



BOARD OF SELECTMEN REGULAR MEETING MINUTES

290 Main Street
Millville, MA 01529

Monday June 21, 2021

Zoom Meeting

**Residents and meeting participants can also follow the Zoom Technology directions on the
Town Website at:
www.millvillema.org**

PRESENT:

Chairperson Jennifer Gill, Vice Chairperson Andrew Alward, Member, and Adrienne Pettit

ANNOUNCEMENTS:

- Senator Fattman recognizes Mary Ellen Spahr and Rachel Foody of Millville for making masks and bell covers for the BMR band.

CORRESPONDENCE:

- No new correspondence.

MINUTES:

May 3, 2021:

**On a motion made by Jennifer Gill, seconded by Andrew Alward, the Board
voted by Roll Call to approve the minutes from May 3, 2021 with amendments once the
recording secretary checks the tapes from the May 3, 2021 meeting.**

Roll Call Vote:

Jennifer Gill	aye
Andrew Alward	aye
Adrienne Pettit	abstained

May 17, 2021:

On a motion made by Andrew Alward, seconded by Jennifer Gill, the Board

voted by Roll Call to approve the minutes from May 17, 2021.

Roll Call Vote:

Jennifer Gill	aye
Andrew Alward	aye
Adrienne Pettit	abstained

DEPARTMENTS/BOARDS:

- Nothing to report

APPOINTMENTS:

- The Board of Selectmen will vote on the appointments at the July 12, 2021 Board of Selectmen meeting. The Town still has vacancies on many committees.

ARPA Update and Discussion:

The Board of Selectmen discussed the potential eligible uses for the money. The eligible uses are very specific. The town has until 2024 to use the funds. The money could be used to fund any positions which were unfilled due to COVID. The Town has been informed that the MES water may not qualify, the town will continue to pursue this as an option. The town has already received \$170,000.00 in funds. The town will continue to explore how to use the funds.

Year End Transfers:

The Board of Selectmen would like to have a joint session with the Finance Committee to discuss the year end transfers. It was recommended that this meeting be held on July 12, 2021.

Zoom Meeting Extension:

The Board of Selectmen are in receipt of an email from the State informing the town that there has been an update on the emergency order legislation regarding the policy for remote meetings for public bodies. This order allows for the extension of remote meetings through April 1, 2022.

The Board is also in receipt of a memo from KP Law regarding this matter.

It was suggested from discussion to keep the meetings as is through the summer by zoom and then reevaluate the meeting schedule in the fall to provide alternating and/or hybrid options. This will be placed as an agenda item in the Fall.

OLD BUSINESS:

- No old business

PUBLIC FORUM:

- There were no members of the community speaking during public forum.

BOARD OF SELECTMEN REPORT:

- There is a Capital Planning meeting on Monday June 28, 2021.
- Selectmen Alward wanted to know if there was follow-up on the library poll which went cut.
- The Capital Planning Subcommittee of the school met. Selectmen Pettit plans to attend the next meeting.

TOWN ADMINISTRATOR REPORT:

CMRPC Board of Health Agent:

The Board was informed that the draft agreement has been circulated amongst the member town who discussed the comments provided by the town administrator. Once the final revisions are added this will be provided by the Board of Health to the Board of Selectmen for final review and approval.

Senior Tax Work Off Program:

The information regarding the Senior Tax Work off program will go on website tomorrow. The opportunities include copying, faxing, filing etc. For those interested, please reach out to the Town Hall as noted on the position description.

Metacomet Emergency Dispatch Center:

The Town Administrator was informed that the emergency dispatch center should be up and running by August 2021.

Items not anticipated:

Marty's Event:

The Board of Selectmen are in receipt of a one-day liquor license for Marty's Liquor. This event is to be held on June 26, 2021. There will be alcohol served and food trucks at the event. Caribbean Delight is the vendor. All the necessary paperwork has been or will be received prior to the event. The CORI still needs to be conducted. The Chief of Police has not signed off on the event since he has recommendations on how to set up the event with possible minors.

On a motion made by Jennifer Gill, seconded by Adrienne Pettie, the Board of Selectmen voted by roll call vote to approve the one-day liquor license for Marty's Liquor for June 26, 2021 subject to the applicant meeting all the requirements.

Roll Call Vote:

Jennifer Gill	aye
Andrew Alward	nay
Adrienne Pettit	aye

On a motion made by Andrew Alward, seconded by Adrienne Pettie, the Board voted by Roll Call to enter into executive session the following:

- Section M.G.L.c.30A Section 219(a)(3) to discuss strategy with respect to collective bargaining with the teamsters union local 170 (Town of Millville Police Officers) & Town of Millville Firefighters Unit)
- Section 21(a)(3) to discuss strategy relative to pending litigation (Hurteau v Millville)
- Section (a)(1&2) to discuss strategy sessions in sessions preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel and to only to return to open session to adjourn

Roll Call Vote:

Jennifer Gill	aye
Andrew Alward	aye
Adrienne Pettit	aye

NEXT MEETING:

- July 12, 2021

ADJOURN:

On a motion made by Adrienne Pettit, seconded by Andrew Alward, the Board voted by Roll Call to adjourn the meeting.

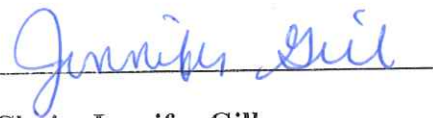
Roll Call Vote:

Jennifer Gill	aye
Andrew Alward	aye
Adrienne Pettit	aye

The meeting adjourned at 7:51 pm.

Respectfully Submitted,

Amy Sutherland
Recording Secretary



Chair, Jennifer Gill

Vice Chair, Andrew Alward

Clerk, Adrienne Pettit

Member, Todd Trottier

REC JUL 14 2021

PM 12:56

TOWN CLERK