

## CALL TO ORDER/OPENING

Chair Allen Phillips called the meeting to order at 6:00 PM. Chair Allen Phillips, Vice Chair Rick Antanavica, Second Vice Chair Dianna Provencher, Selectman Herb Duggan Jr., Selectman John Bujak, Town Administrator David Genereux, Assistant Town Administrator Chris Vitale, Executive Assistant Maria Cataloni, and Student Liaison Chloe Bouchard were in attendance.

### 1. SCHEDULED ITEMS

#### a. 6:00pm – General Entertainment License – Workshop – 11 Hankey Street, Rochdale

**Motion 091922-1a:** Grand Opening October 16<sup>th</sup> 2-8 PM. A motion was made by Ms. Provencher and seconded by Mr. Bujak to approve a General Entertainment License for the WorcShop. **Motion carries 5:0:0.**

#### b. 6:15pm – Class II License Modification – Valley Gas – 200 Main Street, Cherry Valley

**Motion 091922-1b:** A motion was made by Mr. Duggan and seconded by Ms. Provencher to approve a modification to the Class II License to reduce the number of vehicles for sale on the property. **Motion carries 5:0:0.**

#### c. 6:30pm – Dog Hearing – 75 Tobin Road

Mr. Dirsia and Ms. Ross of 75 Tobin Road spoke about their plans to put a kennel-style enclosure in their yard. Mr. Dirsia had received two citations for the dogs since the last meeting attended on June 6, 2022 which is the reason for the hearing. Fines were paid by Mr. Dirsia on September 19, 2022. The kennel is purchased and now needs to be installed. The backyard is already fenced in, not the front yard. An electric fence or an enclosure at the front door were suggested to Mr. Dirsia.

**Motion 091922-1c:** A motion was made by Mr. Duggan and seconded by Ms. Provencher to have Mr. Dirsia and Ms. Ross return in 3-4 weeks to allow time for progress to be made with dog kennel installation, provided no further citations are issued. **Motion carries 5:0:0.**

#### d. 7:00pm – Campus Usage for Filming – Red King Cinema

Eric Betti, Location Manager of Red Kind Cinema, requested permission for usage of the interior of the Borger Building on the High School Campus to film a movie about mental health. A scene utilizing the parking lot outside of the High School Building is also proposed. Mr. Phillips requested residents and businesses be involved in any way possible. There are 2 anticipated days of shooting, either October 26<sup>th</sup> & 27<sup>th</sup> or November 1<sup>st</sup> & 2<sup>nd</sup>. There will be 3-4 days of set up and 1-2 days to break down. Resident Mr. Weikel asked that any smoking scenes not be filmed in front of students.

**Motion 091922-1d:** A motion was made by Ms. Provencher and seconded by Mr. Antanavica to allow Red King Cinema to use the Borger Building to film a movie. **Motion carries 5:0:0.**

### 2. PUBLIC COMMENT PERIOD

Jack Cavalita of 25 Lake Avenue raised concerns about loud music from Castle Cantina, 1230 Main Street, and the lack of parameters for noise in the town. Leicester follow MA noise guidelines. Mr. Cavalita proposed that the Board consider implementing a noise ordinance to create specific guidelines within the Town. Castle Cantina has recently agreed to lower their volume earlier in the evening.

### 3. CIVIC ANNOUNCEMENTS

#### a. Town Wide Yard Sale – October 1, 2022 (Rain Date, October 2, 2022)

Mention of Comedy show at Knights of Columbus on 9/24 to benefit the Leicester Christmas displays.

#### **4. RESIGNATIONS & APPOINTMENTS**

No resignations nor appointments.

#### **5. OTHER BUSINESS**

- a. **Discuss/Vote on Loan of Crash Reconstruction Equipment to the CEMLEC Accident Reconstruction Unit**

**Motion 091922-5a:** A motion was made by Mr. Duggan and seconded by Mr. Antanavica to approve the Leicester PD to loan accident reconstruction equipment to Auburn PD. **Motion carries 5:0:0.**

- b. **Discuss/Vote on Special Town Meeting Warrant Articles**

**Motion 091922-5b.1:** A motion was made by Mr. Bujak and seconded by Mr. Antanavica to approve Article 1 (Prior Year Bills - \$2,426). **Motion carries 5:0:0**

**Motion 091922-5b.2:** A motion was made by Ms. Provencher and seconded by Mr. Bujak to approve Article 2 (Stipend increases of Board and Committee members by 2%). **Motion carries 5:0:0**

**Motion 091922-5b.3:** A motion was made by Mr. Duggan and seconded by Mr. Antanavica to approve Article 3 (Acceptance of MGL Chapter 5, Section 21A). **Motion carries 4:1:0**

**Motion 091922-5b.4:** A motion was made by Mr. Antanavica and seconded by Mr. Duggan to approve Article 4 (Acceptance of MGL Chapter 41, Section 108P). **Motion carries 4:1:0**

