

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

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2020 FEB 28 AM 10:19
7:00 PM
MILLBURY, MASS.

January 28, 2020

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

Pledge of Allegiance

7:00 PM Public Hearing

The Millbury Board of Selectmen will hold a hearing on January 28, 2020 at 7:00 pm in the Large Conference Room, Town of Millbury Municipal Office Building 127 Elm Street, Millbury, MA 01527, relative to an alleged violation of Chapter 138 of the Massachusetts General Laws with respect to The New St. Charles Hotel, 126 West Main Street Millbury, MA 01527. Specifically, the alleged violations concerns serving alcoholic beverages beyond the permitted hours of operation.

7:05 PM Selectman Krumsiek motioned to open the public hearing, 2nd by Selectman McKenna. Motion carried by roll call vote.

Both Detective Warpula and Officer Oliveri were sworn in by Chairman Adams.

Discussion with Detective Warpula, Chief Desorcy and a rep from the St. Charles Hotel, Mr. Tom McKenney.

Selectman Naff asked what is the Official closing time? Chief Desorcy stated 1 o'clock.

Selectman Kumsiek asked long after closing can a bartender be in there? Chief Desorcy stated a bartender and escort can stay one hour after closing.

Selectman Despres asked if anything with staff has been done since this incident?

Mr. McKenney stated yes he spoke with all his staff.

Motion to close the public hearing made by Selectman Krumsiek, 2nd by Selectman Naff.

Motion carried by roll call vote

Motion to find no violation made by Selectman Despres, 2nd by Selectman Krumsiek.

Selectman Despres "Aye", Selectman McKenna "Aye", Selectman Krumsiek "Aye", Selectman Naff "Nay"

3-1 No Violation

7:34 PM PH-2The Millbury Board of Selectmen will hold a Public Hearing on Tuesday January 28, 2020 at 7:00 p.m. at the Municipal Office Building, 127 Elm Street, Millbury, MA to act upon the application for a Transfer of License and Change of Officers/Directors/LLC Managers for TGI FRIDAY'S, INC. DBA TGI FRIDAY'S to GC Friday's Boston, LLC Located at 70 Worcester Providence Turnpike Millbury, MA 01527.

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

Motion carried by roll call vote.

Albert Dinapoli stated it was a Multi Store Application. The names were switched on the agenda.

Motion to close the public hearing made by Selectman Krumsiek, 2nd by Selectman Naff.

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Motion carried by roll call vote

Motion approve the transfer of License and Change of Officers/Directors/LLC Managers for GC Friday's Boston, LLC to TGI FRIDAY'S, INC. DBA TGI FRIDAY'S

Located at 70 Worcester Providence Turnpike Millbury, MA 01527 made by Selectman Despres, 2nd by Selectman Naff. Motion carried by roll call vote.

7:39 PM PH-3 The Millbury Board of Selectmen will hold a Public Hearing on Tuesday January 28, 2020 at **7:00 p.m.** at the Municipal Office Building, 127 Elm Street, Millbury, MA to act upon the application for a New License to Winnie T. Eilert, The Belfont House, Inc. DBA The Belfont Hotel at 11 South Main Street Millbury, Ma 01527.

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

Motion carried by roll call vote.

There was discussion with Ms. Eilert, her Atty Paul DeMonga and the Board.

Harold Rivers lives next door patrons are leaving with alcohol, urinating outside and are very noisy on the deck.

Motion to close the public hearing made by Selectman Despres, 2nd by Selectman Krumsiek.

Motion carried by roll call vote

Motion to approve the the application for a New License to Winnie T. Eilert, The Belfont House, Inc. DBA The Belfont Hotel at 11 South Main Street Millbury, Ma 01527, 2nd by Selectman Naff. Motion carried by roll call vote.

7:49 PM PH-4 The Millbury Board of Selectmen will hold a Public Hearing on Tuesday January 28, 2020 at **7:00 p.m.** at the Municipal Office Building, 127 Elm Street, Millbury, MA to act upon the application for a Change of Manager on License 00038-RS-0712 for UR of Millbury, MA LLC dba Uno Chicago Grill Located at 70 Worcester Providence Turnpike Millbury, MA 01527.

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

Motion carried by roll call vote.

