

APPROVED ON 2/7/17

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – December 20, 2016

Present: Thomas Wickham, Chairman, Patricia D. Carlino and David Consolati, Board of Selectmen and Robert Nason, Town Administrator.

Chairman, Thomas Wickham, called the meeting to order at 7:00 PM.

1. **Approval of Minutes:** None
2. **Public Hearing:** Petition for Verizon Pole – Willow Hill Road – Steve Klaubert came before the Board with Verizon's Petition for the pole placement on the Willow Hill Solar Project. He indicated that he spoke with Chris Pompi and there are no issues with the pole placement. Steve Campbell from Greenwood Energy came before the Board stating this is a late add-on interconnection and once the interconnection is complete everything should be up and running at the beginning of next week. Mr. Campbell said that he spoke with Beth Greenblatt today and there is no problem with the Payment in Lieu of Taxes (PILOT) agreement. There were some small issues they went back and forth on and have made minor changes to the document. *The Board unanimously approved the Order for Joint or Identical Pole Location.*

Dayton DeLorme, Chairman of the Board of Assessors, spoke about the PILOT agreement. He stated that Beth Greenblatt, the town's consultant, had contributed to the payment calculation which is a fair agreement for the town taxpayers and the developer. It is an agreement we can live with for the next twenty (20) years and comes to approximately \$40,793.00 per year, which will be billed two times a year. Failure to pay the amount due will nullify the agreement. He encouraged the Board to execute the agreement upon its arrival. *The Board members voted unanimously to sign the Agreement between Willow Hill Solar, LLC and the Town when it becomes available.*

Chairman, Tom Wickham extended the Board's thanks to Dayton Deloreme and to Beth Greenblatt for all their help.

3. **General Business:** 625 Tyringham Road Driveway Apron – David Bruce, of 625 Tyringham Road came before the Board to discuss his three major issues with the work

done on the apron of his driveway. He stated that in the Spring of 2015 MassDOT's contractor replaced a drainage pipe of 12" with an 18" pipe and now the elevation is higher going down the apron. In 2016 MassDOT's contractor did the final work and he states that he feels that the problem is a matter of "over engineering". The bed of the road has dropped 4" from the driveway and the slope is not right. He stated that water is now seeping up and he is worried about ice build-up. He thinks the solution is to grind down the layers to make the slope less. He says there are many issues with the apron and he thinks the town or the state should pay to correct his problem. The State has confirmed that they will not participate any further. Mr. Bruce stated that the Tyringham Road construction disturbed the swale and he now has three issues that he wants taken care of, which are the water weeping up through the pavement, the bump needs to be fixed so that he doesn't ruin his plow and for the lip to be fixed to take care of the subsurface drainage. He is requesting \$5,850 "to remove the existing asphalt, correct the drainage situation and to resurface the blacktop" and for a "smaller diameter drainage pipe or other engineering solution" to reduce the slope of the apron area. Chairman Wickham stated that the Board wouldn't make any decisions right now as he would like to have a discussion with LB Corporation regarding the issues.

Willow Street Bridge Repairs - Superintendent of Public Works, Chris Pompei, P.E., presented to the Board the Chapter 90 Reimbursement Request and Final Report in the amount of \$5,399.53 *The Board members voted unanimously to sign the Reimbursement Request and the Final Report.*

MassDOT Bridge Program Presentation – Chris Pompei presented the MGL Chapter 85 MassDOT Bridge Program and stated that there are dollars out there for bridges that are 10 – 20 feet long. We have none as all of our bridges are longer than 20 feet.

Forest Street Reconstruction - Chris Pompei presented Foresight Land Services' Outline Scope of Services for the reconstruction of Forest Street. The total proposed estimate for the environmental work is \$11,500.00. The work should be underway by June 30th. *The Board members voted unanimously to accept the Agreement for Provision of Limited Professional Services from Foresight Land Services in the amount of \$11,500.00; and to authorize the Chair to sign the contract.*

Sustainable Materials Recovery Program State Contract Award – *The Board members voted unanimously to sign the Standard Contract Form extending the term of the Sustainable Materials Recovery Program (SMRP) Agreement from July 1, 2017 to June 30, 2023 and authorize the Chair to sign the contract.*

Shared Chief Administrative Officer Community Discussion – The Board announced a Meeting to discuss the Shared Chief Administrative Officer to be held on Tuesday, January 10, 2017 at 7:00 PM at the Lee Middle and High School Cafeteria. Mr. Nason urged everyone with questions or concerns to be present for this informational meeting.

