

**TOWN OF MILLBURY
BOARD OF SELECTMEN MINUTES
SELECTMEN MEETING ROOM**

June 25, 2019

2019 SEP 05 PM 8:38

Selectmen Present: Chairman Jon Adams, Vice-Chairman Mary Krumsiek, Scott Despres, Katie McKenna, Town Manager David Marciello
Absent Chris Naff

7:00 PM Citizens Speak Terry Mattus of 49 McCracken Road asked if a firm has been hired to do the Asa Waters Audit firm.

Mr Marciello answered that quotes have been taken, but no decision has been made and he would check on it

Chairman Adams answered that it is a BOS appointment and they have hired a firm.

Auburn Selectman Tristan Laliberte-cancelled

7:03 PM Chief of Police, Donald P. Desorcy Chief Desorcy started the presentation with talking about Lt Lewos attended training in an AZ prison for drug issues. He learned a lot and will utilize the proper training. The Chief stated we are down one officer, but we will be back to 21 as of July 15, he has passed the physical and just has a few more tests to complete.

The Community Events we are having are the Youth Academy and it starts Monday. Ten students along with Officer Oliveri and Officer Gasco.

Aug 6 from 6-8 we will host National Night Out at Washington St Park. Also it is No Shave November & December, but we will still remain well trimmed and maintained.

All proceeds go to the food pantry or Home Base a veteran organization. One would pay \$100/month to not have to shave, we have donated \$1,000 before.

We had a Sr Dinner, toy drive with the Lions Club, Shop with a Cop which is a program paid for by Target it takes place in December and entails feeding and giving presents to a family, Easter Egg hunt, and Community Reading.

We made Radio improvement with funds from Senator Moore. We received \$65,000 from his office for the Fire Dept and Police Dept. The money will fund portable radios, and camera improvements in the cell block area. So now there are no obstructions and we can monitor using both audio and video. The new cameras do have much more memory. We also now have cameras in the back of the building. Thanks again to Senator Moore's office.

We are having an Audit. they will be reviewing criminal histories and records. Per regulations everything has to be in compliance. The Audit takes about a day. It mostly deals with housekeeping issues. Lt Lewos's training will continue into 2021 to take over as Chief. I would like to Promote a Sargent to a Lt (winter of 2020) There will be a need for a RFQ for the Sargent position around Thanksgiving to Christmas and fill both positions at the same time. He also spoke about getting someone into the The Police Academy.

Re: the budget- They are not over spending Andrea has been great at paying the invoices and he hopes she stays on when he leaves.

Selectmen Meeting

Mr Marciello apologized for his phone ringing and announced he just received a phone text/call from Tish Hayes the former Executive Assistant to the TM and The BOS. He stated Hi Tish! she is watching the meeting at home and wanted to make sure she was off the CJIS-Cori check – we can only have one person on and Amy is on it.

Selectman Krumsiek asked how was Kenzo? The Chief replied he is getting older now probably in another year or so they will have to have a discussion. His health is ok for right now.

Selectman Despres asked about the roundabouts The Chief stated there was 8-9 accidents and no major crashes. Lynch is trying to wrap that job up. The Bridge deck is poured. The Chief did express concern with the on and off ramps and with the curved concrete /asphalt you can't drive straight through anymore.

Sycamore St will be closed for 18 months. There are still ongoing discussions with traffic engineers, the Fire Chief, the DPW Supervisor and the Resident Engineer.

The site for the Police station may be 157 Millbury Ave, they have hired a surveying crew The Building would have to fit the landscape and they have already been in front of the School Committee. The test borings will show if there is ledge or if it is full of silt.

Mr Marciello stated depending on how the property is currently owned you may need to have a legislative change of purpose.