Melissa Brown of Southbridge MA is the new Manager since 2009.

Motion to close the public hearing made by Selectman Despres, 2nd by Selectman Krumsiek.

Motion carried by roll call vote

Motion approve the application for a Change of Manager on License 00038-RS-0712 for UR of Millbury, MA LLC dba Uno Chicago Grill Located at 70 Worcester Providence Turnpike Millbury, MA 01527 made by Selectman Despres , 2nd by Selectman McKenna. Motion carried by roll call vote.

Discussion on 33 Howe Ave

Gwen & Tim are the homeowners and put in a new driveway in August.

Discussion with Selectman Despres, Mr. Kelley, DPW Supervisor Keith, the Building Inspector Paul and the homeowners. The Town will allow the driveway where it is Keith added a few items to the plan. The driveway with Keith's additions will be in place by June 1.

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8:06 PM PH-5 The Millbury Board of Selectmen will conduct a Public Hearing on January 28, 2020 at 8:00 PM at the Millbury Municipal Office Building, 127 Elm Street, Selectmen Meeting Room. The public is encouraged to attend this hearing to discuss a proposed joint FY 2020 application by the towns of Millbury and Dudley to the Massachusetts Department of Housing and Community Development for up to \$1,000,000 in Community Development Block Grant funds.

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

Motion carried by roll call vote.

Andrew Loew spoke about the purpose of the Public Hearing, the Program Background, the Projects being considered for the application, the Project Selection Process, and the Application Timing. Projects discussed were Pearl St/Maple St. infrastructure design (w/ Housing Authority), housing rehabilitation program, and Senior Center improvements. There was discussion of approaching Senior Center as design not construction.

Motion to close the public hearing made by Selectman Krumsiek, 2nd by Selectman Despres.

Motion carried by roll call vote

Motion to support and approve the submission of a joint FY20 CDBG application including the activities as presented today (with allowance for minor budget or program adjustments), and to authorize the Chair and CFO to sign all documents required for the application made by Selectman Krumsiek 2nd by Selectman McKenna. Motion carried by roll call vote.

8:23 PM Appointment to the Council on Aging

Motion to appoint Christine Bott to the Council On Aging made by Selectman Krumsiek 2nd by Selectman Despres. Motion carried unanimously

Andrew Vanni, Finance Director-Quarterly Report

Mr. Vanni updated the Board and presented his Revenue Analysis Report and Expenditure Report

Selectman Krumsiek asked what was the DPW Material Special Handling?

Mr. Vanni stated he would find out.

Selectman McKenna thought it maybe related to Recycling.

Selectman McKenna asked if all reports can be posted online.

Selectman Naff asked for an email for Growth, Stabilization & Overlay for the school project

Discuss & consider the acceptance of the layout of Skyview Drive & Autumn Gates

Motion to begin the process of laying out Skyview Drive, situated north of Oak Pond Avenue in the northeastern section of the Town of Millbury as shown on a plan entitled "Acceptance Plan 'Skyview Drive', Casa Verde Villages, Station 0+00 to Station 16+44.74, Millbury, MA", prepared by GLM Engineering Consultants Inc., dated August 20, 2019, revised October 10, 2020 made by Selectman Krumsiek 2nd by Selectman Naff. Motion carried unanimously

Motion to begin the process of laying out Autumn Gate Circle, situated south of Grafton Street in the eastern section of the Town of Millbury as shown on a plan entitled "Acceptance Plan, Autumn Gate Circle, Millbury, MA", prepared by HS & T Group, Inc., dated January 23, 2020 made by Selectman Krumsiek 2nd by Selectman Naff. Motion carried unanimously.

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Motion to forward the petitions to accept the proposed layouts of Skyview Drive and Autumn Gate Circle to the Millbury Planning Board for comment as to whether the roadways are ready for acceptance made by Selectman Krumsiek 2nd by Selectman Naff. Motion carried unanimously.

Motion to schedule a visit to view Skyview Drive and Autumn Gate Circle at **9 AM on Saturday, February 22, 2020**. The public meeting on the proposed acceptances of these roadways will occur at **7:15 pm on February 25, 2020** made by Selectman Krumsiek, 2nd by Selectman Despres. Motion carried unanimously.

