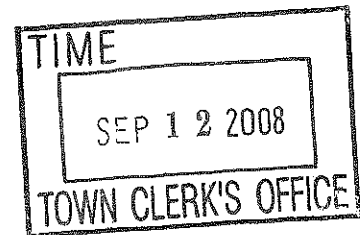


**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

Minutes of August 4, 2008



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

Not Present: Executive Secretary Helen Coffin

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

Announcements:

- The Millville Public Safety Day will be held on Saturday, August 16, 2008 at 2:00 pm.
- The Board of Selectmen will meet at August 18, 2008 at 6:30 p.m.

Northeast Water:

Robert Ferrari from Northeast Water Solutions, Inc. and Deb Bray from Small Water Systems Services gave a brief evaluation of the chemical feed to the water system at the Millville Elementary School. There was a severe corrosion problem. There was also a significant amount of copper in the system. This June, the latest lab results for the copper and lead testing were provided. The samples passed the required 90% for lead, but failed copper. All twenty samples exceeded the allowable level for copper in drinking water. DEP performed the required inspection on the treatment system and it was determined that the proposed change to the pre-filtering system will be a change to the approved permit and will require a new permit. It was also recommended that weekly site visits with semi-annual scheduled maintenance on the treatment equipment. The report indicated that all pumps are now operating properly. There will be another full round of twenty samples to collect a mini-round of five copper and lead samples. Northeast Water Solutions, Inc. identified a new filter which has the ability to remove colloidal. This filter collects solids. Tests will be conducted to see if this type of filter could be applied.

The Selectmen wanted to know the cost of the maintenance of this proposed new filter system. The operating costs of this will also be provided.

- **On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to support Northeast Water Solutions proposal to move forward.**

A letter from the Board of Selectmen to both companies would be appreciated.

Minutes/Warrants:

July 16, 2008:

- The minutes from July 16, 2008 will be held since all members did not receive copies.

July 21, 2008 (6:00 pm workshop)

- On a motion made by Tom Petrowicz and seconded by John Laura, the Board of Selectmen voted unanimously to accept the regular meeting minutes from July 21, 2008.

July 21, 2008 (7:00 pm)

- 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 July 21, 2008.

Warrants:

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

Appointments:

Part-Time Police officers:

- On a motion made by Tom Petrowicz and seconded by Jackie Lima, the Board of Selectmen voted unanimously to appoint Chris Lanoue and Tom Michniewicz as part-time police officers for the Town of Millville through June 30, 2009.

Public Forum: None.

Correspondence:

- The town received an insurance reimbursement check in the amount of \$750.00.
- The Town will need to hold a public hearing for a pole location at 29 West St. The resident filed a complaint with the town.
- A letter was provided to the Fire Chief in regards to NIMS.

Executive Secretary Report: None.

Liaison Reports:

Assessors:

Selectman Laura met with the Board of Assessors on July 22, 2008. The evaluation review was completed. It was discussed that when a complaint is made, the Board of

Assessors would like the Board of Selectmen to discuss it with them first before bringing it to the public.

- On a motion made by Charlie Poulin and seconded by Jackie Lima, the Board of Selectmen voted unanimously that when the Board of Selectmen or the Board of Assessors receive a complaint or concern, it be discussed with the Board before it goes to the public.

Old Business:

Personnel Policies:

These will be tabled until next meeting.

New Business:

Board of Health Request for Legal:

The Board of Selectmen discussed the request and felt that there was not enough information to warrant the request.

- On a motion made by John Laura and seconded by Jackie Lima, the Board of Selectmen voted unanimously to deny the request for legal until more information is provided.

The Executive Secretary will follow-up with the Board of Health.

Current Openings:

The Chairman read the current town openings.

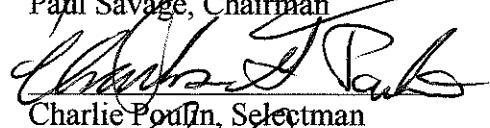
Good & Welfare: None.

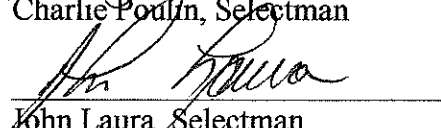
Adjourn:

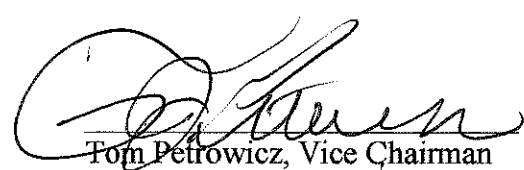
- On a motion made by John Laura and seconded by Jackie Lima, the Board of Selectmen voted unanimously to adjourn the meeting at 8:05pm.

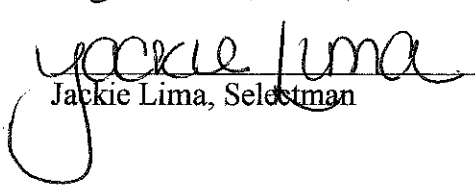
Respectfully Submitted,
Amy Sutherland


Paul Savage, Chairman


Charlie Poulin, Selectman


John Laura, Selectman


Tom Petrowicz, Vice Chairman


Jackie Lima, Selectman