

**SELECT BOARD MEETING MINUTES
DECEMBER 16, 2019 at 6:30pm
TOWN HALL, SELECT BOARD CONFERENCE ROOM**

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 – Paramedic & EMT Recognition

Ms. Wilson read a letter from the Durocher family praising paramedics and EMTs for saving the life of Mr. Victor Durocher and presented Koury McDowell, Kris Mastromatteo and Ryan Plante with certificates commending their efforts.

b. 6:35pm – Change of Manager, Shannon-Davis American Legion Post #205171

Rick Curtain, Commander of the Shannon Davis American Legion Post presented a request for a change of manager. Commander Curtain has been a member for over 35 years and the current manager Charlette Ryan wishes to step down. A motion was made by Mr. Brooks and seconded by Ms. Provencher to approve the request to change the manager at the Shannon Davis Legion to Rick Curtain from Charlette Ryan. The motion carried 5:0:0.

c. 6:40pm – School Building Committee Project Discussion

Mr. Brooks provided an update on the proposed PreK-8 school building project. The Building Committee is meeting with the State this week on the budget. Nine test holes have been dug to look at site drainage. The next public forum will be January 23rd, location to be determined.

d. 7:15pm – School Snow Plowing Discussion with School Committee

Mr. Genereux presented a request from the School Superintendent to pay the Highway Department to plow the schools. The schools currently pay a contractor by weather event. The proposal is to hire two full time highway employees to plow the schools. The employees' salaries would be paid for by the schools. This would benefit the schools by establishing an annual fixed cost for these services and the highway department benefits from the additional manpower when it is not snowing. The School Committee will take up this item at their first meeting in January. This arrangement would take effect in 2020, if approved, and funds would be transferred at May Town Meeting. The goal is to eventually bring on a third highway employee funded by the school department to maintain the school fields. The school department has contracted for these services through June 30, 2020. Highway Superintendent Dennis Griffin noted the school plowing would be merged into the highway routes and the sidewalk machine would be used where possible and stressed the benefits of unified services. The current custodial contract does not allow any outdoor shoveling so this responsibility is being discussed. The school department is planning to transfer funding for all three employees into the Highway Department annual operating budget beginning in FY21. This item will be discussed with the School Committee at the next Select Board meeting.

e. 7:30pm – Vote on Police Chief Contract, Appoint and Swear in Police Chief and Police Lieutenant

A motion was made by Ms. Provencher and seconded by Mr. Antanavica to appoint Paul Doray as Police Lieutenant. The motion carried 5:0:0.

A motion was made by Mr. Brooks and seconded by Ms. Provencher to appoint Kenneth Antanavica as Police Chief. The motion carried 4:0:1 (Mr. Antanavica abstained)

A motion was made by Mr. Brooks and seconded by Ms. Provencher to sign a contract with Police Chief Kenneth Antanavica. The motion carried 4:0:1 (Mr. Antanavica abstained)

2. PUBLIC COMMENT PERIOD

Joel Hart of Warren Ave discussed water run off from the fire station, the ability for the pond pumps to work effectively in the winter, asked that the Town put its snow piles away from the neighborhood and asked if EPA approval for snow removal could be requested.

3. REPORTS & ANNOUNCEMENTS

a. Student Liaison Reports

The Student Liaisons provided updates from the Leicester Public Schools.

b. Select Board Reports

The Select Board discussed various topics including the pasta dinner and tree lighting ceremony last weekend with many thanks to all involved, State building code issues with parking and bathrooms for businesses, particularly when businesses change owners, Burncoat Park meeting regarding fields, the craft fair at the high school, CVRWD special meeting, Economic Development Committee meeting at Ellers, the Shagrue Square Memorial damage, highway laborer interview process, commend the Leicester High School football team on a very successful season and their community service, thank you to Brian Knott for a great job while in charge during the first snowstorm and the entire highway team, keeping the retention ponds drained, make sure you have enough oil with upcoming freezing temps, Hearts for Heat phone line is down due to the high winds – it is volunteer run and is not for emergency services, choral group from the high school gave a wonderful performance at Swan Tavern, great turnout at the Swan Tavern during the tree lighting, winter parking ban went into effect December 1st, no fields are being lost with the proposed PreK-8 school design.

c. Town Administrator Report

The Town Administrator presented highlights from his written report.

4. RESIGNATIONS & APPOINTMENTS

a. Appointment – Highway Truck Driver/Laborer – Anthony Dube

A motion was made by Ms. Provencher and seconded by Mr. Antanavica to appoint Anthony Dube to the position of Highway Truck Driver/Laborer. The motion carried 5:0:0.

b. Appointment & Vote on Contract – David McRae – Building Commissioner/Zoning Enforcement Officer

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

A motion was made by Ms. Provencher and seconded by Mr. Brooks to sign a contract with Building Commissioner/Zoning Enforcement Officer David McRae. The motion carried 5:0:0.

c. Appointment – Robin Wood - Interim Member -Leicester Housing Authority Board (Position to be on June 2020 election ballot)

A motion was made by Mr. Brooks and seconded by Ms. Provencher to appoint Robin Wood to the Leicester Housing Authority as an Interim member until the June 2020 election. The motion carried 5:0:0.

