

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

**Minutes of December 1, 2008
7:00 p.m.**

Board of Selectmen Members in attendance: 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 the Millville Town Hall.

Announcements:

- The town will hold a special town meeting on Monday, December 8, 2008 at 7:00 p.m.

Northeast Water Solutions:

Mr. Ferrari provided a total of four documents to the Board of Selectmen. Selectman Poulin and Selectman Laura met with Mr. Therrien at the school. The tank was inspected and it was free of iron deposits. This is good news. The piping inspections were done. There was discussion about the possible areas to install a water tank. A flushing protocol sheet was also provided. An explanation with definitions was provided to clarify when the flushing needs to be done. Mr. Ferrari explained how the elementary school was divided into three zones.

Another item discussed was the flow rate. Currently, the flushing done is ¼ gallon per minute per fixture, which means 5 to 7 1/2 gallons per minute. Selectman Petrowicz noted the sludge in the 2nd floor boy's bathroom caused the back-up, this could reaccumulate and cause the same problem. This needs to be a quick fast flush. The Board of Selectmen would like this added to the recommendations. The eight-hour flushing is only during the summer months and school breaks. This is a revised protocol since the flooding incident. Mr. Ferrari recommended that the storage tank be inspected every five years. There is specific methodology, which needs to be used when doing this.

The memo dated November 25, 2008 included a proposal for a bag filtration system. This is a duplex bag system, with a differential system. Selectman Laura wants included the name, make, and model with a picture. Selectman Laura also wanted to know why 12 bags were recommended instead of just four. Mr. Ferreri noted that the recommended 12 were to keep the inventory stocked. The average bag cost of a bag is about \$9.00. These are for 5-micron bags. Selectman Laura feels that we must use a range of bags to assess what type of micron bag needs to be used. Mr. Ferrari feels that having a range of bag micron could be used to see what works best.

Mr. Augat wanted to know what the proposal cost is going to be? Mr. Ferrari indicated that the cost would about \$11,000. He wanted to know about the gallons flushed. Mr. Ferrari noted that it is about 6,000 gallons in an eight-hour period going into the leeching field.

Selectman Lima noted that the estimate of scope and work about the installation of pipes was noted. The warranty has an indemnification clause in the contract. The Board of Selectmen would like the language on the warranty changed. Poulin would like to see a bypass on this. A licensed plumber would need to install this. The Board of Selectmen would like to get other quotes for the installation.

Resident Ouellette wanted to know when the flushing is done; and is it being done to the hot and cold water? Mr. Ferrari noted that this is being done to the cold water. Mr. Ouellette was questioning whether the hot water tank is aging and causing the sludge? Mr. Ferrari agreed, that this was a good point. This could be coming from the hot water tank. Selectman Laura wants to know if another quote should be done for the installation of the work. Mr. Ferrari had no problem with the town getting another quote. Mr. Ferrari will provide a sketch and a computer print out. This will take about two to three days to install. A drawing of the system will be provided. The protocol of testing will be provided to the janitor once the system is in place. There will be pressure gauges on both sides. There will also be an alarm on this system.

The board next began discussing the memo dated December 1, 2008, which included the information about the iron filtration system, which was provided for the budgetary purposes. It was the opinion of all that they can wait to address this at a later date. Selectman Laura wanted to know why it has taken so long to do the PH probe? Mr. Ferrari responded that he was never directed to do this but indicated that it is an important thing to do. The cost of the probe is \$1,600 and the installation is \$800.00

The last item discussed was the storage tank. The cost for budgeting of this will be provided at a later date. The selectmen would like a diagram, which would indicate where this would need to be installed.

Police Chief Ronald Landry

Grants:

The police chief explained the three grants, which will be submitted.

1. A 911-training grant in the amount of \$8,000.
2. A 911 regional grant in the amount of \$50,000. This will be a feasibility study grant to regionalize dispatch with Uxbridge and Blackstone.
3. A community-policing grant in the amount of \$8,600.
 - **On a motion made by John Laura and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to sign the grants as presented.**

Sergeant position:

Chief Landry explained that this position was already created but has not been filled since the last appointment. At this time, Chief Landry would like to recommend Officer Sinko for this position. Selectman Laura would like to view the personnel file prior to the appointment.

- On a motion made by Tom Petrowicz, and seconded by John Laura, the Board of Selectmen voted unanimously to support the recommendation of Chief Landry to appoint Officer Sinko to the sergeant position on December 15, 2008 with an effective date being January 1, 2009.

Good and Welfare: None

Appointments and Resignations: None

Minutes/Warrants:

November 5, 2008: (7:00 pm):

- On a motion made by Tom Petrowicz and seconded by Jackie Lima, the Board of Selectmen voted unanimously to sign the minutes from November 5, 2008 with revisions. (Selectman Poulin and Selectman Savage abstained).

November 7, 2008: (10:00 am):

- On a motion made by Tom Petrowicz and seconded by John Laura, the Board of Selectmen voted unanimously to sign the November 7, 2008 minutes. (Selectman Lima and Selectman Savage abstained).

November 17, 2008 (6:00 pm):

- On a motion made by John Laura, and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to sign the minutes from November 17, 2008. (Selectman Petrowicz abstained).

November 17, 2008 (7:00 pm):

- On a motion made by John Laura, and seconded by Jackie Lima, the Board of Selectmen voted unanimously to approve the minutes from November 17, 2008. (Selectman Petrowicz abstained).

November 20, 2008 (7:00 pm):

- On a motion made by John Laura and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to sign the November 20, 2008 minutes.

Warrants:

- On a motion made by John Laura and seconded by Jackie Lima, the Board of Selectmen voted **unanimously** to sign the warrants for payroll and the veteran's agent.

Public Forum:

Highway Department

Sand

Mr. Dean wanted all residents to know that sand is available and it is under the blue tarp. If any senior or handicap resident needs some, please call John.

Lincoln Street

This project will be paved by the end of the week.

Signage

The executive secretary will contact MASS Highway about the signs on Main Street.

Good and Welfare:

Resident, Chuck Augat, Fisher St.:

Mr. Augat shared his information about financial benefits to the town to look into regionalization.

CORRESPONDENCE:

- Charter communications will have a new fee and price structure coming out.
- The town will celebrate the 25th anniversary of the tree lighting celebration on December 10, 2008 at 6:00 p.m.

Executive Secretary Report: None

Old Business:

Lynch Property:

The Lynch property report is completed and will be forwarded to the board.

Post Office:

The project involving the relocation of the post office has been delayed.

New Business:

Board of Health:

The Board of Health received results about the water quality in the town building. The report noted that the sodium level is high at the library.

2009 Meeting Dates:

The executive secretary provided an updated list of the meeting dates to the board.

The next Board of Selectmen meeting will be **Monday, December 15, 2008 at 7:00 p.m.** to be held at the Longfellow Municipal Center.

Reminder: Special Town Meeting Monday, December 8th at 7:00 p.m. at the Millville Elementary School.

ADJOURN:

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

Respectfully Submitted,
Amy Sutherland

Paul Savage
Chairperson

Tom Petrowicz
Vice Chairman

Charlie Poulin
Selectman

Jackie Lima
Selectman

John Laura
Selectman