

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

February 1, 2010 - 7:00 p.m.

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

Others Present: Executive Secretary Helen Coffin

The meeting is called to order at 7:00 p.m. at the Millville Town Hall.

ANNOUNCEMENTS None.

NATIONAL GRID – POLE HEARING

Chairperson Lima reads aloud the legal ad published in the Milford Daily News.

On a motion made by Petrowicz and second by Poulin, the Board of Selectmen votes unanimously to open the Public Hearing for the pole location.

The abutters were duly notified. There is no representative present on behalf of National Grid. The pole will be located on Lincoln Street and marked as Pole 33-84, to replace an existing tree anchor and guy that supports the service to 141 and 151 Lincoln Street. There is nobody present who wishes to comment or ask questions on the matter.

On a motion made by Petrowicz and second by Poulin, the Board of Selectmen votes unanimously to close the Public Hearing for the pole location.

On a motion made by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to approve and sign the Petition for Pole Location.

FRIENDS OF THE LIBRARY

Lynn Foley of Maureen Way announces the establishment of the Friends of the Library Group, introduces the other members, and provides a brief explanation of the goals of the Group. They encourage donations and gifts to the Library in an effort to increase and enrich the opportunities available to the residents. They will be sending out fliers soon and their next meeting is February 8th at 7:00 p.m.. They will meet the second Monday of each month.

CABLE ACCESS COMMITTEE

Jennifer Dean-Wing presents the proposals received for the construction work for the new cable room. Discussion follows regarding the differences between the estimates received. The Board of Selectmen should decide where the internal wall should be built due to the existing cut-out in the space. The estimates do not include the air conditioning unit or the moving of the thermostat. The Board also needs to determine where to place the new Assessors door.

On a motion made by Barrett and second by Petrowicz, the Board of Selectmen votes unanimously to award the work to MHT Construction. (Poulin abstains)

On a motion made by Barrett and second by Poulin, the Board of Selectmen votes unanimously to waive all fees associated with the work related to the construction of the cable access room.

MINUTES

January 19, 2010

On a motion made by Petrowicz and seconded by Poulin, the Board of Selectmen votes unanimously to sign the Minutes of January 19, 2010.

January 25, 2010

On a motion made by Petrowicz and second by Poulin, the Board of Selectmen votes unanimously to sign the Minutes of January 25, 2010.

WARRANTS

On a motion made by Poulin and second by Barrett, the Board of Selectmen votes unanimously to approve and sign the payroll and vendor warrants as read.

APPOINTMENTS/RESIGNATIONS None.

PUBLIC FORUM

Highway Surveyor John Dean.

He advises that the bids for the paving project were received. He is requesting an additional \$22,240 from Chapter 90 to fund the project. There are many catch basins in town which will need to be repaired and/or replaced. He will go to Worcester to see if this can be covered with Chapter 90 funds.

The Executive Secretary advises that only one bid was received from All States Asphalt of Sunderland, MA.

On a motion made by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to award the bid to All States Asphalt, Inc. for the Surface Treatment Project.

On a motion made by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to approve the additional Chapter 90 Project Request for \$22,240.

Chief Mullaly.

He has received information on another used fire vehicle which will be available in June or July. It is a demo vehicle with low mileage and will come with full warranties. Chairperson Lima reminds all that there is an offer pending with Indiana. Petrowicz suggests the Chief find out what avenue the company will use to dispense of the vehicle. **TABLED**

The Chief also advises of the new Mass General Law due to the Acts of 2008 which requires 1-4 family homes with oil heat to have the oil line protected if it is in contact with earth or cement. The Chief feels that the Town should have a Municipal Hearing Officer. Chairperson Lima suggests placing a notice on cable regarding the new law.

Resident Adam Menard

He suggests approaching Blackstone to do our catch basin work and street cleaning.

CORRESPONDENCE None.

EXECUTIVE SECRETARY REPORT

- The file work in the basement is completed.
- The Town Clerk shelf installation is completed.
- Technicians have done an analysis of the Town Hall computers. Of the 11, 3 need to be replaced, 6 need more memory immediately. The memory has been ordered as well as a new computer for the Building Inspector. We should get on a maintenance plan in the future.
- Estimates are in the process for updating the Town's website.
- Estimates are in the process for the BOH dutch door and Business Office gate.
- The electricians have completed the annual fire alarm test on the Town Hall.
- Executive Secretary cannot make the next regular meeting on February 16th and asks if the Board wishes to address pressing issues on February 11th.

