

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

January 10, 2012

7:00 p.m.

Present: Board of Selectmen: E. Bernard Plante, Francis King, Kenneth I. Schold, Brian M. Ashmankas; Town Manager Bob Spain
Absent: Brian Stowell

Guests: Len Mort, Frank Irr, Bob Simmarano, Dick Valentino, Cindy Burr, Police Officers Kim Brothers, Bob Guyan, Nicole Oliveri, Nick Fortunato, Frank Piscatelli, Steven McFaul, and Linda Weaver, Edd Cote, Susan Spencer and other concerned citizens.

2012 Drainlayer Renewals

Motion made by Selectman Schold to approve the 2012 renewals: R.E. Barrows Construction Co., J.A. Politio & Sons, Inc., F&D Trucking Company, Inc., G.N. Prunier & Sons, Inc., Ricciardi Brothers, Inc., Guaranteed Builders & Developers, Inc., Mid State Sewerage, Inc., Valente Backhoe Service, LLC., R.H. White Construction Co., Knapik Builders Inc., Mitchell Associates Construction, A.F. Amorello & Sons, Inc., Gil Nobert Trucking, Inc., Wall Construction Co., Inc, seconded by Selectman Ashmankas.

Motion carried unanimously.

2012 Election Year Poll Worker Appointments

Motion made by Selectman Schold to appoint the following Poll Workers for Precinct 1: Veronica Wood, Frances Gauthier, Ruth Grundstrom, Patricia Macjewski, Ronald Stead and Claire Morin, seconded by Selectman King.

Motion carried unanimously.

Motion made by Selectman Schold to appoint the following Poll Workers for Precinct 2: Joan B. Caforio, Marie Kosiba, Eva Donovan, Ellen Rigatti, Aquilina Boire, and Mary Joan Boire, seconded by Selectman Ashmankas. Selectman King abstained for Marie Kosiba.

Motion carried 3-1.

Motion made by Selectman Schold to appoint the following Poll Workers for Precinct 3: Elizabeth Pichierri, Helen White, Grace Bustillo, Filomena Piscitelli, Carol Ann Army and Rosanna Tabor, seconded by Selectman King.

Motion carried unanimously.

Motion made by Selectman Schold to appoint the following Poll Workers for Precinct 4: Barbara Blavackas, Shirley Huchowski, Helen Carrigan, Eleanor Powers, Doris Bianculli and Doris Collette, seconded by Selectman King.

Motion carried unanimously.

2012 Substitute Poll Workers: Motion made by Selectman Schold to approve the following substitute poll workers: Elizabeth Kotzen, Jeannette Lavin, Jane Marino, Marie Senecal, Rosalyn Army, Shirley Gabouriault, Antoinette Mattero, Lorraine LaForte, Ronald Ethier,

Pamela Marrino, Joanne Salo, Donald Belliveau, Lillian Macdonald, Naomi Papale Roy, ruth Nikolajevs, Barbara Murray, Margaret Masmanian, Gloria Schimke, Kathleen McDonough, Carol Burke, Judith Gauthier and Christine Miller, seconded by Selectman Ashmankas.
Motion carried unanimously.

Lenny Mort-Chairman of the Redevelopment Authority: He is unveiling a revitalization project and they would like to put a 4-Dial Howard Post Clock at the lower common. Representatives Brandy Morris and the President from the Eastern Clock Company of Medfield Ma spoke about the clock. It is from the Electric Time Company. It is 15'6" historical replica with LED lighting and GPS for correct timing. The Redevelopment Authority will be seeking donations to fund the project. It will cost somewhere around \$45,000 with complete installation.
*see attached photo.

Provisional Police Chief Appointment: Mark S. Moore has agreed to accept this appointment, he has been doing a terrific job with the changes that he has already made and we are happy that he has decided to do this for the Town.
Motion to appointment Mark S. Moore as Provisional Chief made by Selectman Schold effective January 15th seconded by Selectman Ashmankas.
Motion carried unanimously.
Chief Moore wanted to thank the Board, Town Manager, Brian Turbitt and especially his wife for their support.

Rob McNeil-DPW Director:

The snow and ice budget has been kept low thanks to a mild winter.
Rob is applying for Community Innovation Challenge Grant; one for a safety training grant and another for storm water efforts with other communities.
Motion to sign the application for the grants made by Selectman Schold, seconded by Selectman King.
Motion carried unanimously.

