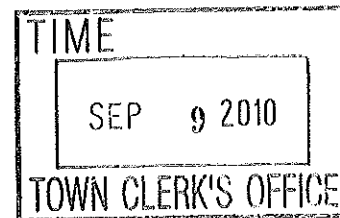


**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

August 16, 2010 - 7:00 p.m.



Board of Selectmen Members Present: Chairperson Jackie Lima, Vice Chairman Tom Petrowicz, Secretary Charles Poulin, Selectman John Laura and 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 None.

MINUTES

August 2, 2010

On a motion by Petrowicz and second by Laura the Board votes unanimously to approve and sign the Minutes of August 2, 2010.

WARRANTS

On a motion by Poulin and second by Petrowicz, the Board of Selectmen votes unanimously to sign the three (3) warrants as read.

PUBLIC FORUM

John Dean, Highway Surveyor. Informs the Board that the state has installed barricades along Main Street near the Pot Belly Pub. He provides an update on his FEMA submittals for the March/April floods. He asks the Board for signature on a Chapter 90 Project Request for \$56,000 and a Project Reimbursement for \$103,000. John also provides an update on the Kempton Road drainage project, advising that an independent consultant has indicated the proposed project would be acceptable.

On a motion by Petrowicz and second by Poulin, the Board of Selectmen votes unanimously to sign the Chapter 90 Project Request and Chapter 90 Project Reimbursement forms.

APPOINTMENTS/RESIGNATIONS None.

CORRESPONDENCE

The Board received information regarding the annual state essay contest.

The Board received a complaint against Factory Auto Salvage.

{Selectman Poulin recuses himself and steps down from the Board.}

The Chairperson explains that the complaint was forwarded to the Town's Zoning Enforcement Officer for investigation. Mr. Giampietro determined there were no violations at the time of inspection and there did not appear to be any cars being sold on the property.

Mr. Robert Hamilton (the complainant) feels this matter should be looked into further because he believes there is a business being run on the property. He provided pictures of sale listings found on a website. He advises that there is an overseas container in which they are placing parts for sale. He would like to get his vehicle back.

Chairperson Lima explains that the Board of Selectmen does not have the jurisdiction to direct the individual to return the vehicle and this matter may need to be handled by the court. The Board does not want to get involved in any civil disputes. However, the Chairperson assures that the Town will look further into the matter of a business running on the property. The other Board members are in agreement.

{Selectman Poulin returns to the Board.}

EXECUTIVE SECRETARY REPORT None.

LIAISON REPORTS

MES Water. Selectman Petrowicz provides a brief update on all related matters.

Board of Assessors. Selectman Laura provides a brief summary regarding the DOR's Management Review of the Assessors Office. The written Report from DOR has not yet been received by the Town. There is an individual interested in the appointment to the Board of Assessors...this will be addressed at next meeting.

Selectman Laura presents the Board with a Request for Legal Services regarding an upcoming Appellate Tax Board case.

On a motion by Petrowicz and second by Barrett, the Board of Selectmen votes unanimously to approve and sign the Legal Request. (Laura abstains)

Cable Committee. Selectman Barrett reports that the new equipment should be installed within the next 2-3 weeks.

OLD BUSINESS/UPDATES

Fisher Street Kennel Order. Pursuant to the Board's last meeting, the Order has been amended to extend the date through September 30, 2010. Attorney Heller has requested to be placed on the Board's next Agenda.

On a motion by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to sign the amended Kennel Order. (Poulin and Barrett abstain)

NEW BUSINESS

MES Tank Repair Bid Award. The Executive Secretary reports two (2) bids were received. It is recommended to award the bid to the lower bidder, Yankee Fiber, for \$33,915.

On a motion by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to award the MES Repair and Refurbishment of Water Tank to Yankee Fiber for \$33,915.

On a motion by Petrowicz and second by Barrett, the Board of Selectmen votes unanimously to sign the two (2) original Contracts with Yankee Fiber.

Fire Ambulance Bid Award. The Executive Secretary reports two (2) bids were received. However, after conversations with the Fire Chief it was determined that one bidder was not responsive due to the requirements of the specifications. It is the recommendation to award the bid to Professional Vehicle Corporation for a total bid price of \$153,801.

On a motion by Barrett and second by Laura, the Board of Selectmen votes unanimously to award the ambulance bid to Professional Vehicle Corporation.

Fire Chief Disclosure. The Fire Chief filed a disclosure regarding employment of a family member. The Board needs to authorize its acceptance.

On a motion by Laura and second by Poulin, the Board of Selectmen votes unanimously to sign the Disclosure Form.

CDBG Grant. The Senior Center Grant Closeout Form was received from Community Opportunities Group for the Board's signature.

On a motion by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to authorize the Chairperson to sign the Closeout Form as presented.

Building Inspection Fees. Selectman Barrett would like clarification on the fees collected for the last fiscal year.

FINAL PUBLIC FORUM

John Dean reminds that the grass at the Landfill needs cutting. This will be forwarded to the Board of Health.

NEXT REGULAR MEETING

Tuesday, September 7, 2010 at 7:00 p.m.

EXECUTIVE SESSION

On a motion made by Petrowicz and second by Laura, the Board of Selectmen votes by roll call vote to enter Executive Session under MGL c. 30A, Section 21, Paragraph 3, to discuss ongoing litigation in connection with the Fisher Street Kennel and the Hope Street Passageway matters, returning to open session only 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 Petrowicz, the Board of Selectmen votes unanimously to adjourn the regular meeting at 8:45 p.m. {Barrett and Poulin not present for adjournment vote.}

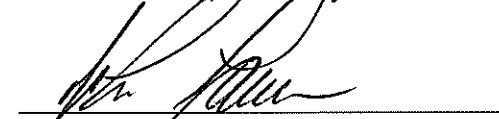
Respectfully Submitted,
Helen M. Coffin

Jackie Lima, Chairperson

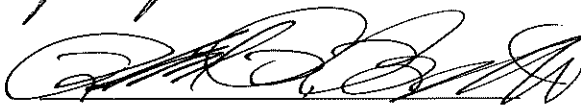
Tom Petrowicz, Vice Chairman



Charles Poulin, Secretary



John Laura, Selectman



Roland Barrett, Selectman