## TOWN OF MILLBURY BOARD OF SELECTMEN MINUTES EIVER SELECTMEN MEETING ROOM N CLERK

September 26, 2017	PUHIT	7:00 pm
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Selectmen Present:	Chairman Francis B. King, Vice-Chairman Sandra Gristo, M Krumsiek, Scott Despres, Jon Adams, Town Manager David Steve Balistreri- <i>Millbury Sutton Chronicle</i> .	/lary d Marciello.

**K9 Officer Dan Daly-** He is here representing the Millbury K9 unit and SWAT training. They have used the nursing home in the past; they would like a new venue. Chairman King asked to have the matter tabled as the lease is still under YOU, Inc. Officer Daly asked if he could contact YOU, Inc. directly. Selectman Despres asked how often they would use the building? Right now they train every couple of weeks. Even if the building is winterized they can still train.

Selectman Krumsiek commended Officer Daly and Kenzo for his service; she ran into a couple of other officers from another town and they sang his praises.

Selectman Adams said that as they are in negotiations with YOU, Inc. regarding the lease so he doesn't want to jeopardize that. Selectman Despres asked what the impact is on the building. Officer Daly said absolutely none; Mr. Corey (current owner) can attest to that.

The Willimantic, CT Swat teams will be training in the nursing home next week.

Mr. Marciello introduced **Paul Stringham**, the new building inspector thanked the manager for having faith in him. He has been here 2 days and has been out in the town with the Planner and the Assistant Inspector. He is a lifelong resident of Attenborough. He has kept up to date on all of the certifications; brushing up on the new codes. Mr. Marciello said that we are keeping Mr. Frederico (previous building inspector) to help out with the zoning issues. Chairman King said to keep an eye on your dollars. Selectman Krumsiek asked if we are keeping the Assistant on as well. Yes, that was in the plan before Mr. Frederico left. Chairman King asked him to work with the citizens. He likes to work with the citizens as most do not know the codes of the town. He likes to educate, not aggravate.

**Notice of Intent to Convert-61A 13 Stone Road**- the town has the right of first refusal to purchase the property. The Planning Board has submitted a letter stating that they have no use for the property and leave it up to the selectmen. Mr. Marciello stated that the town should pass on this as the property is over \$700,000 and the town does not have money. Chairman King asked if it could be used as a cemetery. Mr. Marciello said that he will check with the Cemetery Commission. Selectman Despres asked if we should have a public hearing to see if the towns people wants something done with this land.

# Village Knoll Liquor License: Selectman Krumsiek read the Public Hearing notice into record.

Attorney Matthew Porter Spoke stating that this was a home rule petition and Senator Moore and Rep. Frost moved this through rather quickly. Neal Patel said that no hard liquor will be placed until the remodeling is done. Selectman Adams asked if the liquor will be segregated from the candy, chips, milk etc. They are remodeling to have their own isle.

Motion to close the public hearing made by Selectman Krumsiek, seconded by Selectman Cristo. Motion carried unanimously.

Motion to change the wine and malt license to an all alcohol package store license made by Selectman Krumsiek, seconded by Selectman Cristo. Motion carried unanimously.

## Round Robin of Millbury, LLC-Change of Manager-70 Worcester/Providence Tpk.

Debby Vaugh is the new manager coming from Ct. She is TIP certified trainer and trains all the employees. She started about a month ago in Millbury.

Motion to approve the change of manager made by Selectman Cristo, seconded by Selectman Krumsiek.

Motion carried unanimously.

**First Reading of the Town Counsel Access Policy-** Chairman King asked the board to review it; the Chief of Police has added his comments. Mr. Marciello made three capital letters corrections.

**Common Victualler License-** WM Zone-238 Millbury Ave. No one appeared. Matter tabled.

## **Liquor License Agents**

Motion to appoint Chief Donald Desorcy as a Liquor License Agent made by Selectman Krumsiek, seconded by Selectman Cristo. Motion carried unanimously.

Motion to appoint Sergeant Christopher Polselli as a Liquor License Agent made by Selectman Krumsiek, seconded by Selectman Cristo. Motion carried unanimously.

