

**TOWN OF MILLVILLE  
BOARD OF SELECTMEN**

**MINUTES OF MEETING**

**November 15, 2010 - 7:00 p.m.**

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

**Board of Selectmen Members Absent:** Selectman Roland Barrett

**Others Present:** Executive Secretary Helen Coffin

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

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**ANNOUNCEMENTS**

Reminder that the Special Town Meeting will take place on Monday, December 6, 2010 at the Millville Elementary School at 7:00 p.m.

**MINUTES/WARRANTS**

**Minutes**

**November 1, 2010 (7:00 pm)**

*On a motion by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to sign the Minutes of November 1, 2010 at 7:00 pm.*

**November 3, 2010 (6:00 pm)**

*On a motion by Petrowicz and second by Poulin, the Board of Selectmen votes unanimously to sign the Minutes of November 3, 2010 at 7:00 pm. (Lima abstains)*

**Warrant**

*On a motion by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to sign the Warrant dated November 8, 2010 as read.*

**CHESTNUT HILL ROAD DOG NUISANCE MATTER**

A complaint was previously submitted by resident Amy VanderVeer regarding a dog nuisance issue with the dog at 498 Chestnut Hill Road. Nancy Anderson of 498 Chestnut Hill Road is present this evening to discuss the matter with the Board. Ms. Anderson indicates there is only one dog residing at the property but she has purchased two bark collars for when her son's dog visits. She has a dog kennel and a leash and is working to resolve any issues.

## LIAISON REPORTS/UPDATES

Executive Secretary advises that DEP has approved the dry well as well as the new water tank. There are two additional items to be addressed before the well can go back online...the necessary equipment has been ordered and the work should be completed over the next several weeks. DEP is scheduled for another site visit during the week of November 29<sup>th</sup>. The new tank is still being fabricated and an installation schedule should be forthcoming this week.

Selectman Poulin had nothing to report on Police and Fire.

Selectman Laura advises that the Assessors have a meeting scheduled.

## OLD BUSINESS/UPDATES

Special Town Meeting Warrant. Chairperson Lima reads aloud the Special Town Meeting Warrant. Copies are available at the Town Hall.

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

Town Moderator Les Davis would like to be sure the Board checks with him ahead of time before scheduling a town meeting. Executive Secretary advises that she did email Mr. Davis and he did respond that he was fine with the date. Mr. Davis advises that he made another appointment to the Finance Committee but there remain two seats on Capital Planning. He wishes to be involved in the town meeting the whole way through including meetings with the Finance Committee. He cautions that the Finance Committee should not be making motions on non-financial articles.

Chestnut Hill Road Paving Project Contract

***On a motion by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to authorize the Chairperson to sign the Contract with All States Asphalt for the Chestnut Hill Road Paving Project for a total of \$61,112.***

## NEW BUSINESS

Streetlight Request. The Board received a request from a resident seeking the installation of a streetlight in front of her home. The resident can contact National Grid on their own and have the light installed at their own expense. He Executive Secretary will send a letter to the resident advising of past practice of the Town.

***On a motion by Laura and second by Poulin, the Board of Selectmen votes unanimously to decline the request of the resident.***

Snow Emergency Parking Ban.

***On a motion by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to implement the Snow Emergency Parking Ban effective immediately through April 1, 2011.***

Main/Lincoln Street Property. The owner of this property is looking to sell the two parcels. The Executive Secretary is looking for guidance from the Board as to whether she should pursue the land. The owner has indicated he is willing to work with the Town. The Board feels this would be a good acquisition for the Town but would need input from other departments. The owner is having an appraisal and survey done and the Executive Secretary will obtain copies of those to start in order to better determine fair market value of the properties.

***On a motion by Petrowicz and second by Poulin, the Board of Selectmen votes unanimously to authorize the Executive Secretary to obtain copies of the appraisal and survey from the owner's attorney.***

### **FINAL PUBLIC FORUM**

Chairperson Lima asks for a status update on the landfill. The Board of Health is handling the grass cutting. Executive Secretary will follow-up.

Selectman Petrowicz questions the status of the land across of Onnies and Nonnies. The property is owned by the bank and there is no obligation to maintain it aesthetically.

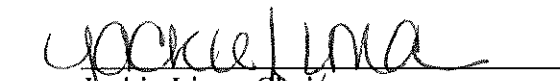
### **NEXT REGULAR MEETING**

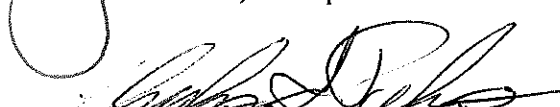
Monday, December 6, 2010, to commence at the conclusion of the Special Town Meeting.


### **ADJOURN**

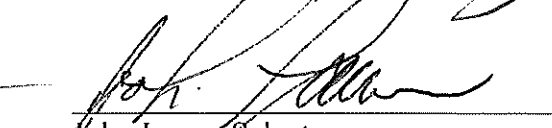
***On a motion by Laura and second by Poulin, the Board of Selectmen votes unanimously to adjourn the Meeting at 8:00 p.m.***

Respectfully Submitted,  
Helen M. Coffin

  
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Jackie Lima, Chairperson

  
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Charles Poulin, Secretary

  
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Thomas Petrowicz, Vice Chairman

  
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John Laura, Selectman

**TOWN CLERK'S OFFICE**

DEC 07 2010

  
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Marcia J. Garrett

Animal Control Officer Gary Fagan has not had any recent complaints regarding barking but did receive one complaint this afternoon that the dog was loose. Chairperson Lima is pleased that the resident attended this evening and hopes the matter will be resolved. The Board would like Gary to continue monitoring the situation and provide periodic updates.

### **APPOINTMENTS/RESIGNATIONS**

Library Trustee Judy Cardanha provides a letter of resignation due to her relocation from Town.

***On a motion by Petrowicz and second by Laura, the Board votes unanimously to accept the resignation of Judy Cardanha as Library Trustee.***

Library Trustee Chairperson Colleen Curis provides a letter asking the Board to appoint Pamela Thistle to fill the vacancy.

***On a motion by Petrowicz and second by Poulin, the Board votes unanimously to appoint Pamela Thistle to fill the temporary vacancy as Library Trustee until the next annual town election in April 2011.***

Council on Aging Chairman Leo Therrien provides a letter asking the Board to appoint Pauline Cazeault to fill the vacancy on the Council through June 2012.

***On a motion by Petrowicz and second by Laura, the Board votes unanimously to appoint Pauline Cazeault to fill the unexpired term as a member of the Council on Aging through June 2012. (Poulin abstains)***

**PUBLIC FORUM** None.

### **CORRESPONDENCE**

Letter received from the Blackstone River Valley National Heritage Corridor asking for the Board's support of a new organization to be formed to continue the work. The Board would like a copy of the video which is available to be sent to the Historical Commission. The Board would like the Executive Secretary to prepare the Resolution for the next regular Meeting.

***On a motion by Petrowicz and second by Poulin, the Board votes unanimously to support the request of the Blackstone River Valley National Heritage Corridor and to sign the Resolution prepared by the Executive Secretary at the next regular meeting.***

### **EXECUTIVE SECRETARY REPORT**

The Historical Commission will get back to the Board with dates to meet after the first of the year.

Reminder that Town Hall will be closed the Wednesday evening before Thanksgiving.