7:48 PM Proclamation on Clerk of the Year

Congratulations to Jayne Marie Daviolo for winning Clerk of the year by the Massachusetts Town Clerk Association. Selectman Krumsiek read the Proclamation

7:50 PM Board of Selectmen Re- Appointments

TOWN COUNSEL-ANNUAL

Mirick O'Connell

LIQUOR LICENSE AGENTS -1 Yr Term

Chief Donald Desorcy

Lt. Brian Lewos

Sgt. Kimberly Cadrin

Sgt. Stephen McFaul

Sgt. Paul Lemoine

Sgt. Christopher Polselli

CENTRAL MASS REGIONAL PLANNING COMMISSION CMRPC - 1 YEAR TERM

Terry Burke Dotson, Planning Board Rep.

POLICE CHIEF

Donald Desorcy

EARTH REMOVAL BOARD - 3 YEAR TERM

Scott Despres

Selectmen Meeting

MILLBURY FIRE HISTORICAL COMMITTEE -3 YEAR TERM

Frank Gagliardi

Bruce Nichols

ROADWAY ADVISORY COMMITTEE -3 YEAR TERM

Robert Pine, Jr.

Vinod Kalikiri

Frederick A. Moseley

Paul T. DiCicco

BOARD OF APPEALS 3 YEAR TERM

Robert Simmarano

Dan Mezynski

CONSERVATION COMMISSION 3 YEAR

Donald R. Flynn, Chairman

Paul T. DiCicco

COUNCIL ON AGING - 3 YEAR TERM

Steve Walinsky

Stuart Mulhane

Joyce Sampson

COUNCIL ON AGING - 4 YEAR TERM

Marie Kosiba

Richard Townsend

Motion made by Selectman Despres to re-appoint and to hold on the Town Counsel until we receive their contract, seconded by Selectman Krumsiek

Motion carried unanimously (Selectman Despres abstained as to his re-appointment)

Selectman Despres then read

VACANCY

ADDICTION ASSISTANCE ALLIANCE

HISTORICAL COMMISSION

SMALL BUSINESS SATURDAY TASK FORCE

7:55 PM Appoint a Selectman to the Worcester County Selectmen's Association

Motion made by Selectman Despres to appoint Selectman Krumsiek to the Worcester County Selectmen's Association seconded by Selectman McKenna

Motion carried unanimously (Selectman Krumsiek abstained as to her appointment)

7:57 PM Discussion and Potential Vote to sign a Development & Host Agreement with Greencare Therapeutics, Inc. / Co-Grow at 12 Latti Farm Road

Motion made by Selectman Krumsiek to authorize the Town Manager to sign a Development & Host Agreement with Greencare Therapeutics, Inc. / Co-Grow at 12 Latti Farm Road seconded by Selectman Despres.

Motion carried unanimously.

Selectmen Meeting

7:59 PM Town Manager Report Reappointments

THREE YEAR TERM

TOWN CLERK

Jayne Marie Davolio

MUNICIPAL FIRE/BUILDING CODE VIOLATIONS HEARING OFFICER

Jayne Marie Davolio

PARKING CLERK

Jayne Marie Davolio

COLLECTOR/TREASURER

Denise Marlborough

DRIVEWAY AND HIGHWAY OPENING PERMIT INSPECTOR

Keith Caruso

WIRING INSPECTOR

Larry Morris

PLUMBING AND GAS INSPECTOR

Brian Gasco, Assistant

LIBRARY DIRECTOR

Aileen Sanchez-Himes

ANIMAL CONTROL OFFICER (Note technically per the charter it is Dog Officer)

