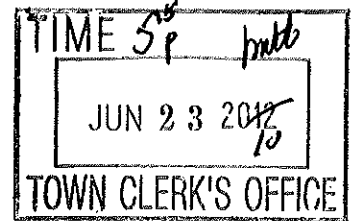


**TOWN OF MILLVILLE  
BOARD OF SELECTMEN  
MINUTES OF MEETING**

**June 7, 2010 - 6:00 p.m.**



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

**Others Present:** Executive Secretary Helen Coffin; Fire Chief John Mullaly; Blackstone-Millville Regional School District Member Chuck Singleton; Engineer Robert Ferrari and Water Operator Deb Trumbull

The meeting is called to order at 6:05pm at the Millville Town Hall.

---

The Board meets before the Regular meeting to discuss the water issues at the Millville Elementary School.

Bob Ferrari provides an update as to the status of the existing well. He provides documentation including a drilling log, video inspection, memorandum regarding the pump test results and a memorandum regarding target sites for further well development. Bob explains that the goal is to obtain effective water capacity without the use of the higher level fracture. He reviews with the Board the alternatives for target sites for groundwater development. Bob does not believe we are going to get a significant yield from the existing well but it is quite possible to get enough capacity for what is required for the school. His recommendation is to zone hydro fracture the existing well and then to drill a new well. The Board would like all documentation presented this evening emailed to the entire distribution list.

***Motion by Petrowicz, second by Poulin, to zone hydro fracture the existing well, leaving it up to the engineer as to where to fracture. Motion passes by unanimous vote.***

The Board convenes the Regular meeting at 7:10 p.m. and opens with the Pledge of Allegiance.

**FINANCE COMMITTEE**

The Board meets with the Finance Committee to review and approve Budget and Reserve Fund Transfer forms.

***Motion by Petrowicz, second by Laura, the Board approves a Budget Transfer Form for the Police Department, transferring \$2500 from the Police – Holiday/Sick***

***line item to Police – Other Expenses, for the purchase of tasers. Motion passes by unanimous vote.***

***Motion by Petrowicz, second by Laura, the Board approves a Budget Transfer Form for the Town Clerk, transferring \$500 from the Police – Quinn Bill line item to Town Clerk – Professional/Technical, for the purpose of attending the Town Clerk conference. Motion passes by unanimous vote.***

***Motion by Petrowicz, second by Laura, the Board approves a Budget Transfer Form for the Executive Secretary, transferring \$2000 from the Police – Quinn Bill line item to Systems Administration – Expenses, for various computer-related repairs/purchases. Motion passes by unanimous vote.***

***Motion by Laura, second by Petrowicz, the Board approves a Reserve Fund Transfer Form for the Highway Department, transferring \$400 into Road Repairs. Motion passes by unanimous vote.***

***Motion by Petrowicz, second by Laura, the Board approves a Reserve Fund Transfer Form for the Tree Warden Department, transferring \$455 into Expenses. Motion passes by unanimous vote.***

***Motion by Laura, second by Petrowicz, the Board approves a Reserve Fund Transfer Form for the Highway Department, transferring \$694.80 into Street Sweeping. Motion passes by unanimous vote.***

### **MES WATER TANKS**

Engineer Bob Ferrari reviews with the Board the specifications of the refurbishment of the existing water tank which will be dedication for fire suppression as well as the design of the new water tank which will be dedicated for potable water. Discussion follows regarding the size necessary for the new water tank. Taking into consideration the possible future population of the School, Bob recommends a 10,500 water tank. Bob seeks direction from the Board as to the type of security to be designed around the tank, such as fencing or bollards. The Board feels that both means of security should be placed around the tank. Bob agrees to attend the BMR School Committee Meeting this week to address concerns and answer questions from the Committee.

### **ANNOUCEMENTS**

- Congratulations to all the recent graduates.
- Thank you to the Parade Committee and all those who attended the Memorial Day Parade – it was a wonderful day and well attended.
- Reminder that the Firefighters Memorial Parade will be this Sunday at 1:00 pm.

### **MINUTES**

**May 15, 2010**

***Motion by Poulin, second by Petrowicz, the Board votes unanimously to approve and sign the Minutes of May 15, 2010. Lima and Laura abstain.***

**May 18, 2010**

***Motion by Poulin, second by Barrett, the Board votes unanimously to approve and sign the Minutes of May 18, 2010.***

**May 24, 2010**

***Motion by Poulin, second by Barrett, the Board votes unanimously to approve and sign the Minutes of May 24, 2010.***

**PUBLIC FORUM**

**Cable Committee.** Colleen Curis informs the Board that the Cable Committee voted to recommend that the Board award the Cable Access Equipment Bid to The Camera Company for \$66,150. Discussion follows concerning the installation of spindles atop the walls in the Assessors/Cable office areas. The Board explains that this should have been done during construction as the Board had requested. Selectman Barrett would also like the Cable Committee to produce the older brand new cameras which were previously purchased.

**Highway Department.** Mr. Dean informs the Board that FEMA was in today and all paperwork was submitted. The Chestnut Hill Road Project will start next week.

**Chief Mullaly.** The Chief reminds everyone of the Firefighters Memorial Parade taking place on June 13. Main and Central Streets will be blocked off at certain times.

The Fire Department is ready to submit its application for the EMT-I License. They require a letter of support from the Board of Selectmen. The Fire Chief will draft the language and send it to the Executive Secretary to prepare a letter for the Board's signature at the next regular meeting.

