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

December 10, 2013 7:00 p.m.

Present: Board of Selectmen: E. Bernard Plante; Brian M. Ashmankas; Sandra J. Cristo; Mary Krumsiek; Town Manager, Bob Spain; Tom Reilly, *The Millbury-Sutton Chronicle*; Edd Cote, Robert Morton, Kathy Crew, Brian E. Turbitt and other concerned citizens.

Absent: Francis B. King

Junk Dealers License- Stan Hodgdon, 75 Elm Street. Scott Garlin spoke regarding opening a new business for furniture, antiques and collectibles. He is part of a trio who will be working together. They have met with the building inspector. It was a former bakery so they wanted to make sure all of the gas and plumbing fixtures were done properly.

Motion to approve contingent upon all permits made by Selectman Ashmankas, seconded by Selectman Krumsiek.

Motion carried unanimously.

Transfer of License-Fastway Auto 519 Southwest cutoff, from Carlos DeCarvalho to Ednei Pimenta. Pietro Manzella spoke for Mr. Pimenta. They have a completely different business philosophy. They remodeled and have a better product and good prices. They have a complete new inventory; they do not keep a car on the lot for very long.

Motion to approve the transfer of license made by Selectman Ashmankas, seconded by Selectman Cristo.

Motion carried unanimously.

2014 Liquor License Renewals

All forms are in and inspections have been done by the building inspector and the fire chief.

Restaurants - All Alcoholic

Applebee's Neighborhood Grill & Bar

Wheelock Inn

Twenty Nine Canal St., Inc. d/b/a DAR BAH

Golfview Corp. d/b/a Clearview Country Club

Liberty Heights Café

Rare Hospitality Int., Inc. d/b/a Longhorn Steakhouse

Round Robin of Millbury LLC d/b/a Red Robin, America Gourmet

Burgers and Spirits

Quincy Amusements, Inc. d/b/a/ Showcase Cinema De Lux

TGI Friday's Inc.

UR of Millbury MA LLC d/b/a Uno Chicago Grill

Calabria Restaurant

Sixty Elm, Inc. d/b/a A&D Pizza

The Mill Towne Tavern

Feng Asian Bistro

Karen McGovern d/b/a Puffins Restaurant

Motion to approve the all alcohol restaurant licenses made by Selectman Ashmankas, seconded by Selectman Cristo.

Motion carried unanimously.

Innholder - All Alcohol

The New St. Charles Hotel

Belfont House

Motion to approve the all alcohol innholder licenses made by Selectman Ashmankas, seconded by Selectman Krumsiek.

Motion carried unanimously.

Club - Veterans All Alcohol

Charles F. Minney Post VFW 3329 d/b/a Foreign Wars 3329, Inc.

Motion to approve the all alcohol club license made by Selectman Ashmankas, seconded by Selectman Cristo.

Motion carried unanimously.

Restaurant - Wine & Malt

Elm Draught House Cinema

Qdoba Mexican Grill

Motion to approve the wine and malt licenses made by Selectman Ashmankas, seconded by Selectman Krumsiek.

Motion carried unanimously.

Package Store - All Alcohol

Douglas Package Store, Inc. d/b/a Lennys Liquors

Tran, LLC d/b/a Millbury Liquors

BAK, Inc. d/b/a Scannels Package Store

Motion to approve the all alcohol package store licenses made by Selectman Ashmankas, seconded by Selectman Krumsiek.

Motion carried unanimously.

Package Store - Wine & Malt

Goretti Supermarket

J & T Beer & Wine

Riverside Mart

Village Knoll Variety, Inc.

X-Tra Mart

Motion to approve the wine and malt off premise licenses made by Selectman Ashmankas, seconded by Selectman Cristo.

Motion carried unanimously.

Selectman Ashmankas read the 2014 Drainlayers Renewals

Jolin Paving & Excavating, Inc.-Worcester

Mid State Sewerage, Inc.-Millbury

F&D Truck Company, Inc. – North Oxford

Gallo Builders, Inc. – Holden

Affordable Septic Services – Sutton

Guaranteed Builders & Development Inc- Douglas

J.A. Polito & Sons, Inc. – Shrewsbury

Ricciardi Brothers, Inc. – Worcester

P & M Asphalt Service, Inc. – Sutton

Motion to approve the renewals made by Selectman Ashmankas, seconded by Selectman Cristo. Motion carried unanimously.

Previous Minutes:

Motion to approve minutes of the meeting for November 26, 2013 made by Selectman Krumsiek, seconded by Selectman Cristo.

Motion carried unanimously.

