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THE BOARD OF SELECTMEN MEETING AUGUST 20, 2001

The Board of Selectmen Meeting was opened at 6:00 p.m. The following members were present: Chairman Jennifer Dean, Leslie Davis, Lincoln Barber, and Executive Secretary Alden Jefts.

A Motion to Recess and to go into Executive Session was made by Les Davis and seconded by Lincoln Barber. Meeting was recessed at 6:01 p.m. on a roll-call vote, Jennifer Dean Aye, Lincoln Barber Aye, Les Davis Aye.

Return to Open Session at 7:03 p.m.

The Board discussed the missing tape cable issue with Mr. Ryan. Les Davis made a motion to discuss this issue at the next scheduled meeting and Lincoln Barber 2nd it. Unanimous vote.

Continuation of Dog Hearing

There was a motion to re-open the hearing made by Les Davis and seconded by Lincoln Barber. Susan McNamara swore in the general audience. Romeo asked Laura the Complainant to summarize the complaint to the Board of Selectmen. The Board heard from the Complainant regarding the dog attack. Romeo spoke about the history of the dog.

There was a recess at 7:16 to open and close the Department of Housing and Community Development Housing Rehab Grant Hearing in order to take care of the dog issue first. Les Davis made the motion and Lincoln Barber seconded it with a unanimous vote.

Mrs. Russell spoke regarding dog and the new fence that was put up and how the kennel was moved to the side of the house.

There were many people who spoke in behalf of the dog and its good nature. There were also people from the general audience who spoke in behalf of the complainant and spoke of their concerns regarding the dog. The Board asked questions to Mr. Russell. The Board closed the public hearing with a motion made by Les Davis and seconded by Lincoln Barber and the vote was unanimous. The Board then discussed the outcome of the dog issue. Les Davis wants to move the dog out of town. Lincoln Barber wants to move the dog because the neighbor doesn't feel safe. Jennifer Dean said that there was a contract signed and conditions were broken. Les Davis stated the facts and made a motion that by September 10th the Russells need to move the dog out of Millville or consider other options. Lincoln Barber seconded it and the vote was unanimous. The Russells will be notified by letter of the decision.

Department of Housing and Community Development
Housing Rehab Grant Hearing and Housing Forum

Please see attached minutes regarding this subject.

Correspondence

The Board asked the Executive Secretary to type up a letter for signature by board regarding The Canton Selectmen letter.

The Board asked that the issue of the 93 thousand dollar refund be put on the next meeting's agenda. Les Davis made a motion that this issue be put on the Fall Town Meeting. Lincoln Barber seconded it. The vote was unanimous.

Executive Secretary's Report

There was a motion made by Les Davis for a proclamation for Ed Gaunt's 100 Birthday and it was seconded by Lincoln Barber and the vote was unanimous.

There was a survey team out today working on the Bridge. Things are moving along.

Al is working on having a town account with the best source available for purchasing office supplies.

There is a meeting with The Mass. Development and Corridor on September 17th.

There was a motion made by Les Davis to grant St. Augustine's a beer and wine license from 12 noon to 8 p.m. on Sunday, August 26th, 2001. Lincoln Barber seconded it and the vote was unanimous.

K of C Toll Booths were discussed being at Lincoln and Central Street. They will have to meet with the Chief of Police and Highway Surveyor to discuss safety issues.

Old Business

Lincoln Barber had questions for Mr. Savage to answer regarding the ZBA. Mr. Savage spoke in defense of himself. Lincoln still wants to see the decisions the ZBA has made over the last year or so before he votes on appointing Theresa Savage as an alternate. The vote was tabled to the next meeting.

There was a motion to appoint Tim Pellerin of 75 West Street to the Millville Historical Commission. Lincoln Barber made the motion and Les Davis seconded it. The Vote was unanimous.

Regarding the Wellness Program, the police and fire chiefs will get together and discuss what they would like to participate in. Jennifer Dean would like to see a survey sent around to all employees.

46 Hope Street- The backhoe is gone. The Board will report it stolen at police department.

No one has been sworn in to the Emergency Management board. The town needs individuals to come forward to be sworn in.

Lincoln would like to clean up the class II license properties. He wants to know when the dates of required clean ups expire?

New Business

There was a discussion with the Board and the Building Inspector and the Electrical Inspector regarding permit fees. They discussed how to raise them and Mr. Hurteau and Mr. Ethier will get together with Al Jeffs to come up with a fee schedule.

There have been some applications sent in regarding the Executive Secretary Position.

Dianne McHutchen spoke asking Board whether it was okay to get there own postal box for their department? Board said okay.

Good and Welfare

A gentleman from Cork Circle made a complaint against neighbor parking and blocking his driveway. The Condo Association across the street advised him to have the town put up a no parking sign, but the town can't because it is still a private way.

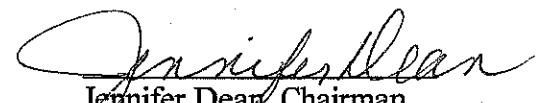
Mary Lou from the Planning Board- A letter needs to be sent to the Planning Board regarding sidewalks on Central Street.

