

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

June 21, 2010 - 7:00 p.m.

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

Board of Selectmen Member Absent: Vice Chairman Thomas Petrowicz

Others Present: Executive Secretary Helen Coffin

The meeting is called to order at 7:02pm at the Millville Town Hall.

Shuras Kennel. Chairperson Lima explains that the first item on the Agenda is to discuss the Shuras Dog Kennel. The Board sent a letter to the residents advising of its intent to stay the expiration of the Kennel Order on June 30th. However, with Selectmen Barrett and Poulin recusing themselves from the matter and the added absence of Selectman Petrowicz, the Board will not be able to act on this matter this evening due to the lack of quorum of members. The Chairperson is willing to entertain discussion and questions regarding the situation but reminds all that the Board will not be able to act on the matter this evening. Chairperson Lima asks Mrs. Shuras how she wishes to proceed.

Attorney Warren Heller, attorney to Kathleen Shuras, advises that he recommends his client wait until the meeting can be rescheduled so that a quorum of members can act on the matter. Mr. Heller will get back to the Executive Secretary to confirm a date: either July 6th or July 19th.

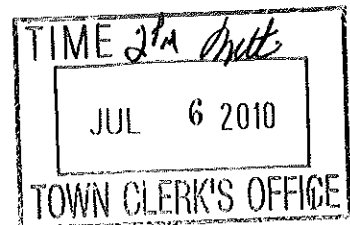
ANNOUCEMENTS

Chairperson Lima informs all that Town Counsel will be offering a training seminar this Wednesday evening at 6:30 p.m. on the new changes to the Open Meeting Law as well as a refresher Sexual Harassment training. It is strongly recommended that each department send a representative.

Fire Chief Mullaly

Fire Truck Bid. Chief Mullaly recommends that the Board award the fire truck bid to Yankee Fire & Rescue in the amount of \$224,938. Only one bid was received.

On a motion by Laura and second by Barrett, the Board votes unanimously to award the Fire Truck Bid to Yankee Fire & Rescue for \$224,938.



OEMS Letter. The Board is presented with a letter to be sent to the state in connection with Millville Fire Rescue's application for EMT-I level ambulance. The Chief would like to hold off dating the letter at this time.

On a motion by Poulin and second by Laura, the Board votes unanimously to authorize the Chairperson to sign the letter as drafted to be sent at a future date.

4th of July Fireworks. Chief Mullaly advises that certain fireworks have been legalized in Rhode Island. However, fireworks are not legal in Massachusetts. It is illegal to use, possess and sell fireworks in Massachusetts. It is illegal to purchase them in another state and transport or activate them in Massachusetts. Please be safe and smart –don't use fireworks in Massachusetts.

MES Water. Chief Mullaly would like to see the lines flushed at the School soon. He feels now is a good time to do this. This will be sent to the engineer for recommendation.

Ambulance. The specs to the new ambulance have been forwarded to the Executive Secretary and will go out to bid soon.

FEMA. The residential group has left the Town but people can still apply if they have issues resulting from the March/April flooding. The municipal group is still working with Town officials to complete all paperwork.

New Employees. Reminder that all newly appointed employees must complete NIMS Training before September 30th.

Hurricane Season. Chief Mullaly will be taking a hurricane preparedness program.

MINUTES/WARRANTS

Minutes of June 7, 2010

On a motion by Barrett and second by Poulin, the Board votes unanimously to approve and sign the Minute of June 7, 2010.

Warrants

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

PUBLIC FORUM None.

APPOINTMENTS/RESIGNATIONS

Chairperson Lima reads the appointment list for 1-year terms through June 30, 2011 asking that individuals please state "hold" for any appointments for further discussion.

HELD: Michael Tusino, Assistant Building Inspector; Mike Giampietro, Building Inspector; and Jennifer Dean-Wing, Cable Committee

On a motion by Barrett and second by Poulin, the Board votes unanimously to appoint the individuals named with the exception of the held positions.

Linda Menard of 85 Hill Street explains a negative experience she has had with the Building Inspector. She held the Assistant Building Inspector in error.

On a motion by Poulin and second by Barrett, the Board votes unanimously to appoint the Assistant Building Inspector, Michael Tusino.

