

**TOWN OF MILLVILLE  
BOARD OF SELECTMEN**

**Minutes of April 8, 2008**

**Board of Selectmen members in attendance were:**

Paul Savage, Tom Petrowicz, Charlie Poulin, Jackie Wheeler, and John Laura.

Executive Secretary, Helen Coffin was also present.

The meeting was called to order at 7:00 pm at the Millville Town Hall.

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**Announcements:**

- The Board of Selectmen had a meeting prior to the regular meeting. Reorganization took place and the following were appointed Chairman, Paul Savage, Vice Chairman, Tom Petrowicz, and Secretary, Jackie Wheeler.
- Selectman Savage wanted to thank the residents for voting.
- Congratulations go out to the elected members.
- Thank you to Karin Furno for her service to the town.

**Minutes/Warrants:**

- **On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to accept the meeting minutes from March 17, 2008.**
  
- **On a motion made by Tom Petrowicz and seconded by Jackie Wheeler, the Board of Selectmen voted unanimously to sign the warrant for \$5,558.95.**

**Appointments/Resignations:**

**Police Department:**

- **On a motion made by Tom Petrowicz, and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to accept the resignations from the following:**

**Thomas McDonald, Part-time Officer  
Allison Allaire, Part-time Officer  
Vincent Demanche, Part-time Officer  
David Dasilva, Part-time Dispatcher  
Matthew Gonyea, Part-time Dispatcher**

## **Correspondence:**

- There will be a meeting on April 10, 2008 on Interstate Reliability. For more information contact the Executive Secretary.

## **Public Forum:**

### **Highway Surveyor, John Dean:**

#### **Street Sweeping:**

The Highway Surveyor discussed the street sweepings and where this will be housed. He will check to see what surrounding towns do to get rid of this. The sweepings are being tested and if the results come back clear, the material can be used at the Banigan City project. The Chairman wants to see a plan put in place, which will be adhered to on a yearly basis.

Mr. Polny indicated that a company by the name of Laruso charges approximately \$22.00 a ton to get rid of the sweepings. Mr. Polny will provide the Highway Surveyor with the name and number of this company.

#### **Water Problem on Oak St.:**

The Highway Surveyor has done a site visit and will work with the resident and possibly Norman Gamache to solve the water problem. One solution is to put a catch basin in on Oak St.

#### **Water Discharge on Lincoln St.:**

The Highway Surveyor indicated that the water on Esty St. is seeping through the wall. The resolution to the water on Lincoln St. would be to add several catch basins. The Board of Selectmen was informed that the catch basin near St. Augustine recently collapsed.

The Board of Selectmen would like the Executive Secretary to set up a meeting to address these issues.

Thank you to the Highway Surveyor and his crew for taking down the voting booths.

## **Executive Secretary Report:**

### **Traffic Study by Central Massachusetts Regional Planning Commission (CMRPC):**

CMRPC provided a memo noting that a traffic study will be conducted. This study will tally and report the traffic counts for the State Transportation Planning. Chief Landry looked at the documentation and suggested adding Chestnut Hill Rd. and Thayer St. to the studied streets. After discussion, the Board of Selectmen suggested adding Lincoln/Thayer, Chestnut Hill/Thayer, and Route 122 near the Blackstone Line.

**On a motion made by Tom Petrowicz, and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to add the suggested streets Lincoln/Thayer, Chestnut Hill/Thayer, and Route 122 near the Blackstone Line for the traffic study.**

**Police Department Building Permit for Windows:**

- **On a motion made by Tom Petrowicz, and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to allow the Chairman authorization to sign the building permit for the windows at the police station. The fees will be waived.**

**Police Chief Mutual Aid Agreement:**

- **On a motion made by Tom Petrowicz, and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to allow Chief Landry authorization to utilize counsel for the review of the mutual aid agreement.**

Selectman Wheeler suggested possibly having the surrounding towns share the cost of using counsel. The Massachusetts Police Association made the recommendation to have counsel review the document.

**Millville Elementary School:**

The Board of Selectmen had a lengthy discussion about the water flushing system at the elementary school. The custodian is looking to put a two-inch hole in the boiler room door in case of flooding. The custodian is also looking into manually backwashing the system. Selectman Laura was wondering if that door is a certified fire door. The Board would like the Executive Secretary to contact the Building Inspector to inquire about this.

The current flushing water is going into the septic area. The town will have to file a permit for an underground injection control permit. This area will need to have a dry well to collect the solids. Deb Bray feels that there may be grant money for this. Selectman Wheeler will follow-up with Deb Bray about grant money that may be available. The maintenance is currently being addressed.

**Millville Elementary Landscaping:**

The Executive Secretary found the lowest proposal for the landscaping at the Millville Elementary came from Ken's Lawn Service in the amount of \$6,000.

- **On a motion made by Jackie Wheeler, and seconded by John Laura, the Board of Selectmen voted unanimously to appoint Ken's Lawn Service as the Landscaping Company for the Millville Elementary School in the amount of \$6,000.**

**Senior Center Landscaping:**

- On a motion made by Tom Petrowicz, and seconded by Charlie Poulin, the Board of Selectmen voted **unanimously** to appoint Ken's Lawn Service as the landscaping Company for the Senior Center in the amount of \$1,800.

**Town Hall and Veteran's Park Landscaping:**

- On a motion made by Tom Petrowicz, and seconded by Jackie Wheeler, the Board of Selectmen voted **unanimously** to appoint B & M as the landscaping contractor for the Town Hall and Veteran's Park Landscaping in the amount of \$4,995.00.

**Landfill:**

The Highway Surveyor indicated that the jersey barriers would be moved. Discussion about the riprap and perforated pipe took place. The detention pond is still a concern. The DEP suggested that a fence be placed around this area. The Executive Secretary communicated that the grass-cutting quote will be coming. The contract with BATG included one cutting for the first year. The initial estimate was \$18,000, which was to cover the grass cutting and the monitoring of the well.

**Town Hall Fire Extinguishers:**

The fifteen fire extinguishers at the town hall were serviced and two needed to be repaired.

**Copy Machine:**

The copy machine in the Assessor's office broke. A new one has been purchased and installed.

**Town Reports:**

The town reports are in and a limited supply are available due to the printing cost.

**Building Inspector Hours:**

The Building inspector will be available on Thursday evening this week instead of Wednesday.

**Town Hall Badges:**

The Board of Selectmen discussed the employee badges and who may need these. These badges are not cheap and the Executive Secretary is exploring possible other alternatives.

**Old Business: None**

**New Business: None**

**Good & Welfare:**

Resident Susan McNamara was speaking as a resident and wants to remind all the new and old members to speak into the microphones for those watching the cable.

**Adjourn:**

- **On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to adjourn the meeting at 8:24pm.**

Respectfully Submitted,  
Amy Sutherland

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Paul Savage  
Chairperson

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Tom Petrowicz  
Vice Chairman

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Charlie Poulin  
Selectman

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Jackie Wheeler  
Selectman

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John Laura  
Selectman

**APPROVED AND SIGNED 5/5/08**