TOWN OF MILLBURY **BOARD OF SELECTMEN MINUTES**

Zoom Meeting ID #826 6157 2380

July 14, 2020 7:00 PM

Selectmen Present: Mary Krumsiek, Scott Despres, David Delaney, Acting Town Manager

James Kelley, Jayne Daviolo

Absent: Chris Naff

Zoom Guests: Katie McKenna, Paul Lawson, Steve Olsen, Debra, Harmon, David Cortese, Kaye Peltier, J Rondeau, Mark Goretti, Antonella, and Justine

"Welcome to the July 14, 2020 meeting of the Millbury Board of Selectmen. This meeting is being recorded and streamed by Millbury Public Access Cable Television. This Meeting is also available through Zoom.us/download. Anyone who is participating through Zoom.us/download should state their name and address when speaking."

Pledge of Allegiance

Guest Presentation

Aquarion -PFAS (Polyfluroalkyl) Updates-Stephen Olson & Paul Lawson

Stephen Olson talked about Millbury's Water System Schematic, Water Quality, Emerging Contaminants, Aquarion's PFAS Timeline, and Future Work & Plans.

Selectman Despres thanked Aquarion for their presentation asked about the Oak Pond wellwhat's the long term impact? Stephen replied there is fresh drinking water run thru the pipes daily no water is coming from the Oak Pond well.

Paul Lawson spoke about the Downtown water main project.

Public Hearing

The Millbury Board of Selectmen will hold a Public Hearing on Tuesday July 14, 2020 at 7:20 p.m. at the Municipal Office Building, 127 Elm Street, Millbury, MA to act upon the application for an on-premises-12, Farmer Series Pouring Permit, Category Malt, Class Annual, for Penny Pinchers Brewing CO, L.L.C located at 75 Elm Street Millbury, MA 01527. Selectman Krumsiek read the notice into record and opened the public hearing, seconded by

Selectman McKenna Motion carried on a roll call with Selectman Krumsiek, Selectman

McKenna Selectman Despres, and Selectman Delaney in favor

Jason Rondeau of 2867 Providence Rd Northbridge is opening a Micro Brewery-Tap Room The Town Clerk stated he was all set with all his paperwork

Selectman Despres asked Why did you chose that particular location?

Jason stated he picked Millbury because it seemed very nice and hopes to see the area be like Hudson's Downtown.

Motion to close the public hearing made by Selectman Krumsiek, seconded by Selectman McKenna. Motion carried on a roll call with Selectman Krumsiek, Selectman McKenna Selectman Despres, and Selectman Delaney

Motion to grant an annual on-premises-12, Farmer Series Pouring Permit, Category Malt, for Penny Pinchers Brewing CO at 75 Elm Street in Millbury, as set forth in the application by Selectman Despres, 2nd by Selectman Delaney and on a roll call vote with Selectman Krumsiek, Selectman Despres, Selectman McKenna and Selectman Delaney in favor, the following vote was approved 4-0.

The Millbury Board of Selectmen will hold a Public Hearing on Tuesday July 14, 2020 at 7:25 p.m. at the Municipal Office Building, 127 Elm Street, Millbury, MA to act upon the application for a Change of Category from a Wines and Malt Beverages to All Alcoholic Beverages for Goretti Supermarkets Inc. 1 Providence Street Millbury, MA 01527.

Selectman Krumsiek read the notice into record and opened the public hearing, seconded by Selectman McKenna Motion carried on a roll call with Selectman Krumsiek, Selectman McKenna Selectman Despres, and Selectman Delaney in favor

Mark Goretti of 6 Auburn Rd want to go for a full license, most people like one stop shopping and we have had no issues with the Beer & Wine. Would like to coordinate with their re-model. We will be getting some competition opening soon in Edgemere.

The Town Clerk stated they are in Very Good Standing with the ABCC-There is a process we will have to go through, the Town has met its quota. Petition will be have to be done and brought up in the Fall at the Special Town Meeting and then legislation.

Motion to close the public hearing made by Selectman Krumsiek, seconded by Selectman McKenna. Motion carried on a roll call with Selectman Krumsiek, Selectman McKenna Selectman Despres, and Selectman Delaney

Motion to <u>deny</u> the application because this license would exceed the Town's quota of off-premises All Alcoholic Licenses under M.G.L. c. 138, Section 17 by Selectman Despres, 2nd by Selectman McKenna and on a roll call vote with Selectman Krumsiek, Selectman Despres, Selectman McKenna and Selectman Delaney in favor, the following vote was approved 4-0.

The Millbury Board of Selectmen will hold a Public Hearing on Tuesday July 14, 2020 at 7:30 p.m. at the Municipal Office Building, 127 Elm Street, Millbury, MA to act upon the Sale/Transfer or Surrender of the liquor license in regards to Calabria Restaurant at 7 South Main Street, Millbury, Ma 01527.

Selectman Krumsiek read the notice into record and opened the public hearing, seconded by Selectman McKenna Motion carried on a roll call with Selectman Krumsiek, Selectman McKenna Selectman Despres, and Selectman Delaney in favor

The Town Clark stated Calabria sold –Application for a Transfer –everything is in place to transfer the license

Atty David Cortez with an office in Auburn stated it is a friendly transfer to a new applicant and they are local people. Looking for a smooth transfer.

Motion to close the public hearing made by Selectman Krumsiek, seconded by Selectman McKenna. Motion carried on a roll call with Selectman Krumsiek, Selectman McKenna Selectman Despres, and Selectman Delaney

Motion to grant a transfer of the annual liquor license to Blue Push Pin LLC, doing business as Calabria Restaurant, at 7 South Main Street in Millbury, as set forth in the application by Selectman McKenna, 2nd by Selectman Despres and on a roll call vote with Selectman Krumsiek, Selectman Despres, Selectman McKenna and Selectman Delaney in favor, the following vote was approved 4-0.

