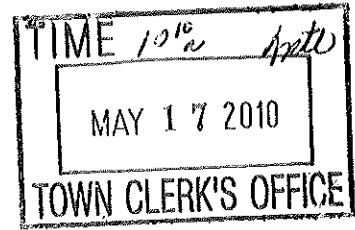


**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

May 3, 2010 - 7:00 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

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

ANNOUNCEMENTS

Chairperson Lima announces that Historical Commission member Margaret Carroll has been selected to receive an award from the Massachusetts Historical Commission and she reads aloud a congratulatory letter prepared for the Board's signature which she will present to Miss Carroll in Boston on May 18th.

On a motion made by Petrowicz, and second by Barrett, the Board of Selectmen votes unanimously to sign the letter as read.

MINUTES

April 20, 2010

On a motion made by Petrowicz, and second by Barrett, the Board of Selectmen votes unanimously to sign the Minutes of April 20, 2010. (Lima and Poulin abstain)

PUBLIC FORUM

Highway Surveyor John Dean provides a status report:

- The street sweeping should be done by the end of the week.
- He hopes the Chestnut Hill Project will start in June.
- The engineers are working on plans for the Kempton Road Project.
- The driveway to Station 2 will require three loads of recycling asphalt but he will try to have the materials rolled out at no cost to the Town.

Resident Paul Ouellette wants to remind everyone that the census workers are out on the streets now. Chairperson Lima advises that anyone with concerns should contact the Police Department. Please participate in the Census so that the Town can receive appropriate funding.

APPOINTMENTS/RESIGNATIONS

Rachel Lizotte submitted her resignation as the Asst. Collector effective May 5, 2010.
On a motion made by Petrowicz, and second by Barrett, the Board of Selectmen votes unanimously to accept the resignation.

Marcia Ferro applied for the position of Asst. Collector. The Executive Secretary and Treasurer recommend hiring Marcia for the position. She has a great deal of knowledge in experience in the Town from the past year.

On a motion made by Petrowicz, and second by Poulin, the Board of Selectmen votes unanimously to appoint Marcia Ferro as Asst. Collector effective May 10, 2010 through June 30, 2010.

Due to the recent change in personnel, Lisa Larue will not be able to take all of her vacation time. The Treasurer's Office should be closed for an extended period of time and the new employee will not be sufficiently trained to be alone. Lisa has requested pay in lieu of the 8 vacation days she will not take.

On a motion made by Petrowicz, and second by Laura, the Board of Selectmen votes unanimously to compensate Lisa for the 8 days as requested.

CORRESPONDENCE None.

EXECUTIVE SECRETARY REPORT

There are currently three (3) bids out: Cable Access Equipment bid opening is May 27th; the Surplus Cruiser bid opening is June 2nd; and the In-stock or Demo Fire Truck bid opening is June 9th.

Senior Center Director Carol Smith wanted the Board to know that: (1) the new van cannot be housed in Millville due to insurance requirements; (2) she has some concerns regarding ownership of the van -- Millville is splitting all costs associated with the van yet we are not part owner; and (3) Blackstone is looking for an RSVP from Millville officials for the van dedication. Chairperson Lima advises she will attend. The Executive Secretary cannot attend due to a commitment. The Executive Secretary will contact Representative Callahan regarding the van questions.

The Animal Control Officer, Gary Fagan, asked via email if he can be paid the "per call" fee for court appearances.

On a motion made by Petrowicz, and second by Poulin, the Board of Selectmen votes unanimously to authorize Gary Fagan to be paid for court appearances.

The Stormwater Annual Report is in progress. We are waiting for one last piece of information from the Highway Department or Board of Health. All other information has been submitted on behalf of the Board of Selectmen.

The Town just received one unpaid bill which will need to be addressed at the Special Town Meeting Warrant in the amount of \$368.85 to Northeast Water Solutions. The Finance Committee has been notified.

Jeff Sutherland on behalf of the Zoning Board of Appeals submitted a Request for Legal Services in connection with a variance request submitted by Susan Gray-McNamara.

