

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

July 9, 2019

7:00 pm

2019 SEP 25 AM 8:38

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

7:01 PM Discussion & Vote to accept a quitclaim deed of the fee in Skyview Drive (Station 16+44.74 to Station 21+13.61), Nightview Place (Station 0+00 to Station 12+64.13) and Westview Avenue (Station 0+00 to Station 16+32.97) from HAYR LLC

Motion made by Selectman Krumsiek to accept a quitclaim deed of the fee in Skyview Drive (Station 16+44.74 to Station 21+13.61), Nightview Place (Station 0+00 to Station 12+64.13) and Westview Avenue (Station 0+00 to Station 16+32.97) from HAYR LLC

seconded by Selectman Naff

Motion carried unanimously

7:03 PM Guest Presentation Laurie Connors

Laurie went over all the residential projects that are under construction: Autumn Gate Estates, Casa Verde Village, Cobblestone Village, Jessica J Dr Ext, Hilltop Estates, Longwood Farm Estates, Stratford Village, and 58 West Main St. She then went over all the commercial/industrial projects under construction: 1 Latti Farm Rd, 14 McCracken Rd, 308 Millbury Ave, 266 N Main St Ext, 239 Riverlin St, 289 Riverlin and 278 W Main St. She also talked about the following residential projects that are approved but not yet under construction: 3 Colton Road, 7 Colton Rd, 9 West St, Autumn Gate Estates II and Greenleaf Terrace. Next she summarized commercial/industrial projects that are permitted but not yet under construction: 34 Grafton St, 221 Riverlin St and then she updated the Board on Clearview which is currently under review with the Planning Board. Laurie then spoke about the Armory Village Green Infrastructure and the grant applications that are pending/awarded to finance the design and construction of the Project, and pending /awarded to finance the design and construction of this project. Laurie then talked about long- range planning activities which included the Master Plan, Master Plan Implementation and Open Space & Recreation Plan Update. She then thanked Fran King & Aquarion for the work at Woolie World and at the Dog Park. Selectman Krumsiek asked about solar farms? Laurie answered that she is going to a class in Ware to discuss the limit of solar farms as they are very land consuming. We have 8 in town now. Selectman Krumsiek stated that 58 W Main St came out great! Laurie stated there is a 12-family going on West St at market rate and that there are 2 unit in Cobblestone Village that are affordable housing. There was discussion on rezoning recommendations on 122 and the process of plans being reviewed and waivers. Selectman Despres asked Laurie with all these projects finishing up does she foresee any surprises? Laurie stated there are always surprises some developers she worries about and some she doesn't have to worry about

7:40 PM Discussion on cell phone etiquette at Board of Selectmen Meeting

Chairman Adams asked that unless it is an emergency if everyone could shut their phone off. There was an incident at the last meeting and it was unacceptable. He doesn't want citizens calling in and asking to bring up a point in the meeting

Selectmen Meeting

7:41 PM Discussion & Vote of BOS Reappointment of Town counsel

Chairman Adams went back and forth with town counsel and this contract is better than the previous contract.

Motion made by Selectman Despres to accept the contract as written seconded by Selectman Krumsiek

Motion carried unanimously

7:42 PM New Drainlayer's License to Lay Drains in Millbury DiPilato Construction LLC-West Boylston

Motion to accept the drainlayer's application from Nicholas A. DiPilato of DiPilato Construction LLC to lay drains in Millbury made by Selectman Despres, seconded by Selectman Krumsiek.

Motion carried unanimously.

7:44 Town Manager Report

Mr. Marciello stated he was starting from the back of his written report , he mentioned the Confidential Opioid Litigation and that he came back with a large packet of information. He updated the Board on the phone system. He also stated there was a change in circumstances for the New Library Director to now have to take care of a sick family member. Because of this she needed to be closer to home and able to leave at a moment notice. Therefore, she withdrew her acceptance. The Library Board of Trustees thereafter offered the position to the 2nd place candidate Ann Dallair. She has accepted the position as Library Director. Mr. Marciello received a letter of resignation from the Director of Asa Waters and his last day will be 9/15/19. If anyone needs to get into the mansion call the Town Mangers office as we have keys. Selectman Krumsiek asked where is the Director of Asa Waters, she is getting complaints that no one answers the phone? Mr. Marciello answered that sometimes the Director is at an expo or meeting with a vendor.

