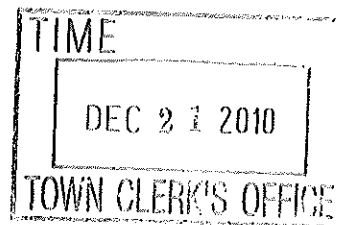


**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

December 6, 2010 - 7:00 p.m.



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

Others Present: Executive Secretary Helen Coffin

The meeting is called to order at 7:06 pm at the Millville Elementary School.

Being no quorum of voters present to convene the Special Town Meeting, the Board of Selectmen opens its Regular Meeting and will recess at the request of the Town Moderator or until a quorum of voters is achieved.

ANNOUCEMENTS

The Annual Christmas Tree Lighting Ceremony will be held at Soldiers Memorial Park next Tuesday, December 14th at 6:30 pm.

MINUTES/WARRANTS

Minutes

November 15, 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 15, 2010 at 7:00 pm. {Barrett abstains}

Warrants

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

PUBLIC FORUM

Resident Jennifer Dean-Wing questions the land-clearing activity taking place off Central Street. Chairperson Lima explains that an exemption from the Earth Removal By-law was granted due to the land being cleared for agricultural purposes. This was discussed at BOS Meetings.

Highway Surveyor John Dean seeks authorization from the Board of Selectmen for a Change Order to the Kempton/Chestnut Hill Drainage Project. The contractor hit ledge and the project went over budget by \$13,000.

On a motion by Petrowicz and second by Poulin, the Board votes unanimously to sign the Chapter 90 Project Request amendment to include an additional \$13,000.

APPOINTMENTS/RESIGNATIONS

Margaret Carroll, Trustee of Soldiers Memorial Park submitted a letter to the Board seeking the temporary appointment of Richard Hurteau as a Trustee, Veteran Member, until the next annual Town election.

On a motion by Barrett and second by Poulin, the Board votes unanimously to appoint Richard Hurteau as a temporary Trustee, Veteran Member, through the next annual town election.

Police Chief Landry submitted a letter to the Board seeking the appointment of Ray Burton as a Part-time Police Officer.

On a motion by Petrowicz and second by Poulin, the Board votes unanimously to appoint Ray M. Burton III as a Part-time Police Officer through June 30, 2011.

A letter was received from Assessor Clerk, Gail Marquedant, resigning from her position effective November 30, 2010. The position of Assessor Clerk has been posted.

A letter was received from the Town Moderator advising the Board that he appointed Brooks Herrick as a member of the Finance Committee.

CORRESPONDENCE

Letters were received from Charter regarding four new HD channel upgrades and upcoming price adjustments.

An email was received from a resident concerning safety issues with respect to parking on Kempton Road. The Police Chief planned to address this issue but he is not present this evening. This matter will be tabled until the next meeting.

EXECUTIVE SECRETARY REPORT None.

LIAISON REPORTS/UPDATES

MES Water. Executive Secretary advises that there is a one-month delay in the fabrication of the new water tank. Chairperson Lima reads an update regarding the status of the well going back online which was provided by Northeast Water.

Police/Fire. Selectman Poulin has nothing to report.

Cable. Selectman Barrett is pleased that the new cable equipment is being used this evening.

Board of Assessors. Selectman Laura has nothing to report.

OLD BUSINESS/UPDATES

Blackstone River Valley National Heritage Corridor. The Board had previously voted to sign a Resolution to endorse continuing the work of the Corridor. The document was signed by the Board.

At approximately 7:30 p.m. the Town Moderator requests a recess by the Board to address the Special Town Meeting.

Town Moderator Les Davis indicates that a quorum of voters has not been achieved and it will be necessary to reschedule the Special Town Meeting to another evening. It is decided to hold the Special Town Meeting on Monday, January 24, 2011 at 7:00 p.m.

At approximately 7:35 p.m. the Board of Selectmen Regular Meeting reconvenes.

NEW BUSINESS

2011 BOS Meetings. A list of 2011 Board of Selectmen meeting dates is provided.

Reserve Fund Transfer. The Board reviews a Reserve Fund Transfer submitted by the Highway Department for \$700 for new brakes on the pick-up truck.

On a motion by Poulin and second by Barrett, the Board votes unanimously to approve and sign the Reserve Fund Transfer for \$700.

Surplus Fire Truck Bid. A total of four bids were received. The high bidder was James McElroy of Woonsocket, RI with a bid of \$1,700.

On a motion by Petrowicz and second by Poulin, the Board votes unanimously to award the bid to James McElroy for \$1,700.

Dankris Builders - Change Order. The Board received a Change Order for \$30,349.75 with respect to the work on the drywell at the Elementary School. Selectman Petrowicz has some concerns regarding the scope of work outlined. The Board would like Bob Ferrari to come to next meeting to address the concerns. This item is tabled.

FINAL PUBLIC FORUM None.

NEXT REGULAR MEETING

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

ADJOURN


On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to adjourn the Meeting at 7:47 p.m.

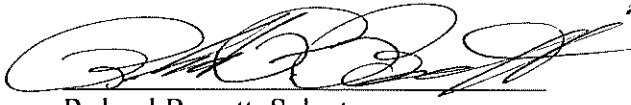
Respectfully Submitted,
Helen M. Coffin


Jackie Lima, Chairperson


Thomas Petrowicz, Vice Chairman


Charles Poulin, Secretary


John Laura, Selectman


Roland Barrett, Selectman