

TOWN CLERK  
13 JUL 24 AM 9:16  
MILLBURY, MASS.

Mass Gaming & Entertainment, LLC  
900 N. Michigan Avenue, Suite 900  
Chicago, IL 60611

July 23, 2013

VIA HAND DELIVERY

E. Bernard Plante, Chairman  
Millbury Board of Selectmen  
127 Elm Street  
Millbury, MA 01527

Re: Mass Entertainment & Gaming, LLC

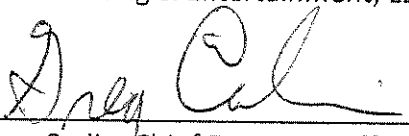
Dear E. Bernard:

On July 23, 2013 pursuant to Massachusetts General Law c. 23K §15(8), Mass Gaming & Entertainment, LLC ("MGE") executed a Host Community Agreement (the "Agreement") with the Town of Millbury ("Millbury") as part of its plan to develop and operate a gaming establishment on real property located on McCracken Road between Main Street/Blackstone River Road and Greenwood Street in Millbury, Massachusetts (the "Project Site"). The Agreement is attached hereto as Exhibit A.

Accordingly, pursuant to M.G.L. c. 23K §15(13), please accept this letter as MGE's formal request for a town-wide election to authorize the operation of the gaming establishment licensed by the Massachusetts Gaming Commission (the "Commission"). MGE requests that the town-wide election be held on Sept. 24, 2013 to allow for ample time for MGE to submit its RFA-2 application to the Commission by the due date, currently anticipated to be October 4, 2013.

Very truly yours,

Mass Gaming & Entertainment, LLC

  
\_\_\_\_\_  
Greg Carlin, Chief Executive Officer

Selectman King said that one of his biggest concerns is the traffic. But he feels it is the obligation of the Board to make this decision. Selectman Krumsiek said that the crime rate went down in Pittsburg after the casino went in. Selectman Ashmankas spoke to the Des Plaines Chief who said his crime rate did not go up dramatically.

Attorney John Giorgio pointed out that section 5 of the host agreement addresses this problem. They would have to come up with measures to address an increase in crime.

Mr. Spain said that it is in their best interest to solve any traffic issues.

Selectman Cristo said that she is not taking a position either, but the traffic issues will be addressed by the planning board.

Motion made by Selectman King to sign the host agreement with MA Gaming and Entertainment, seconded by Selectman Krumsiek. Selectman Ashmankas asked for a roll call:

Selectman Krumsiek- yes

Selectman Cristo- yes

Selectman Ashmankas- no

Selectman King-yes

Chairman Plante-yes

The Board signed the host agreement

Motion by Selectman King to set the Town election to authorize the operation of the gaming establishment licensed by the Massachusetts Gaming Commission for September 24, 2013, seconded by Selectman Krumsiek.

Motion carried 4-1 (Selectman Ashmankas opposed)

**Rob McNeil- DPW Director** – the numbers are in for the transfer station- with all of the public hearings regarding the SMART program- we have seen a drastic increase in recycling.

Parks- he was proud to get his staff involved in the reconstruction of Woolie World-hats off to parks department for the upkeep of the little league field. We were able to host the little league district state quarter finals and finals again.

Many issues regarding double poles- we have 32 outstanding double poles in town. We have coordinated with all utilities. It is now in Charter's court to move to new pole. Verizon owns the poles in town, once everything is moved they will schedule removal.

Construction bids are out and are due back July 31<sup>st</sup>. Finished work at the Butler Farm driveway and Appletree Drive. Looking to fix some sidewalks in the Grove Street area. Drainage improvements for Carleton, Stowe and Auburn Rds with intent of reconstruction. Looking at slip lining a corrugated pipe between Elmwood Street & Shaw Schools for utilities. Selectman King asked Mr. McNeil to explain slip lining. A prefilled pipe will slip into the existing pipe to move into place.

RECEIVED  
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13 JUL 25 PM 3:29  
MILLBURY, MASS.



# TOWN OF MILLBURY *Office of the Board of Selectmen*

MUNICIPAL OFFICE BUILDING • 127 ELM STREET • MILLBURY, MA 01527 • TEL. 508/865-4710 • FAX 508/865-0843

July 25, 2013

Christine Billington, Acting Town Clerk  
127 Elm Street  
Millbury, MA 01527

Re: 2013 Town Election

RECEIVED  
TOWN CLERK  
13 JUL 26 AM 9:31  
MILLBURY, MASS.

Dear Ms. Billington:

At the July 24, 2013 Board of Selectmen meeting held at 7:00 pm it was voted 4-1 to call for a Special Town Election to authorize the operation of a gaming establishment on September 24, 2013.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Tish Hayes,  
Secretary to the Board of Selectmen

/pth