



**BOARD OF SELECTMEN REGULAR MEETING**  
**Millville Town Hall, 290 Main Street**  
**Monday July 9, 2018 - 7:00 p.m.**

**PRESENT:**

Board Members Present: Chairman Joseph Rapoza; Vice Chairman Jennifer Dean Wing and Selectman Andrew Alward and Erica Blake.  
Also Present: Town Administrator, Jennifer Callahan

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**ANNOUNCEMENTS:**

- The town will hold a trash sign up forum on Tuesday, July 10<sup>th</sup> from 5:00 – 7:00 pm at Town Hall.

**MINUTES:**

**June 4, 2018 Regular:**

**June 18, 2018 Regular:**

*On a motion made by Jennifer Dean Wing and seconded by Erica Blake, the Board voted unanimously to approve both the regular session minutes from June 4<sup>th</sup> and June 18<sup>th</sup> 2018 with the noted revisions.*

**DEPARTMENT/BOARD:**

**Council on Aging:**

*On a motion made by Jennifer Dean Wing and seconded by Erica Blake, the Board voted unanimously to appoint Tina Cook, Diane Lamoureux, and Elaine Ethier to the Council on Aging for a three-year term.*

**Finance Committee:**

The Board of Selectmen are in receipt of letter of resignation from Paul Ouellette, Michael DiCecco, and Michael Foster from the Finance Committee.

*On a motion made by and seconded by Jennifer Dean Wing, and seconded by Erica Blake, the Board voted unanimously to accept with regret the resignation of Paul Ouellette, Michael DiCecco, and Michael Foster from the Finance Committee.*

**Board of Assessors:**

The Board of Selectmen are in receipt of letter of resignation from Adrienne Petit from the Board of Assessors.

**On a motion made by and seconded by Jennifer Dean Wing, and seconded by Erica Blake, the Board voted unanimously to accept the resignation of Adrienne Petit from the Board of Assessors.**

The Board of Selectmen are informed that Adrienne Petit is interested in serving on the Finance Committee,  
but the appointment will be held until the Board received a letter from the Town Moderator.

**Cultural Council:**

**Appointment:**

*On a motion made by Jennifer Dean Wing and seconded by Erica Blake, the Board voted unanimously to appoint Cindy Walsh and Ron Kelly to the Cultural Council.*

**Emergency Management:**

The Board is in receipt of a letter of resignation from Steve Furno as MEMA Coordinator.

*On a motion made by Jennifer Dean Wing and seconded by Erica Blake, the Board voted unanimously to accept the resignation of Steve Furno as MEMA Coordinator.*

**PUBLIC FORUM/CITIZEN COMMENTS (3 Minute Limit)\***

Resident, Kristen Foody (Anderson), 83 Central Street wanted to know when she will have further information regarding the Central Street project. She is concerned about the access and egress. She noted that taking away the driveway will not provide safe egress. The Town Administrator communicated that the information and plans were provided to the resident's attorney already and Ms. Foody should contact her attorney. Chairman Rapoza will follow-up.

**CORRESPONDENCE:**

**KP Law:**

The Town received information regarding the US Supreme Court Rules Public Sector Agency Fees are unconstitutional.

**Northeast Water Solutions:**

The Town is in receipt of the June MES Results. The samples were absent of any bacteria. All samples are within drinking water limits.

**CMRPC:**

The Town received its Annual Assessment from CMRPC. The total is \$891.25. CMRPC provides the Town with interim planning services and technical assistance hours.

**NEW BUSINESS:**

**BMRSD Committee:**

The Board was informed of the July 3<sup>rd</sup> BMRSD Committee meeting. The Committee concluded there will need to be a District Wide Meeting for the additional certified budget contribution. There was discussion about possible dates. The Board was in agreement August 8<sup>th</sup> would be the best date for the Town Clerk and Board. There was also discussion about having a "neutral" Moderator. The Town Administrator reached out to several moderators of surrounding communities. The Town of Uxbridge Moderator is available, while the Moderator in Bellingham is not available. It was suggested by the BMRSD Committee that another meeting at the middle school media center be held to select a moderator. The Town is also in receipt of an email from Superintendent DeFalco informing the Board that the account for the MES roof needs to be closed out and the Town will receive the remaining \$8,800.00.