There will be a meeting the week of the 21st with Shirley Shriver re: The TIP Project. Mr. Marciello then stated the 3rd Amendment of McCracken Rd TIP Project has been signed and is in our file. The original was given to Mr. Vanni. The major issue on that is we put language in it that nothing was going to be paid until after the November town meeting because when it was presented to us a week before town meeting it couldn't be signed by Mr. Vanni because he has to sign that the funding is there and the funding was not there. The funds will be there after November but the funds are not there now. Mr. Marciello said if anyone had questions about the Opioid Litigation they can reach out to him or Lauren Goldberg of KP Law. Selectman McKenna asked about the COA Appointment? Mr. Marciello answered that it stays as is, she has not been appointed while Bob Spain was here, and in my two years and I see no reason to make a change. Selectman McKenna asked so you did not look into it, Mr. Marciello replied yes. There was a discussion about a Tax Incentive Program for a business owner. Selectman Krumsiek asked about the negotiations with contracts? Mr. Marciello replied DPW is done, the Police is up next year, re: Clerical -there have been meetings with the agents

Selectmen Meeting

but no discussion of getting close to the end of it. Selectman Krumsiek stated she thought the Police contract was already up? Selectman Krumsiek wanted to make a correction from the last meeting, sub-contractors do not use the town's fuel, they are paid a flat rate. Chairman Adams stated no one but a town employee uses the gas

Previous Minutes this is a typo the previous Minutes of the May 7, 2019 Meeting were already signed at the last meeting

Update on 3rd Amendment of McCracken Rd Tip Project from the Town Manager
Mr. Marciello stated it is signed, executed, delivered and the original is in our file. The update meeting is pending and should happen the week of the 21st. The meeting is a benefit to us and is for Town Officials and DOT.

Closing of Sycamore St Chairman Adams stated there is an update from DOT. There is not enough room for a cul de sac. There were discussions re: the southbound, northbound, waivers, and a clear line of sight coming out of Sycamore. The Board was fine with what the state wants to do and request noticeable signage and no change to the plan.

Dates To Remember was read by Chairman Adams

Concert in the Gazebo "The Jazz Bones"

July 10, 2019 - 7:00pm

Selectman Naff wanted to remind everyone that on Thursday July 11 is the opening of the Polar Park in Worcester. He will be attending.

On a Good Note Selectman Despres wanted to give out a huge Thank You to the Lions Club for the carnival. He noted all the local businesses benefitted greatly because of it. He also wanted to Thank the Youth Center, Fire Dept and any other organization that was involved. Chairman Adams stated he ran the 1st Annual Joe Coggans road race. He also mentioned Senator Moore was there. Mr. Marciello wanted to circle back and remind the Board of naming rights to certain things.

8:22 PM Roundtable discussion Selectman Krumsiek spoke with some citizens and would like to get the parade back in Millbury.

Mail

The Planning Department received a donation in the amount of \$150.00 for the benefit of the Millbury Center Beautification Initiative.

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

Motion carried unanimously.

Selectmen Meeting

8:40 PM Adjourn Meeting

Motion to adjourn by Selectman Krumsiek, 2nd by Selectman Naff. Motion carried unanimously.

Respectfully submitted,

Amy Fleming, Secretary

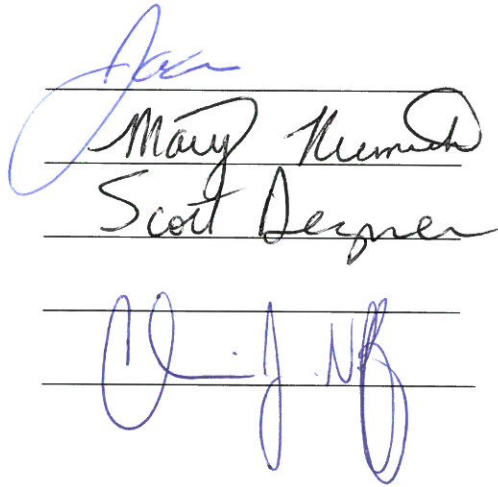
Jon Adams

Mary Krumsiek

Scott Despres

Katie McKenna

Chris Naff



Handwritten signatures of the five selectmen, each on a horizontal line. The signatures are: Jon Adams (top), Mary Krumsiek, Scott Despres, Katie McKenna, and Chris Naff (bottom).