

**BOARD OF SELECTMEN  
MEETING MINUTES – January 14, 2013**

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7:00 p.m. - Selectmen's Meeting Room, 63 Main Street, Northborough, MA

**MEMBERS PRESENT:** William Pantazis, Chairman  
Jeff Amberson, Clerk  
Dawn Rand  
Aaron Hutchins

**MEMBERS ABSENT:** Leslie Rutan, Vice Chairman

\*Pledge of Allegiance

**APPROVAL OF MINUTES – DECEMBER 17, 2012 REGULAR MEETING**

Selectman Amberson moved the Board vote to approve the meeting minutes of the December 17, 2012 regular meeting as submitted, Selectman Rand seconded the motion; all members voted in favor.

**7:00 p.m. - HEARING**

To consider an application to Change the Manager for the All Alcoholic Package Store License for Wegmans located at 9102-9104 Shops Way.

Kevin Russell introduced David Orlovsky as the new manager at Wegmans. Mr. Russell informed the Board that he will be leaving Wegmans to help open a new store in Chestnut Hill. Mr. Orlovsky has been employed with Wegmans since 2002. Detective Sergeant Brian Griffin did not find anything of concern as to Mr. Orlovsky's suitability as the new manager.

Members of the Board thanked Mr. Russell for his service and welcomed Mr. Orlovsky to the community.

Selectman Rand moved the Board vote to approve the application for a Change of Manager for the All Alcoholic Package Store License for Wegmans located at 9102-9104 Shops Way from Kevin Russell to David Orlovsky; Selectman Hutchins seconded the motion; all members voted in favor.

**7:05 p.m. - MARIELLE STONE, TRAILS COMMITTEE**

Proposed trail at Assabet Park.

Marielle Stone, a member of the Trails Committee, made a brief presentation on the proposed trail location at Assabet Park. In conjunction with Eagle Scout Chris Lang, the Trails Committee will be constructing the trail this Spring. The DPW Director and Recreation Director are in favor of this location and support the creation of the trail.

Selectman Amberson moved the Board vote to approve the request of the Northborough Trails Committee to construct a walking trail at Assabet Park; Selectman Rand seconded the motion; all members voted in favor.

**7:10 p.m. - BOB MIHALEK & BILL CODER  
OPEN SPACE COMMITTEE & TRAILS COMMITTEE  
Addition of MWRA Aqueduct to Northborough Trail System.**

Bob Mihalek, Chairman of the Trails Committee and member of the Open Space Committee and Bill Coder, member of the Open Space Committee were present. Mr. Coder made a presentation on the request of the Open Space and Trails Committees to submit an application on behalf of the Town for a permit from the Massachusetts Water Resources Authority (MWRA) to utilize portions of the MWRA aqueduct as part of the Northborough Trail System.

Selectman Amberson moved the Board vote to approve the request of the Open Space Committee and Trails Committee to submit on behalf of the Town, an application for an 8(m) permit from the Massachusetts Water Resources Authority (MWRA) to utilize portions of the MWRA aqueduct as part of the Northborough Trail System; Selectman Rand seconded the motion; all members voted in favor.

**7:25 p.m. - PUBLIC HEARING  
DPW Department Reorganization.**

Mr. Coderre provided a detailed written report and made a brief presentation on the proposed Department of Public Works (DPW) reorganization plan. The reorganization plan is being proposed to better coordinate the limited available resources. The Board was informed that the main piece of the reorganization entails incorporating engineering into DPW.

The DPW Director indicated that he is in favor of the reorganization plan.

Comments were heard from Kevin Carroll of 45 Auger Avenue.

Selectman Hutchins moved the Board vote to amend the Town's Administrative Code as presented pursuant to Article V of the Town Charter for the reorganization of the Department of Public Works (DPW) and to include the same as a warrant article on the 2013 Annual Town Meeting Warrant; Selectman Rand seconded the motion; all members voted in favor.

