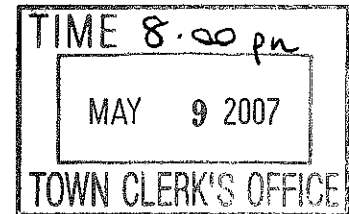


**TOWN OF MILLVILLE
BOARD OF SELECTMEN
Minutes of April 17, 2007**



Board Members Present: Chairperson Diane McCutcheon, Vice Chairman Paul Savage, Tom Petrowicz, Charlie Poulin, and Karin Furno.

Others Present: Executive Secretary Helen Coffin

Chairperson McCutcheon called the meeting to order at 7:05 p.m.

ANNOUNCEMENTS:

- The annual town meeting is set for **Monday, May 14, 2007 at 7:00 p.m.** and the special town meeting will start at 6:30 p.m.
- The bridge will be closed on **Thursday, April 19, 2007 from 9:00 – 10:00 am.**
- There continues to be positions available on some boards and committees.

GOOD & WELFARE:

- **Street Acceptance of Afonso Way:**
Guerriere and Halnon representative, Norman Gamache, was present representing Domenic Afonso who is the contractor for Afonso Estates. He came to the board informing them that the road is ready for acceptance. He stated that there was a punch list of items which needed to be completed but he believes that the list was completed. The Chairman noted that there was a lot of dirt to still be removed. Norman Gamache agreed that the developer has agreed to remove the dirt. The Board of Selectmen wants to speak with the Highway Department to get their view on the street acceptance.

CORRESPONDENCE:

- The Chapter 90 local aid has increased 25% and Millville will receive \$76,100.
- The town received notice that the Blackstone Valley Technical quarterly payment is due.
- The Assessors will tentatively meet with the Board of Selectmen in May.
- There will be a meeting held on **April 24, 2007 at 3:30 at the High School** to discuss health insurance.
- There is a tentative meeting for the Fincom and the Board of Selectmen to meet with the School Committee on **May 1, 2007 at 7:00 p.m.** at the Middle School.
- The Stormwater meeting is scheduled for **Wednesday, April 25, 2007 at 6:00 p.m.**
- A letter was received from Mark Jewel providing the Board of Selectmen with the outline of the proposed work for the bikeway.

MINUTES:

- On a motion made by Karin Furno, and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to accept the minutes from April 3, 2007, which focused on the landfill.
- On a motion made by Karin Furno, and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to accept the minutes from from April 3, 2007, which was with the Police Chief.
- On a motion made by Paul Savage, and seconded by Karin Furno, the Board of Selectmen voted unanimously to accept the regular meeting minutes of April 3, 2007.

WARRANTS:

- On a motion made by Paul Savage, and seconded by Karin Furno, the Board of Selectmen voted unanimously to approve the warrants.

GOOD & WELFARE: None.

EXECUTIVE SECRETARY:

Insurance Claim:

- The insurance claim for the residents on Granite Circle was submitted to MIIA.

Constellation Energy:

- The contract for Constellation energy has expired and Helen has researched several options for the town.

On a motion made by Paul Savage, and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to authorize the Executive Secretary to sign the contract with Constellation signing into a 55-month term contract and the surcharges will be billed separately.

OLD BUSINESS:

Locks and Keys in Town Hall:

- The Board of Selectmen discussed who would have access to the keys. Helen will finalize the list.

On a motion made by Paul Savage, and seconded by Charlie Poulin, the Board of Selectmen voted unanimously to accept the list and have the locks changed with the sign-in policy instituted at the Police Station.

NEW BUSINESS:

Parade:

- The Board of Selectmen is seeking volunteers to assist with the Memorial Day Parade. If interested call Helen Coffin.

BVT Budget:

- The Blackstone Valley Technical School has approved their yearly budget. It will be going up 6%.

Legal Request for 56 Main St.:

- On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to authorize the Conservation Commission to utilize Town Counsel.

Legal Request for Planning Board for 366 Chestnut Hill Rd:

- Chairperson Diane McCutcheon stepped down from the vote since she is an abutter to the property.
On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to authorize the Planning Board to contact Town Counsel.

