TOWN OF MILLVILLE BOARD OF SELECTMEN

MINUTES OF MEETING

July 19, 2010 - 6:00 p.m.

Board of Selectmen Members Present: Chairperson Jackie Lima, Vice Chairman Tom Petrowicz, Secretary Charles Poulin and Selectman John Laura

Board of Selectmen Member Absent: Selectman Roland Barrett

Others Present: Executive Secretary Helen Coffin

The meeting is called to order at 6:00 p.m. at the Millville Town Hall.

The Board meets with Fire Chief Mullaly and Deputy Fire Chief Clement to discuss departmental policies.

Chairperson Lima explains that the Police Department received complaints from two residents regarding a firefighter using the fire hydrant to fill his personal swimming pool. The Board would like clarification as to whether this is common practice.

Chief Mullaly advises that it is a policy that firefighters are allowed to use departmental equipment and has been an ongoing policy for 50+ years. They frown on allowing the general public to do so because the water is not clean -- the firefighters use preventative measures. Other Town equipment is also used by the firefighters such as the tanker trunk and various pumps. Town Boards and employees are also able to use equipment and residents are allowed as well if they know a member of the department.

Selectman Laura does not see a problem with this policy.

Chairperson Lima feels it would be a problem if something similar was done by another department but is glad to see a policy in place. The members of the Fire Department should be sure to inform concerned residents that there is a policy allowing for such actions so as to avoid the wrong appearance.

Vice Chairman Petrowicz is reassured that there is a policy in place which allows for it and does not have any further questions.

The Executive Secretary should be sure all Board members and the PD are provided with a copy of the policy.

The Executive Secretary should look into preparing a general liability waiver for the firefighters to sign when utilizing Town equipment.

Chief Mullaly informs the Board that he has asked for an opinion from the State Ethics Commission regarding hiring his son-in-law and nephew...in case the Town should receive a letter.

Chief Mullaly informs the Board of an incident involving Engine 2 last Friday. Some hose fell off the truck and into the roadway; a car drove over it and possibly damaged its undercarriage. The Fire Department is currently testing the hose for damage.

On a motion by Poulin and second by Laura, the Board votes at 6:20 p.m. unanimously to take a recess until 7:00 p.m. for the Regular Meeting.

Respectfully Submitted,

Helen M. Coffin

Jackie Lima, Chairperson

Thomas Petrowicz, Vice Chairman

Charles Poulin, Secretary

John Laura, Selectman

TOWN OF MILLVILLE BOARD OF SELECTMEN

MINUTES OF MEETING

July 19, 2010 - 7:00 p.m.

Board of Selectmen Members Present: Chairperson Jackie Lima, Vice Chairman Tom Petrowicz, Secretary Charles Poulin and Selectman John Laura

Board of Selectmen Member Absent: Selectman Roland Barrett

Others Present: Executive Secretary Helen Coffin

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

ANNOUNCEMENTS

A letter was received from Representative Callahan congratulating the Town on being recognized for its historic district. Congratulations to the Historical Commission and thank you to Margaret Carroll for her many years of dedication.

MINUTES

June 6, 2010

On a motion by Petrowicz and second by Poulin the Board votes unanimously to approve and sign the Minutes of July 6, 2010. Laura abstains.

The Minutes of July 12 will be held until the next meeting for a quorum of members.

WARRANTS

On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to sign the warrants as read.

PUBLIC FORUM None.

APPOINTMENTS/RESIGNATIONS

CMRPC Alternate.

On a motion by Poulin and second by Petrowicz the Board votes unanimously to appoint Roland Barrett as the CMPRC Alternate through June 30, 2011.

Thank you to Selectman Barrett for his interest in serving in this capacity.

EXECUTIVE SECRETARY REPORT

Old Town Safe.

Information was received that confirms there were not any Town-owned materials or contents in the old Town safe at the residence on Ironstone Street. A previous resident used the safe for his own personal purposes. The Board would like a letter send to the current resident.

On a motion by Petrowicz and second by Poulin the Board votes unanimously to send a letter to the resident and authorize the Chair to sign it.

Fire Truck Contract.

On a motion by Petrowicz and second by Laura the Board votes unanimously to authorize the Chair to sign the contract for the Fire Truck on behalf of the Board.

Earth Removal Board.

The Town received an application. A meeting will be scheduled for Monday, August 16, 2010 at 6:00 with the property owner.

LIAISON REPORTS

<u>Board of Assessors</u>. Selectman Laura provides information regarding funds being returned at the end of the fiscal year. The department continues to move forward. They will be taking pictures of the homes to include on the property record card.

<u>MES Water</u>. Chairperson Lima reiterates the most recent situation at the school per last week's meeting with Bob Ferrari. The bids are out for the water tanks.

OLD BUSINESS/UPDATES

Chairperson Lima advises that the Board met with the Fire Chief earlier this evening regarding the use of the fire hydrants for personal use by the firefighters. There is a policy in place which covers this matter.

NEW BUSINESS

Selectman Petrowicz comments on the recent news article that Governor Patrick has \$59M will be going to under-performing schools. He is frustrated that much of those funds are going to Springfield and Boston. He feels we are being punished for our good performance.

FINAL PUBLIC FORUM

BMRSD Chairman Chuck Singleton agrees with Mr. Petrowicz and assures the Board that the administration is working diligently to obtain ARRA funding. He feels the state's priorities are wrong. He would also like to confirm his understanding of the

water issue for the opening of school.

ADJOURN

On a motion by Poulin and second by Petrowicz the Board of Selectmen votes unanimously to adjourn the meeting at 7:35 p.m.

Respectfully Submitted,

Helen M. Coffin

Jackie Lima, Chairperson

Tom Petrowicz, Vice Chairman

Charles Poulin, Secretary

John Laura, Selectman