

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

September 24, 2019

2019 NOV 27 AM 9:14 7:00 pm

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

Pledge of Allegiance

Moment of Silence for Betty Hamilton

Chairman Adams asked for a moment of silence for Betty Hamilton. She has been involved with the Council on Aging for 35 years. Condolences go out to her family & friends.

Citizens Speak

Citizens spoke of the corrections that need to be made to their property due to the repaving on Orchard St and Davis Road. Lynch and DPW are aware of all the concerns and are working to rectify the issues.

Chairman Adams stated that these big projects are very involved and do create a lot of drainage issues. He also stated that he ran the Sandra L Fisher 5k Food Pantry Run and asked for more participants.

7:10 PM Application for a Transfer of License For Management to Winnie T. Eilert, The Belfont Hotel at 11 South Main Street-Continued from September 10, 2019

Selectman Krumsiek motioned to open the public hearing, 2nd by Selectman Naff.

Motion carried by roll call vote.

Winnie and her Atty were not prepared as they thought their hearing was not until September 27, 2019 and they do not have the certificate of liability. They have been operating the business illegally since June.

Motion to continue the Public Hearing for a Transfer of License For Management to Winnie T. Eilert, The Belfont Hotel at 11 South Main Street in two weeks made by Selectman Krumsiek, 2nd by Selectman Naff.

Motion carried by roll call vote.

7:10 PM Hearing on an alleged license violation. The Belfont Hotel at 11 South Main Street; Possible Suspension or Revocation

Selectman Krumsiek motioned to open the public hearing, 2nd by Selectman Naff.

Motion carried by roll call vote.

Back personal & real estate taxes are not paid, there are building violations, and there is no liability insurance

Motion to find the licensee is in violation of the building code, delinquent on personal and real estate taxes, and doesn't have liability insurance of the license premises and so the Board is ordering an immediate suspension until such time as the deficient items are resolved and not

Selectmen Meeting

sooner than 10/8/19, and Instruct the Town Clerk & Town Counsel to draft the written order of the decision by Selectman Naff, 2nd by Selectman Krumsiek. Motion carried by roll call vote.

Motion to continue the hearing on October 8, 2019 made by Selectman Krumsiek, 2nd by Selectman Naff.

Motion carried by roll call vote.

7:42 PM Andrew Vanni, Finance Director Quarterly Report

Mr. Vanni went over the Expenditure Report

Chairman Adams asked if The Board can have what we spent so far on the Downtown Project, a breakdown of the General Liability-what should be in there? What's in there that skewed the numbers?

Selectman Naff asked about Free Cash? Mr. Vanni responded that there are various worksheets he has to update but he will have those by the end of October.

8:05 PM Discussion on Special Town Meeting, November 12, 2019

Articles Due on 9/26-4:30 PM Town Manager's Office

8:09 PM Discussion and Vote on Senate Bill 1196 Re: Marijuana Revenues

Motion made by Selectman Krumsiek I move to have the Board of Selectmen authorize proposed changes to Senate Bill 1196, "An Act Concerning Revenues from Marijuana Establishments and Registered Marijuana Dispensaries in the Town Of Millbury." Said changes made to amend the bill by striking out, in lines 2 and 3, the words "manager of the town of Millbury shall deposit into the town's stabilization funds without appropriation" and inserting in place thereof the following words:-"of Millbury shall, without appropriation, credit to the town's stabilization funds, as allocated pursuant to subsection (b), ". 2nd by Selectman McKenna
Motion carried unanimously

8:11 PM Appoint Paul Lawson as an Alternate to the Butler Farm Re-Use Committee

Motion made by Selectman Despres to appoint Paul Lawson as an Alternate to the Butler Farm Re-Use Committee, 2nd by Selectman Krumsiek

Motion carried unanimously

8:13 PM Announce Vote to Advertise for Nominations for Council On Aging

Chairman Adams announced that this issue would be postponed per the recommendation from the Council On Aging.