New Business

Board of Selectmen Re- Appointments & Appointments

*See Attached List

Motion to accept the list of Board of Selectmen Re- Appointments & Appointments but to amend to add Christine Bott to the Council on Aging and remove Betty Hamilton by Selectman Despres, 2nd by Selectman McKenna and on a roll call vote with Selectman Krumsiek, Selectman Despres, Selectman McKenna and Selectman Delaney in favor, the following vote was approved 4-0.

Discussion & possible vote on a petition for a special act to exempt the Asa Waters Mansion from compliance with the provisions of M.G.L. c. 30B with respect to contracts for events and related vendor services.

Motion to petition the General Court for the enactment of special legislation that would exempt the Town from compliance with the provisions of Chapter 30B of the Massachusetts General Laws with respect to contracts for events and contracts for services and supplies related to events held at the Asa Waters Mansion property, in the form provided at this meeting, and authorize the Town Manager's Office to work with the state delegation to have the petition enacted as special legislation.by Selectman McKenna, 2nd by Selectman Despres and on a roll call vote with Selectman Krumsiek, Selectman Despres, Selectman McKenna and Selectman Delaney in favor, the following vote was approved 4-0.

Accounts Overdue-Unpaid Burglar Alarm Fines

Discussion on unpaid burglar alarm fines. Selectman Despres asked if any of the business paid any of the fines? The Clerk stated they are red flagged.

Previous Minutes

Motion to approve the Minutes of June 9, 2020 by Selectman Naff, 2nd by Selectman McKenna and on roll call vote with Selectman Krumsiek, Selectman Despres Selectman McKenna and Selectman Delaney in favor, the following vote was approved 4-0.

Dates to Remember

*See Attached List

On a Good Note

Selectman Despres stated traffic is picking up as businesses are reopening. Everyone is trying to make it work with hand sanitizer.

Selectman Krumsiek stated from CMRPC small business can apply for this grant.

Mail

Selectman Despres read a letter from BVT and letter from Rick Bedard – Thank You Keith and crew!

Mr. Kelley read a letter from the Fire Chief re: donating the outdated Fire Truck-the "Old Engine 3"

The Board of Selectmen in the TOWN OF MILLBURY will hold a Public Hearing via Zoom .com on, July 14, 2020 at 8 p.m. at the Municipal Office Building, 127 Elm Street to act upon the Joint Petition NATIONAL GRID and Verizon New England, Inc requests permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way: Wilson Road - National Grid to install 1 JO Pole on Wilson Road beginning at a point approximately 780 feet northeast of the centerline of the intersection of Millbury Ave and continuing approximately 20' feet in an easterly direction. Install a 35c2 pole for a new underground service at 22 Wilson Road. No. 29763734 Selectman Krumsiek read the notice into record and opened the public hearing, seconded by Selectman McKenna Motion carried on a roll call with Selectman Krumsiek, Selectman McKenna Selectman Despres, and Selectman Delaney

Applicant asked we withdraw their application. National Grid Cancelled the Public hearing Selectman Despres closed public hearing, seconded by Selectman Delaney Motion carried on a roll call with Selectman Krumsiek, Selectman McKenna Selectman Despres, and Selectman Delaney

ATM

*See Attached List for the Town Manager Re-Appointments & Appointments

Mr Kelley updated the Board on Financial Issues: FY 21 Budget, FY21 Receipts/Collections, DPW Matters: Recycling & Transfer Station, Cemetary Operations, Parks & Fields Infrastructure Projects: Chapter 90, Bridges & Culverts: Wheelock Ave, Bridge, Round Pond Well, Brightside Bridge, Broadmeadow Ave, W Main St, McCracken RdTip project, Covid 19: Response, Funding, Alfresco/Outdoor Dining Department Goals Performance Evaluations, Promotions, Hirings & Job Postings

Selectman Despres asked that Sunset Dr and Peggy Dr get paved before Westboro Rd Selectman Delaney asked why Town Hall is not open —can we extend dump stickers? The Clerk went over the process to get a sticker-everyone can receive a sticker. Mr Kelley stated we can not open until we can assure the safety of the public and employees. We are still waiting for delivery on cleaning equipment that has been ordered. Most of the surrounding Town Halls are closed.

The Clerk asked to please call her office.

Debra Harmon asked about an elderly town resident to receive a dump sticker if they do not have a license or registration but does have a handicap placard. The Board stated they will be having a workshop to discuss this issue.

Mr Kelley talked about the hold up of the Shaw School Building Project because of the Planning Board –the OPM and the architect probably should have presented to the Planning Board earlier. More communication is needed.

He also discussed why the engineering costs are so high-it is because of all of the projects. A consultant engineer may be an option. Regina will be retiring at the end of the month-she will be missed especially by the Fire Chief. Keith Caruso has been promoted to DPW Operations Manager. Forward all question and or concerns for Sunrise Detox and the Transfer Station issues to Mr Kelley.

9:13 PM Adjourn Meeting

Motion to adjourn the meeting by Selectman Krumsiek seconded by Selectman Despres and on a roll call vote with Selectman Krumsiek, Selectman Despres, Selectman McKenna and Selectman Delaney in favor, the following vote was approved 4-0.

Respectfully submitted,	
Amy Fleming, Secretary	
Mary Krumsiek	
Scott Despres	
Katie McKenna	
David Delaney	

These Minutes were approved at the August 25, 2020 Board of Selectmen Meeting. Signatures will be affixed after the State of Emergency.