

TOWN OF MILLBURY
BOARD OF SELECTMEN MINUTES
SELECTMEN MEETING ROOM

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TOWN CLERK

December 27, 2016

7:00 pm

17 JAN 11 PM 1:06

Selectmen Present: Selectman Francis B. King, Sandy Cristo; Mary Krumsiek, Scott Despres,
and Jon Adams
Tom Reilly-Millbury/Sutton Chronicle

Drainlayer Renewals License to Lay Drains in the Town of Millbury

F&D Truck Company, Inc. – Millbury
Aldore Tetreault & Sons, Inc. – Mendon
Gallo Builders, Inc. – Jefferson
J.A. Polito & Sons, Inc. – Shrewsbury
R.H. White Construction – Auburn
Riccardi Brothers Inc – Worcester
Mid State Sewerage, Inc. – Millbury
Valente Backhoe Services, LLC-Shrewsbury
Gil G. Nobert Construction Co. Inc.- Oxford
R.E. Barrows Septic Service – Worcester
P.W. Brown, Inc. – Westboro

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

Jayne Marie Davolio-Town Clerk: New Freedom of Information Act

This will be implemented on January 1, 2017. Everyone needs to be on the same page for this. All of the RAO's need to keep the same records and return the information within 10 days. There is a program that can provide all of the record keeping and We will try to put as much information on the website so that people can get it. With this program the report that we need to send to the Attorney General at the end of the year will be done with a click of a button. She will be working with Kevin & Joyce to get a page for the RAO's. Our guidelines do not need to be on the website until July. If documents need to be redacted, you can do that as well. This system makes it very easy. There will be training for the program. If we do not answer timely or correctly, they can get punitive damages and attorneys' fees. The cost is \$3500 and then starting in 2018 it is a \$2000 maintenance fee. Selectman Adams asked if we have any other program that can do this same thing, or save money through an existing company? This is the only company offering this kind of program. Selectman Cristo asked if the cost of documents were the same throughout. It depends, but there is a flat charge for B&W prints, etc. but time spent is different for every request.

Motion made by Selectman Despres to go with FOIA Direct for this program, seconded by Selectman Cristo.

Motion carried unanimously.

Ms. Davolio has sat down with the Finance Director and she has enough money in her elections account to get new booths, two voting pads and the vault cleaned out by a company who knows the retention schedules, and what we can get rid of.

7:15 pm Selectman Krumsiek read the Public Hearing Notice into record opening the hearing

Angelo Tsetsos, **The Coop, Inc., 110 Elm Street**, would like to open mid- February-March. He would like to offer beer and wine with the wings and barbeque restaurant.

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

Motion carried unanimously.

Motion to approve the Wine, Malt & Cordials license to The Coop, Inc., 110 Elm Street, made by Selectman Krumsiek, seconded by Selectman Cristo.

Motion carried unanimously.

Insurance Advisory Committee Appointments:

Andrea Warpula-Alternate for Police

Andrea Paquette-Alternate for Clerk's

Victoria Arend-Alternate for Teachers

Amanda Westerlind Rep for SEIU #888 School Custodian

Motion to appoint the members made by Selectman Krumsiek, seconded by Selectman Despres.

Motion carried unanimously.

Previous Minutes:

Motion to approve the minutes of the December 13, 2016 meeting made by Selectman Krumsiek, seconded by Selectman Cristo.

Motion carried unanimously.

Motion to approve the minutes of the December 20, 2016 meeting made by Selectman Krumsiek, seconded by Selectman Cristo.

Motion carried unanimously.

Dates to Remember:

Tuesday January 3, 2017 at 7 PM Special Town Meeting - High School Auditorium

Tuesday and Wednesday January 17, 18, 2017 from 9 AM to 2 PM & 5 PM to 7 PM
Kindergarten Registration for Fall 2017

Mail:

Donation from HAYR, Inc. to the Planning Board for installation of climbing equipment at the East Millbury Park in the amount of \$20,000.00.

Motion to accept the donation made by Selectman Krumsiek, seconded by Selectman Despres. Motion carried unanimously.

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

Motion made by Selectman Cristo, seconded by Selectman Krumsiek to move into Executive Session at 7:26 p.m. under Chapter 39, Section 23B, ¶3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares re: Town Manager Contract

The Chairman declared.

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

Motion to adjourn by Selectman Krumsiek at 8:48 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

Francis B. King
Sandy J. Cristo
Mary Krumsiek
Scott Despres
Jon Adams