Singletary Lake Boat ramp condition-the State Access Board is looking to reconstruct that whole facility as the ramp is deteriorating.
They have advertised for architectural designs for the highway garage roof replacement. RFQ packages are due back January 18th.
The carpenters training center has agreed to help build a shed at Central Cemetery. The town will just have to pay for the materials; they have been very good to the DPW.
Round Pond retaining wall is in need of complete replacement on West Main Street.
Public Works week is coming up in May. He plans on celebrating this by involving the schools to raise awareness of the role of the DPW.
There has been paper retrieval collection boxes placed at the transfer station, senior center, library, and town hall; we encourage people to recycle your paper.
Small improvements-rebuilt and added new gates at the highway garage for site circulation patterns. The sand/salt pile is available for residents' only-no commercial use. He is working

with an environmental company to test for asbestos at the farmhouse on the highway garage property to prepare for demolition.

They have completed topographical and property line surveys at Dwinell and Providence Street cemeteries. He would like to recognize Steve White and Evelyn Devoe who have been helping convert the records into an electronic filing system.

US First Circuit Court of Appeals is coming up this week on the Upper Blackstone Water Pollution Abatement District and the EPA. The Town is represented by Bowditch & Dewey. Mike Cicale started yesterday in the highway department. He will be a great addition. Has 7 years of DPW experience from Eastham.

Phase I of the McCracken Rd/Greenwood St project has begun. DOT was very helpful in pointing us in the right direction for this project.

He is developing next year's budget and is on track to date. He will be working on the next surplus sale items.

Selectman Schold noticed the picnic tables are still out are at the Dorothy Pond Damn. The boards for the damn will not be an issue this season. There was a Bald Eagle on the island in Dorothy Pond.

Previous Minutes

December 13, 2011- Motion made by Selectman Schold to approve the minutes, seconded by Selectman Ashmankas.

Motion carried unanimously.

Town Manager Report:

Mr. Spain has appointed Patrick Hayes to the Parks Commission.

Motion made by selectman King to concur with the appointment, seconded by Selectman Schold.

Motion carried unanimously.

Mr. Spain has appointed Mark Moore and Rob McNeil to Financial Management Planning Committee: He also needs someone from the community with finance experience. Selectman King thinks there should be a representative from the Fire Department. We are waiting for the School Committee appointment.

Motion made by Selectman Schold to concur with the appointments, seconded by Selectman Ashmankas.

Motion carried unanimously.

Update on tonnage-last couple of months the tonnage is up. We are still within the total tonnage. Jan. & Feb are usually the two lowest months. We like to encourage more recycling. Rob is looking at more boxes for clothing to get paid for.

Chief Moore applied for emergency medical dispatch training grant-and he received it. They are working to set that up.

The Chairman, Vice-Chairman and Town Manager met with National Grid representatives and he thought it was a good meeting. Chairman Plante had to admit the president of the company came in herself and she was very good. They indicated that they would like to go back to the ways of MA Electric. We stressed communication needs to be better.

Cell Tower lease has been signed by Bay Communications-we get 20%.

We have posted the Assistant Assessor position and hopefully will get someone.

Selectman Schold wanted to know if the Brierly Pond Dam would be on the warrant. The manager hopes to get at least the first phase done.

On a Good Note:

Thank you to Rays True Value for the donation of a Christmas Tree to the Town Hall. Thanks to everyone who did the Polar Plunge in honor of Mike Ellsessar from Sutton who died last November on the football field. Our own Mary Krumsiek was a participant.

Mail:

Letter from MSB for donations to the Fire and Police Department of \$1000 each.

This is the true generosity of Millbury.

Motion to accept by Selectman Schold to accept the donation, seconded by Selectman Ashmankas.

Motion carried unanimously.

The Board of Fire Engineers is proud to announce new trainee Tyler Mitchell. He has been appointed as a fire fighter as of January 1, 2012.

Election Date Reminders read. *see attached.

Executive Session

Motion made by Selectman King, seconded by Selectman Schold to move into Executive Session at 8:20 p.m. under Chapter 39, Section 23B, Paragraph 3.

Selectman King	- Yes
Selectman Schold	- Yes
Selectman Ashmankas	-Yes
Chairman Plante	-Yes

Chairman Plante announced the Board would return only to adjourn.

Adjournment

Motion made by Selectman Ashmankas, seconded by Selectman Schold to adjourn at 10:00 p.m.
Motion carried unanimously.

Respectfully submitted,

Tish Hayes, Secretary

E. Bernard Plante

Francis B. King

Kenneth I. Schold

Brian W. Stowell

Brian M. Ashmankas

Board of Selectmen