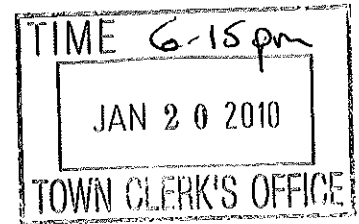


**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

January 11, 2010 - 6:30 p.m.



Board of Selectmen Members Present: Chairperson Jackie Lima, Secretary Charles Poulin and Selectman Roland Barrett

Others Present: Executive Secretary Helen Coffin

The meeting is called to order at 6:37 pm at the Millville Town Hall.

The Board reviews the draft proposal for the purchase of the used fire truck which was prepared by Town Counsel. The Fire Chief is not present; however, he has provided his verbal approval of the offer.

Motion by Poulin, second by Barrett, to authorize the Chairperson to sign the proposal and send it out via certified mail. Motion passes by unanimous vote.

The Board asks the Executive Secretary to schedule a meeting with the Building Inspector for February 1st or January 25th.

The Board takes a 15-minute recess before reconvening with the Planning Board.

At 7:15 p.m. the Board reconvenes with the Planning Board.

Village Center Planning Committee. Chairperson Lima reminds everyone that the Selectmen were in support of the Village Center Planning Committee. Information is distributed regarding the establishment of such a Committee. Town Planner Joe Laydon provides a brief explanation of the goals of the Committee.

Motion by Barrett, second by Poulin, to establish a Village Center Planning Committee. Motion passes by unanimous vote.

Brownfield Assessment. Town Planner Joe Laydon provides an update on the Brownfield Assessment Application. Discussion follows regarding what will happen if the assessment finds hazardous materials on the site...will the Town be responsible to clean-up the site. Joe Laydon will look into this and provide an answer to the Board at the next meeting before the application is signed.

Sign By-Laws. Joe Laydon speaks on the proposed amendments to the Sign by-law which would permit exemptions. The goal is to add this to the Town Meeting Warrant in the spring. The Board of Selectmen support the amendments.

Wireless Tower By-laws. Joe Laydon provides an explanation of the proposed wireless cell tower by-law which prioritizes tower locations. The Planning Boards plans to hold a Public Hearing on the By-law next month. The Board of Selectmen will review this by-law and provide feedback at a later time.

Selectman John Laura arrives

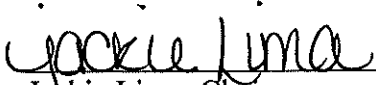
Adult District. Joe Laydon explains that the options for an adult district are to either create an overlay district or to identify one specific area of Town. Discussion follows among the Boards and it is decided that such a by-law is not a need of the Town at this time.

Business Certificate Questionnaire. Joe Laydon provides an update on the creation of a questionnaire to accompany the application and/or renewal of a business certificate. The purpose of such a questionnaire is to prevent violations of the zoning by-laws. It is the hope to eventually bring all businesses in conformance with the zoning by-laws. The Board of Selectmen does not have any questions; however, Chairperson Lima would like to table this matter until the next Board of Selectmen meeting for review by the full Board.

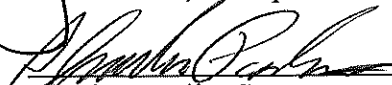
Chestnut Heights. The Board must address the issue of the snowplowing of private roads. The Board will discuss this matter with John Dean at the next meeting.

Motion by Poulin, second by Barrett, to adjourn the meeting at 8:35 p.m. Motion passes by unanimous vote.

Respectfully Submitted,
Helen M. Coffin



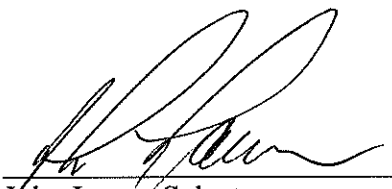
Jackie Lima, Chairperson



Charles Poulin, Secretary



Roland Barrett, Selectman



John Laura, Selectman