TOWN OF MILLVILLE BOARD OF SELECTMEN

MINUTES OF MEETING

October 18, 2010 - 7:00 p.m.

TOWN CLERK'S OFFICE

2010

Marie & Land & La

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

ANNOUCEMENTS

The installation of new cable equipment is in progress. There are currently some technical problems with the audio but we look forward to broadcasting live with the new equipment soon.

Thank you to the Police and Fire Departments as well as all who attended the Public Safety Day.

Reminder that the Annual Pumpkin Party is Sunday, October 24, 2010 from 6-8pm.

CHESTNUT HILL ROAD DOG NUISANCE MATTER

The two residents were invited to this meeting to address the matter of the barking dogs. Resident Amy VanderMeer submitted a complaint in writing to the Board and is present this evening. The other resident called to advise that one of the dogs is no longer at the property and that she was ill and could not attend the meeting.

Animal Control Officer Gary Fagan has not heard any recent complaints; however, he will put something in writing to the resident recommending that she utilize bark collars or bird houses to control the barking.

Chairperson Lima queries the Board as to whether they wish to invite the resident back to the next meeting or call a Public Hearing.

John Laura feels the Board should give the resident the benefit of attending an open meeting.

Chief Landry feels that the Board must first identify the barking dog and get the facts before holding a Public Hearing.

On a motion by Petrowicz and second by Laura, the Board votes by majority to place this item on the Board's November 1, 2010 Agenda and invite the resident back in again. Lima, nay.

Colleen Curis questions the status of a dog on West Street who barks aggressively when people walk by. Complaints have been made to both the Animal Control Officer and Police Department. Animal Control Officer Gary Fagan will look into the matter.

Gary informs the Board of another ongoing matter involving a resident on Ironstone Street with four dogs but no kennel license. He has issued a citation for a by-law violation. Gary will follow-up on this matter.

MINUTES/WARRANTS

Minutes

October 4, 2010 (6:00 pm)

On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to sign the Minutes of October 4, 2010 at 6:00 pm. Petrowicz abstains.

Warrants

On a motion by Petrowicz and seconded by Laura, the Board of Selectmen votes unanimously to sign the Warrant as read.

PUBLIC FORUM None.

APPOINTMENTS/RESIGNATIONS None.

CORRESPONDENCE None.

EXECUTIVE SECRETARY REPORT None.

LIAISON REPORTS/UPDATES

Selectman Poulin advises that the driveway of Station 2 is now complete and Mr. Frost is happy with the result.

Selectman Barrett advises that there are a few bugs yet to be worked out with the new equipment but all is progressing.

Vice Chairman Petrowicz advises that there is nothing new to report on the MES Water issue. We are awaiting approval from DEP to return to well water and the permitting with DEP for the new water tank is under way.

Selectman Laura advises that the Assessor Clerk has been going out on inspections and all is going well. He will have more to report at the next meeting.

OLD BUSINESS/UPDATES

On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to close the Warrant for the Special Town Meeting effective immediately. The Board has a meeting scheduled with the Finance Committee to review the financial articles on Wednesday, November 3rd.

NEW BUSINESS

Kempton Road and Chestnut Hill Road Drainage Improvement Bid
On a motion by Laura and second by Poulin, the Board of Selectmen votes
unanimously to award the bid for the Kempton Road Drainage Project to C. Naughton
Corp for \$38,000.

On a motion by Barrett and second by Laura, the Board of Selectmen votes unanimously to sign the two original Contracts.

Washed Sand Bid

The Board wishes to hold this item until the next meeting pending reference checks of the low bidder.

DHCD Close-out Form

On a motion by Petrowicz and second by Poulin, the Board of Selectmen votes unanimously to authorize the Chairperson to sign the close-out form for the 2005 grant.

FINAL PUBLIC FORUM None.

NEXT REGULAR MEETING

Monday, November 1, 2010

ADJOURN

On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to adjourn the Meeting at 7:53 p.m.

Respectfully Submitted, Helen M. Coffin

Jackie Lima, Chairperson

Charles Poulin, Secretary

John Laura, Selectman

Roland Barrett, Selectman