New Class II License Application -Mass Motor Auto LLC

Motion to approve Mass Motor Auto LLC for a new Class II License made by Selectman Naff subject to receipt of the signature page on the lease agreement, 2nd by Selectman Krumsiek. Motion carried unanimously

2020 Renewals of Drainlayer License-*List Attached

Motion to approve the Renewals of Drainlayer License to lay drains in Millbury made by Selectman Despres, 2nd by Selectman Krumsiek. Motion carried unanimously.

8:58 PM Appoint Poll Workers-*List Attached

Motion to approve the list of 2020 Poll Workers by Selectman Krumsiek, 2nd by Selectman McKenna. Motion carried unanimously.

9 PM Asa Waters Audit-Update

Mr. Kelley and the Board discussed the Audit and the revolving account.

Selectman Krumsiek asked if this negative balance after the transfer at Town Meeting?

Mr. Kelley stated yes.

Selectman McKenna stated if a transfer is needed it should be on the warrant not done on the Town Meeting floor.

Selectman Despres stated he had asked for an Excel spreadsheet three years ago which would include Event A, expenses, and income. He still hasn't seen one. Chairman Adams and Selectman Krumsiek stated they will go over the numbers and the level of controls.

9:27 PM -ATM Report

Motion to send to Town Counsel that advises the Board of Selectmen authorizes the Acting Town Manager to sign the lease/purchase agreement for DPW made by Selectman McKenna, 2nd by Selectman Krumsiek Motion carried unanimously

Mr. Kelley updated the Board on the Snow & Ice Budget, Financial Issues, Budget Issues, Warrant Deadlines & Town Meeting, Social Media, Chapter 90, Bridge Project, Rte 146/Sycamore Rd, McCracken road TIP, Downtown Project, Community Compact, Promotions & Job Postings, Postings, Road Repair, the Paving Schedule, BVT and Norfolk County Agricultural HS. Selectman Despres asking about paving Sunset? Keith Caruso, DPW

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Supervisor stated it will be done the same time as S Oxford Rd and he will coordinate with Aquarion with moving equipment

Previous Minutes

Motion to approve **November 21, 2019** Board of Selectmen Minutes by Selectman Despres, 2nd by Selectman McKenna. Motion carried unanimously.

Motion to approve **November 26, 2019** Board of Selectmen Minutes by Selectman Despres, 2nd by Selectman Naff. Motion carried unanimously.

Motion to approve **December 10, 2019** Board of Selectmen Minutes by Selectman Despres, 2nd by Selectman McKenna. Motion carried unanimously.

Selectman Despres read the Dates to Remember *Lists Attached

February 12 is the last day to register to Vote

On a Good Note

Selectman Despres talked about the two Meat Raffles at both the Wheelock Inn and St Charles and said they both successful.

Roundtable Discussion and Citizens Feedback

Special circumstance for transfer sticker -tabled

Selectman Krumsiek stated at the end of the workshop she attended the ABCC stated unless paperwork in order and no doubt don't suspend-save the Town money.

Mail

Motion to accept the donation of \$20 from Ray Allen for the Santa Clause run made by Selectman Despres, 2nd by Selectman Krumsiek, Motion carried unanimously.

10:07 PM Motion made by Selectman Krumsiek to Adjourn the Meeting 2nd by Selectman Despres

Motion carried unanimously

Respectfully submitted,

Amy Fleming, Secretary

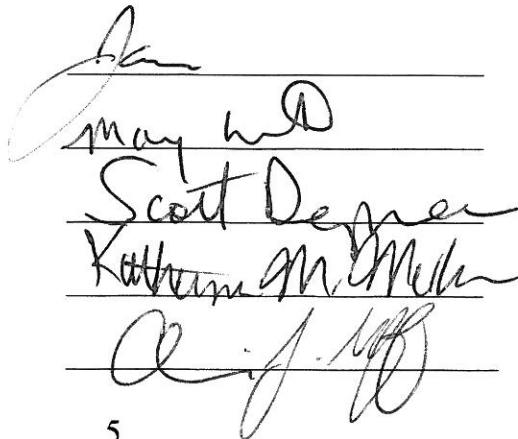
Jon Adams

Mary Krumsiek

Scott Despres

Katie McKenna

Chris Naff



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