**Vehicle Fleet Capacity Policy**- Chairman King asked to add the Fuel Efficient Vehicle Policy into this. Selectman Adams didn't expect this to be a policy, he thought it was for discussion. Chairman King likes that it is short and to the point. We will get an inventory once this policy in place and update it yearly.

# Town Manager Report: \*attached

Mr. Marciello is appointing Richard Hamilton to the Ambulance Committee. Motion to concur with the appointment made by Selectman Krumsiek, seconded by Selectman Cristo.

Motion carried unanimously.

Mr. Marciello is appointing Paul Stringham as the Building Inspector/Zoning Enforcement Officer and he would like the board to acknowledge the offer letter.

Motion made to concur with the appointment of Paul Stringham made by Selectman Krumsiek, seconded by Selectman Cristo. Motion carried unanimously.

Motion to endorse offer letter to Paul Stringham made by Selectman Krumsiek, seconded by Selectman Despres.

Motion carried unanimously.

Mr. Marciello is appointing Mary Krumsiek as the Board of Selectmen designee to the Ambulance Committee.

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

Motion carried unanimously.

Mr. Marciello said that an HR Director has been hired; he would like to discuss the contract in executive session.

He has had 3 interviews for Finance Director with the help of the Finance Committee Chair; the temp has been here with the current finance director. Hopefully he will have someone in place soon.

The HR office is almost done as well as the building office; the treasurer/collector will be done in two weeks; the stairs are open, waiting for another railing but open.

He's handed off the roads projects to the new DPW Director; he is getting quotes for a couple of the roads and will update us as soon as he has any information.

He met with VHB regarding the McCracken Rd TIP Project. They informed that they have been in a holding- pattern due to a disagreement with the utility company regarding the manner in which VHB was proposing to run the utilities under the expanded rt 146 bridge. (Rt 146 is slated to be expanded to accommodate an off-ramp and an onramp.) They have allegedly now gotten agreement on how this is to be done and they can now, supposedly, proceed with the remainder of the project. Thus their "summer" timeframe to get to 75% design and come before the BOS has been pushed to November/December.

He met with Weston & Sampson and the DPW Director regarding the MS04; this is an expensive plan; about 2.5 - 4.5 million over a course of 15 years. Because of the Blackstone River being polluted, the lakes, ponds and so close to Worcester this town has more to do. He would ask that the board allowing for an enterprise fund / utility fee to be assessed: The MGL's outline how a town can do this. It is allowable and recommended that stormwater be looked at just like sewerage or potable water. In the case of potable water or sewerage, you pay based on your usage. In the case of stormwater, you pay based on the amount that your community has to remediate water shedding into the drain systems -> water systems/rivers/ lakes etc. There are

many ways that this can be designed. Weston and Sampson and Tighe and Bond and others have designed regs and enterprise funds for multiple towns in MA.

Chairman King asked about the salt on the roads. Mr. Marciello said that if we use more sand on our roads we would have to ramp up our catch basin cleaning and sweeping.

Selectman Krumsiek said that this is ridiculous; she does not want to pay another utility; the town will not want to either. This will bankrupt all of the towns.

The lights are in on the Dam. The cement for the sidewalks will be done the week of the 16th; the week of October 30th for asphalt. October 16th for guardrails. Spillway railings this week; wall cap railing by November.

He has set a cell Tower Overlay District Committee meeting on October 3, 2017.

He met with the Disability Committee regarding people who fall through the cracks; emotional issues, autism, etc. He has reached out to our regional board of health to see what they offer.

I met with CMRPC Managers and Housing / Economic Development Secretary, Jay Ash, in regard to economic development in the Worcester county area. What came out of the meeting was information regarding various grants, including new grants that are available even before a site is shovel-ready. I went over the information with Laurie and she is taking the lead in looking to see if we can utilize these grants toward getting some of these areas of Town ready for economic development, such as by increasing sewer capacity or extending gas lines.

