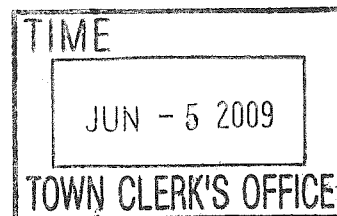


**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

**Minutes of May 18, 2009
7:00 p.m.**



Board of Selectmen Members Present: Chairperson Jackie Lima, Vice Chairman Tom Petrowicz, Members John Laura, Charlie Poulin, and Roland Barrett

Others Present: Executive Secretary Helen Coffin

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

Announcements

- The Town received a memo for the Town Accountant that there will be a reduction of \$186,700 from FY09 that will need to be made in FY10.
- The Chairperson read a list of the cuts that were made within each office.

Central Street Landscape Design

Consultant Chris King from Heritage Design Group provided an update to the Board on the streetscape design. An updated set of plans was presented. The grant is two parts. The revised set of plan identifies assets. The plans were broken down into the interpretation areas 1-7, which would include signage. This is a draft plan and a final set of plans will be created. Tourism with bikes along the river is what could bring residents and outside people to this area. The Conservation Commission will need to be included. The premise of the interpretation area is based on the narrative from the Historical Commission. There may be field adjustment work, which would include pruning. There will be a cost estimate for each interpretation area for the implementation of this project. Margaret Carroll would like to thank the Board of Selectmen for allowing the Historical Commission to have input. Thank you to Chris King from Heritage Design Group for the exceptional work in creating the historical aspects of the project. All historical aspects have been included. A meeting will need to be set up to finalize recommendations. The viewing corridors should be located accurately and then put on a plan for the Conservation Commission to review.

Good and Welfare None

Minutes/Warrants

April 30, 2009 (7:00 pm):

- On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to sign the minutes from April 30, 2009 at 7:00 pm.

May 4, 2009 (7:00 pm):

- On a motion made by Charlie Poulin and seconded by Roland Barrett, the Board of Selectmen voted unanimously to sign the minutes from May 4, 2009 at 7:00 pm.

May 5, 2009 (7:00 pm):

- On a motion made by Tom Petrowicz and seconded by John Laura, the Board of Selectmen voted unanimously to sign the minutes from May 5, 2009 at 7:00 pm.

May 6, 2009 (6:00 pm):

- On a motion made by John Laura and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to sign the minutes from May 6, 2009 at 6:00 pm.

May 11, 2009 (6:30 pm):

- On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to sign the minutes from May 11, 2009 at 6:30 pm.

Warrants

- On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to sign the warrants as read.

Public Forum

Highway Surveyor John Dean

Thank you to the Board of Selectmen for their support with the bridge. Mr. Dean also thanked all who took part in the bridge dedication. The street sweeping in the town is complete.

Board of Health Chairman Tom Houle

Mr. Houle explained his feelings about the reduction of hours for the Board of Health secretary. He wanted clarity on why the Treasurer/Collector salary was not cut. The Board of Health will take a hit of 36% reduction to the budget. The \$10,000 for the Town Planner was not cut. Mr. Houle asks that residents come to vote at Town Meeting and work together to get this done.

Board of Assessors Jennifer Wing Dean

Mrs. Wing Dean communicated that the departments were not invited to come to discuss the cuts which were made. She noted that this was done in a way that could have been avoided. It was felt that the communication could have been better. She was questioning why the Treasurer/Collector was not cut. Selectman Petrowicz

explained that the recommendations came from the Finance Committee and all items were acted on without prejudice.

Mrs. Wing Dean wanted to thank the Selectmen for attending the bridge dedication. She also thanked the Executive Secretary for planning this event.

Appointments and Resignations None

Correspondence

- The Memorial Day Parade will be on Monday, May 25, 2009 at 2:00 pm.
- There was a complaint which came in from Chestnut Hill Rd. The Board of Health is all set, but the unregistered cars must be addressed with the police department.
- A letter from Superintendent Dr. Tyrie came about the budget.

Executive Secretary Report

Correspondence

- On a motion made by Tom Petrowicz and seconded by John Laura, the Board of Selectmen voted unanimously to sign the five letters as written.

License

- On a motion made by Tom Petrowicz and seconded by Roland Barrett, the Board of Selectmen voted unanimously to sign the license for Onnies and Nonnies.

Storm Water Report

- On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to sign four originals of the Year 6 Stormwater report.

Reappointment letters

The Executive Secretary advises that reappointment letters were sent out to those individuals up for reappointment and she hopes to have the Board do reappointments at the second meeting in June.

Dispatch Regionalization

Town Counsel has reviewed and made recommendations to the dispatch regionalization agreement first draft. Mendon created the initial draft. Selectman Laura presented a newspaper article which noted that the holding cells in Mendon are not recognized by the state. Executive Secretary will follow up on this.

Personnel Policy

The Personnel Policy is still being reviewed by Town Counsel and will be back in a few weeks.

Liaison Reports

Board of Assessors – Selectman Laura

Selectman Laura is wondering about the ten weeks of time off which were noted on information provided. This will be addressed by the liaison.

Business Retention Grant – Chairperson Lima

Chairperson Lima met with Joe Deliso from the Chamber of Commerce. He is in support of the Town proceeding with the river walk. Chairperson Lima would like to appoint an ad hoc committee for the business retention grant.

Millville Elementary School – Selectman Petrowicz

Selectman Petrowicz will be having a meeting with DEP and Northeast Water on Wednesday, May 20, 2009 at the MES.

Old Business

Signs at Library

The Highway Surveyor and Police Chief Landry do not think that the signs are necessary. Selectman Petrowicz concurs with the recommendation of the Highway Surveyor and Police Chief. The Board of Selectmen would like Chief Landry to come up with a Standard Operating Procedure.

Resident Paul Ouellette, 382 Chestnut Hill Road

He believes that a Standard Operating Procedure should be put in place in writing to address this issue.

New Business

Annual Report from Brackett and Lucas

The Chairperson wants to know when the Quarterly Report is coming. The Executive Secretary advised that Brackett & Lucas just provided one for the Town's Annual Report and there will be another due in June.

Continuation of Town Meeting

The Town Meeting will be continued on June 22, 2009 at 7:00 pm.

Next Regular Meeting

The next regular Board of Selectmen meeting will be **Monday, June 1, 2009 at 7:00 p.m.** to be held at the Longfellow Municipal Center.

Executive Session (MGL c.39, s 23 (B)(3):

- On a motion made by John Laura and seconded by Tom Petrowicz, the Board of Selectmen voted by roll call to go into Executive Session under

MGL c. 39, section 23 (b) and will return to open session to adjourn the meeting.

Roll Call Vote

John Laura aye
Charlie Poulin aye
Jackie Lima aye

Roland Barrett aye
Tom Petrowicz aye

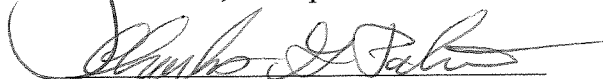
ADJOURN


On a motion made by John Laura and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to adjourn the meeting at 10:15 pm.

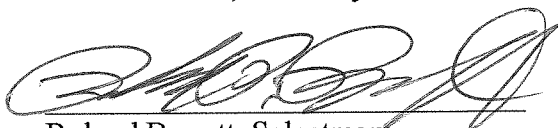
Respectfully Submitted,
Amy Sutherland


Jackie Lima, Chairperson


Tom Petrowicz, Vice Chairman


Charlie Poulin, Secretary


John Laura, Selectman


Roland Barrett, Selectman