

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

July 10, 2012

7:00 p.m.

Present: Board of Selectmen: E. Bernard Plante, Francis King, Brian Stowell, Brian Ashmankas, Town Manager, Bob Spain, Edd Cote, Steve Baliesteiri, Richard Valentino, Susan Spencer, Kevin Koczvara and other concerned citizens.

Absent: Sandy J. Cristo

Auburn Road Drainage Easement: Rob McNeil. Going to enter into an agreement with Hans and Melissa Schmidt to discharge water from Auburn Road. It will alleviate the issues across the flat stretch of Auburn Rd. Selectman King asked when this would begin. Hard to say, late start for this year but they will do what they can to get it going.

Motion to approve the Easement and Order of Taking made by Selectman Stowell, seconded by Selectman King.

Motion carried unanimously.

Appoint Eric Heidman to **Energy Advisory Committee**.

Motion to appoint Eric Heidman to the **Energy Advisory Committee** made by Selectman Stowell, seconded by Selectman King.

Motion carried unanimously.

Common Victualler License- Ice Cream Parlor:

Fadi El-Massih is looking for a Common Victualler License to open the Ice Cream Parlor located at 56 Canal Street. He will be serving ice cream and sandwiches. Opening day is Monday.

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

Motion carried unanimously.

Dpw Update: There was a service line break to the cemetery which is the town's responsibility but Aquarion did assist in the repair.

The Transfer Station new rules and regulations are working well and being enforced. Thank you to the Selectmen for helping to clarify things and getting the rules in place.

There is a new facility in Sutton that is collecting household hazardous waste on a pay as you throw basis. It will operate regular business hours and offer a 20% discount. On Sept. 8th we will have our own hazardous waste day at the sewer plant. Mr. McNeil is hoping to do textile collections as well with local charities.

The District 5 Little League Tournament will be held at Washington Street Park. Hats off to Carl Ward for getting our fields recognized. The light panel has been replaced with a commercial panel and is working well.

Carpenters training center will start replacing the shed at the cemetery this month.

Grafton Street pump station is back on line.

Staff completed confined space and defensive driving training. That is finishing up the training grant that they got in the fall.

Mulching the common should be done this week.

There will be a public hearing for cemeteries Monday July 16th at 7:00 pm; we are looking for people to get involved.

The McCracken Road hearings are July 12th and 19th at 7:00 pm.

Selectman King asked about the Ramshorn dam leaking? An engineer did a phase 1 study of the dam. It has been downgraded to poor condition. It is leaking through the dam. Next step is Phase 2 study to find out what is needed for repairs. He did speak with the Ramshorn Lake President and she filled him in what has happened at the association.

Selectman King wanted to know when the roof at the highway garage will start. There is a preconstruction meeting tomorrow; hoping to start next week.

The Lewcott contamination numbers were emailed to the Selectmen. Selectman King wants to know why there was a spike in numbers. Mr. McNeil has a question in to Lewcott to find out why.

Selectman Ashmankas asked about sharing the street sweeper with Grafton. Mr. McNeil is waiting for a call back from Grafton.

Mr. Spain asked when he will be going to the Conservation Commission for right of way spraying for sidewalks. July 18th. Vegetation management plan has been submitted; applied for a waiver so they could do this season's spraying.

Selectman Stowell asked about signage on Park Hill and Martin. We were looking for a sign to be placed on Martin Street going up to Park Hill saying Caution-Blind Drive, not where the arrows are now.

Previous Minutes

Motion to approve the minutes of the June 26, 2012 meeting made by Selectman Stowell, seconded by Selectman King.

Motion carried unanimously.

Motion to approve the minutes of the July 2, 2012 meeting made by Selectman Stowell, seconded by Selectman Ashmankas.

Motion carried unanimously.

Town Manager's report:

Selectman King inquired about town manager or selectmen appointments. There are Boards/Commissions that are Selectmen appointments and others that are Town Manager appointments, but the Selectmen concur with all appointments.

Mr. Spain has appointment Allison Uccello to the Emergency Management/Auxiliary Police. Motion made by Selectman Ashmankas to concur with the appointment, seconded by Selectman King.

Motion carried unanimously.

Cell Tower follow-up: Our contact representative from Bay Communications no longer works for them. Mr. Spain spoke to the owner of Bay who said that with the ATT & T-Mobile merger it slowed things down; but he is hoping to move things along now.

Next week the Manager will be on vacation; Brian Turbitt will be appointed Acting Town Manager.

Chapter 44 33B transfers. This requires a vote of the Finance Committee and the Selectmen. Transfers to Legal, Police OT, Veteran Services, DPW Workers and Street Lights.

