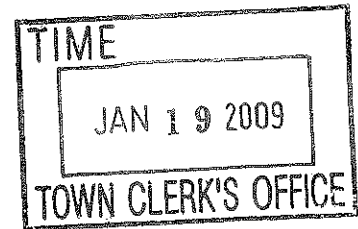


**TOWN OF MILLVILLE  
BOARD OF SELECTMEN**

**Minutes of December 15, 2008**



**6:00 p.m.**

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

**Others Present:** Executive Secretary Helen Coffin, Historical Commission Members Margaret Carroll, Janet Davis, Jean Poulin and Jose Lima

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

The Board of Selectmen meets with the Historical Commission to discuss the future of 181 Main Street, a historical mill brick building which is in need of serious repairs.

Janet Davis informs the Board that a landscape assessment was done on this property in 2001 – a copy will be provided to each Board member. This property was also recently identified on the Town's Heritage Landscape Plan.

Jose Lima informs the Board that in his opinion, after a site visit to the building, the building is structurally sound. The masonry is in excellent shape; however, the building does need a new roof.

The Commission feels there are many uses for this building, such as a new dispatch center, police station, recreation facility, extension of town offices. The nearby garage is also in good shape, however, the small shed/nurse's building should come down – it is dangerous.

The roof could be replaced without the need to deal with the asbestos clean up. The Commission feels this would be a rehabilitation project vs. a restoration project although they would encourage maintaining the aesthetics of the building while keeping it functional.

The Commission was not able to determine the status of the plumbing and electrical systems but it is assumed that all would need to be replaced due to code requirements. Some windows are still in tact.

The Commission would like to look into grants to have the roof replaced so as to keep the building weather tight over the next few years. This will enable them the opportunity to look into the building and property possibilities much further.

Selectman Savage supports the cause, however, does not want to see the building still sitting there in the same state ten years from now. He feels it is best to figure out how to jump start the replacement of the roof.

Margaret Carroll provides a brief history of the property, reading an excerpt from information written in October of 2001. Margaret informs the Board that the Town will also need to work with the P&W Railroad. A description of various properties along the river is provided.

*{Selectman Petrowicz arrives}*

Margaret Carroll believes the Historical Commission needs to continue its research so that it can provide recommendations to the Board of Selectmen. For instance, it needs to establish whether the property can be accessed and whether the plaque should be moved.

Would the Board of Selectmen like the Historical Commission to continue with the research and provide regular reports to the Board? Would the Board like anything investigated first?

The Commission would like to have someone from the Boston Historical Commission come out to recommend possible funding sources for such a rehabilitation project.

With the Board's approval, Margaret advises that the Commission will begin an outline of how to proceed to develop the property and parallel the use of the building.

The Board of Selectmen fully support this endeavor.

John Dean comments on the involvement of the railroad and the possibility of looking into a walk-through crossing.

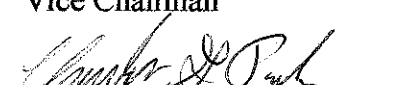
The Board takes a 5-minute recess before convening its Regular 7:00 Board Meeting.

Respectfully Submitted,

Helen M. Coffin

  
Paul Savage  
Chairperson

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

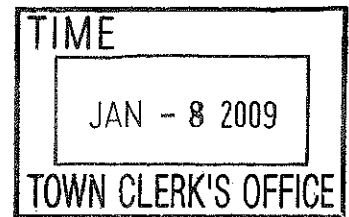
  
Charlie Poulin  
Selectman

  
Jackie Lima  
Selectman

  
John Laura  
Selectman

**TOWN OF MILLVILLE  
BOARD OF SELECTMEN**

**Minutes of December 15, 2008  
7:00 p.m.**



**Board of Selectmen Members in attendance:** Chairman Paul Savage, Vice Chairman Tom Petrowicz and 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.

**Announcements:**

- The Town held the Special Town Meeting on Monday, December 8, 2008 at 7:00 p.m.

**Sergeant Position Ceremony:**

Chief Landry would like to recommend Officer Sinko for the Sergeant position.

- On a motion made by Tom Petrowicz, and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to appoint Officer Sinko to the Sergeant's position effective immediately, December 15, 2008, through June 30, 2009.

Assistant Town Clerk Winstanley provided the honoring in oath for this position in accordance with the Town of Millville Bylaw.

**Good and Welfare:** None

**Appointments and Resignations:** None

**Minutes/Warrants:**

**December 1, 2008: (6:00 pm):**

- On a motion made by Jackie Lima and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to sign the minutes from December 1, 2008.

**December 1, 2008: (7:00 pm):**

- On a motion made by Tom Petrowicz and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to sign the December 1, 2008 minutes.

**December 2, 2008 (6:00 pm):**

- On a motion made by John Laura, and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to sign the minutes from December 2, 2008. (Paul Savage abstained).

**December 8, 2008 (7:00 pm):**

- On a motion made by John Laura, and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to approve the minutes from December 8, 2008.