Daniel Chauvin

TREE WARDEN

Keith Caruso Asst. Tree Warden

FIRE DEPARTMENT PHOTOGRAPHER

Edward A. Cote

SEALER OF WEIGHTS AND MEASURERS

Ronald Valinski

CERTIFIED WEIGHER

Juan Cordon

Roger Sabourin

AMBULANCE COMMITTEE

Donald Desorcy, Police Chief

ASA WATERS TASK FORCE

Sandra J. Cristo, Chairperson

Armand White

CEMETERY COMMISSION

Gilbert Picard

COMMISSION ON DISABILITIES

Michael Kennedy

Jim Clifford

Selectmen Meeting

COMPLETE STREETS COMMITTEE

Keith Caruso

CONSTABLES

Jude T. Cristo

Todd Sprague

Todd E. Army

DOROTHY POND RESTORATION COMMITTEE

Mark Palin

Jay Massei

FINANCIAL MANAGEMENT PLANNING COMMITTEE

Andrew Vanni, Fin. Dir

MASTER PLAN COMMITTEE

Leslie Vigneau

Andrew Borus, Alternate

PUBLIC ACCESS ADVISORY COMMITTEE

Robert D. Sullivan

Paul DiCicco

SAFETY COMMITTEE

Ryan King

SEWERAGE COMMISSION

Lisa C. Allaine, P.E.

ONE YEAR TERM

EMERGENCY MANAGEMENT AGENCY-AUXILIARY POLICE

Ann Hancock

Paul T. DiCicco

Jeffrey A. Kozlowski

Todd Army

Julie Sutherland

Victor Irr

Tom C. LaVallee

Neal Morrissey

Gary Gagne

Walter Swenson, Jr.

Mark Dyberg, Asst. Director

Fabrizio Bordo

Ronald A. Tranter

INSPECTOR OF ANIMALS

Brenda Couture

Selectman McKenna asked about the re-appointment at the COA? Mr. Marciello stated it was his understanding she hasn't been appointed for several years and he was going to check as to why that was.

Selectman Despres asked about Natures Remedy? Mr Marciello responded that he called them this week and they stated they were in queue, and it was the medical that is taking so long. The

Selectmen Meeting

recreational is fast tracked. He also stated Chief Desorcy meets with Nature's Remedy often re: traffic and neighborhood safety.

Mr Marciello stated the Web pages are updated -Thank You to Joyce and Amy in DPW. Nothing new on the social media. The intern is working with Mr Vanni on links to the Finance pages. We have many hires this week. He also talked about the library new hires, DPW seasonal workers are at 12 as of today. Mr Marciello said he had to bring in Mr Kelley and Justine to help with Jayne's nomination and the Association asked to keep it private. The intern completed the MS4 info in the computer. We have recd 3 quotes for the town hall roof. Paul is working on the roof and stairs. There is news that will be coming from a grant we received the details will be made known soon. We are also pricing out more shields for the Ramshorn Dam lights these will go on the inside.

Chairman asked about the TIP Project and questioned why wasn't the Board informed when Mr. Marciello first received the contract from VHB back in April. Mr. Marciello stated he did not tell the Board because he did not know where the funds would come from. He stated the contract should of been brought forward in July or August so it could get put on the November Town Meeting.

Chairman Adams expressed his concern as to the reason why the Board wasn't informed and stated this is by far the biggest project you have going on.

33B Transfers

Mr Marciello would like to transfer \$28,000 from the Health Insurance line to \$5,000 to COA Purchase of Services in unforeseen repairs, \$15,000 to the fuel line, and \$8,000 to BOH Purchase of Services line.

When talking about the fuel line Mr Marciello stated that when we plow outside contractor's fuel up with our fuel if it is a long term storm. Selectman McKenna asked about the voting machines? Mr Marciello stated that was an oversight and he would get with the clerk and get all the info.

Selectman Despres asked if the electric cars were being used? Mr Marciello stated he does not use them he uses his own vehicle, but several other Departments do.

Motion made by Selectman Krumsiek to approve the 33 B transfers, seconded by Selectman McKenna

Motion carried unanimously

Chairman Adams asked Mr Marciello if all the Dept Head Reviews were done? Mr Marciello replied yes they are all completed and one Dept Head was handed theirs today. He wasn't sure if they have all been handed back in that would be a question for James Kelley. Chairman Adams asked if he sat down and discussed the review with each Dept. Head. Mr Marciello stated he invited all the Dept Heads to sit and speak with him if they wanted to or if they wanted to hand something in he was fine with that also. Chairman Adams asked to let the Board know when all the sit downs are done?