On a motion made by Petrowicz, and second by Laura, the Board of Selectmen votes unanimously to support the Legal Request

It is necessary to submit a Reserve Fund Transfer for the Systems Administration expenses which were anticipated in the fall. This is for the contracting with a new vendor as well as some new computer equipment. The amount is \$4,000.

On a motion made by Petrowicz, and second by Poulin, the Board of Selectmen votes unanimously to approve and sign Reserve Fund Transfer.

LIAISON REPORTS/UPDATES

Town Clerk. Chairperson Lima advises that there are still some issues with the By-law Manual. The new Town Clerk is reviewing them with the former Town Clerk.

MES Water. Vice Chairman Petrowicz would like resident Chris McNamara to serve in a liaison capacity with respect to the MES water issues. He feels a new set of eyes will be a benefit on this project. Mr. McNamara is an engineer and is very knowledgeable in these areas. Lengthy discussion follows regarding the parameters which will need to be set. The resident will not be paid in this capacity nor should he incur any expenses on behalf of the Town. The Board would like to discuss this with Mr. McNamara directly. He could attend the meeting on May 17th at 6:00 p.m. In the meantime, Vice Chairman Petrowicz will make the necessary contacts to keep the project moving along, however, he is anxious to take a step back as liaison on this project. The Executive Secretary reminds the Board that the DEP has asked that the Water Operator take the lead in connection with the water issues so we need to be sure all parties are kept informed. Chairperson Lima supports the idea of a Citizens Advocate and would be open to suggestions from Mr. McNamara but reiterates that he would have no decision making authority and is not authorized to incur any expenses on behalf of the Town. This matter will be discussed at a later date.

Public Safety. Mr. Poulin has nothing to report.

Cable Access. Mr. Barrett has nothing to report.

Board of Assessors. Mr. Laura advises that the DOR is pleased with the preliminary assessment inspection which was conducted last Thursday.

OLD BUSINESS/UPDATES None.

NEW BUSINESS

The Police Chief has submitted Policies and Procedures for review and comment by the Board. These will be addressed at the May 17th Meeting.

FINAL PUBLIC FORUM

Paul Ouellette feels that anybody working on behalf of the Board, such as Mr. McNamara with respect to the MES Water, should be made official. As a contractor, he does not believe the Town's vendors will wish to address questions regarding the Town's project asked by residents or individuals who are not officially authorized by the Town.

EXECUTIVE SESSION

On a motion made by Barrett, and second by Poulin, the Board votes unanimously to enter Executive Session under MGL c.39 section 23B, paragraphs 3 and 6, to discuss ongoing litigation, collective bargaining, and lease of real property. The Board will return to open session and go back on camera if Mr. McNamara arrives to speak regarding the MES Water; if he does not, the Board will only return to open session to adjourn the meeting.
Roll Call Vote: Lima, aye; Petrowicz, aye; Poulin, aye; Laura, aye; Barrett, aye

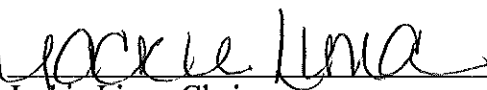
{Mr. McNamara did not arrive}

ADJOURN

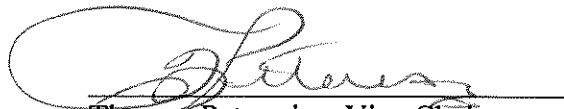
On a motion made by Barrett and second by Laura, the Board of Selectmen votes unanimously to adjourn the Meeting at 9:05 p.m.

Respectfully Submitted,

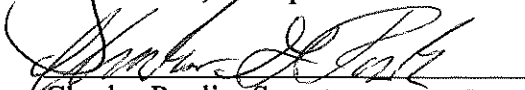
Helen M. Coffin



Jackie Lima, Chairperson



Thomas Petrowicz, Vice Chairman



Charles Poulin, Secretary

John Laura, Selectman



Roland Barrett, Selectman