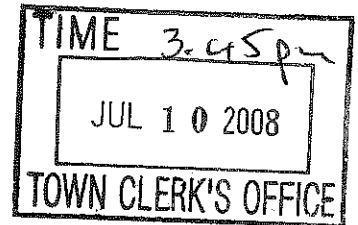


TOWN OF MILLVILLE
BOARD OF SELECTMEN

MINUTES OF MEETING
June 16, 2008 - 6:30 p.m.



Board Members Present: Chairman Paul Savage, Vice Chairman Tom Petrowicz, Charles Poulin, Jackie Lima and John Laura.

Others Present: Fire Chief Mullaly

The Board meets with the Fire Chief to briefly review various Fire Department and Emergency Management matters.

Fire Department

- The parties discuss grants.
- The Chief advises that the Milford Paramedic service ends on June 28th. Millville will receive ALS mutual aid from surrounding towns. The Millville EMTs will begin training for the ALS level.

MEMA

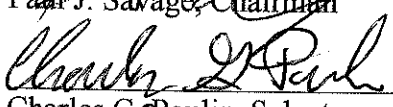
- The Chief provides the Board with a sample Declaration of Emergency form.
- The parties discuss manpower and a list of emergency management volunteers for MEMA.
- Another meeting with the Chief will be scheduled in August/September.
- The Chief explains his concerns with the IMC software.

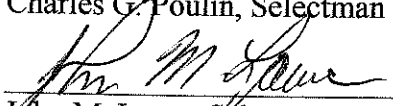
The meeting is adjourned at 7:00 p.m.

Respectfully Submitted,

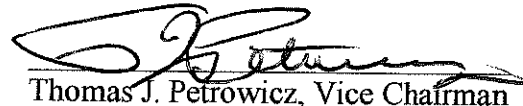
Paul J. Savage



Paul J. Savage, Chairman


Charles G. Poulin, Selectman


John M. Laura, Selectman

+ Chief to work on getting information on cable regarding Milford Paramedics.

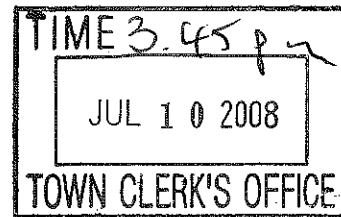

Thomas J. Petrowicz, Vice Chairman


Jackie Lima, Selectman


Jackie Lima

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

Minutes of June 16, 2008



Members in attendance were: Chairman Paul Savage, Vice Chairman Tom Petrowicz, Members: Charlie Poulin, Jackie Lima and John Laura.

The meeting was called to order at 7:00 pm at the Millville Town Hall.

Announcements:

- The Town extends condolences to the Mercure family and observed a moment of silence.
- The Veterans had a ceremony for the dedication of the honor rolls.

Minutes/Warrants:

- On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to accept the regular meeting minutes from May 19, 2008.
- On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to accept the Executive Session meeting minutes from May 19, 2008.
- On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to accept the regular meeting minutes from June 2, 2008. Selectman Lima 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 June 2, 2008. Selectman Lima abstained from vote.

Public Forum:

Jennifer Wing Dean, Cable Access:

The Cable Access Committee would like to set up a workshop meeting with the Board of Selectmen on June 25, 2008. Selectman Lima will take the minutes.

John Dean Highway Surveyor:

Mr. Dean inquired about whether the grass at the landfill should be brown. The Executive Secretary will check on this.

Town Clerk, Susan Gray McNamara:

Mrs. McNamara is upset that Town Counsel Gary Brackett was able to speak about her case during the open session. She is upset since this is a private matter. Attorney Strand was present and spoke on behalf of Mrs. McNamara. Attorney Strand indicated that he was responsible for copying the tapes from the May 19, 2008 meeting. Attorney Strand wanted to know who authorized the blacking out of specific information in the public records request. The Executive Secretary indicated that Attorney Grossfield has assisted with the redaction of information. The Executive Secretary noted that the Public Records laws have some exemptions and some of the information would need to be withheld. The Chairman noted that this will be looked into further. Selectman Lima suggested that Mrs. McNamara present something in writing to the Board of Selectmen.

Fiscal 2009 Appointment:

One-Year Appointments:

- On a motion made by Jackie Lima and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to accept the one-year appointments through June 30, 2009. (list attached)
- On a motion made by Jackie Lima and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to appoint Brackett and Lucas for as Town Counsel for the one-year term through June 30, 2009.

Two-Year Appoinmtents:

- On a motion made by Tom Petrowicz and seconded by Jackie Lima, the Board of Selectmen voted unanimously to accept the two-year appointments. (list attached)

Three-Year Appoinmtnets:

- On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to appoint the positions with the exception of the Zoning Board of Appeals. (list attached)
- On a motion made by Jackie Lima and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to appoint Paul Savage to the Zoning Board of Appeals for a three-year term. Selectman Savage abstained from vote.

