs on Elm Court. The DPW did a great job and she very pleased. She also said that there is a vacant house on the corner of Elm Court that is owned by the government, the lawn is horrendous and the neighbors are worried about it being vacant. She doesn't know who to get in touch with or who can help.

Selectmen Meeting

Executive Session

Motion made by Selectman King, seconded by Selectman Krumsiek to move into Executive Session at 8:10 p.m. under Chapter 39, Section 23B, Paragraph 3 to discuss strategy with respect to collective bargaining or litigation.

Selectman King	- Yes
Selectman Ashmankas	- Yes
Selectman Cristo	-Yes
Selectman Krumsiek	-Yes
Chairman Plante	-Yes

Chairman Plante announced the Board would return to do a workshop regarding the development of town manager evaluation questions.

Adjournment

Motion made by Selectman King to adjourn at 9:00 p.m., seconded by Selectman Krumsiek. Motion carried unanimously.

Respectfully submitted,

Tish Hayes, Secretary

E. Bernard Plante Francis B. King Brian M. Ashmankas Sandy J. Cristo

Mary Krumsiek

The Board of Selectmen