



Minutes of the Meeting of the Board of Selectmen

Date: Wednesday, November 9, 2015 – Business Meeting
Time: 6:00 p.m.
Place: McCourt Social Hall, Memorial Town Hall, Spencer, MA
Present: Chairman G. Woodbury, Vice Chair Stevens, Clerk C. Woodbury, Members Fritze & Pepe and Administrator Gaudette

At 6:07 p.m. Chairman Woodbury called the meeting to order and led the Pledge of Allegiance.

Action Item: Vote to authorize Chairman Pepe to participate remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law.

Vote was not necessary as Selectmen Pepe was able to attend the meeting.

Minutes

A motion to approve the Workshop Meeting of October 19, 2015 and Business Meeting and Executive Session of October 26, 2015 (Stevens/C. Woodbury) passed 5/0.

Citizen Input

None

Communications:

None

New Business

6:15 p.m. Public Hearing for Class II, Class III, and Gravel Permit Operations & Annual License Renewals for Calendar Year 2016

Chairman Woodbury opened the hearing at 6:15 p.m. He then recused himself since he holds a Class II Auto License for Central Auto Sales.

Vice Chair Stevens noted that the public hearing portion is for Class II, Class III, and Gravel Permit Licensees. All others are part of the regular meeting. He asked for public comment and no one came forward. He noted that the Conservation Agent inspected each Gravel Pit and license renewals are recommended.

A motion to approve the following Gravel License renewals as written (Pepe/C. Woodbury) passed 4/0 (Chairman Woodbury recused himself).

1. Bond Construction, Cranberry Meadow Road location, with the condition they comply with the ZBA Permit Conditions
2. Bond Construction, North Spencer Road location, with the condition they comply with Conservation Commission recommendations
3. Bond Construction, 97 Hastings Road location, with the condition they comply with Conservation Commission recommendations
4. Stan Kaitbenski with the condition they comply with Conservation Commission recommendations

5. Robert Moschini, Royal Crest Farm LLC, with the condition they comply with the ZBA Permit Conditions
6. William Casey Estates LLC, with the condition they comply with the ZBA Permit Conditions and Conservation Order of Conditions
7. Peter Zukas with the condition they comply with the ZBA Permit Conditions and Conservation Order of Conditions
8. Leo Aucoin with the condition that they comply with ZBA Permit and Conservation Commission recommendations

A motion to approve the following Class II renewals (Pepe/Fritze) passed 3/0. Chairman G. Woodbury and Selectmen C. Woodbury recused themselves).

1. Central Auto Sales
2. Dennis' Auto
3. Easy Way Auto
4. Main Street Auto Sales
5. Hilltop Auto Sales
6. Ronald Brown Auto Sales
7. Small Car Clinic (16 Main Street)
8. Small Car Clinic (322 Main Street)
9. Spencer Motor Sales
10. Straight Line Auto

A motion to approve the following Class III renewals (Pepe/Fritze) passed 5/0.

1. Durgin's Valley Garage

There were no comments from the public. Mr. Stevens noted that Brian's Auto did not submit renewal documents for his Class II license. At 6:24 p.m. the hearing was continued to a future meeting. All were in favor.

Annual License Renewals for Calendar Year 2016

A motion to approve the following Class I renewals (Stevens/Fritze) passed 5/0.

1. Ahearn Equipment, Inc.
2. Klem Tractor, Inc.
3. Barnstorm Cycles

A motion to approve the following Alcohol License renewals (Pepe/C. Woodbury) passed 5/0.

1. Black & White Pizzeria & Grill
2. Charlie's Diner
3. Chef Sau
4. Either's Café, Inc.
5. Granville's Pub, Inc.
6. Kaboodle's
7. Spencer Country Inn
8. Yamato Asian Bistro
9. Zukas Hilltop Barn
10. Country Spirits
11. Liquor Barn/Mayank LLC

12. Spencer Package Store
13. Laney's Variety
14. Xtra Mart
15. American Legion
16. Knights of Columbus
17. Bayberry Bowling

A motion to approve the following Alcohol License renewal contingent upon the receipt of a Certificate of Inspection (Pepe/C. Woodbury) passed 5/0.

1. Spencer Fish & Game

A motion to approve the following Alcohol License renewal contingent upon receipt of an updated copy of Alcohol Training Certification for all servers (Pepe/C. Woodbury) passed 5/0.

1. Chimichanga d/b/a/ Mexicali Grille

A motion to approve the following Common Victualler License renewals (G. Woodbury/C. Woodbury) passed 5/0.

1. Big Y Foods
2. Camp Marshall
3. Dippin' Donuts
4. Edible Arrangements
5. Five Loaves Bakery
6. Speedway (formerly Hess)
7. John's Pizza
8. Kosta's Café
9. Lincoln Hill Manor
10. McDonald's
11. Pizza Hut
12. Price Chopper
13. Red Maple Inn
14. Spencer Pizza House
15. Spencer Produce & Deli (Kenwood Diner)
16. Subway
17. Thibault's Country Store
18. Toupin's Catering
19. Village Pizza
20. Cistercian Abbey of Spencer
21. First Congregational Church
22. Mary, Queen of the Rosary
23. United Methodist Church
24. St. Joseph Abbey Guest House
25. American Legion
26. Black & White
27. Xtra Mart
28. Ethier's Café
29. Kaboodle's
30. Knights of Columbus
31. Chimichanga d/b/a/ Mexicali Grille
32. New Fortunes, d/b/a Chef Sau

33. Spencer Country Inn
34. Spencer Fish & Game
35. Turner's Catering, d/b/a Charlie's Diner
36. Yamato Asian Bistro
37. Zukas Hilltop Barn

Note: Dairy Queen, Spencer Donuts East Main and Spencer Donuts West Main have not submitted renewal documents to date.

