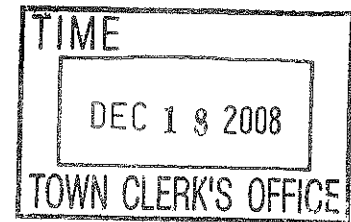


**TOWN OF MILLVILLE  
BOARD OF SELECTMEN**

**Minutes of November 3, 2008  
6:00 p.m.**



**Members Present: Chairman Paul Savage, Vice Chairman Tom Petrowicz,  
Selectmen Charlie Poulin, Jackie Lima and John Laura**

**Others Present: Executive Secretary Helen Coffin**

The meeting is called to order at 6:00 pm at the Millville Town Hall.

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The Boards meets to review the first draft of the Special Town Meeting Warrant.

Article 1: There is one unpaid bill. The Board is fine with this Article.

Article 2: The Senior Center has asked for an additional \$3200 to supplement the FY09 budget. If not received they may need to close the Center for a month or two. The Board is fine with this Article.

Article 3: The Highway Surveyor has asked for an additional \$6500 to supplement his FY09 road repair budget. The Board is fine with this but would like to place it under Article 2.

***Motion by Petrowicz, second by Lima, to strike Article 3 and move the Highway request up with Article 2. Motion passes unanimous.***

Article 4: The Town received an invoice for the \$10,000 insurance deductible for the professional liability claim. It is suggested that it come from other available funds rather than deplete the Reserve Fund. The Board is fine with this Article.

Article 5: Chapter 90 is a standard Article requested by the Accountant. The Board is fine with this Article.

Article 6: Capital Planning would like to move \$100,000 from Ambulance Receipts to Capital for the purpose of a new ambulance. Brief discussion follows. The Board will leave the Article for the time being but may strike at a later time.

Article 7: Funding Stabilization is a standard Article that would come at the recommendation of the Finance Committee. The Board is fine with this Article.

Articles 8 & 9: These Articles relate to the pending collective bargaining negotiations and will be required if the Town has signed a Memorandum of Agreement before the Town Meeting. If not, they can be stricken on the floor. The Board is fine with these Articles.

Articles 10 & 11: The Fire Chief would like authority to enter into a lease agreement for the purchase of a new fire engine and to transfer a sum of money from ambulance receipts. The Board will leave the Article for now until further discussion with the Fire Chief this evening but may strike at a later time.

Article 12: This Article addresses the new mandates regarding trenches. This allows the Board to appoint the permitting authority. The Board is fine with this Article.

Article 13: The Animal Control Officer submitted an amendment to the Animal Control By-law. The Board feels this is a good start and is fine with the Article.

Article 14: Selectman Lima submits an Article for consideration regarding secret ballots. Brief discussion follows regarding past conversation with the Town Moderator. There is question about additional language but the Chair feels it best to keep it general. The Board is fine with the Article and will include on the Warrant.

Article 15: Mandatory Secret Ballots. Selectman Lima advises this is not recommended.

***Motion by Petrowicz, second by Lima, to strike Article 15 regarding mandatory secret ballots. Motion passes unanimous.***

Articles 16 & 17: The Board would like more information on the Articles presented by the Board of Assessors – but will leave the Articles for now. The Board would like to know the impact this will have and would like supporting information. Also, check with Marilyn for her input. For now the Board will leave the Articles pending the receipt of more information.

The Board discusses whether to fund additional monies for the MES water issue.

***Motion by Petrowicz, second by Poulin, to fund an additional \$10,000 to the Education-MES Water line item. Motion passes unanimous.***

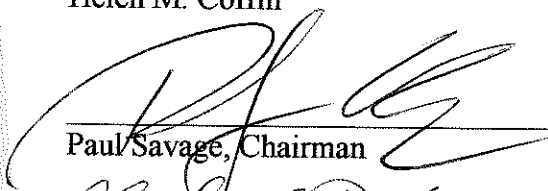
Executive Secretary advises that per Town Counsel the positions of Tree Warden and Highway Surveyor cannot be combined per statute. It is best to continue with the original train of thought. A ballot question should be on the next town election.


