



BOARD OF SELECTMEN REGULAR MEETING MINUTES

290 Main Street
Millville, MA 01529

Monday, October 7, 2019

PRESSENT:

Chairman Erica Blake, Vice Chairman, Jennifer Wing Dean, Members, Tom Houle, Andrew Alward, and Kevin Surette

ALSO PRESENT:

Town Administrator, Peter Caruso

The Chairman opened the meeting at 7:00 p.m.

ANNOUNCEMENTS:

- The Board of Health will be holding a flu clinic on October 24, 2019 at the Senior Center from 10:00 am-12:00pm.
- Town Residents received an informational mailer from the Town Clerk. (Selectmen Alward wanted to know who authorized the reference to Millville Matters on Facebook). It was suggested that Selectmen Alward follow-up with the town clerk and report back to the Board.
- The Safe Kids Halloween Party is taking place on Saturday, October 19, 2019 at the Millville Police Station at 6:00 pm
- Unibank has donated \$1,360.00 to sponsor a family movie night bi-weekly at the library. These movies will begin showing in November.
- Algonquin Gas will be performing maintenance and surveying over the pipelines.

MINUTES:

September 16, 2019:

On a motion made by Tom Houle and seconded by Andrew Alward, the Board voted unanimously to approve the minutes from September 16, 2019 with revisions to the typography error on the last page.

CORRESPONDENCE:

- Charter Communications is looking to renew the town agreement which is due to expire on August 13, 2022.
- The Town of Millville remains in a "high" risk area of EBE.
- Governor Charles Baker on September 24, 2019 issued a Declaration of Emergency and has prohibited all sales of vaping products and e-cigarettes in the State of Massachusetts.

PUBLIC FORUM:

APPOINTMENTS/RESIGNATIONS:

Millville Cultural Council:

On a motion made by Jennifer Wing Dean and seconded by Kevin Surette, the Board of Selectmen voted unanimously to appoint Erica Allen to the Cultural Council through June 30, 2020.

Millville Police Department:

On a motion made by Kevin Surette and seconded by Jennifer Wing Dean, the Board of Selectmen voted unanimously to accept the resignation of Edward St. Pierre from the Millville Police Department.

Millville Police Department:

On a motion made by Jennifer Dean Wing and seconded by Tom Houle, the Board of Selectmen voted to appoint Peter Gallarani as a part-time Police Officer for the Millville Police Department. (Vote passes 4 to 1 may member Alward)

Veterans Service Officer:

On a motion made by Kevin Surette, and seconded by Andrew Alward, the Board of Selectmen voted unanimously to appoint Geoffrey Wing as the Veterans Agent through June 30, 2019.

Treasurer/Collector:

On a motion made by Jennifer Dean Wing and seconded by Tom Houle, the Board voted to appoint Marcia Ferro as the temporary Treasurer/Collector.

DEPARTMENTS/COMMITTEES:

Library Board of Trustees:

The Town is in receipt of a petition warrant submission from the Library Board of Trustees in the amount of \$29,500.00. It was noted in the petition that if the article is not passed, the library will remain decertified.

OLD BUSINESS:

Discussion of possible warrant articles:

The Capital Program Committee has been very productive. There have been members appointed to cover the various capital needs. They are charged with identifying the need and researching the request and then reporting back to the Committee. Departments with specific requests have been invited in to present to the Committee.

Update on Capital Program Committee:

Selectmen Alward was not able to attend the last RAAC Regional Agreement meeting. The BOS asked member Alward if he cannot attend please email the other members so they can try to attend the meeting. He is planning on attending the next meeting.

Update on RAAC Regional Agreement Modifications:

SELECTMEN'S REPORTS:

On a motion made by Jennifer Wing Dean and seconded by Tom Houle, the Board of Selectmen voted unanimously to accept Articles 1-12 with the exception of Article 11 with amendments and changes presented by Town Counsel.

On a motion made by Jennifer Wing Dean and seconded by Andrew Alward, the Board voted unanimously to close the warrant.

The Board would like to make a formal recommendation at their next meeting on Monday, October 21, 2019.

It was suggested to hold on warrant article 10 since the Board of Selectmen have not seen the language and have not been able to review. The public hearing for this article will take place on Thursday, October 17, 2019.