On a motion made by Petrowicz and second by Barrett, the Board of Selectmen votes by majority to cancel the February 16th meeting and hold the regular meeting on February 11th at 8:30. (Lima, nay)

LIAISON REPORTS/UPDATES

Town Clerk. Chairperson Lima spoke with the Town Clerk who advised that the by-laws are updated and an electronic version has been sent to Mark Morton for the website. Lima will advise the Town Clerk to provide an electronic copy to the Executive Secretary as well as a few hard copies.

Millville Elementary Water. Selectman Petrowicz advises that Small Water Systems has gone over budget and this will need to be addressed with the many other issues on February 11th.

Fire / Police Departments. Selectman Poulin has nothing to report.

Board of Assessors. Selectman Laura advises that the next meeting is February 8th.

Cable Committee. Selectman Barrett advises that the Cable is moving along.

OLD BUSINESS/UPDATES

Mark's Garage.

Chairperson Lima advises that BOH Chairman Dave Stanley informed her that Mark's Garage has satisfied the BOH requirements. The lift must be listed with DEP but this should not prevent the issuance of the License.

On a motion made by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to approve and sign the Class II License for Mark's Garage.

Wireless Tower Contract.

A Contract for a Wireless Tower Master Plan was received from the vendor who presented to the Board months ago. At that time there was no contract mentioned and the feasibility study was to done free of charge with no strings attached. Discussion follows among the Board members regarding the matter. The Board members agree that they will not sign the Contract and the matter will be tabled at this time.

Executive Secretary should send a letter to the company inviting them to come back in to see the Board and also ask if they will cover the legal expenses to have the contract reviewed by the Town's legal counsel. **TABLED**

Adam Menard from the Finance Committee would like a copy of the Wireless Tower information which the Town has received. Executive Secretary to forward a copy.

NEW BUSINESS

Special and Annual Town Meetings.

The Board reviews the Warrant schedule provided by the Executive Secretary.

On a motion made by Petrowicz and second by Poulin, the Board of Selectmen votes unanimously to call Special and Annual Town Meetings for Monday, May 10, 2010 and to open the warrants effective immediately.

Board of Health Legal Request.

A legal request was received from the Board of Health regarding the Blackstone Valley Recycling Center contract which expires on June 30, 2011. The BOH has received numerous complaints and is looking for legal counsel on how to proceed. Selectman Petrowicz does not feel there is enough information provided by the Board

of Health on this matter. Discussion follows and the Board members agree that more detailed information is necessary regarding the scope of what the Board of Health wishes to do and a detailed explanation of the nature of the complaints received. The Executive Secretary is to ask the Board of Health to attend the next regular meeting on February 11th at 8:30 p.m. to address the matter. **TABLED**

Finance Committee Chairman Adam Menard

He asks that the Finance Committee be involved with the monetary aspects of the Board of Health's request. He feels that Blackstone is looking to expand its services and could eventually be a cost savings to the Town in the future.

FINAL PUBLIC FORUM None.

NEXT REGULAR MEETING

February 11, 2010 at 8:30 p.m. February 16th Meeting is cancelled.

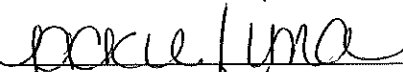
EXECUTIVE SESSION

On a motion made by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to enter Executive Session under MGL c.39 section 23B (3) to discuss collective bargaining and ongoing litigation, only to return to open session to adjourn the regular meeting. Roll Call Vote: Lima, aye; Petrowicz, aye; Poulin, aye; Laura, aye; Barrett, aye

ADJOURN

On a motion made by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to adjourn the Regular Meeting at 9:09 pm.

Respectfully Submitted,
Helen M. Coffin



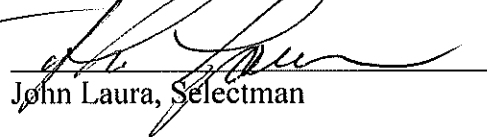
Jackie Lima, Chairperson



Thomas Petrowicz, Vice Chairman



Charles Poulin, Secretary



John Laura, Selectman



Roland Barrett, Selectman