**Marty's Fine Wines:**

The applicant for Marty's Fine Wines needs a letter of non-opposition from the Town which then will be sent to the Cannabis Control Commission as part of their procedures. There are specific steps which

need to be taken by an applicant. The letter of non-opposition is in no way an approval, nor does it exempt the applicant from following the steps required for a permit.

***On a motion made by Erica Blake and seconded by Jennifer Dean Wing, the Board voted unanimously to have The Town Administrator send a letter of non –opposition to the Cannabis Control Commission on behalf of Marty’s Fine Wines.***

### **OLD BUSINESS:**

#### **MSBA:**

##### **Capital Fire Suppression Panel and Water Tank Line.**

The Town is in receipt of grant approval for the Accelerated Repair Program. This future funding will support the repair of the boiler and possible storage tank. The Chief of Police and Building Commissioner spoke about replacing the MES fire suppression panel and water tank line. The tank is 25 years old has surpassed its like expectancy. There was an inquiry about needing to go out for an RFP for the fire panel. There was an initial quote of \$42,000. The Town Administrator will work with Chief, Commissioner and School Administration personnel to figure out the best steps to get the project completed. There are funds set aside in the capital budget for the costs of panel’s replacement.

#### **Road Acceptance:**

The Board is in receipt deeds which were prepared by legal counsel for Albert Drive. The Highway Surveyor indicated the work on this road has been completed and everything is in order.

***On a motion made by Jennifer Dean Wing and seconded by Erica Blake, the Board voted unanimously to accept the deeds for a portion of Albert Drive as presented.***

#### **SELECTMAN’S FORUM:**

Chairman Rapoza would like to schedule a workshop session to review policies, goals and objectives. The Chairman will be sending out a memo to the members of the Board of Selectmen.

#### **TOWN ADMINISTRATOR:**

##### **Open Space & Recreation Plan:**

The Town has filed the Open Space and Recreation Plan with the Office of Energy and Environmental Affairs. This was part of a grant the Town received for small rural communities. Thank you to all who have worked on this grant.

#### **VHB Consultants:**

The Board was informed that VHB will be the consultants contracted through a Memorandum of Agreement to research the 181 Main Street and 8 Central Street sites. The Town Administrator secured this grant and continues to work with Claire O’Neil from the Mass Office of Business Development. The grant award is estimated to be worth \$50,000.00. The Consultants will identify the developmental potential for both sites.

#### **CMRCP:**

- The Board is in receipt of the results of the regional fuel bids. The fuel bid was awarded to Peterson Oil. This is a price lock, seasonal agreement.

#### **Colonial Power:**

- The Board is in receipt of the quarterly aggregation report which noted substantial savings across the Town as a result of Town’s choice in electricity supplier and rate.

**SIGNATURES:**

**Minutes:**

- June 4, 2018; June 18, 2018

**NEXT REGULAR MEETING:**

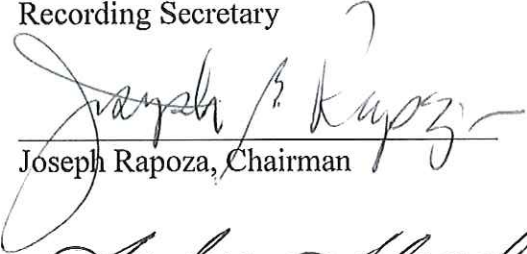
- Monday, August 6, 2018


**AJOURN:**

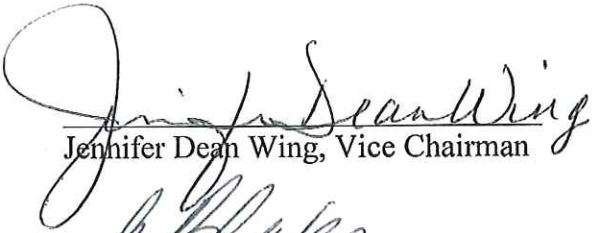
*On a motion made by Erica Blake and seconded by Andrew Alward, the Board voted unanimously to adjourn the meeting at 7:54 pm.*

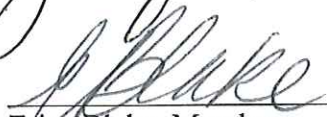
Respectfully Submitted,

Amy Sutherland  
Recording Secretary

  
Joseph Rapoza, Chairman

  
Andrew Alward, Member

  
Jennifer Dean Wing, Vice Chairman

  
Erica Blake, Member

REC AUG 8 2018

PM12:12:28

TOWN CLERK