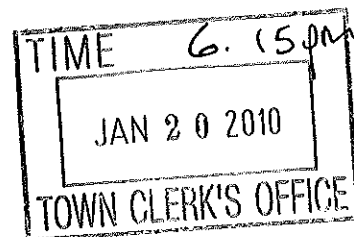


**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

January 4, 2010 - 6:00 p.m.



Board Members Present: Chairperson Jackie Lima, Vice Chairman Tom Petrowicz, Secretary Charles Poulin and Selectmen John Laura and Roland Barrett

Others Present: Executive Secretary Helen Coffin; Fire Chief John Mullaly; Attorney Jason Grossfield

The meeting is called to order at 6:00 p.m. at the Millville Town Hall.

On a motion by Petrowicz and second by Barrett, the Board votes unanimously to enter Executive Session under MGL c.39 section 23B paragraph 3, and will return to open session. Roll Call: Lima, aye; Petrowicz, aye, Poulin, aye; Laura, aye; Barrett, aye

On a motion by Petrowicz and second by Poulin, the Board votes unanimously to exit Executive Session and return to open session. Roll Call: Lima, aye; Petrowicz, aye, Poulin, aye; Laura, aye; Barrett, aye

The Board meets with the Fire Chief to discuss the Offer for the used fire truck.

The Fire Chief provides a status update on his trip to Indiana with the mechanic to evaluate the vehicle. The Chief indicates approximately \$30,000 of repair work necessary in addition to approximately \$16,000 of paint. He proposes offering \$180,000 and providing the sellers with a list of items that need to be repaired. He prefers we take care of the repairs ourselves; if the sellers were to make the repairs we would need to adjust the offer price.

The Board agrees that we are much better off taking care of the repairs ourselves as we would have a warranty/guarantee. The Board feels the first offer should be lower than \$180,000. Discussion follows on the terms of the proposal.

On a motion by Laura and second by Petrowicz, the Board votes unanimously to authorize Town Counsel to draft a Proposal Offer to Indiana for \$160,000 with taking care of the repair work ourselves.

The Board takes a 5 minute recess before reconvening for the 7:00 p.m. Meeting.

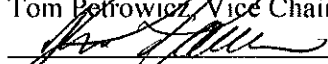
Respectfully Submitted,
Helen M. Coffin


Jackie Lima, Chairperson


Charles Poulin, Secretary


Roland Barrett, Selectman

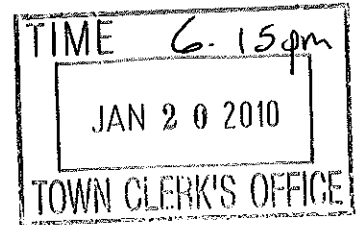

Tom Petrowicz, Vice Chairman


John Laura, Selectman

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

January 4, 2010 - 7:00 p.m.



Board Members Present: Chairperson Jackie Lima, Vice Chairman Tom Petrowicz, Secretary Charles Poulin and Selectmen John Laura and Roland Barrett

Others Present: Executive Secretary Helen Coffin

The meeting is called to order at 7:07 p.m. at the Millville Town Hall.

ANNOUCEMENTS None.

The Classroom – Spotlight

Margaret Carroll of the Historical Commission provides a brief history of The Classroom and an explanation of the historical pictures hung throughout the room.

MINUTES

December 21, 2009

On a motion by Petrowicz and second by Barrett, the Board votes unanimously to approve and sign the Minutes of December 21, 2009.

WARRANTS

On a motion by Petrowicz and second by Laura, the Board votes unanimously to approve and sign the payroll Warrants as presented.

PUBLIC FORUM None.

APPOINTMENTS/RESIGNATIONS None.

CORRESPONDENCE

Correspondence was received from the Executive Secretary regarding the estimate for the installation of shelves in the Town Clerk's vault.

On a motion by Petrowicz and second by Laura, the Board votes unanimously to authorize the installation of the shelves in accordance with the estimate, to be paid for with funds from the Town Clerk and/or Board of Selectmen expense line items.

Correspondence was received from the Executive Secretary regarding a request from the Board of Health requesting the installation of a dutch door for the Board of Health

Office for security purposes. This would have to be reviewed by the Building Inspector and Fire Chief.

On a motion by Poulin and second by Petrowicz, the Board votes unanimously to authorization the Executive Secretary to obtain estimates for the installation of a dutch door for the Board of Health office as well as an estimate for the installation of a security gate for the Business Office.

Correspondence was received from the Blackstone-Millville Superintendent that the School Committee will not attend the 6:00 meeting on February 11th but will be in attendance at 7:00. The Executive Secretary should also invite Senator Moore and Representative Callahan to the 7:00 meeting.

Correspondence was received from Gerry Finn, the Town's Blackstone Valley Tech. representative, advising that good news was received from the state regarding the Governor's 9C cuts...some funding was restored.

Correspondence was received from the Town's insurance carrier, MIIA, regarding the loss control inspections of all the Town buildings. Each facility manager will address the issues noted and report back to the Executive Secretary.

EXECUTIVE SECRETARY REPORT None.

LIAISON REPORTS/UPDATES

Fire Department. Selectman Poulin reminds all that burning permits are available at the Fire Station from 9am-3pm and burning season is from January 15th to May 4th. Chairperson Lima would like to know the status of the trainees for the advanced EMT training.

Board of Assessors. Selectman Laura advises that everything is going smoothly. The records being stored in the back of the Assessors Office will soon be moved to the basement.

Cable Committee. Selectman Barrett has nothing to report.

OLD BUSINESS/UPDATES

Cable Committee Stipend Position. The Executive Secretary spoke with the Police Chief regarding the scope of work and responsibilities with respect to the cable message board. It is determined that the work can be done at this time within the scope of the Police Clerk's job description and until such time that the scope of work is changed. The Executive Secretary should inform the Cable Committee.

NEW BUSINESS

Building Inspector. Selectman Barrett would like the Board to address the Building

Inspector's absences on Wednesday evenings over the past two months. There have been several notes on the door indicating his office closed. The Board would like to meet with Mike on Tuesday, January 19th at 6:00 to discuss the matter.

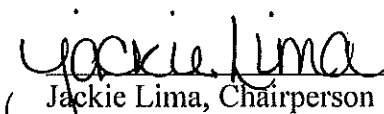
Snowplowing/Sanding. Selectman Barrett would like the Highway Surveyor to address a few issues regarding the snowplowing and sanding procedures. It doesn't seem to be going as smooth as last year. The Board also questions whether it would make sense to install either a plow or sander to the Highway vehicle. The Executive Secretary should invite John Dean to the next meeting to discuss this matter.

FINAL PUBLIC FORUM None.

ADJOURN

On a motion made by Petrowicz and second by Barrett, the Board votes unanimously to adjourn the Meeting at 7:53 p.m.

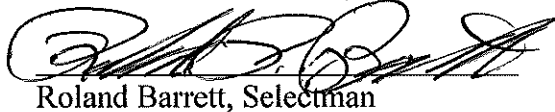
Respectfully Submitted,
Helen M. Coffin



Jackie Lima, Chairperson



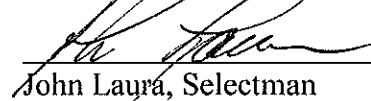
Charlie Poulin, Secretary



Roland Barrett, Selectman



Tom Petrowicz, Vice Chairman



John Laura, Selectman