

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

May 22, 2012

7:15 p.m.

Present: Board of Selectmen: E. Bernard Plante, Francis King, Brian Stowell, Brian Ashmankas, Sandy J. Cristo; Town Manager, Bob Spain, Brian Turbitt, Chief Mark Moore, Millbury Fire Personnel, Edd Cote, Richard Valentino, Susan Spencer, Tom Reilly and other concerned citizens.

Promotion of Ray Hobin to the Board of Fire Engineers- Mr. Hobin thanked everyone here tonight; especially station 3. Chairman Plante said that Mr. Hobin worked hard to get where he is.

Chairman Plante wanted to welcome our new Selectman Sandy Cristo. He went over the goals for the year; watch finances, watch hiring's and encourage businesses to come to Millbury without losing the character of the town.

The Board has signed the Ch. 90 Funds-Grant Anticipation Note-explained by Brian Turbitt. Motion to sign made by Selectman King, seconded by Selectman Stowell. Motion carried unanimously.

The Board has signed the Fire Truck-Bond Anticipation Note for \$580,000.00. Motion to sign made by Selectman Stowell, seconded by Selectman Ashmankas. Motion carried unanimously.

Selectmen Appointments:

Motion to wait to appoint Kopelman & Paige & Mirick O'Connell by Selectman Cristo until she can meet them, seconded by Selectman King. Motion carried unanimously.

Board of Appeals:

Motion to reappoint Paul Nigosian and Daniel Mezynski to the Board of Appeals with a term expiring on June 30, 2015 made by Selectman Stowell, seconded by Selectman King. Motion carried unanimously.

Historical Commission:

Motion to reappoint Armand O. White to the Historical Commission made by Selectman Stowell with a term expiring June 30, 2015, seconded by Selectman King. Motion carried unanimously.

Butler Farm Re-Use Committee:

Motion to reappoint Bradman Turner, Francis King, Norman Gonyea, Ernest Bernard, Karen Bott and Victor C. Irr, Jr. made by Selectman Stowell to the Butler Farm Re-Use Committee with a term expiring June 30, 2015, seconded by Selectman King. Motion carried unanimously.

Special Police Officers:

Motion to reappoint E. Bernard Plante, Francis B. King, Brian Stowell, Brian Ashmankas, Sandy Cristo, Robert Spain, Frederick McConaghy, Gerard Kelly, Timothy O’Leary, Douglas T. Raymond, Paul D. Russell, Arthur E. Allard, William Wilkinson, Ronald Richard, Richard O’Brien and Kurt Richard made by Selectman Stowell to serve as Special Police Officers with a term expiring June 30, 2013, seconded by Selectman King.

Motion carried unanimously.

Special Police Officers-Matrons:

Motion to reappoint Patricia Rutherford, Lori Prue, Sheryll Davis, Patricia Gibson and Sue Dalton made by Selectman Stowell to serve as Special Police Officers-Matron with a term expiring June 30, 2013, seconded by Selectman Cristo.

Motion carried unanimously.

Liquor License Agents:

Motion to reappoint Chief Mark Moore, Sgt. Donald Desorcy, Sgt. Stephen McFaul, Sgt. Brian Lewos and Sgt. Thomas Hall made by Selectman Stowell to serve as Liquor License Agents with a term expiring June 30, 2013, seconded by Selectman King.

Motion carried unanimously.

Blackstone Valley Regional Economic Development Council:

Motion to reappoint Robert Spain to the Blackstone Valley Regional Economic Development Council made by Selectman Stowell with a term expiring June 30, 2013, seconded by Selectman Ashmankas.

Motion carried unanimously.

Central MA Metropolitan Planning Organization (MPO):

Motion to reappoint Francis B. King as Alternate to the Central MA Metropolitan Planning Organization made by Selectman Stowell with a term expiring June 30, 2013, seconded by Selectman Ashmankas.

Motion carried unanimously.