A motion to approve the following Inn Keepers License renewals (C. Woodbury/Fritze) passed 5/0.

1. The Red Maple Inn
2. Spencer Country Inn
3. Zukas Hilltop Barn

A motion to approve the following Amusement License renewals (C. Woodbury/Fritze) passed 5/0.

1. Bayberry Bowling
2. Richland Vending Industries (Price Chopper)
3. Granville's Pub
4. Ethier's Café

A motion to approve the following Entertainment License renewals (C. Woodbury/Fritze) passed 5/0.

1. American Legion
2. Bayberry Bowling Center
3. Black & White
4. New Fortunes d/b/a/ Chef Sau
5. Granville's Pub
6. Spencer Country Inn
7. Spencer Fish & Game
8. Chimichanga d/b/a/ Mexicali Grille
9. Zukas Hilltop Barn

A motion to approve the following Junk Dealer License renewals (C. Woodbury/Stevens) passed 5/0

1. Cormier Jewelers
2. William Ekleberry, Jr.
3. J & M Collectibles
4. Thibault's Country Store
5. Fantastic Finds

Action Item: Approve 2:00 a.m. closing on New Year's Eve for establishments holding alcohol pouring licenses

A motion to approve the 2:00 a.m. closing on New Year's Eve for establishments with pouring licenses (Pepe/Fritze) passed 5/0.

Old Business

Action Item – Amend Economic Development Committee Policy Charge

Mr. G. Woodbury noted suggestions to amend the Charge to increase membership from seven to nine which will include two members of the Board of Selectmen.

A motion to Amend Economic Development Committee Policy Charge as discussed (Pepe/C. Woodbury) passed 5/0.

Action Item – Accept Land Donation – Klansek Land on Clark Road

Mr. Gaudette reported that a vote to accept the land donation by William and Lois Klansek was authorized at the annual Town Meeting on May 7, 2015. At this time the Board needs to vote to accept the land.

A motion pursuant to the authorization vote on Article 23 of the Warrant of the Special Town Meeting held on May 7, 2015, that the Town accept from William and Lois Klansek, husband and wife, the deed of property described as Tract I in the premises conveyed to William Klansek et ux by deeds recorded with the Worcester District Registry of Deeds in Book 347, Bok 51841, Page 350 and Corrective Deed recorded in Book 51846, Page 232, and I hereby further move that Town Administrator Adam Gaudette be and hereby is authorized to execute and record at the Registry of Deeds a certification of the Board's acceptance of said deed (Pepe/C. Woodbury) passed 5/0.

Town Administrator Report

Fall Special Town Meeting Update

Mr. G. Woodbury reviewed a memo from Administrator Gaudette listing the purpose of each Article and Board Member making the motions for the Fall Special Town Meeting on November 19th.

Action Item: Town Administrator's Goals

Mr. Pepe discussed the goals of the Town Administrator for the period of November 2015 through April 2016, which includes the goal of supporting the Economic Development Committee (EDC). Mr. Stevens pointed out that the EDC goals are the goals for the Town, therefore it makes sense for this to be a part of the Administrator's goals.

A motion to accept the Administrators Goals with the addition of the Support of the Economic Development Committee (Pepe/Stevens) passed 5/0.

Board Liaison Reports

Mr. Stevens:

- Noted discussion was raised relative to the Town assisting with cleaning the Lake Street School building. Mr. G. Woodbury pointed out that the Highway Department does not have the manpower at this time.
- Is meeting with the SEBRSD Superintendent to discuss collaboration efforts between the District and the Town. He mentioned having student art work displayed in Town buildings, especially in the Administrator's Office.
- Has plans to register for a conference on recreation trails in December.

Citizen input

None

Board Member and Staff Comments

Mr. Pepe thanked the Police Department for taking the time to attend a funeral in another town.

Chairman Woodbury read letters of commendation from the Police Chief for outstanding police work by Officer Morin, Officer Lebrun and Officer Rhodes, and also for Sergeant Hodgney and Officer Berg for their control in diffusing a situation involving the use of a fake gun which looked legit. The Board offered praise and thanks to all officers for their outstanding work.

Mr. G. Woodbury reported that an Open House was held on November 8th for new Senior Center with over fifty residents in attendance. Mr. Stevens mentioned the remarkable transformation of the building which was made possible by Chairman Woodbury, COA Director Pam Woodbury and the Sherriff's Community Service Workers.

Chairman Woodbury noted that work on the Maple Street Heating System and Town Hall Kitchen is progressing.

Selectmen Pepe attended the Veteran's Day celebration at the Legion with Mr. G. Woodbury and said it was a wonderful ceremony.

Mr. Pepe noted the grounds outside of Town Hall need to be repaired and maintained. Mr. Fritze will find replacement lights for the front of Town Hall.

Mr. C. Woodbury thanked Sergeant Hodgney for handing out candy to children for Trick-or-Treat.

The Christmas Parade of Lights will be held on December 5th.

The meeting was adjourned at 7:13 pm. All were in favor.

Respectfully submitted,

Brenda Savoie
Administrative Assistant

Referenced Materials

Annual License Renewals
EDC Policy Charge
Klansek Land Donation
TA Goals