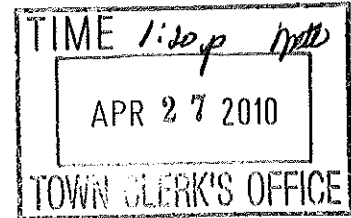


**TOWN OF MILLVILLE  
BOARD OF SELECTMEN**

**MINUTES OF MEETING**

**April 6, 2010  
7:00 p.m.**



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

**Others Present:** Executive Secretary Helen Coffin

The meeting is called to order at 7:10 p.m. at the Millville Town Hall.

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The Board opens its Regular Meeting with the Pledge of Allegiance.

Chairperson Lima calls for a Reorganization of the Board.

***On a motion by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to appoint Jackie Lima as Chairman of the Board.***

***On a motion by Poulin and second by Lima, the Board of Selectmen votes unanimously to appoint Tom Petrowicz as Vice Chairman of the Board.***

***On a motion by Lima and second by Laura, the Board of Selectmen votes unanimously to appoint Charlie Poulin as Secretary of the Board.***

Selectman Poulin wishes to thank all those individuals who came out to vote...he appreciates the support.

**ANNOUNCEMENTS**

- The results of the April 5, 2010 Town Election are announced.
- Congratulations to Karin Furno for passing the EMT-I Training Class.
- There are many vacancies on town boards and committees...informational packets are available in the Town Hall Business Office.

**Gary Fagan, Animal Control Officer**

Central Street Husky. Gary is present to discuss a recent incident which occurred with a dog on Central Street killing a neighbor's chickens. Gary advised that a similar incident has happened in the past and the Town sent out a stern letter. He

recommends the same be done in this instance. The Executive Secretary drafted a letter which the Chairperson read aloud. Gary feels the letter should also include stipulations regarding the kenneling of the dog. He will provide his recommendations to the Executive Secretary for amending the letter. **TABLED UNTIL 4/20**

***{Selectmen Poulin and Barrett recuse themselves and leave the room}***

Fisher Street Kennel. Gary provides an update on the Fisher Street dog kennel issues. He previously provided information regarding non-compliance on March 16<sup>th</sup>. He issued a fine and will continue to do spot checks. Chairperson Lima asked that he provide another status update on or about May 15<sup>th</sup>.

Dead Animal Refrigerator. The Town was advised that it needs to have a refrigerator available for dead animals suspected of having rabies. We will look into the purchase of a used appliance.

Removal of Deceased Animals. We need to have a plan in place for the removal of large wildlife, such as deer, from property in Town. If the Animal Control Officer is not available to handle such a call, the Police Department should call in an outside vendor to handle the situation.

Beavers. John Dean would like to know what can be done about beavers. Gary will contact the state and inquire as to the options.

### **Fire Chief Mullaly**

Fire Truck. Chief Mullaly provides additional information regarding the stock/demo fire truck. The company has indicated the approximate cost for the same vehicle brand new is an additional \$15,000-\$20,000. The Board agrees that this is enough savings to proceed with the pursuit of the demo vehicle.

***On a motion by Poulin and second by Barrett, the Board of Selectmen votes unanimously to authorize the Executive Secretary to proceed with a bid packet for a used/demo fire truck.***

Blackstone River. The Chief provides a status update on the level of the river.

Chairperson Lima thanks the Fire Department for assisting residents with pumping.

The Millville Fire Rescue Association wishes to thank all those who purchase Easter flowers - the fundraiser was a success.

Thank you to the Fire Chief for his assistance Easter Sunday in connection with the problems with the water at the Elementary School.

### **Lincoln Barber, Veterans Agent**

Mr. Barber would like to know the status of a new computer. Discussion follows regarding various options. It is decided to get an estimate on a desktop to be placed in the Veterans Meeting Room. He will also be set up with an email account.

### **Blackstone Parks and Recreation Department**

They would like assistance from Millville with maintaining the fields in Blackstone since they are also used by the children of Millville. They propose one laborer for 40 hours per week for twelve weeks. Lengthy discussion follows regarding the status and use of various fields. This will be forwarded to Millville's Finance Committee.

