

**SELECT BOARD MEETING MINUTES**  
**JANUARY 27, 2020 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, 2<sup>nd</sup> 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 – Change of Manager – Shannon Davis Legion – Veterans Club Liquor License**

A motion was made by Mr. Shocik and seconded by Mr. Antanavica to approve the change of manager for the Shannon Davis Legion. 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 School.

**b. Select Board Reports**

The Select Board discussed a variety of topics including the Mass Municipal Association Annual Meeting this past weekend, the Worcester County Selectman's Meeting, the Cherry Valley Rochdale Water District meeting, the Central Mass Regional Planning Commission meeting, the upcoming 2020 census, potential grant opportunities for Cherry Valley, seeking State recognition from the Legion for EMT Koury McDowell for his life saving measures, Hearts for Heat and the importance of calling in advance, the ice is not safe, girl scout cookies are for sale, the upcoming FY21 budget meeting on February 8<sup>th</sup> at 9am at the Senior Center, the new Hillcrest Water District tank at the Memorial School, approval from the Attorney General's office to change the selectmen to select board, and the upcoming fundraiser for Swan Tavern on March 28<sup>th</sup>.

**c. Town Administrator Report**

The Town Administrator presented highlights from his written report.

**4. RESIGNATIONS & APPOINTMENTS**

**a. Resignation – Assistant Treasurer/Collector – Cheyenne Cusson**

A motion was made by Mr. Brooks and seconded by Ms. Provencher to accept the resignation of Cheyenne Cusson, Assistant Treasurer/Collector, and to send a letter of thanks for service. The motion carried 5:0:0.

**b. Resignation – Veterans Services Officer – Alex Arriaga**

A motion was made by Mr. Antanavica and seconded by Ms. Provencher to accept the resignation of Alex Arriaga, Veterans Service Officer, and to send a letter of thanks for service. The motion carried 5:0:0.

**c. Resignation – Parks & Rec Committee – Paul Davis**

A motion was made by Mr. Brooks and seconded by Ms. Provencher to accept the resignation of Paul Davis from the Parks and Recreation Committee and to send a letter of thanks for service. The motion carried 5:0:0.

**d. Resignation – Highway Department Assistant – Maureen Henderson**

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to accept the resignation of Maureen Henderson, Highway Department Assistant, and to send a letter of thanks for service. The motion carried 5:0:0.

**e. Appointment – Assistant Treasurer/Collector - Nicholas George**

A motion was made by Mr. Brooks and seconded by Ms. Provencher to appoint Nicolas George to the position of Assistant Treasurer Collector. The motion carried 5:0:0.

**f. Appointment – Municipal Hearings Officer – David Genereux**

A motion was made by Ms. Provencher and seconded by Mr. Brooks to appoint David Genereux as the Municipal Hearings Officer. The motion carried 5:0:0.

**g. Appointment – Highway Department Assistant**

A motion was made by Mr. Brooks and seconded by Ms. Provencher to appoint Maureen Schur as the Department Assistant for the Highway Department. The motion carried 5:0:0.

**h. Appointment – Highway Truck Driver/Laborers**

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to appoint Brandon Baird and Jared Gagne. The motion carried 5:0:0.

**5. OTHER BUSINESS**

**a. Sign Presidential Primary Warrant**

A motion was made by Ms. Provencher and seconded by Mr. Shocik to sign the presidential primary warrant for March 3, 2020. The motion carried 5:0:0.

**b. Discuss 15 Water Street Auction**

The 15 Water Street auction will take place on January 29<sup>th</sup>, 2020 at 10am with registration beginning at 9:30am. A motion was made by Mr. Antanavica and seconded by Ms. Provencher to set no reserve for the 15 Water Street auction and the Town has the right to cancel or reschedule the auction. The motion carried 5:0:0.

**6. MINUTES**

**a. January 6, 2020**

A motion was made by Ms. Provencher and seconded by Mr. Shocik to approve the minutes of January 6, 2020. The motion carried 5:0:0.

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

**a. Exception #3 – Discuss strategy with respect to collective bargaining (Police, Highway and Fire Unions)**

**b. Exception #3 – Discuss strategy with respect to litigation (Fire & EMS Headquarters)**

A motion was made by Mr. Brooks and seconded by Ms. Provencher to enter into executive session at 7:35pm under Mass General Laws, Chapter 30A, Section 21A, Exception 3, to discuss strategy with respect to collective bargaining (Police, Highway and Fire unions) and to discuss strategy with respect to litigation (Fire & EMS Headquarters). 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 was made by Mr. Antanavica and seconded by Ms. Provencher to go out of executive session at 9:38pm. The motion carried 5:0:0.

A motion to adjourn was made by Ms. Provencher and seconded by Mr. Shocik at 9:38pm. The motion carried 5:0:0.