

SELECT BOARD MEETING MINUTES
JUNE 3, 2019 at 6:30pm
TOWN HALL, SELECT BOARD CONFERENCE ROOM

CALL TO ORDER/OPENING

Chairwoman Provencher called the meeting to order at 6:30pm. Chair Dianna Provencher, Vice Chair Sandra Wilson, Selectman Harry Brooks, Selectman Rick Antanavica, Town Administrator David Genereux and Assistant to the Town Administrator Kristen Forsberg were in attendance. 2nd Vice Chair Brian Green was absent.

1. SCHEDULED ITEMS

There were no scheduled items

2. PUBLIC COMMENT PERIOD

No members of the public provided comment

3. REPORTS & ANNOUNCEMENTS

a. Student Liaison Reports

Ms. Stapel provided updates from the Leicester Public Schools including:

- Primary and Memorial – No events
- Middle School - Field day, STEM field trip, Art Club field trip, Museum of Science field trip, spring concerts, grade 8 career day, 8th grade graduation and dance, Harry Potter movie premier
- High School - MCAS and final exams next week

b. Select Board Reports

The Select Board reported on the Pre-K Special Olympics last Friday, 100 year anniversary of the American Legion will include an event in Spencer on June 15th, Library soft opening moved to June 11th, Church Street bridge construction begins next Monday, good luck to the girls softball team, Town Election Tuesday, June 11th, Deja New open on Saturdays, watch your children near water, 75th anniversary of D-Day on Friday and thanks to Brian Green for his service on the Select Board.

c. Town Administrator Report

The Town Administrator presented highlights from his written report including the water issues at the Fire Station, the RFP back out for Hillcrest, bids for roofing, carpentry and the basketball court, the Church St bridge project, the Chief and Lieutenant Assessment Center RFP, the EDA grant for a water and sewer district study and MassDOT paving on Route 9.

4. RESIGNATIONS & APPOINTMENTS

a. Appointment – Student Liaison – Jacob Stolberg

A motion was made by Mr. Brooks and seconded by Mr. Antanavica to appoint Jacob Stolberg as a Student Liaison to the Select Board. The motion carried 4:0:0.

b. Appointment – Highway Temp Summer Laborer – Benjamin Carlson

c. Appointment – Highway Temp Summer Laborer - Antranic Bahnan

A motion was made by Mr. Brooks and seconded by Ms. Wilson to appoint Benjamin Carlson and Antranic Bahnan to the position of highway temporary summer laborer. The motion carried 4:0:0.

d. Appointment – Memorial School Disposition Subcommittee – Select Board Position

A motion was made by Mr. Antanavica and seconded by Mr. Brooks to appoint Dianna Provencher to the Middle School Disposition Subcommittee. The motion carried 3:1:0 (Ms. Wilson was opposed).

e. Appointment – Kevin Ouelette – 2nd Alternate Inspector

A motion was made by Mr. Brooks and seconded by Mr. Antanavica to appoint Kevin Ouelette as 2nd Alternate Plumbing/Gas Inspector. The motion carried 4:0:0.

f. FY20 Reappointments

This item was moved to the June 17th agenda

5. OTHER BUSINESS

a. Right of First Refusal – Chapel and Mulberry Street 61A Conversion Request

A motion was made by Ms. Wilson and seconded Mr. Antanavica to waive the right of first refusal for the Chapel and Mulberry Street parcels. The motion carried 3:0:1 (Mr. Brooks abstained).

b. Contract – General Carpentry Services – Quality Contracting, Inc.

A motion was made by Ms. Wilson and seconded by Mr. Brooks to sign the contract with Quality Contracting Inc. for general carpentry services. The motion carried 3:1:0 (Mr. Antanavica was opposed).

c. Discuss Roofing, Assessment Center and Basketball Court Bids

This item was previously discussed as part of the Town Administrator's report.

d. 2019 Chapter 90 Work

Highway Superintendent Griffin discussed the proposed summer Chapter 90 work and the materials bids for FY20. A motion was made by Ms. Wilson and seconded by Mr. Brooks to award the FY20 materials bids as presented. The motion carried 4:0:0.

e. Authorize Town Administrator to Apply for MASBO Credit Card

A motion was made by Mr. Brooks and seconded by Ms. Wilson to authorize the Town Administrator to apply for a MASBO credit card with a credit line of up to \$10,000. The motion carried 4:0:0.

f. Constellation Energy Agreement

Mr. Genereux discussed the agreement signed with Constellation to lock in the lowest rate possible at 0.08550. A motion was made by Ms. Wilson and seconded by Mr. Antanavica to authorize the Town Administrator to sign the 36-month contract with Constellation Energy. The motion carried 4:0:0.

g. Disposition of Library Furniture, Fixtures and Equipment

This item was passed over

6. MINUTES

a. May 20, 2019

b. May 23, 2019

A motion was made by Ms. Wilson and seconded by Mr. Brooks to approve the minutes of May 20, 2019 and May 23, 2019. The motion carried 4:0:0.

7. EXECUTIVE SESSION, MGL CHAPTER 30A, SECTION 21A

- a. **Exceptions 3 & 7 – Discuss strategy with respect to pending litigation in the case of BSI v. Town of Leicester, Civil Action No. 1885CV00985 pursuant to G.L. c. 30A, §21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007).**
- b. **Executive Session Minutes**

A motion was made by Ms. Wilson and seconded by Mr. Brooks to enter into executive session at 7:38pm under Mass General Law Chapter 30A, Section 21A, Exceptions 3 and 7, to discuss strategy with respect to pending litigation in the case of BSI v. Town of Leicester, Civil Action No. 1885CV00985 pursuant to G.L. c. 30A, §21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) and to review executive session minutes. The Chair declared that to discuss these matters in open session would compromise the position of the Town. Roll call: 4:0:0.

A motion to adjourn was made by Ms. Wilson and seconded by Mr. Antanavica at 8:09pm. The motion carried 4:0:0.