

**TOWN OF MILLBURY
BOARD OF SELECTMEN MINUTES
Selectmen Meeting Room**

August 27, 2019

2019 NOV 13 AM 9:27
7:00 pm

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

Pledge of Allegiance

Update on EEE- Aerial spraying for mosquitoes is scheduled to begin the evening of Sunday, August 25th, and continue over several evenings in specific areas of southeast Worcester and southwest Middlesex counties at risk for E E E virus. This schedule is dependent on weather and may change. For the latest information and to see which communities are affected, go to mass.gov/dph and click on the alert banner at the top of the page.

Chairman Adams stated the aerial spraying had started last night. Mr. Kelley stated as per the BOH order There are no group outside activity from 6 PM-8 AM

7:02 PM Discussion and vote to suspend negotiations of Pending PILOT Agreements

Mr. Kelley would like to have the pending pilots particulars reviewed to confirm that they are in the best interest of the town before they are submitted to the Board.

Motion made by Selectman Krumsiek to suspend negotiations of Pending PILOT Agreements, 2nd by Selectman McKenna
Motion carried unanimously

7:05 PM Discussion and vote to convene a PILOT Review Task Force

The task force would consist of Selectman Despres, a member from the board of Assessors, Andrew Vanni the Finance Director, Lee the Assessor, and the Acting Town Manager

Motion made by Selectman Krumsiek to convene a PILOT Review Task Force, 2nd by Selectman Naff
Motion carried unanimously

Minutes

Mr. Kelley stated that in past management Minutes were a low priority. It is not that case now - Minutes will be posted in a timely manner and we will continually work on bringing them up to date.

Selectmen Meeting

7:09 PM Reaffirm vote on notice of intent to sell for other use per M.G.L. C.61A Sec 14; Land on Stowe Road- Town's Right of First Refusal

Motion made by Selectman Krumsiek to reaffirm vote on notice of intent to sell for other use per M.G.L. C.61A Sec 14; Land on Stowe Road- Town's Right of First Refusal, 2nd by Selectman Despres

Motion carried unanimously

7:11 PM Vote on Ban renewal for Shaw Feasibility Study and Town Paving Project

Motion made by Selectman McKenna approve the Ban renewal for Shaw Feasibility Study and Town Paving Project in the amount of \$852,000 dollars, 2nd by Selectman Krumsiek

Motion carried unanimously

7:15 PM Public Hearing -To Act upon the application for a Transfer of License from Andrew W. Eagleson d/b/a Mill Towne Tavern To Perkins Entertainment, d/b/a Mill Towne Tavern at 49 Elm Street

Selectman Krumsiek read the Public Hearing notice into record.

Pam Perkins the President of Perkins Entertainment introduced herself to the Board. She asked when would the paperwork go to the ABCC? The Clerk answered tomorrow.

Motion to close the public hearing made by Selectman Krumsiek, seconded by Selectman Naff.

Motion carried unanimously.

Motion to Transfer of License from Andrew W. Eagleson d/b/a Mill Towne Tavern To Perkins Entertainment, d/b/a Mill Towne Tavern at 49 Elm Street made by Selectman Krumsiek, seconded by Selectman Naff.

Motion carried unanimously.

7:18 PM Small Bridges Update

Mr. Kelley went over the the Small Bridge Inspection Report from MassDot. The report focuses on three structures, Broadmeadow, Brightside, and Ramshorn. It is important to demonstrate to MASSDOT that the Town is acting on the problems and is not ignoring them.

Selectman Despres asked who discovered these issues? Mr. Kelley answered MassDOT are looking at our structures on a continued basis.

Selectmen Meeting

7:20 PM To Act upon the application for a Transfer of License For Management to Winnie T. Eilert, The Belfont Hotel at 11 South Main Street

Selectman Krumsiek read the Public Hearing notice into record.

Chairman Adams stated the application and paperwork is incomplete so we are going to postpone the public hearing

Motion to close the public hearing made by Selectman Krumsiek, seconded by Selectman Naff. Motion carried unanimously.

Motion to hold the application for a Transfer of License For Management to Winnie T. Eilert, The Belfont Hotel at 11 South Main Street until all the paperwork is in made by Selectman Krumsiek, seconded by Selectman McKenna. Motion carried unanimously.