### **MINUTES**

#### **March 15, 2010**

*On a motion by Barrett and second by Laura, the Board of Selectmen votes unanimously to sign the Minutes of March 15, 2010.*

#### **March 24, 2010**

Will be tabled until the next meeting. Revision to be made to include Mr. Buckley and Ms. Shaver-Hood. ***TABLED UNTIL 4/20***

#### **March 29, 2010**

*On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to sign the Minutes of March 29, 2010.*

### **APPOINTMENTS/RESIGNATIONS**

*On a motion by Petrowicz and second by Laura, the Board of Selectmen votes unanimously, with regrets, to accept the resignation of Paul Savage from the Zoning Board of Appeals.*

*On a motion by Poulin and second by Barrett, the Board of Selectmen votes unanimously to appoint Lincoln Barber to the Zoning Board of Appeals effective immediately to fill an unexpired term though June 2011.*

### **PUBLIC FORUM**

#### **Mike Marchand, Marchand Septic**

The Board of Health will not issue a permit to him as a Septic Hauler but he was never informed as to the reasons why. Additionally, the Board of Health has pulled him over when he drives through Town. He has received a criminal summons to go to Court. He is requesting a meeting with the Board of Selectmen and Board of Health to discuss this matter further. Chairperson Lima recommends the Board of

Health provide Mr. Marchand with a written statement as to why his permit was denied.

Vice Chairman Petrowicz asks if Mr. Marchand has any history of working at any Town buildings, specifically the Elementary School. Mr. Marchand answers, No.

Board of Health Chairman Dave Stanley indicates that this matter is currently in the courts but indicates that Mr. Marchand has not provided quarterly pumping reports as required by law. Lengthy discussion follows regarding the actions of Mr. Marchand including previous work he had done at the Elementary School. Dave Stanley advises that this must be handled by the Board of Health.

#### Norman Thuot

Mr. Thuot would like a status update on the 21 Hope Street matter. The resident has placed a "Keep Out, Private Property" sign and his dog is running loose on the property. The Board advises that this matter is currently pending litigation and ongoing. The language in the Agreement for Judgment is subject to interpretation and the Board is working to rectify the problem.

#### John Dean

Mr. Dean has concerns about the granite rock which was placed at 21 Hope Street.

He has submitted his FEMA/MEMA paperwork for the first two storms. He had to replace 2 catch basins as a result of the last storm.

Vice Chairman Petrowicz questions the status of the Kempton Road flooding issue. John indicates that he is meeting with the engineer this Friday to review the situation.

Vice Chairman Petrowicz questions if John is confident with the chipsealing method for Chestnut Hill Road. John indicates that he is hoping for 5 years with the double seal.

#### CORRESPONDENCE

- Senator Moore sent a letter inviting the Board to a meeting regarding the state of the local aid to be held on April 16<sup>th</sup> in Northbridge.
- A certified copy of the Blackstone-Millville Regional School District budget was received from the School District.
- The Chapter 90 apportionment was received from Mass Highway - \$78,005.
- Chairperson Lima read aloud a statement on behalf of Chuck Singleton. He congratulates Mr. Poulin on a clean campaign and his victory.

## **EXECUTIVE SECRETARY REPORT**

- Chuck Augat resigned from the Capital Program Committee. Thank you for many years of service to the Town.

- A subordination Agreement was prepared for 158 Main Street due to a refinance.  
***On a motion by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to authorize the Chairperson to sign the Subordination Agreement***

- How does the Board wish to proceed on Demolition Permits?  
***On a motion by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to direct the Building Inspector to include sign-offs for the public safety departments on the Application for Demolition.***

- The Town is required to have a Year 7 Annual Stormwater Report completed before May 1. The Proposal was received from AECOM for \$1,000.  
***On a motion by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to authorize the Executive Secretary to sign the Contract with AECOM.***

- There is a leak in/around the basement window in the elevator lobby. ***TABLED UNTIL 4/20***

- We are waiting for estimates for two heating units. The wiring in the Assessors office was too brittle to replace the motor...it would have been a fire hazard.

- There are still employees/board members who have not completed the required ethics training...this was due April 2<sup>nd</sup>.