The Board signed the warrants.

The Board made motion to adjourn. Motion to adjourn was made by Les Davis, and 2nd by Lincoln Barber. The vote was unanimous. Meeting was adjourned at 10:33 p.m.

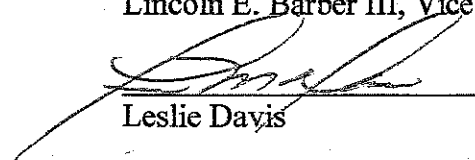
Respectfully Submitted,

Hollie J. Andrews, Recorder


Jennifer Dear, Chairman

Lincoln E. Barber III, Vice Chairman

Mike Pare, Secretary


Leslie Davis

Ken Gikas

**TOWN OF MILLVILLE BOARD OF SELECTMEN
MEETING OF AUGUST 20, 2001
MINUTES
OF
PUBLIC HEARING
ON
FY 2002 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
(CDF-1)
AND HOUSING FORUM
(See copy of Advertisement attached)**

This Hearing posted for 7:15 P.M. was opened at 7:15 P.M. and recessed until the completion of a Dog hearing which had been in session. The CDBG Housing Forum Hearing re-opened at 8:00 P.M.

The Board of Selectmen Chairman turned the meeting over to Mr. Wayne Darrah of Community Opportunities Group, Inc., the Town's Consultant. Mr. Darrah handed out information sheets covering General Grant and Eligibility Guide lines and Income Limits. He reviewed the FY99 Program which covered Town Hall Barrier Removal and Housing Rehabilitation. Whereas the Barrier Removal project had been under-estimated in the feasibility study it was necessary for the Town to provide \$55,000 initially from available funds and use a \$93,000 Transfer from the Housing Rehab side of the FY99 Grant.

Discussion by Board members evolved and the Board committed to a second attempt to restore the \$93,000 to the Housing Rehab program at the Town's November Special Meeting.

An intense information campaign and a Public Meeting with DHCD representatives will be held. The status of both programs was discussed and is reflected sheet 2 attached.

There being no questions from the audience, Mr. Darrah proceeded with discussion on the FY2002 MCDBG program (see sheet #3 attached). The need is obvious and cannot be met other than by Grant. Mr. Darrah then led a discussion on E0418 Housing; the attached handout spelled out the purpose and affordable housing importance to the overall State Housing Programs. It was noted by the Executive Secretary and the Chairman that the Town of Millville is taking steps to develop what affordable Housing it can.

The Hearing and Forum concluded at 8:39 P.M. on motion of Selectman Barber to close it, seconded by Selectmen Davis. Unanimously voted and appreciation was expressed by the Selectmen to Mr. Darrah for his presentation.

Respectfully submitted,
Alden W. Jeffs, Executive Secretary - Recorder for the Hearing

Copy of Advertisement

DATE: August 3, 2001
TO: Woonsocket Call
FROM: Beverly Estes-Smargiassi, Program Manager
Millville Community Development Office
VIA FAX: 401.765.2834

Please run the following as a legal notice in the August 7, 2001 and again in the August 14, 2001 editions of the Woonsocket Call. Please send the invoice with tear sheet to: Ms. Karen R. Byron, Millville Office of Community Development, Longfellow Municipal Center, 8 Central Street, Millville, MA 01529. Please call me at 617.542.3300, ext. 319 to confirm receipt of this. Thank you.

**Town of Millville
Notice of Public Hearing
and
Housing Forum**

On August 20, 2001, at 7:15 p.m., the Board of Selectmen will hold a public hearing in the Selectmen's Meeting Room at the Longfellow Municipal Center, 8 Central Street, Millville, to consider proposals for a federal FY2002 grant Community Development Fund-I (CDF-I) application to the Massachusetts Community Development Block Grant (MCDBG) Program from the Massachusetts Department of Housing and Community Development. The activities currently being considered are a housing rehabilitation program to benefit low- and moderate-income households and funds for planning and technical assistance relating to housing initiatives encompassing provisions for long-term affordability. The grant application may include these activities as well as additional eligible activities. The public hearing will also provide the public with a review and update on the progress of the Town's current (FY 99 and FY00) Massachusetts CDBG Program grants.

Interested persons are encouraged to attend the hearing and speak about these proposals or suggest other activities that the Town should include in its application. Written comments will be accepted also at the Executive Secretary's Office until the close of the public hearing. The maximum amount available for a CDF grant this year is \$600,000. At the same hearing, the Selectmen will hear a report about the Town's current CDBG program, which includes an architectural barrier removal project at Longfellow Municipal Center and a housing

rehabilitation program. The Town encourages a broad spectrum of participation by residents and other interested parties at the hearing.

The housing forum will include a discussion of the Town's recent and current efforts to promote and expand affordable housing, its recent certification pursuant to E.O. 418, its unmet housing needs and opportunities for developing additional housing of various types that would be suitable to a range of incomes and household types.

