

**SELECT BOARD MEETING MINUTES
NOVEMBER 4, 2019 at 6:30pm
TOWN HALL, SELECT BOARD CONFERENCE ROOM**

CALL TO ORDER/OPENING

Chairwoman Wilson called the meeting to order at 6:30pm. Chair Sandra Wilson, Vice-Chair Harry Brooks, 2nd Vice-Chair Rick Antanavica, Selectwoman Dianna Provencher, Selectman John Shocik, Student Liaisons Katheryn Stapel and Jacob Stolberg, Town Administrator David Genereux and Assistant to the Town Administrator Kristen Forsberg were in attendance.

1. SCHEDULED ITEMS

a. 6:30pm – One Day Beer/Wine Permit – Becker College, 964 Main Street – December 14, 2019

A motion was made by Ms. Provencher and seconded by Mr. Shocik to approve a one-day beer/wine permit for Becker College on December 14, 2019. The motion carried 5:0:0.

b. 6:35pm - Class II License Policy Discussion

Fire Inspector Mike Wilson discussed proposed changes to the Class II license policy including revising home licenses to ban vehicles for sale on site (license used for auctions only), requiring stamped plans or to-scale plans, Planning Board site plan review (required for more than 20 parking spaces), requiring warranty and price on every car, etc. Mr. Genereux will discuss the current policy, what is required under Mass General Laws, and what can be applied to existing businesses with Town Counsel and report back

2. PUBLIC COMMENT PERIOD

No members of the public provided comment

3. REPORTS & ANNOUNCEMENTS

a. Student Liaison Reports

The Student Liaisons provided updates from the Leicester Public Schools.

b. Veterans Day Proclamation

Ms. Wilson read a Veterans Day Proclamation from the Massachusetts Statehouse.

c. Eagle Scout Ceremony – Timothy Cehon

Timothy Cehon has invited the Board to attend his Eagle Scout ceremony. Mr. Shocik will attend the event and present a certificate on behalf of the Board.

d. Select Board Reports

The Select Board discussed various topics including a fundraiser for the Christmas display on Waite Street at the Knights of Columbus, checking wood stoves and stove pipes, signing up for fuel assistance, the CV Legion World Series pool to benefit the CV Legion Baseball League, meeting two men walking across the State to bring attention to homeless veterans and those with PTSD, don't burn wet wood and cover wood to keep it dry, Thanksgiving dinner at the Senior Center sponsored by Senator Moore, the Lions Halloween party and parade, a free forestry workshop on January 28th at 6pm at Town Hall, the hemp workshop and tour of Cultivate, the upcoming Veterans breakfast, the SEPAC ice cream social on November 14th, the water/sewer working group meeting held this afternoon and upcoming events at the Swan Tavern which has been refurbished.

e. Town Administrator Report

The Town Administrator presented highlights from his written report.

4. RESIGNATIONS & APPOINTMENTS

a. Appointment – Interim Building Commissioner/Zoning Enforcement Officer

A motion was made by Mr. Brooks and seconded by Mr. Antanavica to appoint David McRae as the Interim Building Commissioner/Zoning Enforcement Officer for the Town of Leicester. The motion carried 5:0:0.

5. OTHER BUSINESS

a. Senior Center Donation

A motion was made by Mr. Brooks and seconded by Ms. Provencher to accept a \$100 general donation to the Senior Center. The motion carried 5:0:0.

b. Transfer of Vehicle from Police Department to Fire Department

A motion was made by Ms. Provencher and seconded by Mr. Shocik to transfer a 2017 Ford Utility frontline marked patrol vehicle from the Police Department to the Fire Department. The motion carried 5:0:0.

c. Declare Police Department Vehicles Surplus

A motion was made by Ms. Provencher and seconded by Mr. Shocik to declare five police vehicles (1996 Chevy pickup truck, 1999 Dodge Ram, 2003 Chevy Cavalier, 2003 Honda dirt bike and a custom chopper) surplus. The motion carried 5:0:0.

d. Declare Furnitures, Fixtures and Equipment at Memorial School Surplus

A motion was made by Mr. Brooks and seconded by Mr. Antanavica to declare various remaining furniture, fixtures and equipment at Memorial School surplus and to ask the School Department to assist with cleanup of remaining items. The motion carried 5:0:0.

e. Opt-Out of Central Mass Regional Stormwater Coalition

The Board discussed opting out of the Central Mass Regional Stormwater Coalition as the Town has a stormwater consultant and the Highway Superintendent is a working superintendent without engineers or staffing to run these programs and attend Coalition meetings. A motion was made by Mr. Brooks and seconded by Mr. Antanavica to opt out of the Central Mass Regional Stormwater Coalition. The motion carried 5:0:0.

f. Fire Station Construction Budget Expenditures

Town Meeting denied the requested funds for the radios and the fence at the Fire Station. The Board discussed waiting until the issues with the retention ponds are resolved before revisiting these items. Leicester does not currently have an emergency command center which would require radio capability, but the police station radios could potentially be used in case of emergency. There is \$44,077.15 remaining in the Fire Station construction budget. This matter will be discussed before the Public Safety Committee and Mr. Genereux will report back to the Board.

g. FY20 Licensing Renewals

Class II	Route 9 Auto Group	1323 Main Street, Leicester
Class II	Charles Siwek d/b/a Siwek Auto	350 Marshall Street, Leicester
Class II	Deer Pond Auto Repair Services Inc.	14 Huntoon Memorial Hwy, Leicester
Auto Body	Deer Pond Auto Repair Services Inc.	Same
MV & Motorcycle Repair	Deer Pond Auto Repair Services Inc.	Same
Class II & III	Blue Collar Vintage Salvage	468 Auburn Street, Leicester
MV Repair	Desmarais Auto Repair	1067 Stafford Street, Rochdale
Xmas Tree	G&L Auto Sales	449 Main Street, Cherry Valley

A motion was made by Ms. Provencher and seconded by Mr. Shocik to approve the vehicle license renewals as presented contingent upon passing inspection by the Fire Inspector. The motion carried 5:0:0.

A motion was made by Mr. Brooks and seconded by Ms. Provencher to approve the outdoor business license for G&L Auto Sales for Christmas tree sales. The motion carried 5:0:0.

6. MINUTES

a. October 21, 2019 & October 22, 2019

A motion was made by Ms. Provencher and seconded by Mr. Shocik to approve the minutes of October 21, 2019 and October 22, 2019. The motion carried 5:0:0.

b. Executive Session Minutes – October 7, 2019

A motion was made by Mr. Brooks and seconded by Mr. Antanavica to approve the executive session minutes of October 7, 2019. The motion carried 5:0:0.

A motion to adjourn was made by Mr. Brooks and seconded by Mr. Antanavica at 8:15pm. The motion carried 5:0:0.