Selectmen Meeting

8:27 PM Minutes

Motion made by Selectman Despres to approve the Minutes of the May 7, 2019 Meeting, seconded by Selectman McKenna

Motion carried unanimously

8:28 PM Update on 3rd Amendment of McCracken Rd Tip Project from the Town Manager

Mr Marciello stated all the letters went out to all the individuals. We received a lot of feedback that people couldn't read the map that was included in with their letter so we have sent out the actual pdf version and have a poster board size drawings displayed in the Town Manager's office. A RFP will be done sometime in August for the appraisers in COMMBUYS. At Town Meeting we will be ready to vote and authorize the Takings. He stated he was not sure if he will use a Bond or Free Cash for the Takings. Chairman Adams stated he had a good meeting with VHB and the plans aren't 100% done-they are working diligently. Mr Marciello stated he was sitting with Shirley Shriver to give him an outline and hand them to the Chairman in the next week or two. Chairman Adams asked if he send out to the Board what he has now. Mr Marciello recommendation is to have sewer, gas, and water all brought in. Aquarion is working with VHB and Mr Marciello stated Eversource usually doesn't respond. Chairman Adams said they did respond to Lynch.

8:34 PM Dates to Remember was read by Chairman Adams

June 26, 2019 - 6:00pm to 8:00pm Millbury Historical Society Museum The Churches of Millbury @ Asa Waters Mansion

Annual Carnival at Windle Field June 28, 29, July 1, 2 ,3, & 4

The fireworks event will take place on July 3rd and 4th; rain date will be July 5th if it rains on July 4th.

July 4th 9 AM- the 42nd annual Millbury road race now known as the Joseph Coggans Memorial begins at the high school and ends at Windle field.

June 29-Gate opens at 4 pm -Show at 6 pm Mill Town/Show Down -Live Pro Wrestling Show-Millbury Youth Commission -grass lot next to Millbury Old Time Inn

All Saturdays in the month of June 8:30 am -Noon the Town Clerk's office will be open for Recycling Center Stickers

8:36 PM On a Good Note

Selectman Despres said Summer is here -School is out Please Drive Safe! There is a lot of good stuff happening and fun activities planned in Millbury check our facebook and website

Selectmen Meeting

Roundtable discussion and Citizens Feedback

Selectman Krumsiek thought we should wait until the State makes it mandatory before we ban plastic bags

8:37 PM Mail was read by Selectman Despres

The Police Department received a donation in the amount of \$1,000.00.

Motion to accept the donation made by Selectman Despres, seconded by Selectman Krumsiek

Motion carried unanimously.

The Fire Department received a donation in the amount of \$25.00.

Motion to accept the donation made by Selectman Despres, seconded by Selectman Krumsiek

Motion carried unanimously.

Adjourn Meeting

8:40 PM Motion to adjourn by Selectman Despres, 2nd by Selectman Krumsiek. Motion carried unanimously.

Respectfully submitted,

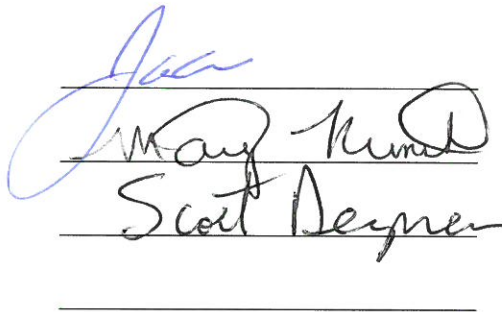
Amy Fleming, Secretary

Jon Adams

Mary Krumsiek

Scott Despres

Katie McKenna



Handwritten signatures of Jon Adams, Mary Krumsiek, and Scott Despres over horizontal lines.