

**SELECT BOARD MEETING MINUTES
NOVEMBER 18, 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 – Tax Classification Hearing

Ms. Wilson read the public hearing notice. A motion was made by Ms. Provencher and seconded by Mr. Shocik to open the tax classification hearing. The motion carried 5:0:0. Assessor John Prescott noted historically the Town has adopted a single tax rate as 88% of the Town is classified as residential and the Board of Assessors recommends continuing to use a single tax rate for all classes of property. Mr. Prescott noted that the proposed tax rate of \$14.91 for FY20 is down 16 cents due to property values increasing. The average single-family tax bill under the proposed scenario would increase from \$3,689 in FY19 to \$3,871 in FY20 for homes valued at the average assessment of \$259,600. A motion was made by Ms. Provencher and seconded by Mr. Shocik to close the public hearing. The motion carried 5:0:0. A motion was made by Ms. Provencher and seconded by Mr. Shocik to adopt a single tax rate at a proposed rate of \$14.91 for FY20. The motion carried 5:0:0.

b. 6:45pm – BAN Vote – Temporary Borrowing – Fire Station Settlement

A motion was made by Mr. Antanavica and seconded by Ms. Provencher to approve the sale of a \$700,000 1.72 percent General Obligation Bond Anticipation Note (the “Note”) of the Town dated November 26, 2019, and payable August 26, 2020, to TD Bank NA at par and accrued interest and upon such additional terms as stated in the Municipal Note Sale Information, and to authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Note and to comply with relevant securities laws and that each member of the Select Board, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes. The motion carried 5:0:0.

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. Select Board Reports

The Select Board discussed a variety of topics including the Eagle Scout Court of Honor ceremony for Timothy Cehon and his floating dock project for Camp Marshall, the CMRPC meeting regarding solar projects, public records requests, the Veterans breakfast and thanks to all volunteers, checking batteries in fire alarms and CO monitors, Hearts for Heat applications which are available online, at the Town Clerks office, Library, Senior Center and Deja Nu, solar panels starting house fires on the news, setting holiday hours for the Town Hall, any

one doing work on Town owned property being required to have liability insurance, graffiti on the new park benches and shed at Rochdale Park, the upcoming Leicester Tree Lighting ceremony and pasta dinner the evening before, the Arts Council craft fair at LHS, getting a plaque for LHS Football team and Happy Thanksgiving.

c. Town Administrator Report

The Town Administrator presented highlights from his written report.

d. Proclamation – Shop Leicester First

A motion was made by Mr. Brooks and seconded by Ms. Provencher proclaim the month of December as Shop Leicester First month. The motion carried 5:0:0.

4. RESIGNATIONS & APPOINTMENTS

a. Appointments – Per Diem/On Call EMT Basics – Drew Dalton, Karl Doane, Paul Pepin

A motion was made by Mr. Brooks and seconded by Ms. Provencher to appoint Drew Dalton, Karl Doane and Paul Pepin and per-diem/on-call EMT Basics. The motion carried 5:0:0.

b. Appointment – Economic Development Coordinator

A motion was made by Mr. Brooks and seconded by Ms. Provencher to appoint Bryan Milward to the position of Economic Development Coordinator. The motion carried 5:0:0.

5. OTHER BUSINESS

a. Senior Center Donations

A motion was made by Ms. Provencher and seconded by Mr. Brooks to accept \$450 in donations to the Senior Center for the Veterans Breakfast. The motion carried 5:0:0.

b. 1 Paxton Street Donation

A motion was made by Mr. Brooks and seconded by Ms. Provencher to approve a \$500 donation from the Historical Society to the 1 Paxton Street/Swan Tavern donation account. The motion carried 5:0:0.

c. Summer Concert Series Portable Toilet Request

A motion as made by Mr. Brooks and seconded by Ms. Provencher to approve the request to place portable toilets at the Town Hall for the summer concert series. The motion carried 5:0:0.