1. 2020 Budget adjustments and prior bills
2. Police HVAC - \$30,000.00
3. Police Station Generator: \$11,000.00
4. Senior Center Generator: \$17,000.00
5. Police Cruiser - \$48,000.00
6. MES Water Solutions Feasibility Study - \$50,000.00
7. MES Boiler Replacement - Approx. \$800,000 after MSBA reimbursement
8. Executive Session Matter - Amount needed not known to date
9. Bylaw Change - Move Election date to after ATM
10. Zoning Change to Parking and Signage Regulations
11. Bylaw Change - Revise Bylaw 20-8 Salary per contract

The following are the noted Articles:

Committee.

The Board of Selectmen are in receipt of the potential Town Meeting Warrant Articles. Those are currently being reviewed by Town Counsel. There are currently 11 Articles being proposed. At the next meeting there will be provided a recommendation from the Capital Program

TOWN ADMINISTRATOR REPORT:

Congressman McGovern Visit Update:

The Town Administrator scheduled and held an excellent a visit with representatives at the Millville Elementary School. A brief background on the Town of Millville was presented to Congressman McGovern. The big issue is the need of the Town to provide potable water to the Millville Elementary School. The Town continues trying to address the Supply Corrective Action Plan which was submitted to DEP on June 17, 2019. The Congressman was also made aware of the various capital needs facing the town. It is the hope that the representatives will be able to assist the town with the variety of needs.

Finance Committee Meeting Update:

The Town Administrator has been attending the Finance Committee meetings. The Committee will be meeting again on Thursday, October 24, 2019 at which time they will make recommendations on the warrant articles. The public hearing on the warrant articles will be on October 29, 2019.

Central Street Update:

The Central Street project is about 75%. The project has been completed to date within budget. The anticipated finish date is January 2020.

Audit Status:

The Town has budgeted \$25,000 for the town audit. The contract for the work has been signed. The State has also earmarked \$30,000.00 for internal audit purposes.

90-Day Notice of Termination Baystate Municipal:

Baystate Municipal will be terminating their contract with the town at the end of the calendar year. The Town will continue to have resources we can use until the termination date. Chairman Blake would like the Town Administrator to check that the current representative working on behalf of the town is qualified to file the required reports which need to be submitted to the State.

"Coffee with a Cop":

The Town Administrator took part in the "Coffee with a Cop event".

NEXT MEETING:

- Monday, October 21, 2019.

Executive Session:

On a motion made by Jennifer Dean Wing and seconded by Andrew Alward, the Board of Selectmen voted by Roll Call vote to enter into executive session per M.G.L. c. 30A, Section 21 (a) (3) to discuss strategy relative to pending or threatened litigation where discussion of

these matters in open session would have a detrimental effect on litigation position of the town. Also to discuss strategy with respect to collective bargaining with the Teamsters Union Local 170 and to reconvene in open session to adjourn the meeting.

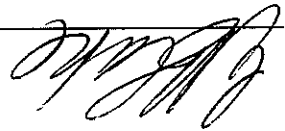
Roll Call Vote:

Erica Blake	aye
Jennifer Dean Wing	aye
Tom Houle	aye
Kevin Surette	aye
Andrew Alward	aye

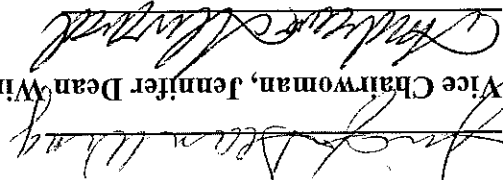
The regular meeting ended at 8:30pm.
Respectfully Submitted,

Amy Sutherland
Recording Secretary

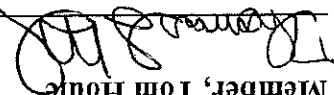
Chairwoman, Erica Blake



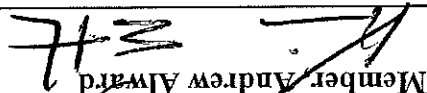
Vice Chairwoman, Jennifer Dean Wing



Member, Tom Houle



Member, Andrew Alward



Member, Kevin Surette