TOWN OF MILLBURY BOARD OF SELECTMEN MINUTES Selectmen Meeting Room

December 10. 2019

6:30 PM

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

6:30 PM Executive Session

Executive Session pursuant to M.G.L. c. 30A, Sec. 21, Purpose 3, to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the Board and the chair so declares, and pursuant to M.G.L. c. 30A, Sec. 21, Purpose 7, to comply with or act under the authority of the Public Records Law (M.G.L. c. 66) and the holding in Suffolk Construction Co., Inc. v. Division of Capital Asset Management, to review a confidential attorney-client communication.

7:00 PM Regular Session Pledge of Allegiance

Citizens Speak- Linda Lachance of 2 Cyndy Ln complained that snow was piled up so high at corners she could not see and had to pull ½ way out into the middle of the road also snow was piled at the end of her driveway by the plow driver.

Chairman Adams attended the Chain of Lights and was impressed with the great turn out and wanted to thank all involved!

Mr. Kelley stated the DPW crew had been straight out with the storms, deicing, then went over and above and worked on the clearing of downtown for the event! Thank You!

MIAA Division 4 State Champions Millbury Girls Soccer Team Head Coach Hussein Issa Assnt Coach Mike Tarka

The Board congratulated the Team and presented each player a certificate! Coach Hussein Issa stated the girls played with class and represented the Town very well.

7:22 PM Introduce Tracey Graham, Children's Librarian/Assistant Director

Tracey spoke of her previous work experience at the Newton Public Library and then went over her three main goals.

Jeff Raymond wanted to thank Mr. Kelley and Justine for their assistance –they are all so excited about Tracey.

7:35 PM Discussion on Oak Pond Well Closure

Stephen Olson, PE Director of Operations at Aquarion Water started with the back ground of PFAS, PFAS Drinking Water Regulatory Background, PFAS efforts, and future plans.

Mary Jude Pigsley of the MassDEP also spoke of going forward and the proposed regulation. Selectman Krumsiek asked what is the health hazard?

Mr. Olson stated the target group would be someone who is pregnant or breast feeding and infants under 1 year old. It can effect developmental growth.

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A concerned citizens expressed his uneasiness with the answer he received from the Board of Health. As the clerk was just informed the same time as the resident.

Mr. Kelley stated he was waiting for the final test results and this is not a typical situation. Chairman Adams asked this gets brought up to Town Counsel to confirm it was handled correctly.

This is not a BOH issue it is under MassDEP jurisdiction

Selectman Despres asked how many wells we have now? Mr Olson stated 4 wells, 3 online

8:11 PM Katie McMillan won 2 Gold medals at the World Karate Commission in Niagara Falls NY-Traditional Weapons Division and Hard Style Form

The Board Congratulated Katie for her great accomplishments and presented her with a certificate!

8:14PM Discussion on McCracken Road- Sergeant McFaul

As Acting Chief of Police tonight stated they will deploy a data collecting mode module. It will track when, speed and volume. It is not lit so it is a true measurement. Selectman Krumsiek asked about the markings of the bridge MassDOT?

8:23PM Update on Street Maintenance (Chapter 90) & Driveway Issue Howe Ave – Keith Caruso, DPW Supervisor

Keith talked about finishing McCracken the long end is paved completely done the short end just has the temp overlay, Orchard & Davis totally redone roads. With crack sealing looking around this spring/summer Woodland, Phillips & Leslie. We are coordinating with Eversource to repave part of Elm St by the library and in front of the Town Hall/Police driveway by July 4. Also, coordinating with Eversource and Aquarion all dependent on the Downtown Project looking at Rice Rd, and Capt Peter Simpson. We are all caught up on catch basins -50 were done.

Keith then talked about Howe Ave driveway issue- a permit was never pulled and he would of never signed off on it as it cuts into the sidewalk and is not ADA compliant.

Mr. Kelley recommends enforcement.

Selectman Despres stated it should be put back to the way it was.

8:39 PM 2020 Liquor License Renewals-*List Attached

Motion to approve all Liquor License Renewals Pending all paperwork is in made by Selectman Krumsiek except for The Belfont House that they defer action with Selectman Krumsiek being an agent contingent upon the fact that all paperwork is completed by December 31, 2019. If the paperwork is not complete as of 12:01 AM on January 1, 2020 the license will lapse 2^{nd} by Selectman Naff.

Motion carried unanimously.

8:43 PM 2020 Class I, II & III Renewals-*List Attached

Motion to approve all Class I, II, III Renewals made by Selectman Krumsiek except for Fernandez Auto Sales and John O'Connell & Son 2nd by Selectman McKenna Motion carried unanimously

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Acting Town Manager Report

Mr. Kelley updated the Board on the "Boomerang" Storm, Social Media, Facility Scheduling Software, Budget issues, Cemetery Capital Budget, other ATM issues, Training, and Job posting. Selectman Despres stated there are big increases every year and we can't keep raising the budget. Discussion on Strategic Planning, Community compact and Worcester County Retirement. Chairman Adams asked to reach out re: our MS4 contract and see if we can creatively shift and redistribute.

Previous Minutes

No Previous Minutes as our computer system has been down for several days

9:33 PM Chairman Adams Dates to Remember

Dec 14, 9 am-1 pm, Millbury Police Dept, Goods for Guns -all guns must be brought unloaded & wrapped in a bag

Dec 14, 7pm-9 pm, Asa Waters Mansion, English Boxwood Trees \$75 PP includes all materials & instructions

Dec 13, 6:30 pm-9 pm, 130 Elm St -McGrath School, Semi-Formal Christmas Dance, Grade 3-6, \$5 pp

Dec 14, 2-5 pm, Asa Waters Mansion, Actor's Workshop w/Eric Lutes \$75 pp

Dec 14, 10:30 am, Millbury Library, Dinosaurs Rock-see prehistoric fossils, learn about dinosaurs & take home

your very own specimen! Registration required all ages welcome

On a Good Note

Selectman Despres wanted to also state the Chain of Lights was fun and it was nice to see so many new places that participated and the new routes the trolley took

Selectman Krumsiek stated Sophia Romano a 10 year old 5th grader is collecting pocketbooks and filling them for vets and battered women -great job!

Selectman Naff stated Kristen the Director of Asa Waters baked a replica of the mansion. It took her a week to create it.

Chairman Adams stated Sudz City is taking in comforter ensembles and donating them to people in need.

Roundtable Discussion and Citizens Feedback

Mr. Mueller wanted to extend rides for any resident that would like to attend free discussions in Shrewsbury on Wednesdays 6-8 PM -the Dr's volunteer their time.

Miles Hebert was happy with the action taken by Aquarion. When he called they answered all his questions. He also stated it is not a BOH issue it is a private co issue.

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9:44 PM Mail

Selectman Despres read a letter from Aquarion asking the BOS if they would like to go on a tour of their facility

Selectman Krumsiek stated the Fire Dept received a grant -Congratulations!

9:45 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