

**TOWN OF MILLVILLE  
BOARD OF SELECTMEN**

**MINUTES OF MEETING**

**December 20, 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 7:00 pm at the Longfellow Municipal Center.

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**ANNOUCEMENTS**

Thank you to Margaret Carroll for providing wreaths for the Town Hall doors.

The \$664,739 reimbursement from the Mass. School Building Authority was received from the School Department. Thank you to the School Committee for their cooperation.

Reminder that Town Hall offices will be closed Wednesday evening, December 22<sup>nd</sup> and Thursday, December 23<sup>rd</sup>.

Tax bills will be mailed out at the end of the month. The new tax rate is \$12.61.

**MINUTES/WARRANTS**

**Minutes**

**December 6, 2010 (7:00 pm)**

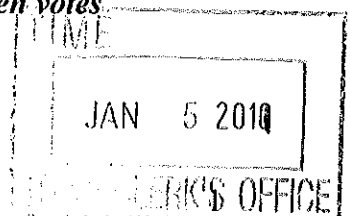
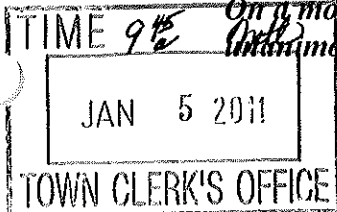
*On a motion by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to sign the Minutes of December 6, 2010 at 7:00 pm.*

**December 13, 2010 (7:00 pm)**

*On a motion by Laura and second by Petrowicz, the Board of Selectmen votes unanimously to sign the Minutes of December 13, 2010 at 7:00 pm. (Lima and Poulin abstain)*

**Warrants**

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



## **PUBLIC FORUM**

Chief Mullaly informs the Board that the Fire Department has received a \$4,000 SAFE grant.

Chief Mullaly explains in detail the end of year report for ambulance billing. There were no federal changes but increases have been imposed by the hospitals.

***On a motion by Petrowicz and second by Poulin, the Board of Selectmen votes unanimously to authorize the Fire Chief to submit paperwork necessary to increase the ambulance billing an additional 15% to reach a 45% increase in order to maintain services.***

The Fire Chief informs that the new ambulance should be ready at the end of January to beginning of February.

Highway Surveyor John Dean provides an update: He has received reimbursement of Chapter 90 funds from the Chestnut Hill Road paving project. The upper Chestnut Hill Road paving will be done in the spring as it was too late in the year to start. The barricades on Main Street near the Pot Belly Pub are the responsibility of the state. Correspondence was received from Mass Highway indicating that the Town's Highway Department has the authority to make Rt. 122 safe in the case of an emergency. Lastly, there is sand available in the rear of the Town Hall parking lot...no trucks. Seniors and handicapped individuals can call for delivery of a bucket of sand.

## **APPOINTMENTS/RESIGNATIONS**

None.

## **CORRESPONDENCE**

Correspondence was received from Building Inspector, Mike Giampietro, regarding the new building code regulations regarding sheet metal work. Mr. Giampietro explains the new regulations and that the Board must set a permit fee. He will also need to join the International Code Council and purchase 6 books at a total cost of approximately \$750.

***On a motion by Poulin and second by Barrett, the Board of Selectmen votes by majority to set the Sheet Metal Permit Fee at \$90. (Laura, nay)***

The Executive Secretary will prepare a Reserve Fund Transfer for \$750 for the next BOS Meeting.

## **EXECUTIVE SECRETARY REPORT**

The Executive Secretary asks the Board to re-evaluate the liaison positions. Most were created due to issues with a department, board or committee. Does the need still exist?

Chairperson Lima does not feel the need for the Town Clerk or Business Retention Grant Liaison positions are necessary. She steps down from these positions.

Vice Chairman Petrowicz feels there is still a need for the MES Water Liaison and will continue to work in this capacity until all issues are resolved. The Executive Secretary only needs to contact him in an emergency or unusual situation involving the water.

Selectman Poulin does not feel the need exists for the Public Safety Liaison position and he steps down from same. He feels the Chiefs and Mr. Dean can contact the Executive Secretary.

Selectman Laura does not feel the need for a Board of Assessors Liaison still exists and he steps down from same.

Selectman Barrett does not feel the need for a Cable Committee Liaison still exists as the current Committee is self-sufficient so he steps down from same. However, he does feel the Committee could use more volunteers.

The Selectmen are welcome to meet with any department, board or committee in the event an issue or problem arises.

### **MES WATER UPDATE**

Vice Chairman Petrowicz provides an update on the matters involving the MES Water. Dankris has begun installing the dry well. There will be a dial-out installed for emergency situations. The new water tank is expected at the end of January. Per a telephone conversation with Bob Ferrari, it was clarified that the work to be completed on the Change Order was requested DEP and not included on the original bid scope.