5. OTHER BUSINESS

a. 310 Diner – Common Victualler & BYOB License Transfer of Owner – 310 Pleasant Street, Leicester

A motion was made by Mr. Brooks and seconded by Ms. Provencher to approve the common victualler and BYOB license transfer of owner for 310 Pleasant Street to Anisa Trebinja. The motion carried 5:0:0.

b. 2019 License Renewals

Liquor/Restaurant	Northeast Pizza	1205 Main Street, Leicester 01524
Liquor/Restaurant	Castle Restaurant and Dairy Bar	1230 Main Street, Leicester 01524
Liquor/Club	Fraternal Order of Eagles License	850 Main Street, Leicester 01524
Liquor/Restaurant	Eastern Pearl	1060 Main Street, Leicester 01524
Liquor/Vet Club	Cherry Valley Post 443	167 Main Street, Leicester 01524
Liquor/Restaurant	Hilltop Mgmt/Hillcrest Country Club	325 Pleasant Street, Leicester 01524
Liquor/Restaurant	Eller's Restaurant	190 Main Street, Cherry Valley 01611
Liquor/Club	Leicester Rod & Gun	1015 Whittemore St, Leicester 01524
Package Store/All Liquor	Jan's Package Store Inc.	385 Main Street, Cherry Valley 01611
Package Store/All Liquor	Leicester Package Store, Inc.	869 Main Street, Leicester 01524
Liquor/Vet Club	Shannon Davis American Legion	171 River Street, Rochdale 01542
Liquor/Vet Club	Knights of Columbus	91 Manville Street, Leicester 01524
Package Store/Wine&Malt	Crossroad Marketplace	1060 Main Street, Leicester 01524
CV	The Twisted Fork Bistro	509 Stafford Street, Cherry Valley 01611
CV	Northeast Pizza	1205 Main Street, Leicester 01524
CV	Subway of Leicester	1199 Main Street, Leicester 01524
CV	Castle Restaurant	1230 Main Street, Leicester 01524
CV	Tatnuck Driving Range & Golf School	55 Marshall Street, Leicester
CV	Shri Vishnu, Inc. Subway (WalMart)	20 Soojian Drive, Leicester 01524
CV	Leicester/Spencer Fraternal Order of Eagles	850 Main Street, Leicester 01524
CV	Cherry Valley Post 443	167 Main Street, Cherry Valley 01611
CV	Dippin Donuts	1181 Main Street, Leicester 01524
CV	Eller's Restaurant	190 Main Street, Cherry Valley 01611
CV	Hilltop Mgmt CC LLC/Hillcrest Country Club	325 Pleasant Street, Leicester 01524
CV	Leicester Rod & Gun Club Inc.	1015 Whittemore Street, Leicester 01524
CV	Shannon Davis American Legion	171 River Street, Rochdale 01542
CV	Saint Antony Inc.	1060 Main Street, Leicester 01524
CV	Farmhouse Diner, LLC	15 S. Main Street, Leicester 01524
CV	Leicester Donuts, Inc.	1081 Main Street, Leicester 01524
CV	Jade Fun Inc. d/b/a Cheoy Lee's III	1205 Main Street, Leicester 01524
CV	Leicester Social Club/Knights of Columbus	91 Mannville Street, Leicester 01524
CV	Giguere's	148 Main Street, Cherry Valley 01611
CV	Bill's Pizza	1141 Stafford Street, Rochdale 01542
CV	Wing's & Company	1072 Main Street, Leicester 01524
CV	Leicester Twin Drive-In	1675 Main Street, Leicester 01524
CV	Good Guys Pizza	865 Main Street, Leicester 01524
BYOB	The Twisted Fork Bistro	509 Stafford Street, Cherry Valley 01611
BYOB	Wing's & Company	1072 Main Street, Leicester 01524

