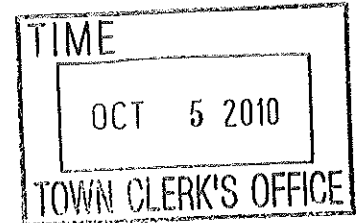


**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

September 20, 2010 - 6:30 p.m.



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

Board of Selectmen Member Absent: Vice Chairman Tom Petrowicz

Others Present: Executive Secretary Helen Coffin; Fire Chief Mullaly

The meeting is called to order at 6:30 p.m. at the Millville Town Hall.

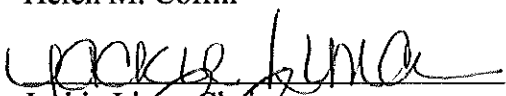
The Board meets with Fire Chief Mullaly to review and discuss the EMT-I certification process.

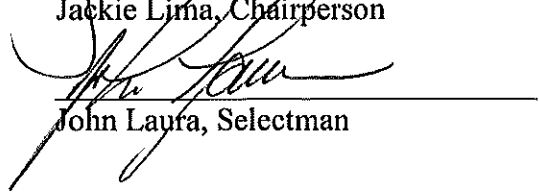
Chief Mullaly advises that the package has been completed and is ready for submission; however, he is not comfortable because the department only has two EMT-I and one paramedic on staff. He does not feel the Town will meet the state requirements for certification. He explains that the only way to make this work is to have more manpower, such as one or two additional full-timers. The Chief further explains that the state has made it more difficult to maintain credentials than it had in years past. Ultimately, the Chief would like the support of the Board for a 3rd full-time employee and he would like to present this to the Finance Committee for the Special Town Meeting Warrant.

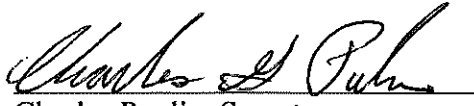
The Board members are in agreement not to pursue the certification process at this time. Chairperson Lima feels this service is very important for the Town and suggests the Chief meet with the Finance Committee as soon as possible.

On a motion by Barrett and second by Laura the Board votes unanimously to recess until the Regular 7:00 p.m. Meeting.

Respectfully Submitted,
Helen M. Coffin


Jackie Lima, Chairperson

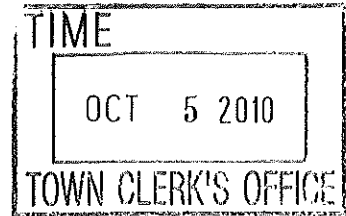

John Laura, Selectman


Charles Poulin, Secretary


Roland Barrett, Selectman

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING



September 20, 2010 - 7:00 p.m.

Board of Selectmen Members Present: Chairperson Jackie Lima, Secretary Charles Poulin, Selectmen John Laura and Roland Barrett

Board of Selectmen Members Absent: Vice Chairman Tom Petrowicz

Others Present: Executive Secretary Helen Coffin

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

ANNOUCEMENTS

Chairperson Lima requests a moment of silence on the recent passing of former Executive Secretary, Alden Jefts, who served the Town from 2000-2003.

Vice Chairman Petrowicz is currently dealing with some health issues but will be back as soon as possible. Thoughts and well wishes are extended to Tom and his family.

SHURAS KENNEL MATTER

With Selectman Petrowicz unavailable to attend this meeting, the Board is eligible to invoke the Rule of Necessity in order to act on the matter this evening. Selectman Poulin and Selectman Barrett have both previously disclosed conflicts on this issue and stepped down during discussion. However, invoking the Rule of Necessity allows both or either of them to sit on the Board if they wish to do so. Selectman Poulin advises that will remain on the Board and feels he can make a fair decision on the matter.

{Selectman Barrett recuses himself from the Board.}

The current Kennel Order expires September 30, 2010. Animal Control Officer Gary Fagan conducted two recent inspections: August 30th and September 11th. On neither occasion were there any violations noted. Gary has not received any complaints. The Police Department, according to Chief Landry, has not received any complaints.

On a motion made by Laura and second by Poulin, the Board of Selectmen votes unanimously to resolve this matter by allowing the current Kennel Order to expire on September 30, 2010.

ANNOUNCEMENTS – continued

Reminder that the All Town Government Meeting is Monday, October 4, 2010. Each Town Department and Board is asked to attend and provide a 5-minute status report to the Town.

The Library announces that the Friends of the Library will be holding a yard sale this Saturday, September 25th from 9am-2pm.

Congratulations to Treasurer Lisa Larue on recently passing the Massachusetts Municipal Treasurer Exam. Thank you to Lisa for her hard work and dedication to the Town.

The Wilson Cemetery Committee will hold its Annual Clean-up Day on Saturday, October 23, 2010 from 9am-12pm. All are welcome to help clean the cemetery.

MINUTES

September 7, 2010 (7:00 pm)

On a motion made by Barrett and second by Laura, the Board of Selectmen votes unanimously to sign the Minutes of September 7, 2010 at 7:00 pm. (Lima abstains)

PUBLIC FORUM

Animal Control Officer Gary Fagan has concerns regarding another dog nuisance issue in Town. He asks that the resident address the Board directly.