***On a motion by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to authorize the Chairperson to sign the three original Change Order Forms for Dankris.***

### **OLD BUSINESS/UPDATES**

Kempton Road. Chief Landry and John Dean are present to address safety concerns raised by a resident on Kempton Road regarding the bus stop situation. The Chief does not see a safety issue at this time. The Board acknowledges the potential for a problem when snow banks are along both sides of the road. Unfortunately, the same situation exists on other town roads and bus stops. For the time being, the Chief will monitor the situation during the upcoming winter months. Residents should only use Kempton Road for pedestrian traffic and all others should use the Old Coach Road bus stop. The Executive Secretary will send a letter to the resident.

## **NEW BUSINESS**

### **2011 Class II and Alcohol Licenses.**

Alcohol Licenses include: Polish American Citizen's Club, Onnie's n Nonnie's, Century Discount Liquors and Pot Belly Pub.

***On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to approve and sign the 2011 Alcohol Licenses as referenced. (Petrowicz abstains on Polish American Club.)***

Class II Licenses include: Mark's Garage, Millville Motors, Rudy's Service Station and Uxbridge Auto.

***On a motion by Petrowicz and second by Poulin, the Board of Selectmen votes unanimously to approve and sign the 2011 Class II Licenses as referenced.***

## **FINAL PUBLIC FORUM**

Reminder that the Special Town Meeting will be held on Monday, January 24, 2011, at 7:00 p.m.

Merry Christmas and Happy New Year to Everyone!

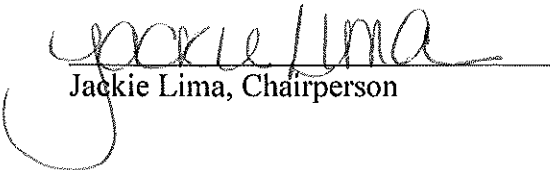
## **NEXT REGULAR MEETING**

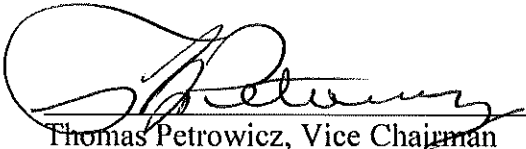
Monday, January 3, 2011 at 7:00 p.m.

## **ADJOURN**

***On a motion by Barrett and second by Laura, the Board of Selectmen votes unanimously to adjourn the Meeting at 8:30 p.m.***


Respectfully Submitted,  
Helen M. Coffin

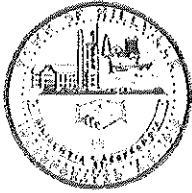
  
Jackie Lima, Chairperson

  
Thomas Petrowicz, Vice Chairman

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Charles Poulin, Secretary

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John Laura, Selectman

  
Roland Barrett, Selectman



# TOWN OF MILLVILLE

MASSACHUSETTS 01529

Longfellow Municipal Center  
8 Central Street  
Fax (508) 883-2994

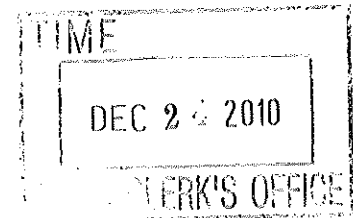
## MEMORANDUM

**TO:** Marcia Lanctot, Town Clerk  
Ronald Landry, Police Chief  
John Mullaly, Fire Chief  
John Dean, Highway Surveyor  
Board of Assessors  
Cable Access Committee

**FROM:** Helen M. Coffin, Executive Secretary

**DATE:** December 21, 2010

**RE:** Board of Selectmen - Liaisons



At its December 20, 2010 Meeting, the Board of Selectmen decided to eliminate the majority of the liaison positions which were in place. The liaison positions were primarily implemented to assist in addressing issues or problems within a department or on a board or committee. The Board believes that everything is running "smoothly" at this time and there is no longer a need to continue these positions.

Chairperson Lima has stepped down as Town Clerk Liaison. Selectman Poulin has stepped down as Public Safety Liaison (Fire, Police, Highway). Selectman Laura has stepped down as Board of Assessors Liaison. Selectman Barrett has stepped down as Cable Access Committee Liaison.

The Board wishes to thank you all for your diligence and for working with the Liaisons to resolve any outstanding matters. Should you have any issues or concerns in the future with respect to your department, board or committee, please make every effort to contact me directly. Should you feel the need to do so, you may contact the Selectmen directly in the event of an emergency or if you cannot reach me directly. The following are my contact numbers: (H) 508-883-6544; (C) 774-364-4395; (W) 508-883-1186

Vice Chairman Petrowicz continues to act as Liaison to the MES Water issues. Should you have any concerns or questions in connection with that matter, you are welcome to contact Tom directly.

Thank you.