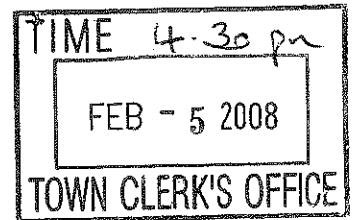


**TOWN OF MILLVILLE
BOARD OF SELECTMEN**



Minutes of January 22, 2008

Board members in attendance were:

Chairperson Diane McCutcheon, Paul Savage, Tom Petrowicz, Charlie Poulin and Karin Furno

Others in attendance were: Executive Secretary Helen Coffin

Chairperson McCutcheon called the meeting to order at 7:00 pm at the Municipal Center.

ANNOUNCEMENTS:

- Town election nomination papers are available at the Town Clerks Office.
- There are vacancies on various boards.

Reverse 911 Grant:

Chief Landry informed the Board of Selectmen that the town is eligible to receive a reverse 911 grant. There is no cost to the town. The town must commit through two years with this system.

- On a motion made by Paul Savage and seconded Karin Furno, the Board of Selectmen voted unanimously to support and authorize the Chairperson to sign the necessary paperwork required for the reverse 911 grant.

Town Planner Joe Laydon:

The Town Planner gave a brief synopsis of some of the things that he and the Planning Board are working on:

- Reviewing Regulations and the processing of paperwork.
- Reviewing past Zoning Bylaw.
- Working on Amendments to possible Bylaws.
- Working on long-term planning opportunities for the town.

Northeast Water Solutions:

Representative Bob Ferrari from Northeast Water Solutions discussed the following issues:

Current Invoice:

The invoice should not have been sent to the town. It was an oversight and he asked the Board of Selectmen to disregard it.

Iron:

There is currently more iron in the system than Northeast Water Solutions would like. The testing is currently inconsistent. There was pilot testing done and the results initially looked positive but with further testing, the results did not look as positive. After the testing in early December, the results again looked positive. To mediate the problem, a new filter metered pump has been ordered and will be in next week. The current plan as recommended will remove this clogging and corrosion from the water. The system will be set up and implemented properly by the engineer. This should resolve the iron problem.

Selectman Petrowicz provided several suggestions and had many questions:

- Could there be timed flushed tabs put on the system?
- How much water is being metered?
- How much water is being backwashed?
- Will the flushing compromise the system?
- Could the town explore the funds through capital to look into a secondary domestic storage water tank?

Deb Bray of Small Water Systems indicated that the levels of copper were significantly high when the project initially started. She believes that the problem has been figured out and the corrosion control is not simple and many factors are in place at this point that are resolving the quality issue. This project is almost at the end with the control measures in place. Deb Bray will provide a more realistic budget numbers for 2008. The executive secretary will look into setting up this as a vendor. The Board would like to see some recommendations provided to take this system into the future.

Northeast Water Solutions Goals To Accomplish:

1. Get the iron issue under control.
2. Provide operating and maintenance procedures.
3. Explore automation options. This could be a capital item to explore further.
4. Another option may be to look at a separate well for the drinking source. This could be a capital item.

Minutes/Warrants:

- On a motion made by Paul Savage and seconded Tom Petrowicz, the Board of Selectmen voted unanimously to accept the meeting minutes from January 7, 2008 with the noted revisions.
- On a motion made by Paul Savage and seconded Tom Petrowicz, the Board of Selectmen voted unanimously to accept the BMR meeting minutes from January 16, 2008.

Diane McCutcheon and Karin Furno abstained from the vote.

Public Forum:

Correspondence:

- A memo came from the Worcester Retirement System indicating changes that will take place July 2008.
- A letter was received from the Millville Finance Committee about level funding throughout all department. The Town Accountant supplied Fiscal 2009 numbers.

District School Meeting:

- The school budget is looking to increase 5%, which is about \$100,000 for Millville.
- There will be a superintendent search.
- The district is looking into implementing a full-time kindergarten program.
- Maintenance for building is a high cost.
- Technology in schools will be improved.
- The next meeting is Tuesday March 11, 2008 at 7:00 pm at the Middle School.

Performance Review:

- The Board did a performance review on Chief Landry and he received a 4.2 out of a possible 5.

Executive Secretary Report:

Annual Report:

- Annual Reports are due within the next few weeks.

Structural Issues:

- The structural issues have been repaired.

Old Business:

Esty St:

- Selectman Savage spoke with Chief Mullaly and his concerns are safety and he wants to be able to have access. The gate will remain open.

Landfill:

- BATG is to come in on Monday January 28, 2008. There is currently a flow from the rain into the salt shed.

Paramedic Services:

- The Executive Secretary will set up a meeting with surrounding towns about addressing this issue. The local representatives and hospital representatives will also be contacted.

MIA:

- The town is still waiting for estimates for the carpet.

Notify about zoning inspector:

- The Board of Selectmen wants the Zoning Inspector to be notified that Marc's Garage should not be in business.

Letter from the Board of Assessors:

- The Board of Assessor's are requesting a new liaison. Selectman Savage volunteered to step in as the acting liaison.

On a motion made by Tom Petrowicz and seconded Charlie Poulin, the Board of Selectmen voted unanimously to appoint Paul Savage at the liaison to the Board of Assessors.

Letter from the minute taker:

A letter was presented by the minute taker in regards to the minutes from November 3, 2007 and November 19, 2007. The minutes will stand as presented.