7:25 PM To Act upon the application for a Transfer of License From Neil Patel, Village Knoll Variety to Jay Chehar, Inc. d/b/a Village Knoll Deli & Spirits at 107 West Main Street

Selectman Krumsiek read the Public Hearing notice into record.

Selectman Naff excused himself from the conversation because there is a conflict of interest. Atty John Meriden of Demakis Law located in Lynn MA represented Jay Chebar. Chairman Adams asked if the alcohol could be separate from the candy and chips as he knows there are a lot of kids that frequently go to the store.

Motion to close the public hearing made by Selectman Krumsiek, seconded by Selectman McKenna.

Motion carried unanimously.

Motion to approve the application for a Transfer of License From Neil Patel, Village Knoll Variety to Jay Chehar, Inc. d/b/a Village Knoll Deli & Spirits at 107 West Main Street made by Selectman Krumsiek, seconded by Selectman McKenna.

Chairman Adams "Aye," Selectman Krumsiek, "Aye", Selectman Despres "Aye", Selectman McKenna "Aye" Selectman Naff excused himself from the vote.

7:31 PM Tip Project Update Mr. Kelley updated the Board on the RFQ's for the appraisers and the relocation consultants. Chairman Adams asked to get with VHB to review the redesign of the driveway for the Auburn property and to find out from Laurie when will the work on the damaged culvert that is owned by the mall start?

Selectmen Meeting

7:34 Town Manager Report

Mr. Kelley went over the Special Town Meeting Date November-12 and Special Election- November 19. He then talked about the Potential Articles, The Auction of Three Foreclosed properties, Asa Waters Mansion Director & audit, the DOT Complete Streets grant, New Hires & Postings, Training, the Community Development Block Grant Program. and meeting with Sen Moore and Rep Frost. Mr. Kelley also spoke about a State revolving fund program that he applied to with Weston & Sampson to assist with the MS4 engineering costs. He also announced Laurie our Town Planner has been invited by the Governor's office to be on a panel. Congratulations Laurie!

Dates to Remember

Selectman Despres mentioned the Block Party will be coming up soon.

Roundtable Discussion and Citizens Feedback

Selectman Despres asked if we could have more of the Boards and Committees that the Board of Selectmen appoint come in and present.

Chairman Adams wanted to remind everyone that all members of the Board of Selectmen are available. You can email them at any time.

Selectman Naff stated he feels the recent headlines paint the town in a wrong image, when in fact we are doing quite well. We have great reports from our Auditors in the past two years and strong growth numbers. If you look at the big picture he stated he is proud to be a part of this Board.

Mail -Selectman Despres read the mail

The Millbury Fire Department received a donation from Aquarion Water Company of Massachusetts.

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

Motion carried unanimously.

The Planning Department received a donation from Millbury National Bank

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

Motion carried unanimously.

Selectman Despres read the following:

Town Hall Offices closed Labor Day Sept 2, Line Painting will be done Sept 3 from 9 PM-5 AM, Car Show at Hebert's Candy Mansion on Rt 20 Sept 7 from 10-3 PM \$5pp

Mr. Kelley wanted to remind everyone on Oct 22 there will be a joint meeting with the school committee. MIIA will be coming in to address Post 65 retiree health insurance next steps.

Selectman Krumsiek wanted to remind everyone to spay / neuter their pets.

Selectmen Meeting

8:07 PM Adjourn Meeting

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

Respectfully submitted,

Amy Fleming, Secretary

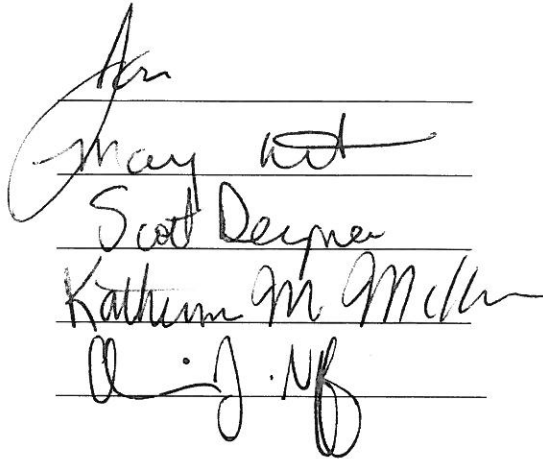
Jon Adams

Mary Krumsiek

Scott Despres

Katie McKenna

Chris Naff


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