***Motion by Laura, second by Lima, to close the Special Town Meeting Warrant. Motion passes unanimously.***

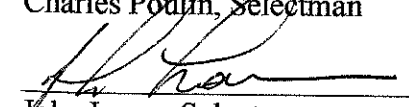
The Board takes a 5-minute break before commencing the Regular Meeting.

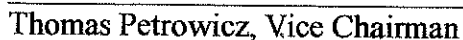
Respectfully submitted,

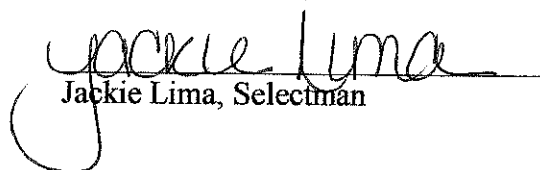
Helen M. Coffin

  
Paul Savage, Chairman

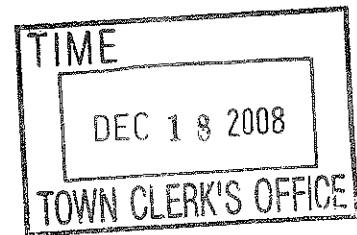
  
Charles Poulin, Selectman

  
John Laura, Selectman

  
Thomas Petrowicz, Vice Chairman

  
Jackie Lima, Selectman

**TOWN OF MILLVILLE  
BOARD OF SELECTMEN**



**Minutes of November 3, 2008**

7:00 p.m.

**Board of Selectmen Members Present:** Chairman Paul Savage, Vice Chairman Tom Petrowicz, Members: Charlie Poulin, Jackie Lima and John Laura.

**Others Present:** Executive Secretary Helen Coffin.

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

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**Announcements:**

- The Board of Selectmen observed a moment in silence in honor of Joe Dean who recently passed away.

**Historical Commission, Margaret Carroll – Veterans Honor Roll:**

Margaret Carroll gave an overview about the veterans room, which is located on the second floor at the town hall. The historical commission had honor rolls made in honor of the men and women who fought in World War I and II. The panels on the wall were designed to be movable by the Blackstone Valley Tech students. There were designated areas for those who fought in the Desert Storm War, Gulf War, Vietnam War and the Iraq War.

**Highway Department, John Dean**

**Special Town Meeting signs:**

The signs for the town meeting are up throughout town.

**Chapter 90 Money:**

Mr. Dean needs the signatures on the Chapter 90 reimbursement forms.

- On a motion made by Jackie Lima and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to sign the Chapter 90 reimbursement.

**Appointments and Resignations:**

There were no appointments or resignations.

**Minutes/Warrants:**

**October 6, 2008:**

- On a motion made by Tom Petrowicz and seconded by John Laura, the Board of Selectmen voted unanimously to sign the minutes from October 6, 2008.

**October 15, 2008: (7:30 pm)**

- On a motion made by Charlie Poulin and seconded by John Laura, the Board of Selectmen voted unanimously to sign the October 15, 2008 minutes. Selectmen Savage and Petrowicz abstained.

**October 20, 2008:**

- On a motion made by Jackie Lima and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to sign the October 20, 2008 minutes.

**October 24, 2008 (2:30 pm):**

- On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to sign the October 24, 2008 minutes. Selectmen Savage and Lima abstained.

**October 27, 2008 (6:00 pm):**

- On a motion made by Jackie Lima and seconded by John Laura, the Board of Selectmen voted unanimously to sign the October 27, 2008 minutes.

**Public Forum:**

**Fire Truck:**

Chief Mullaly was present inquiring about if the new fire truck will be placed on the warrant. Selectman Savage wanted to wait until spring before placing this on the warrant as he believes it is premature. Selectman Lima is in support of having Chief Mullaly proceed with the bid process and agrees with placing it on the warrant. The executive secretary communicated that the Fincom was not in favor of supporting this and the town accountant had suggested putting this off until the spring. There are concerns that the town does not have enough money to afford this. The executive secretary is concerned about the timing of getting out the bid packet. The contract would need to be signed at the end of December. Selectman Petrowicz is not in support of putting this on the warrant at this point.