New Business:

Recycling:

- On a motion made by Karin Furno and seconded Tom Petrowicz, the Board of Selectmen voted unanimously to pass the resolution as presented by the Board of Health.

Election Warrant:

- On a motion made by Karin Furno and seconded Tom Petrowicz, the Board of Selectmen voted unanimously to accept the election warrant and authorize the proper signature.

Warrants:

- On a motion made by Karin Furno and seconded Tom Petrowicz, the Board of Selectmen voted unanimously to sign warrants.

GOOD & WELFARE:

Resident Jackie Wheeler 33 Allard Court:

Ms. Wheeler feels that there are still discrepancies with the minutes. She is requesting both a letter from the Board of Selectmen that the minutes will stand and also a copy of the letter sent from the minute taker to the Board of Selectmen.

A moment of silence was observed in honor of the recent death of a past Millville Selectman.

ADJOURN:

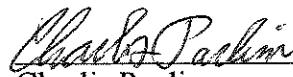
- On a motion made by Karin Furno and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to adjourn the meeting at 10:15 pm.

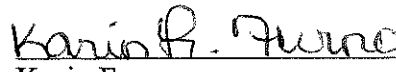
Respectfully Submitted,
Amy Sutherland


Diane McCutcheon
Chairperson


Paul Savage
Selectman

Tom Petrowicz
Selectman


Charlie Poulin
Selectman


Karin Furno
Selectman

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

**MINUTES OF JANUARY 22, 2008
6:00 p.m.**

Board Members Present: Chairperson Diane McCutcheon, Vice Chairman Paul Savage, Selectman Tom Petrowicz, Selectman Charlie Poulin and Selectman Karin Furno

Others Present: Executive Secretary Helen Coffin, Town Counsel Heather Kingsbury, Resident Gary Manganiello, Attorney Andrew Jepsky, and Resident Margaret Carroll

The meeting is called to order at 6:10 pm.

The Board meets with Mr. Manganiello of 21 Hope Street to discuss trespass issues including the paving of Town-owned property and placement of personal property on Town-owned land.

Mr. Manganiello explains the previous water problems and what was done to rectify them. He paid to hard top the existing driveway and have berms installed. He further explained that he had a fence installed along town-owned property (formerly known as the Lynch property) due to 4-wheelers, dirt bikes and dogs in the area since he did not receive any satisfaction the Police Department at the time.

The Board explains that the Town is exposed to liability and it is the obligation of the Board to address these issues to ensure the safety of anyone on the passageway.

The parties review a plan of the land.

Savage does not want legal costs to escalate due to this matter. The fact is that residents want to use the passageway and the Board would like a fair resolution.


It is agreed that Town Counsel will provide Attorney Jepsky with the legal documents in connection with the property. The attorneys will discuss the matter in the hopes of coming to a mutually satisfactory resolution.

Brief discussion follows regarding whether to have a survey completed on the land or not. Town Counsel feels that a resolution can be reached without a survey. The Board will wait to hear back from Town Counsel before determining whether to have a survey completed.

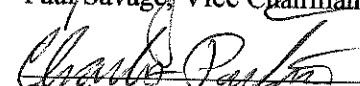
Respectfully Submitted,

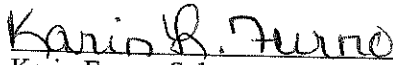
Helen M. Coffin


Diane O. McCutcheon, Chairperson


Paul Savage, Vice Chairman

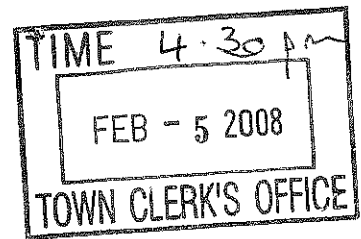
Tom Petrowicz, Selectman


Charlie Poulin, Selectman


Karin Furno, Selectman

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

**MINUTES OF JANUARY 22, 2008
5:30 p.m.**



Board Members Present: Vice Chairman Paul Savage, Selectman Charlie Poulin and Selectman Karin Furno

Others Present: Executive Secretary Helen Coffin and Police Chief Ronald Landry

Vice Chairman Savage calls the meeting to order at 5:45 pm.

The Board meets with the Police Chief to present and review his Performance Evaluation for 2007. Savage gives the Chief the opportunity to comment on the evaluation.

Chief Landry feels the evaluation was fair and accurate and he understands that there is always room for improvement.

Savage states that the Chief has met and/or exceeded the expectations of the Board members. Discussion follows regarding additional police presence on the roads and continued improved communications with the surrounding towns.

Chairperson McCutcheon and Selectman Petrowicz join the Meeting.

McCutcheon would like to see increased communication with the Emergency Management Department...this could be a goal for 2008. She feels the Chief has far exceeded the Board's expectations.

Petrowicz and Furno make very positive comments regarding the Chief's performance.

Discussion follows regarding revisiting the terms of the Chief's current contract.

Motion by Petrowicz, second by Furno to revisit the terms of the Chief's contract to extend it through 2010. Motion passes by unanimous vote. (Executive Secretary will determine how to handle the extension and prepare the documents accordingly.)

Chief Landry appreciates the Board's cooperation and for not micro-managing him.


Respectfully Submitted,

Helen M. Coffin


Diane O. McCutcheon, Chairperson


Paul Savage, Vice Chairman

Tom Petrowicz, Selectman


Charlie Poulin, Selectman


Karin Furno, Selectman