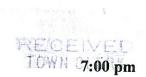
TOWN OF MILLBURY BOARD OF SELECTMEN MINUTES SELECTMEN MEETING ROOM



December 11, 2018

Selectmen Present: Chairman Jon Adams, Vice-Chairman Mary Krumsiek, Scott Despres,

Katie McKenna, Chris Naff, Town Manager David Marciello and other

concerned citizens

Chairman Adams wanted to express deep condolences for James Belanger a young Millbury resident & Christopher Roy a Worcester firefighter... requested a moment of silence...also wanted to thank all our First Responders for all that you endure and do.

7:03pm Laurie Connors-Community Preservation Act- reviewed the duties of the Community Preservation Committee, deed restrictions, and how we can use "banked" money for projects, land, Historical Preservation, Affordable Housing, Recreation, Farms & forests. She also went over the numbers and figures received from the state for the projects in Grafton, Sturbridge, Southborough & Northborough. Laurie confirmed the only way to set up the fund is to do a surcharge and she will have a public forum.

7:56 pm Joint Pole Petition-Ngrid/Verizon-Install on N Main St -No.23279333

Selectman Krumsiek motioned to open the public hearing, 2^{nd} by Chairman Adams. Motion carried by roll call vote.

Abutters were notified but no one appeared or spoke.

7:58 pm Motion to close the public hearing made by Selectman Krumsiek, 2nd by Chairman Adams.

Motion carried by roll call vote

Motion to approve the joint pole petition on N Main St made by Selectman Krumsiek, 2^{nd} by Selectman Naff.

Motion carried by roll call vote.

$8\!:\!00$ pm Joint Pole Petition-Ngrid/Verizon-Install on Carleton Rd & W Main St - No.26761040

Chairman Adams motioned to open the public hearing, 2nd by Selectman Krumsiek. Motion carried by roll call vote.

Abutters were notified but no one appeared or spoke.

8:03 pm-Motion to close the public hearing made by Chairman Adams, 2nd by Selectman McKenna Adams.

Motion carried by roll call vote.

Motion to approve the joint pole petition on Carlton Rd & W Main St made by Selectman Krumsiek, 2nd by Selectman Naff.

Motion carried by roll call vote.

Selectmen Meeting

8:02 pm Joint Pole Petition-Ngrid/Verizon-Install on Riverlin St -No.24096649

Selectman Krumsiek motioned to open the public hearing , 2^{nd} by Selectmen Naff. Motion carried by roll call vote.

Abutters were notified but no one appeared or spoke.

8:04 pm Motion to close the public hearing made by Selectman Krumsiek, 2nd by Selectman Naff.

Motion carried by roll call vote.

Motion to approve the joint pole petition on N Main St made by Selectman Krumsiek, 2^{nd} by Selectman Naff.

Motion carried by roll call vote.

8:05 pm Pubic Hearing –Mark Tetreault 25 Linda Ave Dog Paisley Noncompliance with 11/1/18 order-The dog was voluntary surrendered this weekend and is at Clark's kennel for training so there is no public hearing needed for tonight's meeting

8:10 pm Citizens Speak-Francis Desimone was disgruntled over the handling of Clearview Country Club —Looking forward Mr Mariello suggested citizens need to get involved with the Master Plan and the CPA program.

8:14 pm Potential right of first refusal waiver to the 61 B or any other action relative to Clearview Country Club

The motion to waive the right of first refusal to the 61B or any action relative to Clearview Country Club made by Selectman McKenna, Seconded by Selectman Despres, The roll call vote was 4-1 with "Aye" Chairman Adams ,"Aye" Selectman Krumsiek, "Aye" Selectman McKenna, "Aye" Selectman Despres, "Abstain" Selectman Naff from the vote .

8:15 One Day Liquor License for Renewal for NYE Asa Waters

Motion to approve the One-Day Liquor License made by Selectman Krumsiek, 2^{nd} by Selectman Naff. Motion carried unanimously.

8:16 pm 2019 Liquor License Renewals

*List Attached

Motion to approve all Liquor License Renewals made by Selectman Despres except for The Belfont House that they meet all their obligations by the end of December. 2nd by Selectman Krumsiek. Motion carried unanimously.

8:22 pm 2019 Class I, II, & III Renewals

*List Attached

Motion to approve all Class I, II, III Renewals made by Selectman Naff except for Paul Rosenlund of P & R Auto. 2nd by Selectman McKenna. Vote 4-1 "Aye" Chairman Adams, "Aye" Selectman Krumsiek, "Aye" Selectman McKenna, "Aye" Selectman Naff, "Opposition" Selectman Despres.

Selectmen Meeting

8:37pm -recess

8:41 pm- 2019 Budget

Andrew Vanni, Finance Director went over the Expenditure Report. Everything looks good. Selectmen McKenna asked if Mr. Vanni can provide a Revenue Report.

9:07 pm Town Manager Report

Tom Murphy is a builder –he pulled a permit, paid for it, but then the homeowner changed their mind. He never picked up the permit & no work has been done.

Motion to refund the builder what he paid made by Selectman Naff. 2nd by Selectman Krumsiek. Motion carried unanimously.

Selectmen Krumsiek asked about Paisley. Mr Marciello stated the town now owns a border collie that is housed at Clark's. We are looking for a rescue that can take her or for someone to adopt her.

Chairman Adams requested that DPW be present at the next BOS mtg with a solid plan re: paving & bridge repair.

Previous Minutes

Motion to approve the minutes of the November 13, 2018 regular Selectmen meeting made by Selectman Krumsiek, seconded by Selectman Naff.

Motion carried unanimously

Dates To Remember

December 15th: 9-1 Toy Drive at Ray's True Value

December 15th: 9-1 "Goods for Guns" a gun buyback program held at the Millbury Police Dept

On A Good Note

Selectman Despres wanted to thank everyone that helped with the Chain of Lights

Selectman Naff wanted to thank everyone that helped with Student Government Day and everyone that helped with the Boston Post Cane celebration for Jeanie T. McKeon 's 100^{th} birthday.

Mr, Marciello wanted to thank Pearson Farm for donating the beautiful tree and to the DPW team especially Carl Ward for cutting and setting up the tree in front of the Asa Waters Mansion.

Selectmen Meeting

9:26 pm Mail

Letters from Mass Dot –Meeting for Reconstruction on McCracken Rd and Greenwood St also includes rehab of McCracken Rd over access road scheduled for December 18, 2018 at Town Hall at 6:30 pm.

Merry Christmas & Happy New Year from the Board!

Motion to adjourn by Chairman Adams at 9:26 pm, seconded by Selectman Naff Motion carried unanimously.

Respectfully submitted,

Amy Fleming, Secretary

Jon A. Adams

Mary Krumsiek

Scott Despres

Katie McKenna

Chris Naff

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