Mr. Marciello met with the Blackstone Valley Chamber of Commerce. We are planning an "Open For Business" function at the Mansion in the spring. We will invite all local businesses and governmental entities: such as Secretary Ash, the Lt. Governor, and local legislatures to attend. The purpose is to generate local interest about our offerings in Millbury in hopes of spawning economic development. Moreover, it is the intent to marry-up interest with inventory and opportunities with needs. The Chamber is going to sponsor a luncheon and potentially speakers towards this endeavor as well. This is still yet to be developed, but we are in the planning process. More information will be forthcoming as it develops.

The National Grid supply rate will be 12.673 starting November 1st. Our rate right now is 9.366 until January which is a 2  $\frac{1}{2}$  cent savings. Our rate will be 10.130 starting January 1st for two years. This is great news for our residents. When the hurricane rates hit, which is usually six months behind, the rate will be very high. If you see that NGrid rate will be lower than our .10 you can opt out.

**Plastic Bag Ban:** Chairman King suggested doing what Selectman Krumsiek mentioned at the last meeting and turn this over to the Recycling Education Committee.

Selectman Cristo asked when the crack sealing would be done. Our hope is to get as much done before the plants shut down this year but then we will continue right up until June 30th with this year's funds.

### **Previous Minutes:**

Motion to approve the minutes of the September 12, 2017 regular selectmen meeting made by Selectman Krumsiek, seconded by Selectman Cristo. Motion carried unanimously.

**Debt Exclusion Discussion**: Selectman Adams met with the Roadway Advisory Committee and they are going to look at all of the roads on the CMRPC list to update their condition.

Travel Policy Discussion tabled until next meeting.

## Dates to Remember read by Chairman King

Friday September 29th at 6pm- Free Movie for Shaw Students "Diary of a Wimpy Kid Long Haul" at Shaw and Elmwood St Students "Captain Underpants" at Elmwood St. School

Saturday September 30th from 9 am to 2 pm Fall Flea Market at First Congregational Church

Wednesday, October 4th at 6 pm- Millbury High School Auditorium-"Parenting Without Fear"-Lenore Skenazy

Wednesday, October 4th at 6 pm- Addiction Assistance Alliance-Library

#### On a Good Note

Best wishes to Katie McKenna on her career move. She did a great job for Millbury and she will be missed!

#### Mail:

Letter from Laurie Connors for donations of \$132.00 for Bark Park. Motion to accept the donation made by Selectman Krumsiek, seconded by Selectman Cristo. Motion carried unanimously.

Letter from Judy O'Connor, Executive Director of the Senior Center regarding a donation of a Pagoda in the garden in memory of Everett Gran from the Millbury Federated Credit Union. Motion to accept the donation made by Selectman Krumsiek, seconded by Selectman Cristo. Motion carried unanimously.

Grant in the amount of \$6,000.55 from the Stanton Foundation for Capital Improvement Motion to accept the donation made by Selectman Krumsiek, seconded by Selectman Cristo. Motion carried unanimously.

Addiction Assistance needs members and will meet at the library on October 4, 2017 at 6 pm. Flu Clinic at Senior Center September 27, 2017.

Earth Removal Board will be having a discussion on Hazardous Materials meeting on October 17, 2017 at 7:00 pm.

The Chairman announced the Board will be going into Executive Session and will come to adjourn.

Motion made by Selectman Krumsiek, seconded by Selectman Adams to move into Executive Session at 8:35 p.m. under Chapter 39, Section 23B, ¶2 to discuss strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel, re: Human Resources Director contract.

The Chairman declared.

Selectman Adams	-Yes
Selectman Despres	- Yes
Selectman Krumsiek	-Yes
Vice-Chairman Cristo	-Yes
Chairman King	-Yes

Returned to open session at 9:00 pm

Motion to adjourn by Selectman Krumsiek at 9:01 pm, seconded by Selectman Cristo. Motion carried unanimously.

Respectfully submitted,

Tish Hayes, Secretary

Francis B. King

Sandy J. Cristo

Mary Krumsiek

Scott Despres

Jon Adams

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