

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

September 7, 2010 - 7:00 p.m.

Board of Selectmen Members Present: Secretary Charles Poulin, Selectman John Laura and Selectman Roland Barrett

Board of Selectmen Members Absent: Chairperson Jackie Lima and Vice Chairman Tom Petrowicz

Others Present: Executive Secretary Helen Coffin

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

ANNOUNCEMENTS

There is an election next Tuesday, September 14, 2010. The Board reviews the Election Warrant as prepared by the Town Clerk.

On a motion by Barrett and second by Laura the Board votes unanimously to sign the Election Warrant for September 14, 2010.

The Fisher Street matter has been postponed until Monday, September 20, 2010 due to a lack of quorum on that matter.

MINUTES

August 16, 2010

On a motion by Barrett and second by Laura the Board votes unanimously to approve and sign the Minutes of August 16, 2010.

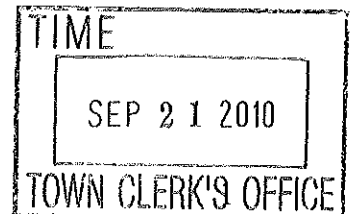
August 25, 2010

On a motion by Barrett and second by Laura the Board votes unanimously to approve and sign the Minutes of August 25, 2010.

PUBLIC FORUM

Fire Chief Mullaly

- Hurricane Earl didn't amount to much but he was in constant contact with the state during the week of the storm.
- Counseling is available to individuals suffering distress from the March/April floods. Any interested individual should contact Chief Mullaly directly.
- The new fire truck is due for delivery this Thursday or Friday and it is the plan to keep it at Station 2.
- A Public Safety Day is being planned for October.



- The Chief would like to meet with the Board to discuss the EMT-I Program prior to anything being sent in to the state. This meeting is scheduled for Monday, September 20th at 6:30 p.m.
- The fire watch at the Elementary School ended today. The sprinkler system is now online.

APPOINTMENTS/RESIGNATIONS

The resignation and appointment of the Board of Assessors will be held until the next meeting.

Resignation - Parks and Recreation Commission.

On a motion by Laura and second by Barrett the Board votes unanimously to accept the resignation of Jennifer Dean-Wing from Parks and Recreation.

CORRESPONDENCE

The Board received correspondence from the Millville Elementary School seeking permission to request certification of a vernal pool on the school property.

On a motion by Barrett and second by Laura the Board votes unanimously to authorize the MES staff and students to apply for certification of the vernal pool behind the School.

A Memorandum was received from Senior Center Director Carol Smith advising of a safety issue concerning the parking blocks. Carol would like to replace the blocks due to their deterioration. This would require a Reserve Fund Transfer.

On a motion by Laura and second by Barrett the Board votes unanimously to authorize the purchase of rubber parking blocks for \$671.97 and to sign the Reserve Fund Transfer.

A letter was received from the United Nations seeking support for United Nations Day. This will be held until the next meeting.

EXECUTIVE SECRETARY REPORT

- The NIMS list has been updated and provided to Chief Mullaly.
- Margaret Carroll is working with the Eagle Scout on a potential project.
- The new outdoor bulletin board has been installed and will be in use by week's end.
- The auditors will be starting next week.
- The damaged fire hose was submitted to insurance and we have been reimbursed.
- The bollards have arrived for installation on Hope Street...we are waiting for the locks. A vendor has been hired for the installation.
- The granite barrier has not been removed from Hope Street as yet but Mr. Dean is aware of it.
- The Private Property sign has not been removed on Prospect Street.
- The Station 2 driveway will be worked on later this week or next week.
- The new website has been created and is undergoing review. We hope to have this up and running very soon for the public.
- All Town Government Meeting - proposed for October 4, 2010.

On a motion by Barrett and second by Laura the Board votes unanimously to hold an All Town Government Meeting on October 4, 2010.

- Special Town Meeting - proposed for December 6, 2010.

On a motion by Barrett and second by Laura the Board votes unanimously to call for a Special Town Meeting on December 6, 2010 and to open the warrant effective immediately.

It is the intent to close the warrant at the Board's October 18th Meeting.

LIAISON REPORTS

Cable Committee. Selectman Barrett reports that the hold up of the installation of the new equipment is due to back order of a couple of pieces.

OLD BUSINESS/UPDATES

Selectman Barrett reports that Mr. Ethier, the Electrical Inspector, has concerns regarding cable installations in Town. We should get information from Charter regarding installations so that inspections can be made. Executive Secretary to follow-up on this.

Be sure staff checks that business office doors are closely tightly when leaving.

NEW BUSINESS

Ambulance Contract

On a motion by Laura and second by Barrett, the Board of Selectmen votes unanimously to sign the contract with Professional Vehicle in the amount of \$153,801 and to authorize Selectman Poulin to sign on behalf of the Board.

Subordination Agreement

A request was received from a resident seeking to refinance her home. As part of the Housing Rehab Loan Program, the Board must sign a Subordination of the Certificates to Encumber. The resident meets the income guidelines and the loan to value ratio is within the limits.

On a motion by Laura and second by Barrett the Board votes unanimously to sign the Subordination Agreement.

Police Policies

Chief Landry is seeking approval on two new policies, #57 and #58. These will be placed on the Board's October 4th Agenda for approval. Any questions should be directed to Chief Landry.

FINAL PUBLIC FORUM None.

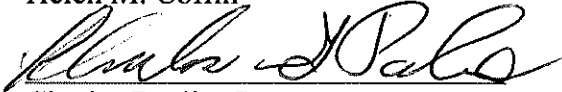
NEXT REGULAR MEETING

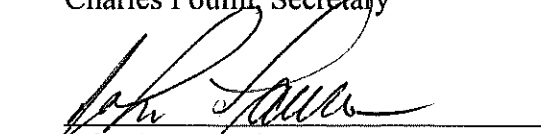
Monday, September 20, 2010 at 7:00 p.m.


ADJOURN

On a motion by Barrett and second by Laura, the Board of Selectmen votes unanimously to adjourn the regular meeting at 8:45 p.m.

Respectfully Submitted,
Helen M. Coffin


Charles Poulin, Secretary


John Laura, Selectman


Roland Barrett, Selectman