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

September 11, 2012 7:00 p.m.

Present: Board of Selectmen: E. Bernard Plante, Francis King, Brian W. Stowell

Brian Ashmankas, Sandy J. Cristo, Town Manager, Bob Spain, Edd Cote, Susan

Spencer, Lindsey Corcoran and Tom Riley.

Chairman Plante asked for a moment of silence to remembers the victims of 9-11

Sign Bond Anticipation Note for Aerial Scope.

Motion made by Selectman Stowell to sign the Note, seconded by Selectman Ashmankas. Motion carried unanimously.

One Day liquor license for Creedon & Company on September 21, 2012 at Asa Waters Mansion. Motion to approve the license made by Selectman Ashmankas, seconded by Selectman Stowell.

Motion carried unanimously.

One Day liquor license for Banks Catering on September 22, 2012 at Asa Waters Mansion. Motion to approve the license made by Selectman Stowell, seconded by Selectman Ashmankas. Motion carried unanimously.

Previous Minutes

Motion to approve minutes of the meeting for August 28, 2012 made by Selectman Ashmankas, seconded by Selectman Cristo.

Motion carried unanimously.

Public Hearing for Change of Manager/Directors A&D Pizza: notice read into record by Selectman Stowell.

Chris Andrianopoulos appeared for A&D Pizza. He is still trying to get the manager from his father's name to his own. Everything is in order now and hoping it will go through.

Motion to close public hearing made by Selectman Stowell, seconded by Selectman King. Motion carried unanimously.

Motion to approve the change of manager/directors made by Selectman Ashmankas, seconded by Selectman Stowell.

Motion carried unanimously.

Selectmen Meeting 9/11/2012

Town Manager Report:

Mr. Spain is appointing Tom Lavallee to the Emergency Management Agency/Auxiliary Police. Motion to concur with the appointment made by Selectman Stowell, seconded by Selectman Ashmankas.

Motion carried unanimously.

Mr. Spain is appointing Randy Mogren to the Cemetery Commission.

Motion to concur with the appointment made by Selectman Stowell, seconded by Selectman Ashmankas.

Motion carried unanimously.

The Greenwood Street Bridge is open. Thanks to MA DOT as it is way ahead of schedule.

The Historical Society in conjunction with the Bicentennial Committee is doing a historical cemetery walk at Central Cemetery and they would like to close the cemetery between 3:00 PM and 9:00 PM for the tours on October 27, 2012. The tours will be held between the hours of 4:00 PM and 8:00 PM.

Motion to approve the closure of the cemetery on October 27, 2012 from 3:00 PM to 9:00 PM made by Selectman King, seconded by Selectman Stowell.

Motion carried unanimously.

The Finance Director has figured all back pay for the union employees and will be paid out soon. Thank you to Brian for the hard work.

The Financial Management Planning meeting is September 27 at 4:30 pm and Public Safety Building Sighting Committee will meet on September 19 at 6:00 pm.

The contract is signed with Public Safety Consultants for the Police Chief Assessment center. Advertisement will go out next week. The only thing that would hold it up is not being signed by the Governor.

Selectman King asked if you want the assessment group in our next meeting. Chairman Plante thinks it would be good for the public to know what is going to happen. We should have an appointed chief by the end of the year.

Reminder that Mr. Spain will be on vacation from September 21st through October 7th. Brian Turbitt will be acting town manager.

Selectmen Meeting 9/11/2012

On a Good Note:

Chairman Plante said that the Bicentennial Committee has worked hard to put together a celebration for the 200th birthday. The Chairman and area businesses want to show the committee their appreciation while helping the committee reach their goal. They will be holding an Oktoberfest on September 30th from 1:00 pm to 5:00 pm. The committee is John Direnzo, Calabria Restaurant, Joel Carlson, Mark Goretti and Giani from the Felters Mill. Motion to close South Main Street from Elm to Maple Street on September 30th from 12:30 pm to 5:30 pm made by Selectman Stowell, seconded by Selectman Cristo. Motion carried 4-0-1 (Chairman Plante Abstained)

Mail:

Selectman Stowell read the UN Proclamation.

Motion to sign and send the proclamation made by Selectman Stowell, seconded by Selectman King.

Motion carried unanimously.

Selectman Ashmankas asked if anyone is interested in putting together a Council on Youth. Please contact the Town Manager's office if you wish to help.

Selectman Ashmankas attended the regionalization conference. Brookfield, E. Brookfield, W. Brookfield, Warren and Brimfield have a regional equipment sharing collaborative and they have worked out a lot of the issues. He would live to move in that direction.

The Block Party is this weekend and we encourage citizens to attend. It is always a great time. Selectman Ashmankas will be in the dunk tank again.

Selectman Cristo wanted to bring up the weed problem. She did notice some residents have been helping out and she appreciates it. Once the new sweeper is up and running it should help take care of this; it will not be an issue next season as the vegetation plan will be in place.

Town Manager Review:

3.72 average. Communication and citizen dealings are still an issue. Strong financial skills and contract negotiations were positives. Overall: very good.

Mr. Spain thanked the Board and looks forward to working with them to correct the issues.

Selectmen Meeting 9/11/2012

Adjournment Motion made by Selectman Stowell to adjourn Motion carried unanimously.	rn at 8:00 p.m., seconded by Selectman King.
Respectfully submitted,	
Tish Hayes, Secretary	
E. Bernard Plante	
Francis B. King	
Brian W. Stowell	
Brian M. Ashmankas	
Sandy J. Cristo	
	The Board of Selectmen