



## **BOARD OF SELECTMEN REGULAR MEETING MINUTES**

290 Main Street  
Millville, MA 01529

Monday October 5, 2020  
Zoom Meeting

Residents and meeting participants can also follow the Zoom Technology directions on the  
Town Website at:  
[www.millvillema.org](http://www.millvillema.org)

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### **PRESENT:**

Chairman Erica Blake, Vice Chairman Jennifer Gill, Member, Jennifer Dean Wing, Andrew Alward and Kevin Surette.

The Chairwoman opened the meeting at 7:00 pm.

### **ALSO PRESENT:**

Town Administrator, Peter Caruso

### **ANNOUNCEMENTS:**

- No announcements.

### **APPROVAL OF MINUTES:**

**September 8, 2020:**

On a motion made by Jennifer Dean Wing, seconded by Kevin Surette, the Board voted by Roll Call to accept the minutes as presented.

### **Roll Call:**

Jennifer Dean Wing	aye
Andrew Alward	aye
Kevin Surette	aye
Erica Blake	aye

### **CORRESPONDENCE:**

- There was no correspondence received.

## **DEPARTMENTS/BOARDS:**

- The Board of Health will be holding a flu clinic on October 19, 2020 from 1:00 pm-3:00 pm. at the Senior Center. This is for ages 6 and up. Please call for setting up an appointment.

## **NEW BUSINESS:**

### **Election Warrant:**

The Board of Selectmen are in receipt of the election warrant.

**On a motion made by Kevin Surette, seconded by Andrew Alward, the Board of Selectmen voted by roll call to approve the election warrant as presented for November 3, 2020.**

### **Roll Call:**

Jennifer Dean Wing	aye
Andrew Alward	aye
Kevin Surette	aye
Erica Blake	aye

Member Gill joined the meeting.

### **CMRCP Appointment alternate:**

The Planning Board will need to make a recommendation for the alternate to the CMRCP. Once this is done, the Board of Selectmen can make the appointment.

## **OLD BUSINESS:**

### **Special Town Meeting:**

The Board of Selectmen held the Special Town Meeting on October 3, 2020. All the articles were passed. This was a successful town meeting.

### **Host Agreement Lifted Luxury- Consideration of Acceptance:**

The Board of Selectmen is in receipt of the Lifted Luxury Host Agreement. The applicant Ms. Heneault explained that she sent out 37 abutter letters and held a meeting at the site. There were about 10-15 residents who attended the on-site meeting. Discussion was opened about the acceptance of the host agreement. Selectman Alward was concerned about the stability of the company due to their change in business plan over the last year. The other Board members are comfortable with what has been presented and communicated that this business will provide much needed revenue for the town. The Town Administrator reviewed the plan and the applicant has good knowledge of the product.

**On a motion made by Jennifer Gill, seconded by Jennifer Dean Wing, the Board of Selectmen voted by roll call vote to accept the host agreement as presented and will allow the Chairman to sign on behalf of the Board of Selectmen.**

**Roll Call:**

Jennifer Dean Wing	aye
Andrew Alward	nay
Kevin Surette	aye
Erica Blake	aye
Jennifer Gill	aye

**Town Treasurer/Collector Reappointment:**

The Board of Selectmen after discussion at previous meetings will make the reappointment of the Town Treasurer/Collector.

**On a motion made by Jennifer Gill, seconded by Kevin Surette, the Board of Selectmen voted by roll call vote to appoint Lisa Larue as the town treasurer/collector through June 30, 2021.**

**Roll Call:**

Jennifer Dean Wing	aye
Andrew Alward	nay
Kevin Surette	aye
Erica Blake	aye
Jennifer Gill	aye

**PUBLIC FORUM:**

**BOARD OF SELECTMEN FORUM:**

**Warrant Articles:**

The Board of Selectmen discussed Articles 10 & 11 regarding the Senior Work off program and the Veteran's program. It was suggested that this be revisited in three months to look at the allocation of the \$10,000.00. The money allocated as \$7,000.00 for the Senior Work Off and \$3,000.00 for the Veteran's Program. It was recommended that this be capped and revisited annually.

**Halloween:**

The Board of Selectmen will be taking direction from the Board of Health and the public safety officer about what the town will do regarding Halloween. The Town Administrator will reach out to the Board of Health.

**Minutes September 21, 2020:**

**On a motion made by Kevin Surette, seconded by Jennifer Gill, the Board of Selectmen voted by roll call vote to accept the minutes from September 21, 2020.**

**Roll Call:**

Jennifer Dean Wing	no vote
Andrew Alward	aye
Kevin Surette	aye

Erica Blake	no vote
Jennifer Gill	aye

**ADMINISTRATOR REPORT:**

**MES Boiler Project and Tank Status:**

The boiler tank is going in this week.

**CARES ACT FUNDS:**

The Town continues to work on the paperwork for the CARES Act funding.

**Grant:**

The Town has submitted a grant for upgraded assessor software and an upgrade for the server.

**Audit:**

The draft of the audit for June 30, 2019 should be completed and provided at the end of the month. There have not been any major issues identified.

**NEXT MEETING:**

- Monday, October 19, 2020

**ADJOURN:**

On a motion made by Jennifer Gill, seconded by Andrew Alward, the Board of Selectmen voted by Roll Call Vote to adjourn the meeting.

**Roll Call Vote:**

Jennifer Gill	aye
Andrew Alward	aye
Kevin Surette	aye
Jennifer Dean Wing	aye
Erica Blake	aye

The regular meeting ended at 7:32 pm.

Respectfully Submitted

Amy Sutherland

Recording Secretary

*Erica Blake*  
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*CHAIR* **Member, Erica Blake**

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**Vice Chairwoman, Jennifer Gill**

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**Member, Jennifer Dean Wing**

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**Member, Andrew Alward**

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**Member, Kevin Surette**