8:14 PM Update & Discussion on Cemetery Issues

Mr. Kelley went over the Background, Issues, and Recommendations-see attached memo

Matthew Mulhane spoke that it is not just the beautification, charges, management, mistakes they all have to be rectified. We are working in the right direction, however the focus has to be on the day-to-day operations. Communication is the most important and needs to be rectified quickly. Dealings with management has been positive and informative and he is looking forward to the future plans that were discussed.

Selectmen Meeting

8:30 PM Small Bridge Update

Mr. Kelley updated the Board and hoped we would get some state funding as combined we are looking at \$1,000,000. We have already spent some money on engineering and starting a process with MassDOT.

8:33 PM TIP Project Update

Mr. Kelley met with the DPW Engineer from Shrewsbury and he stated we are in for an interesting time with MassDOT. The RFQ's are on schedule. We gave them all the forms and spreadsheets. Shrewsbury did face the challenge of having their project in the center of town and luckily we don't have that same scenario.

8:36 PM MS4 Update

Mr. Kelley updated the Board on the State Loan Program

8:39 PM Co-Grow Update

Mr. Kelley stated the special permit was filed with the Town Clerk and was approved by the Planning Board. It would just be a wholesale facility. The HCA agreement was done and protections are in place.

8:41 PM Previous Minutes

Motion made by Selectman Krumsiek to accept the Minutes of the June 25, 2019 Meeting, 2nd by Selectman Despres

Chairman Adams "Aye", Selectman Krumsiek "Aye", Selectman Despres "Aye", Selectman Naff "Abstain"

Motion made by Selectman Krumsiek to accept the Minutes of the July 9, 2019 Meeting, 2nd by Selectman Despres

Motion carried unanimously

8:42 PM Town Manager Appointments

Mr. Kelley appointed Carolyn Pappas to the Cultural Arts Council

Mr. Kelley appointed Warren Gardner as the Certified Weigher & Measurer of Wood & Bark

Mr. Kelley appointed Daniel Chauvin as the Animal Control Officer

Town Manager Report

Mr. Kelley stated Special Town Meeting –November 12, Special Election-November 19.

He updated the Board on Asa Waters Mansion Director & Audit, Cannabis Grow Facility, National Grid Issues, Meeting with Representative Frost. Inspector of Animals, Cemetery Issues, TIP Project, MS4 Project/State Loan Program, Labor Contracts, Department Heads Goals & Job Postings

Chairman Adams asked what policy & procedures in place at Asa Watters Mansion and if the DPW Director position has been reposted.

Mr. Kelley answered that he would provide an update on the policy & procedures at the mansion and that the DPW Director position will be posted in DPW magazines and electronic newsletters.

Selectmen Meeting

Chairman Adams read Dates to Remember

Millbury Public Library 9-24 & 9-25 from 9:30-3:00 Recertification only for Fuel assistance

McGrath Educational Center, 130 Elm St, 9-27 from 6:30 pm-9 pm Semi-Formal Back to School Dance, Grades 3-6 cost: \$5 pp-Millbury Youth Commission

Asa Waters Mansion, Millbury Historical Society will be open 9-28 from 9:30-noon, come see all the exhibits, photo & memorabilia

8:59 PM On a Good Note

Selectman Despres wanted to recognize Chairman Adams for running the Sandra Fisher 5k road race in 30 minutes! He also talked about the Federated Church Block Party and stated it was well attended and had good food and music. Selectman Krumsiek stated Sutton had a town wide yard sale which was a great success and that Millbury should do something similar.

Roundtable Discussion and Citizens Feedback

Selectman Despres stated he has been getting calls on Sycamore Street
Chairman Adams stated that the Board had signage put up.

9:10 PM Mail

Letter from Laurie Connors regarding a donation to the Millbury Center Beautification Initiative of \$100.00 from Millbury Savings Bank.

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

9:11 PM Adjourn Meeting

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

Respectfully submitted,

Amy Fleming, Secretary

Jon Adams

Mary Krumsiek

Scott Despres

Chris Naff

