

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

November 2, 2009 - 7:00 p.m.

Board Members Present: Vice Chairman Thomas Petrowicz, Secretary Charles Poulin, Selectmen John Laura and Roland Barrett

Board Members Absent: Chairperson Jackie Lima

Others Present: Executive Secretary Helen Coffin

The meeting is called to order at 7:07 p.m. at the Millville Town Hall.

ANNOUCEMENTS

- Thank you to all who assisted with the planning of the Pumpkin Party.
- Congratulations to Mr. and Mrs. Lima on the birth of their daughter.
- Thank you to the Board of Health for conducting the H1N1 preparedness meeting.

MINUTES

October 15, 2009 (7:00 pm)

On a motion by Poulin and second by Barrett, the Board votes unanimously to approve and sign the Minutes of October 15, 2009 at 7:00 pm. (Laura abstains)

October 19, 2009 (7:00 pm)

On a motion by Poulin and second by Barrett, the Board votes unanimously to approve and sign the Minutes of October 19, 2009 at 7:00 pm.

October 21, 2009 (6:00 pm)

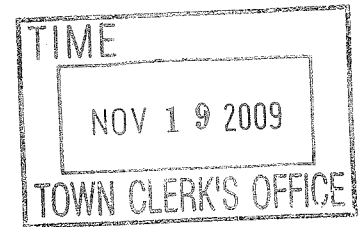
On a motion by Poulin and second by Barrett, the Board votes to approve and sign the Minutes of October 21, 2009 at 6:00 pm. (Petrowicz and Laura abstain)

October 21, 2009 (7:00 pm)

On a motion by Laura and second by Poulin, the Board votes unanimously to approve and sign the Minutes of October 21, 2009 at 7:00 pm.

October 26, 2009 (7:00 pm)

On a motion by Laura and second by Barrett, the Board votes unanimously to approve and sign the Minutes of October 26, 2009 at 7:00 pm. (Laura abstains)



WARRANTS

On a motion by Poulin and second by Barrett, the Board votes unanimously to approve and sign the Warrants as presented.

PUBLIC FORUM

Fire Department Telephone System. Fire Chief Mullaly explains the circumstances surrounding the Fire Department's telephone system and his request for a new maintenance contract. The Board suggests that, since this speed dial system is necessary for dispatch, Chief Mullaly check with Rob Bonnell for what his recommendation would be.

Cub Scouts. Resident Tom Houle is den leader of Millville Cub Scout Pack 21 and requests permission for the cub scouts to attend the next Board of Selectmen meeting and assist with the Pledge of Allegiance.

BOH Article on STM Warrant. Tom Houle as a member of the Board of Health is present to discuss his Board's request to include an Article on the Special Town Meeting Warrant to reactivate an existing revolving account. The Board of Selectmen and Finance Committee had some questions regarding the use of the funds.

Highway Update. John Dean, Highway Surveyor advises the Board that the library signs will be installed tomorrow. Also, he was informed of a Safety Grant available through the City of Worcester.

Resident Kathy Ouellette would like to inform everyone of the Scouting for Food Drive. The scouts will pick up non-perishable items.

APPOINTMENTS/RESIGNATIONS

Cable Committee

Selectman Barrett recuses himself. Selectman Poulin advises that he filed a disclosure with the Town Clerk due to his relation to the appointee.

On a motion by Laura and second by Petrowicz, the Board votes unanimously to appoint Roland Barrett to the Cable Committee through June 30, 2010.

Part-time Patrolman

On a motion by Barrett and second by Laura, the Board votes unanimously to appoint Greg Bach as part-time patrolman through June 30, 2010.

Systems Administrator

A letter was received from Mark Morton explaining his impending resignation.

CORRESPONDENCE

None.

EXECUTIVE SECRETARY REPORT

The Town Hall will be entering into a new lease for a new copier machine. This will be \$35 less a month due to the terms of the state bid contract.

The Town Hall will be closed Thanksgiving eve, November 24th.

Thank you to the Fire Department for conducting a mock fire drill at the Town Hall.

There have been many questions regarding the Police and Fire Departments merging. This is only rumor. The only regional efforts are with dispatch services.

Selectman Petrowicz further explains that the rumors which have been forthcoming are very harmful to the departments involved. Unless you hear such things directly from the Board of Selectmen, you should not believe them to be true.

LIAISON REPORTS/UPDATES

Cable Committee. Selectman Barrett informs the Board members that there is a Cable Committee meeting Wednesday evening and he had a Board of Selectmen meeting posted as well in case other Board members would like to attend. The Cable Committee now seeks to move the Cable equipment back to the Dispatch Office. Selectman Barrett has informed Charter not to move anything unless it comes directly from the Board of Selectmen.

Board of Assessors. Selectman Laura received a complaint from Jennifer Dean-Wing requesting her stipend now rather than in December. The Executive Secretary will look into this. Selectman Laura would like the Board to consider appointing Jim Ryan to the Board of Assessors. Due to the Agreement reached years ago, Mr. Ryan is unable to serve in an appointed capacity unless the language is overturned by the Board of Selectmen. The Executive Secretary should consult with legal on this issue before the Board acts on it.

MES Water. Selectman Petrowicz spoke with Mel from Northeast Water Solutions. They are working on various scenarios for the domestic water tank and he should hear back from them at the end of the week.

OLD BUSINESS/UPDATES

Special Town Meeting Warrant. The Board reviews the final version of the Warrant. Vice Chairman Petrowicz read the articles aloud.

On a motion by Poulin, second by Laura, the Board votes to accept the Special Town Meeting Warrant as written and read. Motion passes by unanimous vote.

NEW BUSINESS

Clean Choice Grant. The Board reviews information provided regarding a clean energy grant for \$1,500+ for which the Town is eligible. The Executive Secretary proposes the installation of solar lighting for the Town Hall flagpole or building sign.

On a motion by Barrett, second by Laura, the Board votes to approve applying for the clean energy grant for either solar lighting of the Town Hall flagpole or sign. Motion passes by unanimous vote.

Signs on Poles. Selectman Laura questions the various signs placed on National Grid and Verizon utility poles throughout Town. He would like the Building Inspector made aware of this situation.

Town Hall Door Keys. With the regionalization of dispatch it is necessary to order additional keys to the exterior Town Hall doors for access by Town officials during off-hours. Discussion follows regarding the possibility of a punch code system. An estimate will be obtained for this system. In the meantime keys will have to be ordered.

On a motion by Poulin, second by Barrett, the Board votes to order 10 additional Town Hall door keys. Motion passes by unanimous vote.

Regional Dispatch. Chief Landry provides an update of the regional dispatch. Everything is good to go for the switchover scheduled for tomorrow.

EXECUTIVE SESSION


On a motion by Poulin, second by Barrett, the Board votes to enter Executive Session under MGL ch.39 section 23B paragraph 3 to discuss collective bargaining, only to return to open session to adjourn. Roll Call Vote: Petrowicz, aye; Poulin, aye; Laura, aye; Barrett, aye

ADJOURN

On a motion made by Laura, second by Poulin, the Board votes unanimously to adjourn the Meeting at 10:55 p.m.

Respectfully Submitted,
Helen M. Coffin


Thomas Petrowicz, Vice Chairman


John Laura, Selectman


Charles Poulin, Secretary


Roland Barrett, Selectman