d. Police Chief and Police Lieutenant Assessment Center Results and Discussion

A motion was made by Ms. Provencher and seconded by Mr. Brooks to accept the Police Chief and Police Lieutenant department promotional lists. The motion carried 4:0:1 (Mr. Antanavica abstained).

e. Hillcrest Country Club Lease – One Year Extension

A motion was made by Ms. Provencher and seconded by Mr. Antanavica to approve a one-year lease extension with Hilltop Management Group for Hillcrest Country Club at a cost of \$2,000 per month. Under discussion, Mr. Brooks stated he is opposed to the extension as he feels a longer contract should have been negotiated and signed with Hilltop Management Group as few renovations will take place and the building will be deteriorating another year. The motion carried 4:1:0 (Mr. Brooks opposed).

f. FY20 License Renewals

Class II	Buckley Auto Body	22 Mill Street, Rochdale
MV Repair	Buckley Auto Body	"
AB Repair	Buckley Auto Body	"

Class II	A-C Used Cars & Trucks	721 Pleasant St, Rochdale
Class III	Warren's Auto Wrecking Inc.	20 Pryor Road, Leicester
Class II	Entwistle's Garage	800 Main Street, Leicester
MV Repair	Wal-Mart Superstore #3409	20 Soojian Drive, Leicester
MV Repair	Worcester County Welding Corp.	101 Huntoon Mem. Hwy, Rochdale
MV Repair	Davis Auto Repair, Inc.	1655 Main Street, Leicester
Class II	Classic Auto Inc.	1323 Main Street, Leicester
MV Repair	Classic Auto Inc.	"
Used Car Rental	Classic Auto Inc.	"
AB Repair	Classic Auto Inc.	"
CV	Hot Dog Annie's	244 Paxton Street, Leicester 01524
CV	Buddy's Spa	1080 Stafford St., Leicester
CV	Chartwell's at Becker College	964 Main Street, Leicester
CV	Leicester Golf Mgmt, LLC	1430 Main Street, Leicester
General Ent.	Leicester Golf Mgmt, LLC	"
Sunday Ent.	Leicester Golf Mgmt, LLC	"
Junk Dealer	Blue Collar Vintage	468 Auburn Street, Auburn
CV	Barbers Crossing	861 Main Street, Leicester
General Ent.	Barbers Crossing	"
Liquor	Leicester Golf Mgmt, LLC	1430 Main Street, Leicester
Package Store	Harshtej, Inc. d/b/a Leroux Liquors	1044 Main Street, Leicester
Package Store	Brookside Liquors SHE Crystal Inc.	875 Pleasant Street, Rochdale
Liquor	Barber's Crossing	861 Main Street, Leicester

A motion was made by Mr. Brooks and seconded by Ms. Provencher to approve the vehicle licenses as listed on the agenda contingent upon passing fire inspection. The motion carried 5:0:0.

A motion was made by Mr. Brooks and seconded by Mr. Antanavica to approve the Common Victualler licenses as listed on the agenda. The motion carried 5:0:0.

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to approve a general entertainment and Sunday entertainment license for Leicester Country Club. The motion carried 5:0:0.

A motion was made by Mr. Brooks and seconded by Mr. Antanavica to approve the junk dealer license for Blue Collar Vintage. The motion carried 5:0:0.

A motion was made by Mr. Brooks and seconded by Mr. Shocik to approve a general entertainment license for Barbers Crossing. The motion carried 5:0:0.

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

6. MINUTES

a. November 4, 2019

A motion was made by Mr. Brooks and seconded by Ms. Provencher to approve the minutes of November 4, 2019. The motion carried 5:0:0.

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

a. Exception 7 – To comply with, or act under the authority of, any general or special law (Executive Session Minutes)

This item was passed over

A motion to adjourn was made by Mr. Brooks and seconded by Ms. Provencher at 8:13pm. The motion carried 5:0:0.