BYOB	Farmhouse Diner, LLC	15 S. Main Street, Leicester 01524
Gen Ent	Leicester WalMart	1620 Main Street, Leicester 01524
Gen Ent	Cherry Valley Post 443	167 Main Street, Cherry Valley 01611
Gen Ent	Eller's Restaurant	190 Main Street, Cherry Valley 01611
Gen Ent	Leicester Rod & Gun Club Inc.	1015 Whittemore Street, Leicester 01524
Gen Ent	Leicester Social Club/Knights of Columbus	91 Mannville Street, Leicester 01524
Gen Ent	Shannon Davis American Legion	171 River Street, Rochdale 01542
Gen Ent	Hilltop Mgmt CC LLC/Hillcrest Country Club	325 Pleasant Street, Leicester 01524
Gen Ent	Leicester Twin Drive-In	1675 Main Street, Leicester 01524
Theatre	Leicester Twin Drive-In	Same
Sun Ent	Cherry Valley Post 443	167 Main Street, Cherry Valley 01611
Games (2)	Cherry Valley Post 443	167 Main Street, Cherry Valley 01611
Game (1)	Hilltop Mgmt CC LLC/Hillcrest Country Club	325 Pleasant Street, Leicester 01524
Games (10)	Leicester WalMart	1620 Main Street, Leicester 01524
Game (1)	Shannon Davis American Legion	171 River Street, Rochdale 01542
Prestige Auto	200 South Main Street, Leicester 01524	Auto Body
Prestige Auto	200 South Main Street, Leicester 01524	MV Repair
Prestige Auto	200 South Main Street, Leicester 01524	Class II
Entwistle's Garage Inc.	800 Main Street, Leicester 01524	MV Repair
Entwistle's Garage Inc.	800 Main Street, Leicester 01524	Auto Body
G&L Auto Sales	449 Main Street, Cherry Valley 01611	Class II
M&N Gas Inc.	200 Main Street, Cherry Valley 01611	Class II
M&N Gas Inc.	200 Main Street, Cherry Valley 01611	MV Repair
Mac's Auto Repair	490 Main Street, Cherry Valley 01611	MV Repair
Convenient Auto Repair & Sales	1135A Stafford Street, Rochdale 01542	MV Repair
Convenient Auto Repair & Sales	1135A Stafford Street, Rochdale 01542	Class II
Breezy Bend	418 Pine Street, Leicester 01524	MV
Raul's Automotive	81 S. Main Street, Leicester 01524	MV Repair
Raul's Automotive	81 S. Main Street, Leicester 01524	Class II

A motion was made by Mr. Brooks and seconded by Ms. Provencher to approve the restaurant liquor licenses as listed. The motion carried 5:0:0.

A motion was made by Ms. Provencher and seconded by Mr. Shocik to approve the club liquor licenses as listed. The motion carried 5:0:0.

A motion was made by Mr. Brooks and seconded by Ms. Provencher to approve the veterans club liquor licenses as listed. The motion carried 5:0:0.

A motion was made by Mr. Brooks and seconded by Ms. Provencher to approve the all alcohol package store liquor licenses as listed. The motion carried 5:0:0.

A motion was made by Mr. Brooks and seconded by Mr. Shocik to approve the wine and malt package store liquor license as listed. The motion carried 5:0:0.

A motion as made by Ms. Provencher and seconded by Mr. Shocik to approve all common victualler licenses as presented. The motion carried 5:0:0.

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to approve all BYOB licenses as listed. The motion carried 5:0:0.

A motion was made by Mr. Antanavica and seconded by Ms. Provencher to approve the general entertainment licenses as presented. The motion carried 5:0:0.

A motion was made by Mr. Brooks and seconded by Ms. Provencher to approve the theatre license as listed. The motion carried 5:0:0.

A motion was made by Ms. Provencher and seconded by Mr. Brooks to approve the games licenses as presented. The motion carried 5:0:0.

A motion was made by Ms. Provencher and seconded by Mr. Brooks to approve the vehicle licenses for Prestige Auto as listed. The motion carried 5:0:0.

A motion was made by Ms. Provencher and seconded by Mr. Brooks to approve the vehicle licenses for Entwistle's Garage as listed. The motion carried 5:0:0.

A motion was made by Ms. Provencher and seconded by Mr. Brooks to approve the vehicle license for G&L Auto as listed. The motion carried 5:0:0.

A motion was made by Mr. Antanavica and seconded by Mr. Brooks to approve the vehicle licenses for M&N Gas Inc as listed. The motion carried 5:0:0.

A motion was made by Mr. Shocik and seconded by Ms. Provencher to approve the vehicle license for Mac's Auto as listed. The motion carried 5:0:0.

A motion was made by Mr. Antanavica and seconded by Ms. Provencher to approve the vehicle licenses for Convenient Auto Repair and Sales as listed. The motion carried 5:0:0.

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to approve the vehicle license for Breezy Bend. The motion carried 5:0:0.

A motion was made by Mr. Antanavica and seconded by Ms. Provencher to approve the vehicle licenses for Raul's Auto as listed. The motion carried 5:0:0.

6. MINUTES

a. November 18, 2019

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to approve the minutes of November 18, 2019. The motion carried 5:0:0.

b. December 9, 2019 – Executive Session

A motion was made by Mr. Brooks and seconded by Ms. Provencher to approve the executive session minutes of December 9, 2019. The motion carried 5:0:0.

A motion to adjourn was made by Mr. Brooks and seconded by Mr. Antanavica at 9:10pm. The motion carried 5:0:0.