Legal Request for Building Inspector for 366 Chestnut Hill Rd.

- Chairperson Diane McCutcheon stepped down from the vote since she is an abutter to the property.
On a motion made by Tom Petrowicz, and seconded by Karin Furno, the Board of Selectmen voted to authorize the building inspector to contact Town Counsel.
1 member abstained.

Landfill Issues:

- BATG has removed the green building and has cleaned up some of the site. Tata & Howard prepared a performance of tasks relative to the required wetlands replication area to be sited within the area contiguous to the landfill. The electricity service box has been broken and the Board of Selectmen would like to check with John Dean to see if this was a pre-existing condition. The board wants to do an assessment of the site to make sure that there are no liabilities to the town.

Cable Access: Jennifer Dean-Wing

- The Committee met last month and are currently looking to purchase new equipment in the dispatch area. The committee also looked into the Channel 11, 12, & 13 and how the system works. The committee met with a representative in Uxbridge and it was determined that this is a major expense and the equipment needed would have to be housed in a secure and locked up location.

MES Water:

- The Board of Selectmen will be holding a meeting to discuss the water situation at the Elementary School. Present at the meeting will be the engineer and water operator on the project, the School Principal and School Superintendent. This meeting will be held on May 7, 2007.

Blackstone Valley Chamber of Commerce:

- There will be a meeting with the Blackstone Valley Chamber of Commerce to be held on May 21, 2007 at 5:30.

Fire Chief Awarded Grant:

- The Fire Chief was awarded a grant for equipment in the amount of \$3,900. **On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to authorize Chief Mullaly to be the contract manager on the grant.**

Complaint on Quaker St.

- There was a complaint about trash and debris going on to a residents property. It was conveyed to the Board of Selectmen that this debris was coming from the newly constructed Quaker St. project site. The Board of Selectmen agreed that a letter will be sent to the developer.

Parade:

- The information on the parade will be forwarded to the volunteers.

Senior Center:

- There have been some change orders to the Senior Center. There was documentation provided to the board explaining where the funds are going.

Town Meeting Warrants:

- The warrants were presented to the Board of Selectmen. If any resident would like to view this document, you can get a copy at the town hall. The Chairman read each item in its entirety. There will be further discussion of the articles at the April 25th meeting.
- **On a motion made by Paul Savage, and seconded by Karin Furno, the Board of Selectmen voted unanimously to strike Article 3 of the Special Town Meeting Warrant.**
- Article #4: The town does not have an exact number for the transfer for the Snow and Ice budget
- Article #5: Amend the town Bylaw Article indicating the revised Classification and Compensation Plan.
- Article #7: Fund a Full-Time EMT. This must be discussed with finance.
- Article # 8: Fund a Full-Time Fire Chief. This must be discussed with finance.
- Article #9: Capital Budget
- Article #10: Stabilization. The Board of Selectmen needs to get the accurate numbers.

- Article #11: Historical Preservation Project. The Board needs to find out what the maintenance of this project will be along with how the town will cover the funds. This item should also be presented to capital.
- Articles #14 & #15: Street Acceptance – Afonso Estates, Lorraine Estates. The Board of Selectmen will check with John Dean and the Planning Board.
- Article #16: This is presented by the town moderator. The article states that the town should consider dropping the requirement to have 40 people present to vote at the town meetings.
- Article #17: Article presented by Town Clerk to allow By-Law changes at the Annual Town Meeting only.

Selectman Poulin wanted to know who authorized the approval to utilize Town Counsel to assist with the questions about the licensing of a Day Care. The Chairman explained that this situation started with the Planning Board and the situation has been resolved.

On a motion made by and seconded by the Board of Selectmen voted unanimously to adjourn the meeting at 8:19 pm.

Respectfully Submitted,

Amy Sutherland

Diane McCutcheon, Ch.
Diane McCutcheon, Chairperson

Paul Savage, Vice Chairman

Tom Petrowicz
Tom Petrowicz

Charles H. Poulin
Charles Poulin

Karin R. Furno
Karin Furno