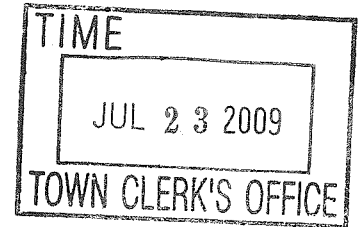


**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

Minutes of Meeting

**July 13, 2009
7:30 p.m.**



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

Board Member Absent: Charlie Poulin

Others Present: Executive Secretary Helen Coffin; Planning Board Members Steve Furno, Claudette Barrett and Richard Hurteau; Town Planner Joe Laydon

Chairperson Lima opens the Meeting at 7:45 p.m. at the Millville Town Hall.

Planning Board Chairman Steve Furno explains the situation with a drainage issue that exists in a 2-home subdivision in Millville. It appears that the developer's engineer did not design the stormwater drainage to standard. The catch basins are backing up and the overflow is running onto Chestnut Hill Road. In the winter this water freezes and causes a hazardous situation. The Town has not accepted this new road as a Town road as yet. The Town's engineering consultant reviewed the engineering plans and approved and stamped them. The Planning Board is looking for the Board's advice and guidance with respect to the possibility of litigation against the parties.

The Board of Selectmen wishes to discuss strategy with respect to possible litigation.

Motion by Petrowicz, second by Barrett, to enter Executive Session under MGL 39, 23b(3) to discuss strategy with respect to litigation, returning to open session. Roll Call Vote: Lima, aye; Petrowicz, aye, Laura, aye; Barrett, aye. Motion passes unanimously.

{Executive Session Meeting}

Motion by Laura, second by Barrett, to exit Executive Session and return to open session. Roll Call Vote: Lima, aye; Petrowicz, aye, Laura, aye; Barrett, aye. Motion passes unanimously.

The Planning Board updates the Board on the property located at 181 Main Street. They conducted a site visit due to curiosity with respect to the possibility of filing a grant for parklands. The Planning Board would like to move forward towards a vibrant and long-term plan for the village center. They would like to create a sub-committee to research

the possibilities for this land. The Board of Selectmen points out the many challenges that exist with this property but support the idea of creating a sub-committee. Once the sub-committee has been formed, the Board of Selectmen will vote to appoint a delegate.

A Request for Legal Services Form is submitted by the Planning Board.

Motion by Petrowicz, second by Laura, to approve the Request for Legal Services Form submitted by the Planning Board. Motion passes unanimously.

Selectman Barrett informs the Board of a message he received from Jennifer Dean-Wing of the Cable Committee indicating that they will not change their meeting dates to accommodate his schedule. It is suggested that all questions for the Cable Committee be forwarded to the Cable Committee in writing.

Selectman Laura informs the Board that he will be calling Jennifer Dean-Wing to ask for a meeting to be scheduled with the Board of Assessors so that Betsy Cournoyer can be brought up to speed with the current situation in the Assessors Office. He would like the Executive Secretary to send an email to Jennifer advising her of this ahead of time.


Selectman Laura informs the Board that he does not believe the Town Clerk voting machine should be stored in the Assessors Office. The Board members are in agreement on this point. Chairperson Lima, as Town Clerk liaison, will call Mrs. McNamara this week to inform her that she has two choices: (1) store the machine in the Town Clerk's office, or (2) arrange to have it stored in a storage area in the basement of the Town Hall, such as with the other voting equipment.

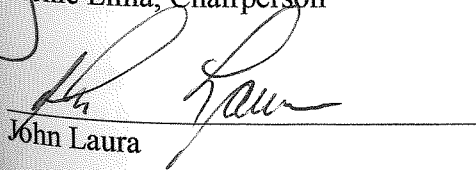
Motion by Laura, second by Petrowicz, to adjourn the Meeting at 8:45p.m. Motion passes unanimously.

Respectfully submitted,

Helen M. Coffin


Jackie Lima, Chairperson


Thomas Petrowicz, Vice Chairman


John Laura

Roland Barrett