Town Manager Report:

Chief Howell asked Mr. Spain to appoint Timothy Mazieka as part-time civilian dispatcher. Motion to concur with the appointment made by Selectman Ashmankas, seconded by Selectman Cristo.

Motion carried unanimously.

Tonnage is extremely down-lowest monthly tonnage he has ever seen since he's been here. We are down almost 100 tons from last year and 500 tons from 2011-2012. Selectman Cristo said that the residents should be very proud of what they accomplished.

For transfer station sticker holders, Christmas trees will be brought to the leaf area this year on December 28, 2013, January 4th and January 11th.

During shot gun season the Town Clerk's office will be a deer check in station. They have checked in at least two deer's already.

Tax bills and census forms will be going out by the end of December. There is a new section on the census form for dog licensing; trying to make it easier for our citizens. He would like to commend Jayne Davolio for her efforts.

We are in the process of hiring a town mechanic-we have one that comes highly recommended.

Employee handbook is now updated-most of sections are in manager's purview, there are 4 sections that need selectmen approval and any other section required by law. Our attorneys have looked at this as well. Chairman Plante wants to wait until the full board is together to vote on it.

Old/New Business:

Selectman Krumsiek asked on the Sexual Harassment Policy and Protected Classes Policy if they are not happy with the decision what is their recourse.

Selectman Cristo asked about the cell tower lease-we do need to make a decision tonight, but ultimately we can let it continue because we are not going to find anything different.

On a Good Note:

Selectman Cristo wanted to give kudos to the Chain of Lights organizers. It was very well attended. Selectman Krumsiek said the Boy Scouts did a great job with their fire pit and roasting marshmallows.

The Chairman hopes that there will be a lot of volunteers to organize this again next year. Selectman Krumsiek said that she is going to get involved after being left out this year.

Selectman Cristo said that our small businesses did well on small business Saturday.

Selectman Krumsiek asked how someone can ask for use of the common. Email our office with the request.

Citizen Speak:

Rob Morton spoke regarding the Ramshorn Pond Dam Committee. When the project was unveiled the homeowners did not know about public access, they were caught off guard and they have been trying to get answers. They understand and respect the desire to provide public access, they are not entirely against the canoe launch, but they would like know what the cost is of the improvements to the dam. They would like the town to make a more informed decision and get more information from their engineer.

Mr. Spain said that we are trying to eliminate a stage 2 report because they are not looking to cost the town more money with more reports. The Finance Committee recommended the town to wait until they received the cost at town meeting and the residents voted to go against the recommendation. The legal opinion states that access is in the scope of the vote.

Mr. McNeil said they moved forward after town meeting vote to get the damn repaired. Early in the process they wanted public access to the pond as best we could to keep in line with the goals of repairing the dam. They held a public hearing before they started a major project, and the Lake Association had full knowledge and access to meeting with him, they chose to organize and meet with Selectmen. He has put everything on the website and everything is within the intent of the town meeting vote. Chairman Plante wants to know what the added cost is to add the access. The added cost is only between \$35,000 - \$50,000 for the access and parking. There will be another public information session in the middle of January. This is a canoe launch, not a boat ramp. Mr. Spain asked to get the questions to the DPW before the meeting so he can get the answers.

Mr. Morton said that they didn't mean to insult the DPW Director by meeting with the selectmen; they just want to know how much it would cost to fix the dam without public access. They would like the numbers verified.

Mail:

Letter from Laurie Connors regarding donations in the amount of \$1,112.50 to the Butler Farm Bark Park.

Motion to approve the donations by Selectman Ashmankas, seconded by Selectman Krumsiek. Motion carried unanimously

Letter from the Millbury Public Library for donations of an IPad, a Kindle Touch and two Nooks.

Motion to accept the donations made by Selectman Ashmankas, seconded by Selectman Cristo. Motion carried unanimously.

Letter from the Millbury Public Library for donations of a Wii with games and attachments and a Nintendo DS bundle.

Motion to accept the donations made by Selectman Ashmankas, seconded by Selectman Cristo. Motion carried unanimously.

Letter from the Millbury Public Library for a donation of \$10,000 for the media center. Motion to accept the donations made by Selectman Ashmankas, seconded by Selectman Cristo. Motion carried unanimously.

Merry Christmas and Happy New Year to All!

Adjournment

Motion made by Selectman Krumsiek to adjourn at 8:15 p.m., seconded by Selectman Ashmankas. Motion carried unanimously.

Respectfully submitted,	
Tish Hayes, Secretary	
E. Bernard Plante	
Francis B. King	
Brian M. Ashmankas	
Sandy J. Cristo	
Mary Krumsiek	
	The Roard of Selectmen