Motion to approve the following transfer in accordance with Chapter 44; Section 33B of MGL in the amount of \$70,000.00 by Selectman Stowell to be transferred to account number 01.151.5200.00000.0000.500 from account numbers 01.945.5740.00000.0000.560, 01.916.5171.00000.0000.560, 01.914.5171.00000.0000.560, 01.912.5140.00000.0000.560, 01.710.5915.00000.0000.572, amount requested to cover the overage in the Legal Services line seconded by Selectman King.

Motion carried unanimously.

Motion to approve the following transfer in accordance with Chapter 44; Section 33B of MGL in the amount of \$4,772.65 by Selectman Stowell to transfer to account number 01.210.5130.00000.0000.510 from account numbers 01.155.5202.00000.0000.500 and 01.155.5203.00000.0000.500, amount requested to cover the overage in the overtime line in the Police Department seconded by Selectman King.

Motion carried unanimously.

Motion to approve the following transfer in accordance with Chapter 44; Section 33B of MGL in the amount of \$18,000.00 by Selectman Stowell to be transferred to account number 01.543.5780.00000.0000.540 from account numbers 01.510.5200.00000.0000.540, 01.913.5170.00000.0000.560, 01.710.5925.00000.0000.573, 01.912.5170.00000.0000.560, 01, amount requested to cover the overage in the Veterans services line seconded by Selectman King.

Motion carried unanimously.

Motion to approve the following transfer in accordance with Chapter 44; Section 33B of MGL in the amount of \$838.45 by Selectman Stowell to be transferred to account number 01.424.5200.00000.0000.530 from account number 01.155.5202.00000.0000.500, amount requested to cover the overage in the salary line for DPW workers seconded by Selectman King.

Motion carried unanimously.

Motion to approve the following transfer in accordance with Chapter 44; Section 33B of MGL in the amount of \$7,000.00 by Selectman Stowell to be transferred to account number 01.424.5200.00000.0000.530 from account numbers 01.155.5800.00000.0000.500, 01.155.5202.00000.0000.500 amount requested to cover the higher than anticipated electricity costs seconded by Selectman King.

Motion carried unanimously.

Selectman Ashmankas asked about the poles on Main Street. No answers from Verizon yet, but Mr. Spain is staying on it.

Selectman Stowell asked for an update on the EMD. They are ready to go ahead with AMR and Mr. Spain spoke to Tom Carroll of Alert they have 90 days to have it up and running. He is not sure what Sutton and Grafton are doing. Selectman Stowell asked if we be reimbursed from the ambulance company if we lose our funding. We will not go with them if we are going to lose that money.

Laurie Connors-Town Planner; She is trying to wrap up Cronin Brook Heights road acceptance. They need to sign the deed to convey ownership of the roadways.

Motion made by Selectman Stowell to accept a deed of the fee in Cronin Brook Way, Diana Hill Drive, and Taft Circle from Cronin Brook Heights LLC, conditional upon the Grantor providing to the Town, immediately after Grantors record of the deed, acceptance, and street acceptance plan, a signed title certification in a form acceptable to Town Counsel, seconded by Selectman Ashmankas.

Motion carried unanimously.

Laurie is filing a grant application with the State for \$44,800.00 to renovate Woolie World. Carrie Gallagher helped to raise \$15,000 with donations from the Lions Club and the Firefighter Fund for ADA accessible playground equipment and we are hoping for matching money with the grant, the DPW has committed to improvements and hope to have approximately \$70,000.00. Motion for the Chairman to sign a letter of support made by Selectman Stowell seconded by Selectman Ashmankas.

Motion carried unanimously.

If we are successful in getting this grant, we will need installers available and citizens to help pitch in. If you are interested in helping please contact the Planning Department. Also, more donations are welcome!

Selectman Stowell challenged the Selectmen for 8 hours of community service.

As Selectman Stowell is not available for the July 24th meeting, he asked that the Town Manager evaluation be held at the second meeting in August.

Len Mort-Redevelopment Authority. Donations are coming in for the clock on the common. He would like to give a special thank you to Ray's True Value-they are a credit to this community and always willing to step up to help. He presented a miniature 4-dial replica that will be given to people of certain donation amounts; the amount will be determined at their next meeting on July 25th. Email address is on the town's website. There is a vacancy for a state appointed member. It will be a beautiful addition to the common and it is 'green'.

Mail:

Letter from the Board of Fire Engineers regarding Christopher Pageau becoming a firefighter.

On a Good Note:

Again-thank you Bicentennial Committee for the tremendous fireworks and symphony orchestra!

Adjournment

Motion made by Selectman Stowell to adjourn at 8:05 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