- On a motion made by Jackie Lima and seconded by Charlie Poulin, the Board of Selectmen voted to have Chief Mullaly start the bidding process for a new fire truck. Roll Call Vote: Jackie Lima, aye; Charlie Poulin, aye; John Laura, aye; Tom Petrowicz, nay; Paul Savage, nay. Vote passes.

**Good and Welfare:** None

**Correspondence:**

- National Grid is having a meeting at the Quaker Inn on November 6, 2008.
- A request from the Department of Conservation and Recreation came in to purchase the land between the railroads. The public notice was made. Chief

Mullaly will call the contact to inquire about this. The Board of Selectmen would like to table this.

### **Executive Secretary Report:**

#### **Grant for Water:**

The executive secretary informed the board that after further researching DEP grants on water, she found that there is currently no money available for the MES situation.

#### **Senior Center Memorial for Mr. Mercure:**

The senior center building committee decided that they would like to plant a sugar maple tree and place a boulder with an engraved bronze plaque. The quote for this is approximately \$850.00. The senior center building committee is willing to fund the entire memorial, but wanted to know if the Board of Selectmen would like to contribute.

- On a motion made by Jackie Lima and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to pay half for the memorial tribute for Mr. Mercure.

#### **181 Main St.**

Counsel provided the necessary form for Mr. Ouellette to be able to do the assessment on the property.

- On a motion made by Tom Petrowicz and seconded by Jackie Lima, the Board of Selectmen voted unanimously to use the provided form.

#### **Account Manager MIA:**

Helen met with the MIA representative checking into ways to lower the costs for the town insurance. The information provided indicated that the town is doing a great job. The board would like to keep the policies as is.

### **Liaison Report:**

#### **Board of Assessors:**

Selectman Laura presented a memo written by the Board of Assessors, which noted that they took a vote and will not provide to the Board of Selectmen documentation of the assessors visits to resident's homes. Selectman Petrowicz wants to validate the time spent doing this job. Selectman Savage feels that the Board of Assessors work under the Board of Selectmen and were instructed how to proceed. He would like this board brought in to discuss this matter. This will be an agenda item for a future meeting.

#### **Old Business:**

##### **Millville Elementary Water:**

There was minor damage done in the boy's room at the elementary school. The drains were backed up. The custodians have implemented a five area flushing at a more appropriate volume. Selectman Petrowicz visited the school and an update will be provided tomorrow. DEP is overseeing this. Chairman Savage would like Helen

to call Mr. Ferrari and give him two weeks to get the board the recently promised information. They would also like him present at the next meeting.

**New Business:**

**Cultural Council Grant:**

- On a motion made by Tom Petrowicz and seconded by Jackie Lima, the Board of Selectmen voted unanimously to allow the Chairman to sign the necessary paperwork.

**Lincoln Street Drainage Contract:**

- On a motion made by Jackie Lima and seconded by John Laura, the Board of Selectmen voted unanimously to allow the Chairman to sign the necessary paperwork for the Lincoln Street drainage contract.

**Subordination Agreement:**

- On a motion made by Tom Petrowicz and seconded by Jackie Lima, the Board of Selectmen voted unanimously to allow the Chairman to sign the necessary paperwork for the subordination agreement.

**Finance Committee:**

Selectman Lima explained her reasoning for denying the legal request for Fincom.

**Good & Welfare:** None

The next Board of Selectmen meeting will be Monday, November 17, 2008 at 7:00 p.m. to be held at the town hall.

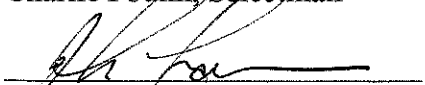
**ADJOURN:**

- On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to adjourn the meeting at 9:00pm.

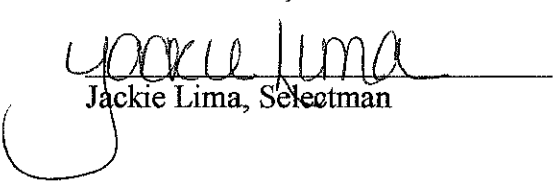
Respectfully Submitted,  
Amy Sutherland

  
Paul Savage, Chairman

  
Charlie Poulin, Selectman

  
John Laura, Selectman

\_\_\_\_\_  
Tom Petrowicz, Vice Chairman

  
Jackie Lima, Selectman