Central MA Regional Planning Commission (CMRPC)

Motion to reappoint Brian Ashmankas as 2nd Delegate and Robert Spain as Alternate Delegate to the Central MA Regional Planning Commission made by Selectman Stowell with a term expiring June 30, 2013, seconded by Selectman Cristo.

Motion carried unanimously.

Council on Aging:

Motion to reappoint Helen Mankevitch, Edna Lapan and Everett Grahn to the Council on Aging made by Selectman Stowell with a term expiring June 30, 2015, seconded by Selectman King.

Motion carried unanimously.

Earth Removal Board:

Motion to reappoint Thomas Brown, Leonard Mort and Al Peloquin to the Earth Removal Board made by Selectman Stowell with a term expiring June 30, 2015, seconded by Selectman King. Motion carried unanimously.

Millbury Affordable Trust:

Motion to reappoint Leonard Marrino and Lisa Shaw to the Millbury Affordable Trust made by Selectman Stowell with a term expiring June 30, 2015, seconded by Selectman Ashmankas. Motion carried unanimously.

Energy Advisory Committee:

Motion to reappoint James Dunn, Robert D. McNeil, III, Robert Blackman, Laurie Connors, Rick Bedard, Brad Turner and George D'Auteil to the Energy Advisory Committee made by Selectman Stowell with a term expiring June 30, 2015, seconded by Selectman Ashmankas. Motion carried unanimously.

Public Hearings:

7:20 pm Hearing notice for Lindy Street read by Selectman Stowell. Motion to open Public Hearing made by Selectman King, seconded by Selectmen Stowell. Motion carried unanimously.

Shawn Reeves appeared for Verizon. Mr. Spain let the representative know that when details are outstanding going forward it will be the manager's recommendation to hold the petition until all outstanding payments are made.

Mr. McNeil explained that he spoke to Mr. Reeves regarding the double poles and they need to get those fixed; he gave Mr. Reeves a list of 43 poles to get taken care of. Mr. McNeil would like the guide wires put on the plans in the future. He also reminded Verizon that they need permitting for street opening if necessary. No citizens appeared to speak.

Motion to closed Public Hearing made by Selectman Stowell, seconded by Selectman King. Motion carried unanimously.

Motion to approve Lindy Street Pole Petition made by Selectman Stowell, seconded by Selectman Ashmankas.

Motion carried unanimously.

7:30 pm Hearing notice for Latti Farm Road read by Selectman Stowell. Motion to open Public Hearing made by Selectman King, seconded by Selectmen Stowell. Motion carried unanimously.

Selectman Cristo wants to know what they use for fill on the trench. Mr. McNeil explained the process. Mr. McNeil suggested a cover letter stating that other permits are necessary when approved. No citizens appeared to speak.

Motion to closed Public Hearing made by Selectman King, seconded by Selectman Ashmankas. Motion carried unanimously.

Motion to approve Latti Farm Road Pole Petition made by Selectman Stowell, seconded by Selectman Ashmankas.

Motion carried unanimously.

7:35 pm Hearing notice for Canal Street read by Selectman Stowell. Motion to open Public Hearing made by Selectman King, seconded by Selectmen Stowell. Motion carried unanimously.

Mr. Reeves said that there is one change to the petition-it is 118 feet southwest of existing Pole No. 70 instead of 115 feet.

Motion to close Public Hearing made by Selectman King, seconded by Selectman Cristo. Motion carried unanimously.

Motion to approve Canal Street Pole Petition with noted changes by Selectman Stowell, seconded by Selectman King.

Motion carried unanimously.

Chief Mark Moore: Chief Moore would like the concurrence of the Board to appoint a Millbury resident and Charlton police officer, Daniel Dowd, as a Special Police Officer.

Motion to approve Daniel Dowd for a Special Police made by Selectman Stowell, seconded by Selectman King.

Motion carried unanimously.

Chief would like the following donations for police department motorcycle accepted: \$250 from Riverside, \$500 from C&S and \$1000 from SR Weiner.

Motion to accept donations made by Selectman Ashmankas, seconded by Selectman Stowell

Motion carried unanimously.

