

**TOWN OF MILLVILLE
BOARD OF SELECTMEN
Minutes of Monday, March 5, 2007**

Board members in Attendance: Chairperson Diane McCutcheon, Vice Chairman Paul Savage, Selectman Tom Petrowicz

Chairperson McCutcheon called the meeting to order at 7:00 p.m. at the Millville Municipal Center.

ANNOUNCEMENTS:

- The Millville Elementary School AOK Club students opened the meeting and informed the Board that they are collecting toilet paper to be taken to the local food pantry. Mrs. Faulkner also let the Board know there is a student who has recently had brain surgery and the Jimmy Fund is accepting donations.
- Tom Petrowicz will be at the Town Hall on Wednesday, March 28th for any residents who wish to speak with him.
- The elections will take place on April 2, 2007.
- Thank you to the family of Mark Reich for donating different articles and materials.
- Onnies and Nonnies has reopened. Please support the store.
- If anyone is interested in serving on a Board, please inquire with the Executive Secretary.
- Good Luck to Margaret Carroll who is having knee replacement.
- Chief Landry will pursue grants over the next year.

CORRESPONDENCE:

- Norfolk Agricultural tuition rate for 2007-2008 is \$18,754.00.
- There will be a joint meeting with the School Committee and the BOS on **Wednesday, March 14, 2007 at 7:00** at the Middle School.
- There will be a School Committee Workshop Meeting on **Wednesday, March 7, 2007 at 7:00 pm at the Middle School**. Representative Callahan and Senator Moore will be in attendance.
- Mass Electric sent a letter informing the Town that there is a new representative.
- **Electrical Inspectors Report:**
 - 8 inspections totaling \$280.00
 - 5 permits totaling \$220.00
 - Total: \$510.00

MINUTES:

- On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to accept the Regular Meeting Minutes of February 20, 2007 as written.
- On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to accept the Public Hearing Minutes from February 20, 2007 as written. (Pole on Quaker St.)

GOOD & WELFARE:

- **46 Hope St.**
The contractor on the job is applying for nitrogen loading restriction easement. The DEP has approved the plan.
- **John Dean, Highway Department:**
Landfill:
John conveyed to the Board that there is water from the landfill leaking into the salt shed.

Bridge:
John provided pictures of the bridge, which showed a portion of a wall caving in. The Board of Selectmen will be bringing this up at the March meeting with Mass Highway.

Main St. Plowing:
It was brought to John's attention that there was some property damage from the plows on Main St. John has spoken with the property owners along with addressing this with the plowing company for the State.

EXECUTIVE SECRETARY:

- **The Call**
Since The Call newspaper had recently sold, the paper has been covering exclusively Rhode Island. After speaking with a representative at the paper the coverage will again start in Massachusetts.
- **100 year celebration:**
The Town is not allowed to start putting aside money for this event until five years prior to the anniversary, but the Town may accept donations.
- **Flooding Issue:**
Chief Landry assisted with a flooding issue on Granite Circle. It is the opinion of the Highway Surveyor that there needs to be 2 catch basins on Granite Circle.
- **Tree Removal:**
National Grid will be tagging the trees around Town that are a hazard.

- **Stormwater:**
A meeting will be set up with the Board of Health, Conservation, Planning Board, and Highway Department to discuss the compliance with Stormwater.
- **Millville Elementary School:**
There will be another abbreviated testing the end of March and a meeting of the engineers and water operator scheduled with the BOS upon getting the results.
- **Emergency Hydrant Replacement:**
The Board of Selectmen recommended that Chief Mullaly keep a list of available contacts to use for emergency situations in regards to the hydrant replacements. This list should also be forwarded to dispatch.
- **Cable Commission:**
The Board of Selectmen would like Helen to send another letter to the Cable Commission inquiring about the status of equipment.
- **Disposal of Videos:**
The library is housing over ten years of VCR tapes. There is currently not storage to house anymore.

On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to destroy all meeting tapes up to three years ago making sure that no special event tapes are destroyed.

Police Policies # 16.

Policy #16 regarding Seatbelts was formally presented to the Board.

NEW BUSINESS:

- **Board Meeting:**
There will be a Workshop Meeting on March 19, 2007 for all inspectors. The purpose of the meeting is to make sure that communication lines continue to be open.
- **Warrant Submission:**
The Warrants for the STM and ATM will close on March 19, 2007.
- **Police Department Analysis:**
The Report from MRI has been completed and any resident may purchase this report from the Town Hall. A copy of the complete document will cost \$12.00. Please call Helen if you would like a copy.
- **Vendor Warrants:**
On made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to sign the vendor warrants.


- **Master Keys:**

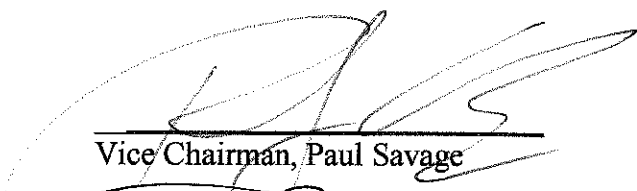
A list of keys is being compiled by the Town Hall secretary.

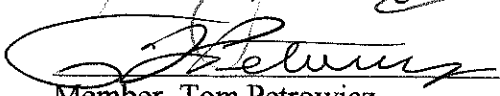
On made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to adjourn the meeting at 9:00 p.m.

Respectfully Submitted,

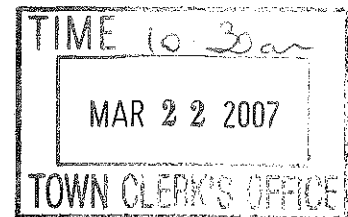
Amy Sutherland


Diane McCutcheon, Chairperson


Vice Chairman, Paul Savage


Member, Tom Petrowicz

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**



**Minutes of Meeting w/Fire Chief
Monday, March 5, 2007**

Members Present: Chairperson Diane McCutcheon, Vice Chairman Paul Savage and Selectman Tom Petrowicz.

Also Present: John Mullaly, Fire Chief

The Board meets with the Fire Chief Mullaly to discuss his current and future budget requirements and staffing needs.

The parties review the budget as it pertains to vehicle maintenance and equipment. Discussion follows regarding the budget shortfall due to vehicle maintenance and fuel expenses. The Chief indicates that an additional \$8,000 will be required. The Board questions the maintenance of the vehicles -- the Chief explains that the full-timers maintain the older vehicles and take care of the smaller items in-house; however, the larger and newer vehicles are sent out for maintenance. The Chief mentions that the warranties/guarantees on the vehicles have now run out.

The Board reviews the monthly staffing updates provided by the Chief. The Chief's recommendation is to implement a third full-time position. Discussion follows regarding the current morale and working conditions at the Fire Department. The Chief expresses his concerns regarding certain employees and various instances. The Board emphasizes that the Chief needs to get a better handle on the employees and discontinue any dissention of rank. Selectmen Savage offers to assist the Chief and meet with the employees, if necessary. Brief discussion regarding the new full-timer just hired -- the Board would like to meet him at the next regular Board meeting.

The Board would like to meet with the Chief again on Monday, March 19th at 6:00 to continue the discussion. In the meantime, the Chief will prepare a Warrant Article for the third full-time position.

Meeting adjourns at 7:00 p.m.

Respectfully submitted,

Helen M. Coffin


Diane O. McCutcheon, Chairperson


Thomas J. Petrowicz, Selectman


Paul J. Savage, Vice Chairman