**Warrants:**

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

**Town Planner, Joe Laydon:**

The Town Planner, Joe Laydon, along with representatives from the John H. Chafee Blackstone River Valley spoke to the Selectmen about the Blackstone River Bikeway. This project will be a total of 48 miles with 28.5 miles in Massachusetts and 19.5 miles in Rhode Island. A project timeline was provided. By the summer of 2009, 25% of design of the bikeway will be submitted for environmental and historic resources permitting. The next bikeway taskforce meeting will be on Tuesday, January 27, 2009. For more information, the email is [www.blackstoneriverbikeway.com](http://www.blackstoneriverbikeway.com), [www.blackstonebikewayinmass.com](http://www.blackstonebikewayinmass.com). The local involvement from Millville will include right-of-way, funding, maintenance, support, and communication.

Joe Laydon requests that the Board of Selectmen to sign two letters which will be sent to Mass Highway and DCR to come together and solve these open-ended issues.

- On a motion made by Jackie Lima and seconded by John Laura, the Board of Selectmen voted unanimously to allow the Chairman authority to sign the letters as presented by Joe Laydon in regards to the Blackstone Valley Bikeway.

**Public Forum:**

**Highway Department:**

John Dean provided paperwork for Ch 90 reimbursement in the amount of \$62,325.62. There were problems this past weekend with water on Lincoln St. and Albert Dr.

**Chapter 90 Reimbursement**

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

### **Correspondence:**

- A letter came from Representative Jennifer Callahan in regards to grants which the town may apply for.
- The Blackstone Millville School Committee will hold budget meetings in January.
- MES has received two grants for infrastructure in the amount of \$52,000.
- An email came from the Senior Center wanting to thank Dave Stanley for doing some electrical work at Senior Center.

### **Alcohol License Renewals:**

The Board of Selectmen moved to act on the following Alcohol Licenses for renewal.

- On a motion made by Jackie Lima, and seconded by Charlie Poulin, the Board of Selectmen voted **unanimously** to issue Alcohol License Renewals for Pot Belly Pub, Century Discount Liquors, and Onnies and Nonnies.
- On a motion made by Jackie Lima, and seconded by Charlie Poulin, the Board of Selectmen voted **unanimously** to issue an alcohol license renewal to the Polish American Citizens Club. (Selectman Petrowicz abstained.)

### **Class II Licenses:**

The Board of Selectmen moved to act on the following Class II Licenses.

- On a motion made by Jackie Lima, and seconded by Charlie Poulin, the Board of Selectmen voted **unanimously** to issue the Class II licenses as presented for Marc's Garage, Rudy Service Station, Uxbridge Auto, Millville Motors.

### **Executive Secretary Report:**

#### **Planning Board Engineering Consultant Contract:**

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

#### **Lien Subordination Agreement:**

The Executive Secretary recommended waiving the requirements but only in this particular case. Selectman Lima wants to see the requirements before voting on this.

- On a motion made by Tom Petrowicz, and seconded by Charlie Poulin, the Board of Selectmen voted to sign the Lien Subordination Agreement.

### **Roll Call Vote:**

Charlie Poulin	aye
John Laura	aye
Paul Savage	aye
Tom Petrowicz	aye
Jackie Lima	nay

**Town Hall Egress Report:**

The Executive Secretary would like the Board of Selectmen to read the egress report.

**Prospect/Hope Survey:**

Guerriere and Halnon prepared the report in regards to the Prospect and Hope Street. This report was given to town counsel for review. Selectman Lima would like this sent to Margaret Carroll. It will be noted that this is not approved and acted on.

**Bridge Naming:**

The legislation passed for the bridge naming. The Board of Selectmen would like to wait until the spring to have the official ceremony.

**MES Water:**

Mr. Ferrari supplied the requested information. The town will go out to formal bid after the first of the year.

**Water Tests in town buildings:**

The Board of Health provided a response to the Board of Selectman in regards to the high sodium levels in some of the buildings. Water softeners will be needed to solve the problem. Selectman Laura will work with the Board of Health and report back to the board.

**Workshop Meeting:**

The Board of Selectmen would like to set up a meeting with the fire chief on January 5, 2009 at 6:00 pm to get clarification on some issues.

**Plumbing Inspector:**

The plumbing inspector recommended that prices for inspection could be increased by 20%. This will be discussed again at budget time.

**Liaison Reports:** None

**Old Business:** None

**New Business:** None

**Good & Welfare:** None

The next Board of Selectmen meeting will be **Monday, January 5, 2009 at 7:00 p.m.** to be held at the Longfellow Municipal Center.

**ADJOURN:**

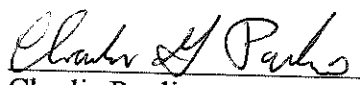
- On a motion made by Charlie Poulin and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to adjourn the meeting at 9:00pm.

Respectfully Submitted,  
Amy Sutherland

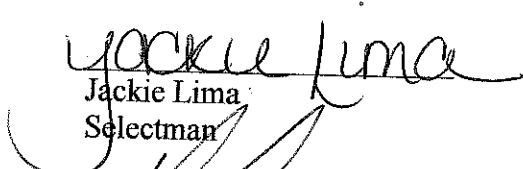


Paul Savage  
Chairperson

Tom Petrowicz  
Vice Chairman



Charlie Poulin  
Selectman



Jackie Lima  
Selectman



John Laura  
Selectman