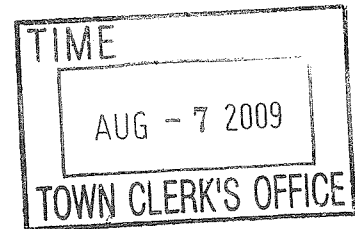


**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

Minutes of Meeting

**July 20, 2009
7:00 p.m.**



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

Board Members Absent: Selectmen Charlie Poulin and Roland Barrett

Others Present: Executive Secretary Helen Coffin

Chairperson Lima opens the Meeting at 7:10 p.m. at the Millville Town Hall.

Announcements

Chairperson Lima reports that a meeting has been planned for town officials in connection with the H1N1 virus. The meeting will take place in the MEMA Room.

Congratulations to those employees who participated in the Pedometer Program.

Minutes/Warrants

Minutes of July 6, 2009 – 6:00 p.m.

These minutes will be held until the next meeting when the other Selectmen are present.

Minutes of July 6, 2009 – 7:00 p.m.

Motion by Petrowicz, second by Laura, to approve the Minutes of the July 6, 2009 - 7:00 p.m. Meeting as written. Motion passes by unanimous vote.

Motion of July 13, 2009 – 7:30 p.m.

Motion by Petrowicz, second by Laura, to approve the Minutes of July 13, 2009 - 7:30 p.m. Meeting as written. Motion passes by unanimous vote.

Warrants

Motion by Petrowicz, second by Laura, to approve the Warrants as presented. Motion passes by unanimous vote.

Public Forum

Highway Surveyor John Dean reports that he has run into a problem dealing with the drainage project on Chestnut Hill Road and he is working with the Board of Health. Once the engineers finish their survey work the job will go out to bid. He would like to get the resurfacing work done on Chestnut Hill Road from Kempton to Lincoln Streets

but he must first get the drainage repairs done on lower Chestnut Hill Road. If the funds run short he will resurface to Burns Avenue only.

Correspondence

The Blackstone-Millville Regional School Committee invites the Board of Selectmen to attend future joint meetings to discuss the FY11 budget. Reminders and agendas will be sent out.

Chairperson Lima advises of the Executive Secretary's upcoming scheduled time off.

Margaret Carroll sent a letter dated July 16, 2009 inquiring as to the status of the Hope Street (former Lynch property) matter. She has concerns/questions regarding tree work. She would also like to know when the Executive Session meeting minutes will be released. Chairperson Lima advises that this matter involves ongoing litigation and asks the Executive Secretary to send Miss Carroll a letter advising that until the issue is resolved the Board cannot discuss anything.

Executive Secretary Report

The Executive Secretary advises that the Police Chief asked to have the Chairperson sign the Central Massachusetts Police Mutual Aid Agreement. Chairperson assures that this has nothing to do with the Mendon dispatch regionalization matter.

Motion by Petrowicz, second by Laura, to authorize the Chairperson to sign the Central Massachusetts Police Mutual Aid Agreement. Motion passes by unanimous vote.

The Executive Secretary advises that she has not yet received evidence that the Town Clerk submitted the By-laws voted on at the Annual Town Meeting to the Office of the Attorney General. Chairperson Lima, as Town Clerk liaison, will follow-up on this matter. This item will be on the August 3rd Agenda.

The Executive Secretary advises that Romeo Ethier, the electrical inspector, inquired if the Board wishes to waive an electrical permit fee for St. Augustine's Church. Chairperson Lima feels, and the other members agree, that the request should come from St. Augustine's directly, in writing and on their letterhead.

Liaison Updates

Board of Assessors. Selectman Laura, Board of Assessors liaison, gives a brief update on the status of the Assessors Office. Betsy Cournoyer recently joined the Board of Assessors and thus the Assessors have a full board. The part-time clerk is doing a great job and the office appears to be running smoothly. Things are moving forward and the Assessors are taking care of all necessary business.

The job postings will be removed from the MAAO website and reposted appropriately through the office of the Executive Secretary. Thank you to Jennifer Dean-Wing and

Dottie DiLorenzo for stepping up to the plate. There has been great teamwork between departments.

Old Business

Board of Selectmen Meeting Locations. A list of Board of Selectmen meeting dates was provided indicating change of locations. The Board will be at off-site locations at other Town buildings at various dates during the year.

Northeast Water Solutions Proposal. A proposal was received for the installation of bleeders on the pipes at the MES. The members prefer to hold this matter until all members are present for discussion. Vice Chairman Petrowicz will provide an update on the bag filters at the next meeting. Brief discussion follows concerning the future of the system once the bag filters and bleeders are in place.

MES Water Tank Proposal. Proposals were received for the inspection of the MES water tank. The two proposals are for an ROV inspection and both are very compatible. However, one company uses a dive team for cleaning and the other company cleans via ROV.

Motion by Petrowicz, second by Laura, to award the water tank inspection job to Extech. Motion passes by unanimous vote.

Executive Secretary provides a brief update as to the dispatch regionalization. The figures were received from Mendon and will be presented to the Board of Selectmen on July 29th. We are getting very close to finalizing the Inter-municipal Agreement.

Chief Mullaly provides a brief explanation of some new radio equipment required for the regionalization and an update of some alarm issues. However, he feels everything is going very well.

Chairperson Lima provides an update with respect to the Town Clerk's voting machine. The Town Clerk had made arrangements with the Board of Assessors to store this machine in the Assessors Office. However, the Board of Selectmen asked that the Board of Assessors respect the decision to not have this equipment stored in the Assessors Office. The Town Clerk will coordinate with John Dean in order to get it moved to another location within Town Hall.

New Business None

Final Public Forum None

Executive Session

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

{Executive Session Meeting}

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

Motion by Laura, second by Petrowicz, to adjourn the open meeting at 9:45 p.m. Motion passes unanimously.

Respectfully submitted,

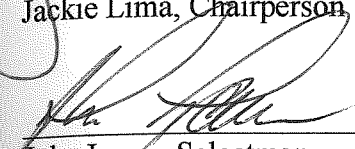
Helen M. Coffin



Jackie Lima, Chairperson



Thomas Petrowicz, Vice Chairman



John Laura, Selectman