Resident Amy Vandermeer of 490 Chestnut Hill Road explains that she has an ongoing issue with the dogs at 498 Chestnut Hill Road with consistent barking problems. She has been calling into dispatch to complain. The dogs are outside a good portion of the time.

Gary Fagan advises that he has made numerous requests of the resident to purchase bark collars and/or birdhouses to control the barking. He would like the Board to address this issue before it gets any worse.

The resident is asked to submit a written complaint to the Board of Selectmen and to work with Chief Landry to obtain copies of the dispatch logs.

Chairperson Lima explains that the Board will follow the provisions of the MGL.

Fire Chief Mullaly advises that the new Engine One has arrived in Town. He will forward a decommission letter to the Board for the old engine. He inquires as to where the Board would like the old engine parked. The Executive Secretary will check with Mr. Frost regarding Station 2 and the Salt Shed is a second option.

Highway Surveyor John Dean seeks approval/signatures on two Chapter 90 Project Request Forms for the resurfacing of portions of Chestnut Hill Road.

On a motion made by Poulin and second by Laura, the Board of Selectmen votes unanimously to sign the Ch. 90 Project Request for \$11,562.20.

On a motion made by Poulin and second by Laura, the Board of Selectmen votes unanimously to sign the Ch. 90 Project Request for \$65,135.

John informs the Board that his FEMA reimbursement is about \$18,000. He would like to know from our Senator and Representative as to the status of the state's funding portion. The Board does not have an objection with the Executive Secretary sending a letter.

The Parks and Recreation Commission will be looking into purchasing a camera for the playground due to recent vandalism.

The resurfacing of Station 2 will begin soon – piles of recycled asphalt will be dropped off in the driveway.

APPOINTMENTS/RESIGNATIONS

Board of Assessors - Resignation

On a motion made by Barrett and second by Poulin, the Board of Selectmen votes unanimously to accept the resignation of John Laura from the Board of Assessors. (Laura abstains)

Thank you to John for doing a good job. John turns in his Assessors Office keys.

On a motion made by Poulin and second by Barrett, the Board of Selectmen votes unanimously to appoint Kayla Larue to the Board of Assessors to fill an unexpired term through June 2013.

Asst. Plumbing Inspector

On a motion made by Laura and second by Barrett, the Board of Selectmen votes unanimously to appoint John D'Agostino as Asst. Plumbing Inspector through June 2011.

Parks and Recreation Commission

On a motion made by Barrett and second by Laura, the Board of Selectmen votes unanimously to appoint Charles Poulin to the Parks and Recreation Commission through June 2011. {Poulin abstains}

On a motion made by Laura and second by Poulin, the Board of Selectmen votes unanimously to appoint Ronald Landry to the Parks and Recreation Commission through June 2011.

CORRESPONDENCE

Correspondence received from Town Moderator appointing Jennifer Dean-Wing to the Finance Committee.

Correspondence received from BMRSD inviting the Board to attend a Budget Meeting on October 4, 2010. The Board has a previously scheduled meeting this evening and will not be able to attend.

Correspondence received from the United Nations seeking the Board support of United Nations Day. The Board does not wish to act on this correspondence.

EXECUTIVE SECRETARY REPORT

Two bids are currently out: Washed Sand and the Kempton/Chestnut Hill Road Drainage Project. Both will be opened on October 14th.

The Millville Fire Association has requested a Toll Day for this Saturday, September 25th from 9am-1pm to conduct an MDA Boot Drive.

On a motion made by Laura and second by Poulin, the Board of Selectmen votes unanimously to authorize the Toll Day as requested.

LIAISON REPORTS/UPDATES

Cable. Selectman Barrett advises we are still waiting for one piece of equipment on back order. It is estimated to arrive in three weeks.

Board of Assessors. Selectman Laura would like to see the Board of Assessors set up a meeting so the new Board can reorganize.

Millville Elementary School. Chairperson Lima informs that there are some issues with the existing tank and there is a meeting scheduled for tomorrow morning.

NEW BUSINESS

Reserve Fund Transfer A request was received from the Town Clerk seeking to replenish her expense budget.

On a motion made by Poulin and second by Laura, the Board of Selectmen votes unanimously to approve and sign the \$800 Reserve Fund Transfer for the Town Clerk Department.

Rock Salt Bid

On a motion made by Laura and second by Barrett, the Board of Selectmen votes unanimously to award the Rock Salt Bid to Eastern Minerals pursuant to the results of the town consortium bid.

NEXT REGULAR MEETING

October 4, 2010 commencing at 6:00 pm for the All Town Government Meeting.

ADJOURN

On a motion made by Poulin and seconded by Laura, the Board of Selectmen votes unanimously to adjourn the Meeting at 8:00pm.


Respectfully Submitted,

Helen M. Coffin



Jackie Lima, Chairperson

Charles Poulin, Secretary



John Laura, Selectman



Roland Barrett, Selectman