**APPOINTMENTS/RESIGNATIONS** None.

**CORRESPONDENCE** None.

**WARRANTS**

***Motion by Petrowicz, second by Laura, the Board votes unanimously to approve and sign the four Warrants as read.***

**EXECUTIVE SECRETARY REPORT**

**Outdoor Bulletin Board.** The Executive Secretary advises that many other towns are getting an outdoor bulletin board and it is the preferred method over the

previously discussed 3-ring binder. The Town Clerk also prefers the bulletin board option.

***Motion by Petrowicz, second by Laura, the Board votes unanimously to approve the purchase of an outdoor bulletin board.***

**July Meeting.** The Board's July 5<sup>th</sup> meeting has been rescheduled to July 6<sup>th</sup> due to the Sunday holiday being observed on Monday.

**By-laws.** The Town Clerk has assured that she will take care of submitting the by-laws to the Attorney General's Office.

**MES Water.** The recent MES water issues were submitting to the insurance company. They have agreed to cover the water deliveries and have already sent a check for the first three of those.

**FY11 Appointments.** Reminder that the deadline for returning appointment letters is June 10<sup>th</sup>. The Board will be doing its appointments during the next regular meeting on June 21<sup>st</sup>.

**Sick Time Buyback.** Town Counsel has drafted and the Town Accountant has approved legislative language to be approved by Town Meeting in the fall in order to submit for approval.

**Seminars.** We are looking to schedule two seminars this month...Sexual Harassment and Open Meeting Law.

**BMR Funds.** Town Counsel continues to work with Attorney Gould to prepare an Agreement with respect to the funds coming back from the state.

**DEP Conference Call.** Ch. Lima and Executive Secretary participated in a conference call with officials from DEP as well as Rep. Callahan to discuss possible grant opportunities with respect to the MES Water issues.

#### **LIAISON REPORTS/UPDATES**

Selectman Laura informs that the Board of Assessors has elected him as Chairman of the Board. Everything is going fine and the Board will be returning funds back to the Town at the end of the fiscal year.

#### **OLD BUSINESS/UPDATES**

**Police Policy.** The Board discusses the Electronic Weapon Policy. Selectman Poulin questions the liability issues regarding these weapons. The Executive Secretary indicates that we are already covered under our insurance policy and this would not affect the premiums.

***Motion by Petrowicz, second by Poulin, the Board votes unanimously to approve the Electronic Weapons Policy.***

**Stormwater Annual Report.**

*Motion by Petrowicz, second by Poulin, the Board votes unanimously to approve the Stormwater Annual Report and authorizes the Executive Secretary to sign four (4) original copies.*

**Police Collective Bargaining Agreement.**

*Motion by Petrowicz, second by Poulin, the Board votes unanimously to approve and sign the Police Collective Bargaining Agreement.*

**Fire Collective Bargaining Agreement.**

*Motion by Poulin, second by Petrowicz, the Board votes unanimously to approve and sign the Fire Collective Bargaining Agreement.*

**NEW BUSINESS**

**Cable Access Equipment Bid.**

*Motion by Barrett, second by Laura, the Board votes unanimously to award the Cable Access Equipment bid to The Camera Company for \$66,150.*

**Police Surplus Cruiser.**

*Motion by Petrowicz, second by Poulin, the Board votes unanimously to award the Police Surplus Cruiser bid to Grace Quality Used Cars in the sum of \$1,674.*

**Senior Center Grant.**

*Motion by Laura, second by Poulin, the Board votes unanimously to approve and authorize the Chairperson to sign the Standard Contract for the Council on Aging Formula Grant.*

**Historical Commission.**

Selectman Poulin questions information received regarding a resident who has a Town safe in their home. The Executive Secretary will look into the matter further.

**FINAL PUBLIC FORUM** None.

**EXECUTIVE SESSION**

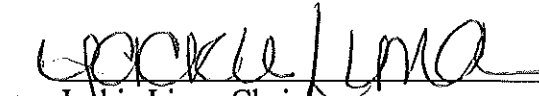
*On a motion made by Barrett and seconded by Laura the Board of Selectmen votes by roll call vote to enter Executive Session under MGL c. 39, Section B, Paragraphs 3 and 6 to discuss ongoing litigation and lease negotiations, returning to open session only to adjourn the meeting. Roll call vote: Lima, aye; Petrowicz, aye; Poulin, aye; Laura, aye; Barrett, aye*

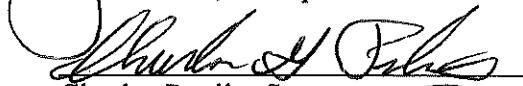
**ADJOURN**

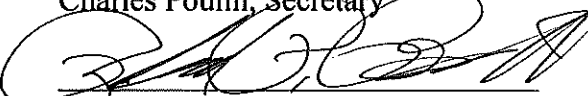
***On a motion made by Petrowicz and seconded by Laura, the Board of Selectmen votes unanimously to adjourn the Meeting at 9:45 pm.***

Respectfully Submitted,

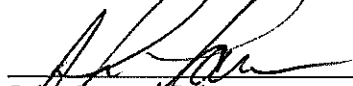
Helen M. Coffin

  
\_\_\_\_\_  
Jackie Lima, Chairperson

  
\_\_\_\_\_  
Charles Poulin, Secretary

  
\_\_\_\_\_  
Roland Barrett, Selectman

\_\_\_\_\_  
Thomas Petrowicz, Vice Chairman

  
\_\_\_\_\_  
John Laura, Selectman