- The Town Clerk submitted Reserve Fund Transfer for \$300 for the Town election.  
***On a motion by Petrowicz and second by Barrett, the Board of Selectmen votes unanimously to sign the Reserve Fund Transfer for \$300.***

- The Executive Secretary wishes to clarify any misunderstanding that she has any involvement with the performance analysis of the Police and Fire Chiefs...this is done only by the Board of Selectmen. The Executive Secretary does not have any input in the scoring of the evaluation.

- The Board would like to schedule a Board retreat for May 15<sup>th</sup> at 8:00 am. The Executive Secretary will choose a location.

## **LIAISON REPORTS/UPDATES**

### **MES Water**

Selectman Petrowicz provides a status update on the recent situation at the Millville Elementary School which required two tankers of water be brought in to replenish the

water tank. The Town will need to install an alarm system. A log has been started as to when the bag filters will be changed. Selectman Poulin does not feel we should pay for the water but Vice Chairman Petrowicz believes it was caused by the storm. We will ask Mr. Dean to submit the cost to FEMA. We should also check with Deb Trumbull as to why the custodian at the School has not been used - he is certified. Additionally, the Board would like to send a thank you letter to the custodian at the School for his assistance over the weekend.

### **Cable Committee**

Selectman Barrett advises that the package of equipment specs is being put together and will be turned over to the Executive Secretary for bid. The bid packet should include installation and training. Discussion follows regarding the bars on top of the walls...all members agree these should be installed. Mr. Barrett will bring this issue back up with the Board. The Cable Committee would like to re-address the need for creating a stipend position. The Board has asked that they provide a job description and information in writing for the Board's review.

### **Public Safety**

Selectman Poulin has concerns that Chief Landry was told his police vehicle may be taken away. Finance Committee member Paul Ouellette clarifies the discussion regarding the procurement of new vehicles.

Chief Landry has asked for a new cruiser. There have been many ideas passed around but he has only asked for one new cruiser. He would appreciate that he be informed of any discussion regarding his vehicles. He was not happy with a recent comment made.

### **Board of Assessors**

Gail is currently taking Course 101 in Boston. Everything is going well. We have not heard from the DOR as yet. The Executive Secretary will get more information.

### **OLD BUSINESS/UPDATES**

Northeast Water. The Board reviewed the new information received from Bob Ferrari. Chairperson Lima indicated that she is now comfortable with the Proposal. Vice Chairman Petrowicz has a concern regarding the size of the tank...he would like confirmation that 5,000 gallons will be a sufficient size. According to DEP, the tank should be large enough to hold a 2-day supply. Selectman Poulin would like this in writing from Bob.

***On a motion by Petrowicz and second by Barrett, the Board of Selectmen votes unanimously to authorize the Executive Secretary to sign the Contract if Bob Ferrari believes the 5,000 gallon tank is sufficient.***

***On a motion by Petrowicz and second by Laura, the Board of Selectmen votes***

**unanimously to authorize the Executive Secretary to sign the Contract if Bob amends the proposal to include a larger tank; however, the numbers (cost) do not change.**

Annual Town Report. Chairperson Lima has reviewed the Report and does not feel there are any changes necessary...the office can start binding the copies.

***{The Board takes a 5-Minute Recess}***

**NEW BUSINESS**

Special and Annual Town Meeting Warrants. Chairperson Lima reads aloud the first drafts of the Special and Annual Town Meeting Warrant Articles. These will be further reviewed with the Finance Committee on April 14<sup>th</sup>.

**FINAL PUBLIC FORUM** None.

**NEXT REGULAR MEETING**

Tuesday, April 20, 2010 at 7:00 p.m.

**EXECUTIVE SESSION**

***On a motion by Barrett and second by Poulin, the Board of Selectmen votes unanimously to enter Executive Session under MGL c.39 section 23B (3) to discuss ongoing litigation and contract negotiations with non-union personnel, 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 by Laura and second by Barrett, the Board of Selectmen votes unanimously to adjourn the Regular Meeting at 12:25 am.***

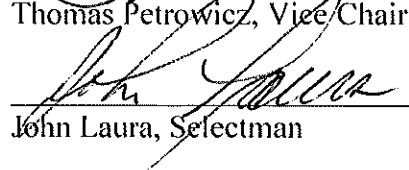
Respectfully Submitted,  
Helen M. Coffin

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

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

  
Roland Barrett, Selectman

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

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