MIIA Health Insurance Employee Enrollment Audit – *The Board members voted unanimously to approve the enrollment audit and allow the Chair to sign the Agreement.*

One Day Beer & Wine License - *The Board members voted unanimously to grant a One Day Beer & Wine License to the St. Mary's School for a Italian Dinner school fundraising event to be held on Saturday, January 21, 2017 from 5:00 PM – 8:30 PM.*

2017 License Renewals – *The Board members voted unanimously to grant Common Victualer's, Innholder's, Class II & III and Limousine/Taxi Licenses, all as read from the 2017 License Renewals List and attached as part of these minutes.*

COA Formula Grant Contract - *The Board members voted unanimously to accept the Standard Contact form in the amount of \$13,942.86 and authorize the Chair to sign it.*

4. Pending Business:

- a. Planning Board – Public Review – Monday, January 9, 2017 at 6:00 PM on the application of Eversource Solar Program for approval of a Site Plan.

5. Town Administrator:

- a. Personnel: - Mr. Nason announced his appointment of Jonathan LaCasse as a full time custodian/EMT. *The Board members voted unanimously to support Mr. Nason's appointment of Jonathan LaCasse as a full time custodian/EMT.*

Mr. Nason announced his appointment of Bryan Carlino as a winter truck driver. *Board members Wickham and Consolati voted unanimously to support Mr. Nason's appointment of Bryan Carlino as a winter truck driver. Patty Carlino recused herself from the vote.*

Bob stated that on Dec. 15th he met with three fire chiefs and Chief Sparks to go over the 23 applications for Fire Chief/Ambulance Service Director. Once they have narrowed down the applicants the interviews will commence with a 30 minute written test and a 30 minute interview.

6. **Public Comments:** None. Tom Wickham thanked everyone involved in the sweater run stating that over \$8,000.00 was raised. Tom wished Happy Holidays to everyone and for all to be safe.
7. **Next Regular Meeting** The next regular meeting will be Tuesday, January 3, 2017 at 7:00 PM.

8. **Motion to Adjourn:** *At 8:00 PM, the Board members, by roll call, voted unanimously to adjourn to Executive Session to discuss collective bargaining strategy, because deliberating in open session may have a detrimental effect on the Town's bargaining position.*

The Chair announced that the members will not be returning to open session.

AYE

NAY

Patricia Carlino
David Consolati
Thomas Wickham

None

Respectfully submitted,



Cindy L. Belair,
Selectmen's Secretary

Notice of Website Posting Sent to:

Board of Selectmen
Town Administrator
Town Clerk
Town Collector
Planning Board

Board of Assessors
Board of Health
Conservation Commission
Police Chief
Building Inspector

Dept. of Public Works
Town Treasurer
Town Reps. District Chairmen
Superintendent of Schools
Town Accountant

Approved at Selectmen's Meeting – 12/20/16

Common Victualer's Licenses (without alcohol)

Aiello's Breafast & Lunch
Big Y Express
Cakewalk Bakery & Café
Friendly's
New Belden Tavern
Panda Garden
Red Apple Garden
Vivaldi's Pizza

Big Y
Café Coffee Time
D'Angelo Sandwich Stop
Lucky's Ice Cream & Grill
Orientaste
Papa Gino's
Mint Indian Lakeside Restaurant

Innholder's Licenses:

Applegate Inn, LLC
Crabtree Cottage
Jonathan Foote 1778 House

Chambery Inn, Inc.
Devonfield
Ramsey House

Class II & III Licenses:

Drakes Used Cars
R.W.'s Inc.

Drakes Auto Parts
Southern States Used Cars, Inc.

Limousine/Taxi License

Park Taxi / Taxico

Abbott's Limousine & Taxi