Chief Moore presented policies for reading regarding Department Overtime Procedures, Paid Details, Use of Confidential Informants, Investigative Special Operation, Vice Drugs Organized Crime, and Internal Affairs Investigations.

Rob McNeil: Seasonal construction asphalt materials bids are on their way, working with Sutton as collective communities. The bids are due and will be opened June 13th; He is working together with the Town Clerk to update the transfer station rules; sticker sales will begin on June 1st; working to put together a hazardous waste day for September-working with school to use their parking lot; RAC met last week with lively discussion of residents of Lincoln Ave Ext who expected their road to be paved as well-had to explain to them why they were not on the list; Appletree Drive and Gilbert Way are very deteriorated; Gilbert Way residents had to work with Auburn to get it accepted at Auburn Town Meeting and they failed to do that; pursuing a solid waste grant through DEP and get records straight with them; working for MA infrastructure grant; working to improve downtown and involving the WRTA since the bus shelter was put up, ridership has picked up and increased routes; working with businesses to accommodate for buses and add a bus stop to outside of 95 Elm; increased parking near little common; redevelopment authority trying to install a clock tower; CIC State Stormwater Grant and is moving forward; looking to update the Cemetery regulations; Hope to have sweeper contract in place for July 1st; working through Ch. 90 money in the Miles Street area; Grafton St pump station is finally under construction; kicked off national public works week with an open house this past Saturday 9am;

Received donations from Millbury Savings Bank-\$250.00, Fidelity Bank-\$500.00, C.N. Wood-\$500.00; Goretti's Supermarket-Food; Polar Beverages-Water, Soa and Frito Lay-Chips.

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

Selectman King asked about the sidewalks and the Gas Company with 13 Prospect Street-He would like NStar to come in the next meeting. NStar will only recognize the fees related to the road opening application fees not the other fees associated with it.

Mr. Neil continued-hired summer help-11 this year. Staff went through a Defensive Driving Training; and upcoming confined space training. Firming up the easement for Auburn Road to fix that drainage; Stowe Road drainage is in final design stages; working to restore and renovate Jacques Park; Planner is working diligently to improve Woolie World; Transfer Station contracts for scrap metal and pursuing compactors to the transfer station; we are looking at the timeframe of 6mos; we are working with three different parties for single stream recycling; McCracken Road public meetings will start in July for concerns and working together to get this stretch of roadway safe; Mr. McNeil sent Carl Ward and Matt Stencil to Fenway Park to work with the grounds crew there to learn from the best.

Chairman Plante asked about the cemetery roadway? When they turned the water on for the season there was a leak; the commission has discussed water infrastructure improvements. They had to restore the water back and put St. Brigid's on a separate line-Aquarion has generously donated the line and DPW is working on paving. It will be done for Memorial Day.

Selectman King asked when the weeds would be taken care of in the common and when are trash barrels being put out? Brierly pond needs a trash can and brush picked up? Poison Ivy spraying? We have to follow the vegetation management plan and as soon as we can get out there we will.

Brian Turbitt spoke regarding Indirect Cost Agreement between the Town and School. The Department of Education would like to see this done as well. Just a draft right now for you to look at.

Previous Minutes

Motion to approve the minutes of the April 3, 2012 meeting made by Selectman King, seconded by Selectman Ashmankas.

Motion carried unanimously.

Motion to approve the minutes of the April 10, 2012 meeting made by Selectman Ashmankas, seconded by Selectman Stowell.

Motion carried unanimously.

Motion to approve the minutes of the May 1, 2012 meeting made by Selectman Ashmankas, seconded by Selectman Cristo.

Motion carried unanimously.

Town Manager Report

Mr. Spain is appointing Michelle Desorcy to the Financial Management Planning Committee; Motion to concur made by Selectman Stowell, seconded by Selectman Ashmankas. Motion carried 4-0-1 Selectman King abstained.

