

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

March 7, 2011 - 6:00 p.m.

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

Others Present: Executive Secretary Helen Coffin; Finance Committee Members Paul Ouellette, Brooks Herrick and Jennifer Dean-Wing; Blackstone-Millville Regional School District Superintendent Kim Shaver-Hood and School Committee Chairman Charles Singleton

The meeting is called to order at 6:00 pm at the Millville Town Hall.

The Board requested a meeting with the District to discuss the matter of a Millville student attending Tri-County as an out of region student. Chairperson Lima explains that invoices were received from Tri-County and Tellstone but these were not budgeted in FY11.

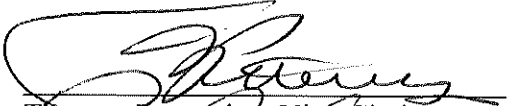
Chairman Singleton provides an informational packet. He informs the Board that the District cannot opt out of school choice for outgoing students but only for incoming.

Superintendent Shaver-Hood provides a timeline of events with respect to the student's application to Tri-County. Ms. Shaver-Hood addresses questions from the Board and Finance Committee members. After much discussion, Ms. Shaver-Hood offers the following: (1) She will make notice to the Town of any non-resident tuition applications she receives; (2) once out of region attendance is confirmed she will provide three estimates for transportation so the Town can obtain its own services; and (3) she will be more diligent in screening applications.

The Board takes a 5-minute recess before the 7:00 Regular Meeting.

Respectfully Submitted,
Helen M. Coffin


Jackie Lima, Chairperson


Thomas Petrowicz, Vice Chairman


Charles Poulin, Secretary


John Laura, Selectman


Roland Barrett, Selectman

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

March 7, 2011 - 7:00 p.m.

Board of Selectmen Members Present: Chairperson Jackie Lima, Vice Chair Tom Petrowicz, Secretary Charlie Poulin, Selectman Roland Barrett and 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 asks for a moment of silence for resident Constance Knapik who recently passed away.

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

MINUTES

February 22, 2011 (7:00 pm)

On a motion by Barrett and second by Petrowicz, the Board of Selectmen votes unanimously to sign the Minutes of February 22, 2011 at 7:00 pm.

Historical Commission

Margaret Carroll, Chairperson of the Historical Commission and Member Jose Lima are present to explain that the Commission wishes to begin efforts to preserve the Udor Tower. They will be utilizing a landscape grant obtained in 1992 as well as volunteers. The Commission is seeking authorization from the Board to proceed with a Project Plan which will then be submitted to the Board of Selectmen for final approval.

On a motion by Barrett and second by Poulin, the Board of Selectmen votes unanimously to authorize the preparation of the Udor Tower Project Plan to preserve the Udor Tower. Lima discloses her husband is a member of the Historical Commission and abstains from the vote. Poulin discloses his wife is a member of the Historical Commission but can vote without bias.

PUBLIC FORUM

Finance Committee Chairman Paul Ouellette advises that the revenue projections for FY12 are worse than last year and that serious budget cuts will need to be made, possibly drastic cuts in services. All are encouraged to attend the Finance meetings.

APPOINTMENTS/RESIGNATIONS None

CORRESPONDENCE

Correspondence was received from Charter Communications notifying of changed to the current channel line-up.

Correspondence was sent to Representative Fattman and Senator Moore regarding the enactment of the legislation regarding the sick leave voted at the Special Town Meeting. Correspondence was received from MassPIRG regarding the Town making a Resolution to adopt further legislation in connection with the bottle bill.

Motion by Poulin and second by Barrett to sign a Resolution.

Discussion follows on this matter. Selectman Petrowicz does not support this and does not feel this is a benefit to Millville. Chairman Lima feels this legislation would burden our residents who recycle.

Poulin rescinds his motion. Barrett rescinds his second to the motion.

On a motion by Laura and second by Poulin, the Board of Selectmen votes unanimously not to sign a Resolution.

EXECUTIVE SECRETARY REPORT

Town Hall Keys. The Historical Commission has requested additional keys to the Town Hall. More keys will need to be ordered. The Executive Secretary seeks authorization from the Board to order and distribute additional keys to Boards/Committees, as necessary. The Board is fine with this situation.

Reserve Fund Transfers.

Tri-County Tuition for \$7,139.50.

On a motion by Petrowicz and second by Barrett, the Board of Selectmen votes unanimously to approve and sign the Transfer request as presented.

Tri-County Transportation for \$19,350.

On a motion by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to approve and sign the Transfer request as presented.

Election Workers for \$2,200

On a motion by Laura and second by Petrowicz, the Board of Selectmen votes unanimously to approve and sign the Transfer request as presented.

Election Meals for \$270

On a motion by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to approve and sign the Transfer request as presented.

Census Reports for \$100

On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to approve and sign the Transfer request as presented.

Town Clerk Expenses for \$600

On a motion by Petrowicz and second by Poulin, the Board of Selectmen votes unanimously to approve and sign the Transfer request as presented.

MES Distribution Pumps. The engineers have advised that both pumps should be replaced. Due to the urgency, the Executive Secretary authorized the purchase of one (1) pump.

On a motion by Poulin and second by Barrett, the Board of Selectmen votes unanimously to authorize the purchase of two (2) distribution pumps.

FINAL PUBLIC FORUM

Chairperson Lima seeks the Board's thoughts regarding the BMRSD notifying town officials of school closures, early releases, etc... This was past practice but not a written policy. Our public safety departments and Executive Secretary would like to be informed.

On a motion by Petrowicz and second by Poulin, the Board of Selectmen votes unanimously to send a letter to the BMRSD asking that the dispatch office via x3117 (the business line) be contacted and informed of all changes to the school schedule regarding late starts, early dismissals and closures, etc...

The Executive Secretary will provide directions to the Millville Police Clerk and Mendon Dispatch Office to contact the Police Chief, Fire Chief, Highway Surveyor and Executive Secretary if a call is received from BMRSD.


NEXT REGULAR MEETING Monday, March 21, 2011 at 7:00 p.m.

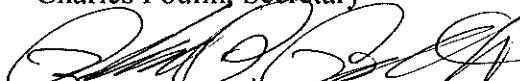
ADJOURN

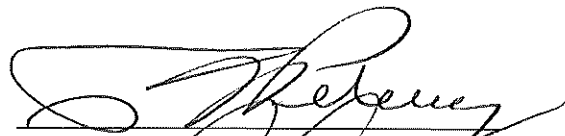
On a motion by Poulin and second by Petrowicz, the Board of Selectmen votes unanimously to adjourn the Meeting at 8:20 p.m.

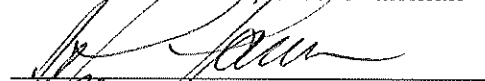
Respectfully Submitted,
Helen M. Coffin


Jackie Lima, Chairperson


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