Selectman Barrett recuses himself from the Board. He wishes to speak as a resident of the Town. He explains a personal negative experience he has had with the Building Inspector in the past. He feels that potential revenue to the Town may be lost because residents do not want to deal with the lack of customer service.

On a motion by Poulin and second by Laura, the Board votes unanimously to hold the Building Inspector appointment for further discussion.

Selectman Barrett returns to the Board.

Selectman Barrett does not feel that Jennifer Dean-Wing should be re-appointed to the Cable Access Committee. He feels that the Board wishes to go in a different direction and will move further along without her – the Committee has moved too slow over the past several years.

On a motion by Barrett and second by Poulin, the Board votes by majority not to reappoint Jennifer Dean-Wing to the Cable Access Committee. Lima, nay.

Chairperson Lima does not believe that all the blame for the actions of the Cable Access Committee should be on one person.

Chairperson Lima reads the list of 3-year appointments through June 30, 2013 asking that individuals please state “hold” for any appointments for further discussion.

HELD: Board of Assessors (held for voting purposes)

On a motion by Poulin and second by Laura, the Board votes unanimously to appoint the individuals as read with the exception of the one held position.

On a motion by Barrett and second by Poulin, the Board votes unanimously to appoint John Laura to the Board of Assessors. Laura abstains.

Chairperson Lima reads aloud a letter received from Steven Furno, Chairman of the Planning Board requesting the appointment of John Hadley to the Planning Board.

On a motion by Laura and second by Barrett, the Board votes unanimously to appoint John Hadley to the Planning Board through the next Annual Town Election.

CORRESPONDENCE None.

EXECUTIVE SECRETARY REPORT

The Town received the check for the surplus cruiser and it was picked up last week.

The specifications for the ambulance bid have been received from the Fire Department.

The specifications for the MES water tank refurbishment have been received from the engineer.

The Planning Board wishes to meet with the Selectmen on July 12th to discuss various matters.

A resident has volunteered to remove the Town Hall fire escape over the summer.

Executive Secretary and Town Clerk met with the Town Clerk in Blackstone and have received some valuable information and ideas which will be presented to the Board in the future.

An opinion was received from the DOR regarding the BOH secretary increase - that it should not be given if it will exceed the appropriation. A response is pending from the Board of Health.

LIAISON REPORTS/UPDATES

MES Water. Chairperson Lima provides an update on the MES water situation.

Board of Assessors. Everything is going well - real estate bills are prepared ahead of schedule.

OLD BUSINESS/UPDATES

Station 2 Lease. The Board reached an agreement with Mr. and Mrs. Frost regarding the lease of Station 2. Chairperson Lima explains the negotiations...the Town will make improvements to the driveway in return for a three-year lease term.

On a motion by Laura and second by Poulin, the Board votes unanimously to sign the 3-year lease for Station 2.

Small Water Contract.

On a motion by Barrett and second by Poulin, the Board of Selectmen votes unanimously to authorize the Executive Secretary to sign the Contract for the FY2011 service contract.

NEW BUSINESS

CORI Policy.

On a motion by Poulin and second by Laura, the Board votes unanimously to accept and approve the CORI Policy.

Click it or Ticket Program. Information was received from the state...this should be forwarded to Chief Landry for review and recommendation.

Historical Commission. A letter was received from Margaret Carroll regarding the Town safe which was found in a resident's home. The Board would like to have the safe opened to check for contents. Check with Chief Landry and John Dean for assistance.

FINAL PUBLIC FORUM

John Dean explains the situation surrounding the safe as he recalls it. He does not believe there is anything stored in it.

NEXT REGULAR MEETING

Tuesday, July 6, 2010 (due to July 4th being observed on Monday, July 5th). Town office are closed on Monday, July 5th.

ADJOURN

On a motion made by Poulin and second by Barrett, the Board of Selectmen votes unanimously to adjourn the Meeting at 8:37 p.m.

Respectfully Submitted,

Helen M. Coffin

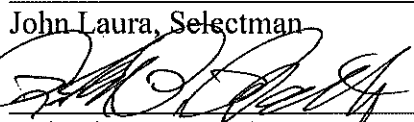


Jackie Lima, Chairperson



Charles Poulin, Secretary

John Laura, Selectman



Roland Barrett, Selectman