Persons who need reasonable accommodation for a disability or foreign language translation services should request assistance by calling the Selectmen's Office at 508.883.1186 by 4:00 PM, August 15, 2001.

Arden W. Jeffs
Executive Secretary

MASSACHUSETTS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM GENERAL INFORMATION

Massachusetts Community Development Block Grant (MCDBG) funds are provided through Title I of the Housing and Community Development Act of 1974, as amended by the U.S. Congress. For the Federal Fiscal Year 2002 application cycle, the Massachusetts Department of Housing and Community Development (DHCD) is making approximately \$22.5 million available to non-entitlement Massachusetts communities through its Community Development Fund (CDF) program. DHCD's Community Development Fund Program has two competitive pools of funding: Community Development Fund 1 or Community Development Fund 2. Communities are assigned a Community-wide Needs Score (based upon various demographic information) by DHCD that determines the funding pool in which the community can compete. The Town of Millville has a Community-wide Needs Score of 19 and must therefore compete in the CDF 1 pool. There is approximately \$17.5 million available to fund CDF 1 applicants. CDF 1 applications are scored on 100 points with the Community-Wide Needs score accounting for up to 25 of those points.

The MCDBG Program provides funds for community development activities in the areas of housing rehabilitation, economic development, infrastructure and community facilities improvements, community development planning and public/social services. Activities must meet one of the following national objectives:

1. Provide benefit to low and moderate income persons;
2. Aid in the prevention or elimination of slums and blight; or
3. Meet a critical community need.

For purposes of this program, low and moderate income is defined as being at or below 50% or 80%, respectively, of the median household income for the area. Current income limits for the Boston area, based on family size, are as follows:

<u>Household Size</u>	<u>Income Limits</u>	
	<u>Low Income</u>	<u>Moderate Income</u>
1 person	\$22,950	\$35,150
2 person	\$26,200	\$40,150
3 person	\$29,500	\$45,200
4 person	\$32,750	\$50,200
5 person	\$35,350	\$54,200
6 person	\$38,000	\$58,250
7 person	\$40,600	\$62,250
8 person	\$43,250	\$66,250

STATUS OF CURRENT GRANT PROGRAMS

FY 1999 MCDBG Program

Town Hall Barrier Removal Project & Housing Rehabilitation Program

Town Hall Barrier Removal Project

Activity - Provide accessibility improvements to Longfellow Municipal Center, including installation of an elevator and associated improvements. The total cost of the project (design & construction) is \$366,000. The Town of Millville is funding \$55,000 of that cost through a town meeting appropriation. The \$93,000 of the project financing was transferred from the original housing rehabilitation program budget.

Status: Construction on Town Hall is approximately 75% complete. Work on the stair tower is currently underway, as is much of the interior renovation work. Elevator installation is complete except for the electric work associated with it. The project will be substantially complete by mid-September.

Housing Rehabilitation Program

Activity - Provide 0% interest deferred payment loans to income eligible property owners to rehabilitate an estimated 20 housing units in both single and multi-unit dwellings. However, the Town received approval to transfer \$93,000 from this activity's original construction budget to the Town Hall Barrier Removal Project, so the Town's was unable to reach its 20 unit goal.

Status: Program completed. All funds expended.

Total: 8 units

FY 2000 MCDBG Program

Housing Rehabilitation Program

Activity - Provide 0% interest deferred payment loans to income eligible property owners to rehabilitate an estimated 18 housing units in both single and multi-unit dwellings. This activity is basically an extension of the FY1999 Housing Rehabilitation Program.

Status: 1 unit under construction
3 units in bid phase
2 unit in specification phase

Total: 6 units

There are an additional 23 applications on the program waiting list. The Town continues to receive additional requests for assistance and encourages any interested citizens to contact the Office of Community Development for an application.

TOWN OF MILLVILLE FUNDING PROPOSAL TO THE
FY 2002 MASSACHUSETTS COMMUNITY
DEVELOPMENT BLOCK GRANT (MCDBG) PROGRAM

Housing Rehabilitation – town-wide

The Town proposes to request approximately \$400,000 to continue the housing rehabilitation program previously funded through FY99 and FY00 MCDBG awards. The previous grants rehabilitated, or are currently providing assistance to a total of 14 units for low- and moderate-income households in Millville. The waiting list contains 20 applications and the Office of Community Development continues to receive requests for applications from interested residents.

The proposed activity will rehabilitate approximately 15 units of housing for low- and moderate-income households. The Housing Rehabilitation Program addresses building code violations, lead paint risk assessment and potential abatement and health and safety issues. Project costs include lead paint testing, temporary relocation and construction costs. Program delivery costs include the services of a housing rehabilitation specialist and other staff costs directly related to the activity (e.g., advertising and printing costs).

General Administration: General administrative costs are those which cannot be directly attributed to a program component. This includes maintenance of financial records and files, miscellaneous operating expenses, and general grant oversight. (Approximately \$50,000)

Please note the budget has not been finalized and the amounts are approximate.