

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

**Minutes of November 3, 2008
7:00 p.m.**

Board of Selectmen Members Present: Chairman Paul Savage, Vice Chairman Tom Petrowicz, Members: Charlie Poulin, Jackie Lima and John Laura.

Others Present: Executive Secretary Helen Coffin.

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

Announcements:

- The Board of Selectmen observed a moment in silence in honor of Joe Dean who recently passed away.

Historical Commission, Margaret Carroll – Veterans Honor Roll:

Margaret Carroll gave an overview about the veterans room, which is located on the second floor at the town hall. The historical commission had honor rolls made in honor of the men and women who fought in World War I and II. The panels on the wall were designed to be movable by the Blackstone Valley Tech students. There were designated areas for those who fought in the Desert Storm War, Gulf War, Vietnam War and the Iraq War.

Highway Department, John Dean

Special Town Meeting signs:

The signs for the town meeting are up throughout town.

Chapter 90 Money:

Mr. Dean needs the signatures on the Chapter 90 reimbursement forms.

- **On a motion made by Jackie Lima and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to sign the Chapter 90 reimbursement.**

Appointments and Resignations:

There were no appointments or resignations.

Minutes/Warrants:

October 6, 2008:

- **On a motion made by Tom Petrowicz and seconded by John Laura, the Board of Selectmen voted unanimously to sign the minutes from October 6, 2008.**

October 15, 2008: (7:30 pm)

- On a motion made by Charlie Poulin and seconded by John Laura, the Board of Selectmen voted unanimously to sign the October 15, 2008 minutes. Selectmen Savage and Petrowicz abstained.

October 20, 2008:

- On a motion made by Jackie Lima and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to sign the October 20, 2008 minutes.

October 24, 2008 (2:30 pm):

- On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to sign the October 24, 2008 minutes. Selectmen Savage and Lima abstained.

October 27, 2008 (6:00 pm):

- On a motion made by Jackie Lima and seconded by John Laura, the Board of Selectmen voted unanimously to sign the October 27, 2008 minutes.

Public Forum:

Fire Truck:

Chief Mullaly was present inquiring about if the new fire truck will be placed on the warrant. Selectman Savage wanted to wait until spring before placing this on the warrant as he believes it is premature. Selectman Lima is in support of having Chief Mullaly proceed with the bid process and agrees with placing it on the warrant. The executive secretary communicated that the Fincom was not in favor of supporting this and the town accountant had suggested putting this off until the spring. There are concerns that the town does not have enough money to afford this. The executive secretary is concerned about the timing of getting out the bid packet. The contract would need to be signed at the end of December. Selectman Petrowicz is not in support of putting this on the warrant at this point.

- On a motion made by Jackie Lima and seconded by Charlie Poulin, the Board of Selectmen voted to have Chief Mullaly start the bidding process for a new fire truck. Roll Call Vote: Jackie Lima, aye; Charlie Poulin, aye; John Laura, aye; Tom Petrowicz, nay; Paul Savage, nay. Vote passes.

Good and Welfare: None

Correspondence:

- National Grid is having a meeting at the Quaker Inn on November 6, 2008.
- A request from the Department of Conservation and Recreation came in to purchase the land between the railroads. The public notice was made. Chief Mullaly will call the contact to inquire about this. The Board of Selectmen would like to table this.

Executive Secretary Report:

Grant for Water:

The executive secretary informed the board that after further researching DEP grants on water, she found that there is currently no money available for the MES situation.

Senior Center Memorial for Mr. Mercure:

The senior center building committee decided that they would like to plant a sugar maple tree and place a boulder with an engraved bronze plaque. The quote for this is approximately \$850.00. The senior center building committee is willing to fund the entire memorial, but wanted to know if the Board of Selectmen would like to contribute.

- **On a motion made by Jackie Lima and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to pay half for the memorial tribute for Mr. Mercure.**

181 Main St.

Counsel provided the necessary form for Mr. Ouellette to be able to do the assessment on the property.

- **On a motion made by Tom Petrowicz and seconded by Jackie Lima, the Board of Selectmen voted unanimously to use the provided form.**

Account Manager MIA:

Helen met with the MIA representative checking into ways to lower the costs for the town insurance. The information provided indicated that the town is doing a great job. The board would like to keep the policies as is.

Liaison Report:

Board of Assessors:

Selectman Laura presented a memo written by the Board of Assessors, which noted that they took a vote and will not provide to the Board of Selectmen documentation of the assessors visits to resident's homes. Selectman Petrowicz wants to validate the time spent doing this job. Selectman Savage feels that the Board of Assessors work under the Board of Selectmen and were instructed how to proceed. He would like this board brought in to discuss this matter. This will be an agenda item for a future meeting.

Old Business:

Millville Elementary Water:

There was minor damage done in the boy's room at the elementary school. The drains were backed up. The custodians have implemented a five area flushing at a more appropriate volume. Selectman Petrowicz visited the school and an update will be provided tomorrow. DEP is overseeing this. Chairman Savage would like Helen to call Mr. Ferrari and give him two weeks to get the board the recently promised information. They would also like him present at the next meeting.

New Business:

Cultural Council Grant:

- On a motion made by Tom Petrowicz and seconded by Jackie Lima, the Board of Selectmen voted unanimously to allow the Chairman to sign the necessary paperwork.

Lincoln Street Drainage Contract:

- On a motion made by Jackie Lima and seconded by John Laura, the Board of Selectmen voted unanimously to allow the Chairman to sign the necessary paperwork for the Lincoln Street drainage contract.

Subordination Agreement:

- On a motion made by Tom Petrowicz and seconded by Jackie Lima, the Board of Selectmen voted unanimously to allow the Chairman to sign the necessary paperwork for the subordination agreement.

Finance Committee:

Selectman Lima explained her reasoning for denying the legal request for Fincom.

Good & Welfare: None

The next Board of Selectmen meeting will be Monday, November 17, 2008 at 7:00 p.m. to be held at the town hall.

ADJOURN:

- On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to adjourn the meeting at 9:00pm.

Respectfully Submitted,
Amy Sutherland

Paul Savage, Chairman

Tom Petrowicz, Vice Chairman

Charlie Poulin, Selectman

Jackie Lima, Selectman

John Laura, Selectman

APPROVED AND SIGNED 11/17/08