**7:30 p.m. - JAYESH PATEL, MOTEL SIX  
Status Report on Improvements and Motel Operations in General.**

Mr. Patel was present to update the Board on the status of the conditions as set by the Board during a hearing on November 19, 2012. Mr. Patel confirmed that 99% of the conditions as set by the Board have been addressed. The new camera installation is expected to be completed within the next couple of weeks.

Chief Leahy informed the Board that he is pleased with the outstanding cooperation and efforts of Mr. Patel. Mr. Coderre suggested that the hearing be closed given the status of the conditions at this time, providing that Mr. Patel follows through on the camera installation as represented in his December 27, 2012 letter to the Board.

**JAYESH PATEL, MOTEL SIX CONT. . .**

Selectman Rand moved the Board vote to close the hearing to consider disciplinary action against the Innholder's License issued to Motel Six – Boston Westborough for premises located at 115 Lawrence Street (Route 9) and to accept the actions detailed in the December 27, 2012 letter from Mr. Patel in lieu of further disciplinary action at this time; Selectman Amberson seconded the motion; all members voted in favor.

**REPORTS**Aaron Hutchins

- Happy New Year.

Dawn Rand

- Thanked the staff of the Police and Fire Departments for their response efforts in regards to her father. Personally thanked David Robillard from the Highway Department as well.

Jeff Amberson, Clerk

- No report.

William Pantazis, Chairman

- No report.

John Coderre, Town Administrator

- Announced that the Town is being recognized with an award certificate for earning second place in the MMA's State-wide Annual Town Report contest. An award ceremony will take place on January 26th.

**PUBLIC COMMENTS**

None.

**EXECUTION OF CEMETERY DEEDS A905, A906 & A907**

Selectman Hutchins moved the Board vote to execute Cemetery Deeds A905, A906 & A907; Selectman Rand seconded the motion; all members voted in favor.

**OTHER BUSINESS**

None.

**7:45 p.m. - MARK LEAHY, POLICE CHIEF**

Appointment of Police Officers.

Chief Leahy requested that the Board appoint Michael D. Bisset and Joseph D. Donahue as full-time police officers. Following a brief review of each of their backgrounds, Chief Leahy added that he would like to introduce Mr. Bisset and Mr. Donahue at the Board's next meeting, as they were both unable to attend tonight's meeting.

**APPOINTMENT OF POLICE OFFICERS CONT. . .**

Selectman Amberson moved the Board vote to appoint Michael D. Bisset as a full-time police officer effective January 16, 2013, contingent upon satisfactory completion of all entrance requirements; Selectman Hutchins seconded the motion; all members voted in favor.

Selectman Amberson moved the Board vote to appoint Joseph D. Donahue as a full-time police officer effective January 16, 2013, contingent upon satisfactory completion of all entrance requirements; Selectman Rand seconded the motion; all members voted in favor.

**7:45 p.m. - EXECUTIVE SESSION**

Selectman Hutchins moved the Board vote to enter into Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21, Subsection 3 (collective bargaining) due to the Chair's determination that a discussion regarding this matter in an open meeting may have a detrimental effect on the position of the Board; Selectman Rand seconded the motion; the roll call vote was taken as follows:

Hutchins	“aye”
Rand	“aye”
Amberson	“aye”
Pantazis	“aye”

Chairman Pantazis announced that the Board would return from Executive Session only to adjourn.

**ADJOURNMENT**

Selectman Hutchins moved the Board vote to adjourn; Selectman Rand seconded the motion; all members voted in favor.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Diane M. Wackell  
Executive Assistant to the  
Board of Selectmen

**Documents used during meeting:**

1. January 14, 2013 Meeting Agenda.
2. December 17, 2012 Meeting Minutes.
3. Information packet – Wegman’s Change of Manager.
4. Information packet – Appointment of Police Officers.
5. Information packet – Proposed Trail at Assabet Park.
6. Information packet – Addition of MWRA Aqueduct to Trail System.
7. Information packet – DPW Reorganization.
8. Information packet – Motel Six Status Report.
9. Cemetery Deeds.