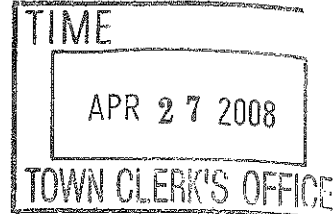


**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

Minutes of March 17, 2008



Board members in attendance were: Chairperson Diane McCutcheon, Tom Petrowicz, Paul Savage, Charlie Poulin, and Karin Furno. Executive Secretary Helen Coffin was also present.

Chairperson McCutcheon called the meeting to order at 7:00 pm at the Millville Public Library.

ANNOUNCEMENTS:

- The Town Clerk sent a memo informing all about the upcoming voting dates.
- There are openings on the various boards.

Town Librarian, Lisa Cleaver:

The librarian gave a brief overview of the upcoming programs at the library. The library trustees were introduced.

Banigan City School Project:

Ryan Fish wants approval from the Board of Selectmen to do his Eagle Scout project on the Banigan City site. Ryan presented an overview of his project.

- On a motion made by Charlie Poulin and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to allow Ryan Fish permission to continue with the project.

Annual Clean-Up Day:

Dan Gilmore, representative for the Conservation Commission, informed residents that the Board of Health and the Conservation Commission will be holding the annual Town Clean-up Day on Saturday, April 19, 2008. The clean up will be from 9:00-1:00. Lunch for the volunteers will be from 12:00 – 1:00. Volunteers and donations are needed. We will meet at 8:45 am. at the Millville Elementary School.

Board of Health:

Chairman Dave Stanley informed the Board that a complaint came in about water discharging into the street. Chief Landry has been notified. This situation is creating a nuisance. It was suggested that a workshop be held with the Board of Health, Highway Surveyor, and the Board of Selectmen. The abutters will also be notified.

Millville Elementary School Flushing of Water:

Dave Stanley from the Board of Health communicated that he has concerns about the pumping out of the water at the elementary school. The system flushes for one hour and a half. His concern is about the excessive saturation of the ground and septic area. The Executive Secretary will set up the meeting with the Board of Health, Northeast Water Solutions and the Board of Selectmen.

Street Sweeping Complaint:

Dave Stanley from the Board of Health had a complaint about the piling of the street sweeping debris near the Elementary School. Selectman Savage noted that this issue was brought up three years ago and the resolution was to not have this piled near the school. It was mentioned that the consistency of the material should be tested. There was also discussion, which made reference to having the Conservation Commission get involved. John Dean will contact Blackstone to see what they do with the salt/sand. This will be discussed again to find a resolution.

Minutes/Warrants:

- On a motion made by Charlie Poulin and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to accept the meeting minutes from March 3, 2008. (Selectman Savage abstained from vote)
- On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to accept the meeting minutes from March 3, 2008 workshop. (Selectman Savage abstained from vote)

Appointments:

Part-time Dispatch appointment:

- On a motion made by Paul Savage and seconded by Karin Furno, the Board of Selectmen voted unanimously to appoint Jeffrey Carroll as a part-time dispatcher through June 30, 2008.

Emergency Management:

- On a motion made by Paul Savage and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to appoint Paul Ouellette to the Emergency Management Team.

Correspondence:

- The Electrical Inspector Report was provided. It was suggested by Selectman Poulin that the Building and Plumbing Inspectors also provide monthly reports.
- A letter was received from the Memorial Day Parade Committee. They are still looking for volunteers.
- The Town of Blackstone invites the Board of Selectmen to their annual Memorial Day Parade, which will take place on Sunday, May 25, 2008.

- A memo came informing the town that the liability insurance will not increase if the intermediate ambulance service is added.
- There is proposed legislation about the open meeting law violation. The executive secretary drafted a letter on behalf of the board in opposition to this legislation.

On a motion made by Paul Savage and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to send a letter opposing this legislation.

- A letter from Senator Moore came addressing the figures associated with Chapter 70 monies. There will be a meeting on April 2, 2008. If interested contact Helen.
- Meeting is scheduled on March 26, 2008 to discuss the fiscal year 2009 reduction in state aid for towns. If interested call Helen. This is for all boards and elected officials. Any members can attend. A form needs to be filled out to make sure seats are available.
- A letter was received from Mary Lou Anderson requesting use of the classroom at the Town Hall on April 1, 2008 for the Youth Leadership Academy.

On a motion made by Paul Savage and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to allow use of the classroom for the Youth Leadership Academy.

- There will be 23 students taking part in a community project, which involves the painting of fire hydrants. Millville will be the host community. This will take place on Saturday April 19, 2008. Donations of materials and refreshments will be needed.

Public Forum:

Executive Secretary Report:

Board of Health Mutual Aid Agreement:

- On a motion made by Karin Furno and seconded by Paul Savage, the Board of Selectmen voted unanimously to allow the Chairman to sign the mutual aid agreement.

NIMS Certification

- On a motion made by Paul Savage and seconded by Karin Furno, the Board of Selectmen voted unanimously to allow the chairperson to sign the NIMS Compliance Certification form.

Mortgage Release:

- On a motion made by Paul Savage and seconded by Karin Furno, the Board of Selectmen voted unanimously to allow the chairperson to sign to appropriate paperwork.

Community Opportunity:

- On a motion made by Paul Savage and seconded by Karin Furno, the Board of Selectmen voted unanimously to allow the chairperson to sign to appropriate paperwork with the understanding that this will not be released until all the conditions and required paperwork is completed.

Election Warrant

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

Town Hall Maintenance Work:

- The painting at the Town Hall will be starting tomorrow. There was discussion about replacing the carpet. The lowest quote was \$6,060.00. There are concerns about doing the MEMA room due to the mold. This money is in capital. All of the business offices will be done.
- On a motion made by Paul Savage and seconded by Karin Furno, the Board of Selectmen voted unanimously to allow the Executive Secretary to replace the Town Hall carpet.

Operation ABLE:

- On a motion made by Karin Furno and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to allow the Executive Secretary permission to pursue Operation ABLE and allow the recommended candidate, Albert Rogers, begin. This does not cost the town any money. A full CORI background check will be completed on the applicant.

Close the warrant:

- On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to close the warrants for the Special and Annual Town Meetings.

Landscaping at the Elementary School:

- The Board of Selectmen needs to find another landscaper who wants to do the grass cutting at the elementary school since the individual from last year can no longer do the job.

BMR School Budget:

- The Blackstone Millville School budget is at the Town Hall office for those who want to see it.

Old Business:

MEMA:

The Town is in the process of getting all the equipment from MEMA. There has not been an inventory done on a yearly basis. Selectman Savage suggested putting a procedure in place for all computer software. Mark Morton will work with Helen Coffin to come up with a procedure. Selectman Savage suggested a label system be put in place for all inventory items in all departments.

Office Space Committee:

Margaret Carroll is happy that this committee will remain on the agenda.

New Business:

Landfill:

The Executive Secretary will follow-up with Ron Pong and BATG about the landfill.

Plowing:

A letter was written about the plowing of Paulette Way. The Town has not approved this street, and the plowing has to be done by the developer. John Dean will contact Afonso.

Good & Welfare:

Chairperson thanks the townspeople for their support over the past six years. The Board of Selectmen members thank Diane for her service and professionalism through the years of serving Millville.

ADJOURN:

- On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to adjourn the meeting at 8:46pm.


Respectfully Submitted,
Amy Sutherland

Diane McCutcheon, Chairperson


Tom Petrowicz, Selectman



Paul Savage, Selectman



Charlie Poulin, Selectman

Karin Furno, Selectman