**Motion 091922-5b.5:** A motion was made by Ms. Provencher and seconded by Mr. Antanavica to accept Article 5 (Adjust the FY23 Operating Budget – Appropriate and/or Transfer \$151,332 & Transfer \$341,658 from the School to cover shared maintenance). **Motion carries 4:1:0**

**Motion 091922-5b.6:** A motion was made by Mr. Duggan and seconded by Ms. Provencher to approve Article 6 (Purchase 2 Police Cruisers - \$62,000 & \$52,910). **Motion carries 4:1:0**

**Motion 091922-5b.7:** A motion was made by Ms. Provencher and seconded by Mr. Bujak to approve Article 7 (Funding Operational Costs of the new Leicester High School Campus - \$450,000). **Motion carries 5:0:0**

**Motion 091922-5b.8:** A motion was made by Mr. Duggan and seconded by Ms. Provencher to approve Article 8 (FY 2023 Cable PEG Access Enterprise Account Appropriation - \$103,00 & Transfer \$330,000). **Motion carries 5:0:0**

**Motion 091922-5b.9:** A motion was made by Mr. Duggan and seconded by Ms. Provencher to approve Article 9 (FY 2023 EMS (Ambulance) Enterprise Account Appropriation - \$236,412). **Motion carries 4:1:0**

**Motion 091922-5b.10:** A motion was made by Mr. Bujak and seconded by Mr. Duggan to approve Article 10 (10 FY 2023 Capital Improvement Plan - \$180,000). **Motion carries 5:0:0**

**Motion 091922-5b.11:** A motion was made by Mr. Antanavica and seconded by Ms. Provencher to approve Article 11 (Groundwater Studies at Landfill - \$21,400). **Motion carries 5:0:0**

**Motion 091922-5b.12:** A motion was made by Mr. Duggan and seconded by Ms. Provencher to approve Article 12 (Funding Improvements at Town Parks). **Motion carries 5:0:0**

**Motion 091922-5b.13:** A motion was made by Ms. Provencher and seconded by Mr. Antanavica to approve Article 13 (Revoke October 16, 2018, Acceptance of MGL Chapter 53, Section 18B). **Motion carries 5:0:0**

**Motion 091922-5b.14:** A motion was made by Mr. Duggan and seconded by Ms. Provencher to approve Article 14 (Amend the Revolving Fund Bylaw). **Motion carries 5:0:0**

**Motion 091922-5b.15:** A motion was made by Ms. Provencher and seconded by Mr. Antanavica to approve Article 15 (Amend the Personnel Bylaw in relation to the Probationary Period and the use of Leave). **Motion carries 5:0:0**

**Motion 091922-5b.16:** A motion was made by Mr. Duggan and seconded by Ms. Provencher to approve Article 16 (Amend the Zoning Bylaw in Relation to marijuana to match CCC Regulations). **Motion carries 5:0:0**

**Motion 091922-5b.17:** A motion was made by Ms. Provencher and seconded by Mr. Duggan to table Article 17 until Town Meeting (Street Acceptance – Virginia Drive). **Motion carries 5:0:0**

**c. Discuss/Vote on Fencing on Turf Field**

A request was made by Mr. Antanavica to discuss the concept of building a 4-foot fence on the turf field. Mr. Bujak raised concerns of locking the public out. Mr. Antanavica stated the purpose would not be to lock people out, but to prevent vehicles from driving onto the turf. Mr. Phillips and Chief Antanavica gave comment regarding trash and vehicle damage on other fields.

**Motion 091922-5c:** A motion was made by Mr. Antanavica and seconded by Mr. Duggan to approve a 4-foot-tall fence be built on the turf field to prevent damage to the turf. **Motion carries 4:1:0.**

**d. Bid Award – High School Interior Wall Construction – BSI**

**Motion 091922-5d:** A motion was made by Mr. Duggan and seconded by Mr. Phillips to award the High School permanent wall contract to BSI and to execute the contract. **Motion carries 5:0:0.**

**6. MINUTES**

**a. 2021 Executive Session Minutes**

**Motion 091922-6a:** A motion was made by Mr. Antanavica and seconded by Ms. Provencher to approve the Executive Session minutes. **Motion carries 5:0:0.**

**b. September 12, 2022**

**Motion 091922-6b.** A motion was made by Mr. Antanavica and seconded by Mr. Bujak to approve September 12<sup>th</sup> minutes. **Motion carries 5:0:0.**

**7. REPORTS**

**a. Student Liaison Reports**

Chloe Bouchard provided updates on the first days of school on the new Leicester High School Campus.

**b. Report of the Town Administrator's Office**

The included report was a prior copy. There will be an expanded report for the next meeting.

**c. Select Board Reports**

The Select Board discussed various topics including the verification of deeds prior to starting work on town properties, the Harvest Fair, football game and recent bridge dedication, sending well-wishes to a resident who recently lost her brother, and the climate of the current Board.

**Motion 0919228:** A motion to adjourn was made by Mr. Antanavica and seconded by Ms. Provencher at 9:36 PM. **Motion carries: 5:0:0.**