On Chief Moore's recommendation, Mr. Spain is appointing Colleen Murphy of 118 Elm Street, Millbury and Joseph Clem of 10 Gardner Street, Oxford as part-time Dispatchers. Motion to concur with the appointments made by Selectman Stowell, seconded by Selectman King. Motion carried unanimously.

Mr. Spain is appointing Sgt. Stephen McFaul, Jeffrey Lyon, Steven Kosiba, Lori Burrows, Chief Mark Moore (ex officio), and William Berthiaume to the Safety Committee. Motion to concur with the appointments made by Selectman Stowell, seconded by Selectman Ashmankas. Motion carried unanimously.

He is also asking the Board for a Selectman appointment and to help with the charge of the committee.

Reminder: Meeting with Planning Board and CMRPC on June 6th at 6:00 p.m.

Saturday June 9th at the Sutton Elementary School will be a Millbury/Sutton joint Solar Energy Fair; Please contact Laurie Connors for a site survey for Solar panels on your home.

Lighting at the town hall has been recently replaced as part of the green community grant.

Saturday May 12th was a tire drop off at the transfer station in conjunction with CMMC-we got over 500 tires

Civil Service Chief has gone to the legislatures. Selectman King asked to discuss this at the next meeting. Need to remind the Senator that we need that bill approved asap.

The Manager will be on vacation from the May 25th – June 1st.

Police hires: Officer Burdett started on May 1st-should be done FTO program on June 1st. The other two new hires start the academy on July 16th.

Town hall restrooms are now fully ADA compatible.

Town hall interior painting is almost all done.

Wheelabrator Grant Agreement has been signed and check should be in hand soon.

One Day Liquor License: Peppers Catering, July 14th at Asa Waters Mansion.

Motion to approve the one day license made by Selectman Stowell, seconded by Selectman King.

Motion carried unanimously.

On a Good Note:

Letter from the Lions Club regarding them being voted the #1 club in MA.

Thanks to Student Government Day kids-they did an amazing job. Thanks to Jeff Lyon as well.

Mail:

Letter from the Lions club for the Carnival Friday June 29-July 4th raindate of July 5th July 3rd and July 4th for fireworks with raindate of July 5th.

Motion to approve the carnival and fireworks made by Selectman Stowell, seconded by Selectman King.

Motion carried unanimously.

Letter from the Ladies Auxiliary for Poppy Days for May 24, 25, 26th.

Motion to approve the Poppy sales made by Selectman Stowell, seconded by Selectman King.

Motion carried unanimously.

Letter from Bicentennial Committee regarding Concert June 16 raindate June 17 fireworks June 16 raindate of June 17.

Motion to approve the Bicentennial Concert made by Selectman King, seconded by Selectman King.

Motion carried unanimously.

Citizen Speak:

Marcia Landry-resident of Miles Street area-Thank you to the DPW and workers for a marvelous job. She has been working on a beautification project at St. Brigid's cemetery and would like to welcome everyone to come down and take a look at it. There is some vandalism and thefts happening at the cemetery digging up plants and removing them. She would like the gates closed and hours enforced. Chairman Plante would like the Chief to patrol more and check into the commissioners opening and closing the gates.

Steve Balesteiri mentioned that Brian Ashmankas got his Master's Degree from Boston College yesterday.

Executive Session

Motion made by Selectman King, seconded by Selectman Stowell to move into Executive Session at 8:50 p.m. under Chapter 39, Section 23B, Paragraph 5 and 6 .

Selectman King	- Yes
Selectman Stowell	- Yes
Selectman Ashmankas	-Yes
Selectman Cristo	-Yes
Chairman Plante	-Yes

Chairman Plante announced the Board would return only to adjourn.

Adjournment

Motion made by Selectman Stowell to adjourn at 10:45 p.m., seconded by Selectman King Motion carried unanimously.

Respectfully submitted,

Tish Hayes, Secretary

E. Bernard Plante	_____
Francis B. King	_____
Brian W. Stowell	_____
Brian M. Ashmankas	_____
Sandy J. Cristo	_____

Board of Selectmen