Executive Secretary Report:

ID Badges:

The Executive Secretary researched and presented the ID Badge software and equipment chosen and explained that it would be housed at the Police Department. The initial cost is \$2,000. Chief Landry is in support. The specifics as to badging

will be tabled until the next meeting. A memo will sent to all departments regarding the badging needs.

- On a motion made by John Laura and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to accept the Identification Badge Software and equipment as presented.

Budget Transfer Request:

Senior Center Landscaping:

- On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to accept the transfer of funds in the amount of \$500.00.

Chief Landry budget transfer:

- On a motion made by Tom Petrowicz and seconded by Jackie Lima, the Board of Selectmen voted unanimously to accept the transfer of funds in the amount of \$6,000.

Chief Landry Grant:

- On a motion made by John Laura and seconded by Jackie Lima, the Board of Selectmen voted unanimously to allow the Chairman to sign the grant application.

Board of Health:

- On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to allow the Treasurer to include the Board of Health flier into the regular tax bills.

Thank You Letters:

- On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to send and sign appreciation letters to Varney Concrete, Charles Augat, and Highway Surveyor John Dean and his workers, and a sympathy letter to the Mercure family.

Missing Air Conditioner:

The Board of Health air conditioner is missing. Chief Landry has been notified. Would the Board of Selectmen like a formal investigation done? The Board felt that this was not necessary.

B&E Bridge and sidewalks:

The sidewalks on the bridge were vandalized over the weekend and will be repoured. The teenagers who vandalized the sidewalks have been found and will be prosecuted.

Annual Town Reports:

The revised Annual Town Reports are in and available for all residents.

Tapes:

The Executive Secretary explained that the tapes from the May 19, 2008 had been missing. It was learned that the tapes were given to a resident and were returned with Attorney Strand's name on them. There needs to be protocol in place. The Chairman explained that this will be tabled until the next meeting after the meeting with Cable Access Committee.

Future Meetings:

- The Earth Board Removal meeting is scheduled for June 25, 2008.
- Meeting with the Cable Access Committee on June 25, 2008.
- Meeting with the Building Inspector on July 8, 2008 at 6:00 pm.

Liaison Reports:

Selectman Laura will meet with the Board of Assessors on June 17, 2008 at 5:30 pm.

Fire Chief Meeting:

There was a meeting with the Fire Chief prior to the Board of Selectmen meeting about MEMA. Another meeting will be set up in August. The ambulance service was discussed. The paramedic service in Blackstone and Mendon will start and the town is covered. The ALS training will continue.

MES Water:

The town received a recommendation from Deb Bray and received an estimate of \$4,000 to inform the town about the condition of the water tank at the Elementary School. The two questions that need to be addressed are: What is the life expectancy of tank? What is the current status?

Selectman Poulin will go with Selectman Petrowicz to the site.

Agenda:

Selectman Poulin advised the Executive Secretary that there was a request to have the agenda on cable and the town website. The Executive Secretary will work towards this as the training continues on the new cable access software.

Complaint:

Selectman Poulin wants to know what the Board wants to do with the complaint which was received from Chuck Singleton about the actions taken by the Town Moderator. A response was not received from the Town Moderator. Selectman Lima read the letter from Mr. Singleton and feels that the majority was not achieved. The Executive Secretary would like to get a written list from Selectman Lima about the various questions she has in regards to this matter. It was suggested that a letter be sent to the Town Moderator and invite him in to explain his position in regards to the vote which was taken at town meeting.

Public Records Request:

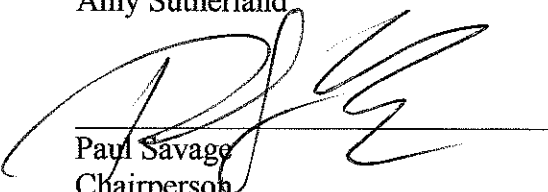
There was a request for public records. The estimated amount went out. The Executive Secretary will process this request.

Good & Welfare:


ADJOURN:

- On a motion made by Charlie Poulin and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to adjourn the meeting at 9:30pm.


Respectfully Submitted,
Amy Sutherland



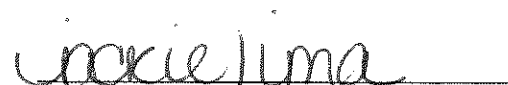
Paul Savage
Chairperson




Tom Petrowicz
Vice Chairman



Charlie Poulin, Selectman



Jackie Lima, Selectman



John Laura, Selectman