

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

March 10, 2015

7:00 pm

Present: Board of Selectmen: Francis B. King; Sandy Cristo; Mary Krumsiek, Brian M. Ashmankas; William Borowski; Town Manager, Bob Spain, Edd Cote, Tom Riley and other concerned citizens

Chairman King called the meeting to order

One Day Liquor License-Asa Waters Mansion-Women's Club Wine Tasting

March 21, 2015; 7:00 pm – 9:00 pm

Motion to approve the one day liquor license made by Selectman Krumsiek, seconded by Selectman Borowski.

Motion carried unanimously.

New Drainlayer License to Lay Drains-PW Brown, Inc., Westborough, MA

Douglas Brown spoke saying they are looking to do the Casa Verde development on Howe Ave. and they do all the work themselves.

Motion to approve the drainlayer license made by Selectman Borowski, seconded by Selectman Cristo.

Motion carried unanimously.

Frank Irr: Vice-Chair- Cable Access/Cable TV Advisory Committee; they have 7 members; they started out in 1980 negotiating the cable tv contracts; The town manager now does most of the negotiating; they take care of the public access shows and equipment. If you are having trouble with cable tv-they can help. The cable studio now has 2 full-time employees; they have a lot of shows now. When we had to wire the transfer station charter wanted to charge us to do this and Kevin negotiated with Verizon to do it for free. Selectman Borowski asked what Mr. Irr would like as a wish list-He would like the money to keep coming in from the cable companies and not have everything go to the internet. He then asked how someone would go about getting a show. We offer production classes in the studio, you take the class and then you can do the show. Chairman King asked how many shows they have. Kevin K said that there are 8 shows in studio, 3 churches, 5 others that submit DVDs and way too many government meetings. Selectman Cristo asked why they do not get as many local channels with Verizon.

Previous Minutes: Minutes of the February 24, 2015 meeting

Motion to approve the previous minutes made by Selectman Borowski, seconded by Selectman Ashmankas.

Motion carried unanimously.

Minutes of the March 5, 2015 meeting

Motion to approve the previous minutes made by Selectman Borowski, seconded by Selectman Ashmankas.

Motion carried unanimously.

Dates to Remember:

Friday March 13th at 7 PM MHS Drama Club presents Rogers & Hammerstein's
South Pacific

Saturday March 14th from 1 to 3 PM -Rabies Clinic at Boston Road Animal
Clinic in Sutton

Saturday March 14th at 2 PM and 7 PM MHS Drama Club presents Rogers &
Hammerstein's South Pacific

Thursday March 19th from 4 to 8 PM Destination Imagination fundraiser at Pizza Chef

Saturday March 21st from 7PM-9PM Women's Club Wine Tasting at Asa Waters Mansion

Selectman Ashmankas added that on Wednesday March 18th from 6-8 there will be a
Worcester County Selectmen Meeting.

Tom Riley added that the Dollars for Scholars Trivia Night will be held March 21st at the
Millbury High School.

Mail:

Letter from Town Clerk regarding appointing Carol F. Burke as a permanent poll worker.

Motion to appoint the poll worker made by Selectman Borowski, seconded by Selectman Cristo.

Motion carried unanimously.

Letter from the Millbury Police Department regarding a donation in the amount of \$500.00 to be
deposited in the donation account.

Motion to approve the donation made by Selectman Borowski, seconded by Selectman Cristo.

Motion carried unanimously.

Letter from the Assumption School PTG regarding a road race fundraiser to be held on May 9th.

Motion to approve the road race for May 9th upon approval of the route made by Selectman
Borowski, seconded by Selectman Ashmankas.

Motion carried unanimously.

Continued from February 24, 2015 Public Hearing Pole Petition for Woodland Street

Javier Morales spoke for National Grid regarding the pole location for new service on Woodland
Street. Selectman Borowski asked if they were cutting into the street.

Mr. Morales apologized for missing the last meeting as he was sick.

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

Motion carried unanimously.

Motion to approve the Pole Petition for Woodland Street made by Selectman Borowski, seconded by Selectman Cristo.

Motion carried unanimously.

Town Manage Report:

Appoint Katie Lavallee to the Financial Management Planning Committee

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

Motion carried unanimously.

Appoint Justin Lawson, Nicole Cooney and Susan William to the Parks Commission. Hopefully they will do wonderful parks and recreational things. Susan William appeared and said that she was excited to get started

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

Motion carried unanimously (Selectman Krumsiek abstained to Justin Lawson)

Appoint Linda Konisky as Board of Appeals Minutes clerk

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

Motion carried unanimously.

Appoint Leann Rango as an alternate to Youth Commission

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

Motion carried unanimously.

Appoint Jen Kephart to the Asa Waters Task Force

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

Motion carried unanimously.

We need to schedule a short meeting on April 7th at 4:30 to close the Warrant.

Follow up on budget presentation: The state aid numbers came in; nets out to about \$105,000 more money; but we are waiting for a resolution on state aid. The BVT numbers came in \$2000 lower than the estimate.

Selectman Borowski asked how the meeting went with Fin Comm. It went well, didn't finish but we will meet on the 16th to finish up. The budget will be into April before we make final changes. Selectman Borowski wants to discuss the DPW fuel tanks and would like other options. Mr. Spain explained that Rob McNeil has done extensive research on this and it what the town needs for 24/7 fuel and economically it just makes more sense, he will explain this at the next meeting.

Selectman Cristo asked why it is coming out of free cash. Mr. Spain explained that that is where it has to come from according to the free cash policy. Free cash is to be used for only capital expenses and one time only expenses and we have to use at least \$100,000 to put towards supplementing Ch. 90 money.

The snow & ice budget is climbing; it's up to \$270,000. Potholes are growing at an astronomical rate. This weather and snow has wreaked havoc on the streets, the DPW will try to keep up, report them as you see them.

Selectman Krumsiek wanted to thank Mr. McNeil for cleaning out the handicap ramp at the post office.

Selectman Cristo asked how long until the S. Main St. bridge is opened. It shouldn't be that long now that the contract for the pole placement has been signed. Then they will put up the lights and open the bridge.

Chairman King asked for a do not stop on the tracks sign.

Selectman Cristo asked if the safety committee had discussed the crosswalk in front of the post office. Mr. Spain believes that it is in the works but it also has to be handicap accessible and will take away a parking spot.

Selectman Cristo asked about and update on the signage for the County Bridge and Dwinell cemeteries.

Old Business

Final reading of mailbox policy- no changes submitted. Selectman Ashmankas wanted to make sure that if it was the plow driver's fault that it would be replaced. They take it case by case and yes; if was the town's fault it will be replaced.

On a Good Note:

10 more days to spring! ☺

Mr. Spain said that if he insulted the police union during his budget presentation that was not his intent to do so.

Motion made by Selectman Krumsiek to adjourn at 8:50 p.m., seconded by Selectman Cristo.
Approved by roll call vote.

Respectfully submitted,
Tish Hayes, Secretary

Francis B. King _____

Sandy J. Cristo _____

Mary Krumsiek _____

Brian Ashmankas _____

William Borowski _____