

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

February 22, 2011 - 7:00 p.m.

Board of Selectmen Members Present: Chairperson Jackie Lima, Vice Chair Tom Petrowicz, Secretary Charlie Poulin and Selectman Roland Barrett

Board of Selectmen Members Absent: Selectman John Laura

Others Present: Executive Secretary Helen Coffin

The meeting is called to order at 7:00 pm at the Millville Town Hall.

ANNOUCEMENTS

Chairperson Lima reminds all that the Annual Town Election is April 4th.

MINUTES

February 7, 2011 (6:30 pm)

On a motion by Petrowicz and second by Poulin, the Board of Selectmen votes unanimously to sign the Minutes of February 7, 2011 at 6:30 pm.

February 7, 2011 (7:00 pm)

On a motion by Poulin and second by Petrowicz, the Board of Selectmen votes unanimously to sign the Minutes of February 7, 2011 at 7:00 pm.

February 14, 2011 (7:30 pm)

On a motion by Poulin and second by Barrett, the Board of Selectmen votes unanimously to sign the Minutes of February 14, 2011 at 7:30 pm.

WARRANTS

On a motion by Petrowicz and second by Poulin, the Board of Selectmen votes unanimously to sign the Warrants as read.

PUBLIC FORUM None.

APPOINTMENTS/RESIGNATIONS None

CORRESPONDENCE

Correspondence was received from the Cable Committee regarding establishing the position of Cable Coordinator. The Executive Secretary has requested the prepared job description. The BOS wishes to meet with the Cable Committee on March 21st at 6:00 p.m. to discuss this matter further.

EXECUTIVE SECRETARY REPORT

There was a problem with the Town Hall boiler which was resolved over the weekend.

The Town received an invoice for the snow removal from the MES roof but this is being looked into further before payment is made.

OLD BUSINESS/UPDATES

MES Update - The Board provides a brief update as to the status of items at the Millville Elementary School. The engineers have also suggested the disassembling of the drinking water distribution pumps for cleaning and inspection due to decreasing psi.

On a motion by Petrowicz and second by Poulin, the Board of Selectmen votes unanimously to authorize the Executive Secretary to contact Northeast Water Solutions in order to proceed with the work outlined on the distribution pump.

NEW BUSINESS

Reminder that performance evaluations forms have been distributed to BOS members for management personnel. Please complete by March 7th and return to the Chairperson and/or the Executive Secretary.

ABCC has requested an Attestation of Insurance Liability for the Polish American Club in connection the issuance of the Liquor License.

On a motion by Poulin and second by Barrett, the Board of Selectmen votes unanimously to sign the Attestation form. (Petrowicz abstains)


FINAL PUBLIC FORUM None.

NEXT REGULAR MEETING Monday, March 7, 2011 at 7:00 p.m.

ADJOURN

On a motion by Barrett and second by Poulin, the Board of Selectmen votes unanimously to adjourn the Meeting at 7:23 p.m.

Respectfully Submitted,
Helen M. Coffin


Jackie Lima, Chairperson


Thomas Petrowicz, Vice Chairman


Charles Poulin, Secretary


Roland Barrett, Selectman