

**TOWN OF MILLVILLE
BOARD OF SELECTMEN
MINUTES OF MEETING
March 21, 2011 - 6:00 p.m.**

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

Others Present: Executive Secretary Helen Coffin; Fire Chief Mullaly; Police Chief Landry

The meeting is called to order at 6:05 pm at the Millville Town Hall.

The Board meets with the department heads to review performance evaluations.

Chief Mullaly. *{Vice Chairman Petrowicz recuses himself.}*

Chief Mullaly received a score of 3.3. Chairperson Lima confirms that the Chief was given the opportunity to preview his evaluation prior to the meeting. She feels there is positive feedback with respect to community relations especially pertaining to the Chief's involvement with the issues at the Elementary School. The Chief feels he advocates for all town buildings and has advocated with FEMA. Chairperson Lima reminds the Chief to keep the vehicles up to date with maintenance. Chief Mullaly has no further questions or comments.

Chief Landry. *{Vice Chairman Petrowicz returns to the meeting.}*

Chief Landry received a score of 4.3. Chairperson Lima confirms that the Chief was given the opportunity to preview his evaluation prior to the meeting. She feels the Chief received many great comments from the Board members. One of the Chief's goals should be to continue to apply for grants and work within the budget constraints. Additionally, the Chief should be sure to maintain the vehicles especially due to the limited capital funding available. Selectman Barrett spoke with officers and residents and received positive feedback. Chief Landry owes many of his accomplishments to his employees. Chief has no questions or further comments.

Executive Secretary Coffin.

Helen Coffin received a score of 3.97. Chairperson Lima noted that Helen should continue learning more about municipal finance but feels she has done an outstanding job working with the Finance Committee and Marilyn and has a solid knowledge of the Town's finances. It is acknowledged that it was a difficult year with staff turnover but additional training should be provided to the staff where possible. The Chair believes Helen is an asset to the Town and always works in the best interests of the Town. Helen thanks the Board and has no questions.

Recess taken at 6:35 until the 7:00 Regular Meeting.

Respectfully Submitted,
Helen M. Coffin

Jackie Lima, Chairperson

John Laura, Selectman

Thomas Petrowicz, Vice Chairman

Roland Barrett, Selectman

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

March 21, 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 and long-time Highway Surveyor, John Dean, who recently passed away. Thank you to all town officials and residents for your support. Mr. Dean will be greatly missed and leaves big shoes to fill. Our thoughts and prayers are with the family.

In the interim, please contact the Executive Secretary with any road-related issues.

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

Chairperson Lima clarifies that the sick leave buy back legislation has not yet been enacted as she previously mentioned but rather it has been submitted to the legislature and enactment is still pending.

MINUTES

March 7, 2011 (6:00 pm)

On a motion by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to sign the Minutes of March 7, 2011 at 6:00 pm.

March 7, 2011 (7:00 pm)

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

PUBLIC FORUM

Historical Commission

Margaret Carroll, Chairperson of the Historical Commission and Member Jose Lima are present to provide a status report on the Udor Tower. The Building Inspector has required a stamped plan from a structural engineer which is in process. Mr. Lima would like to begin erecting the scaffolding this week. He will forward a Certificate of Insurance to the Town. The Executive Secretary will follow-up with the insurance company.

APPOINTMENTS/RESIGNATIONS None

CORRESPONDENCE

Correspondence was received from BMRSD regarding the election of a negotiations representative for Blackstone and Millville in connection with teachers' collective bargaining. Since neither individual could make the meeting, the matter has been deferred to the Commissioner of Education.

Correspondence was received CMRPC regarding an upcoming traffic count.

Correspondence was received from Braking the Cycle. They are seeking authorization from the Town for their bicycle ride to pass through town in September. This has been done in the past and there have been no issues.

On a motion by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to authorize the Chairperson to sign on behalf of the Board

Correspondence was received from the Cable Committee asking that the Board act on their request from February to authorize the establishment of a Cable Coordinator. Chairperson Lima is not comfortable acting on this item without first meeting with the Committee and having a job description in place. The Board would like to keep the April 19th meeting date and the Executive Secretary will inform the Cable Committee Chair.

EXECUTIVE SECRETARY REPORT None.

OLD BUSINESS/UPDATES

Chairperson Lima provides a status update in connection with water issues at the Millville Elementary School. The dial-out alarm system has been installed. The Town should monitor this and consider including additional individuals to the list in the future.

The Executive Secretary has received a proposal for the structural engineering design plans necessary to prepare for the repairs necessary due to the damages sustained during the heavy snow load on the roof. The \$15,000 for the design plans will be covered by insurance. However, the \$10,000 snow loan plan will not be covered. Discussion follows as to whether the Board should incur this expense.

On a motion by Poulin and second by Barrett, the Board of Selectmen votes unanimously to remove the \$10,000 snow load plan option from the Proposal.

On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to approve and authorize the Chairperson to sign the Proposal from Odeh Engineers for \$15,000.

NEW BUSINESS

Reserve Fund Transfer - Library, Heating Oil for \$1797

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

The Executive Secretary explains that after the approval of this request there will only be approximately \$2500 remaining in the Reserve Fund and cautions that there will be an expense for about \$3200 for the Library-septic engineering. The Board feels that if the Board of Health does not believe there is an immediate need, they would like to hold off until FY12 to proceed with Library-Septic issues.

Election Warrant. The Town Clerk submitted the Town Election Warrant for signature.

On a motion by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to sign five original Election Warrants.

STM & ATM Warrant.

On a motion by Petrowicz and second by Laura, the Board of Selectmen votes unanimously to close the STM & ATM Warrants.

FINAL PUBLIC FORUM

Chairman Ouellette from the Finance Committee informs the Board that at this time the Town is looking at a \$160K deficit, without the BMRSD numbers. He would like to meet with the BMRSD face to face to discuss their budget. The Finance Committee has recommended the Board call for a 2-1/2 Override. If an override does not pass the Town will suffer a significant loss in services.

NEXT REGULAR MEETING Tuesday, April 5, 2011 at 7:00 p.m.

ADJOURN

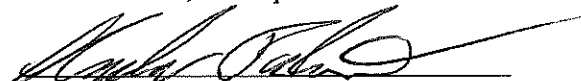
On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to adjourn the Meeting at 7:50 p.m.

Respectfully Submitted,
Helen M. Coffin

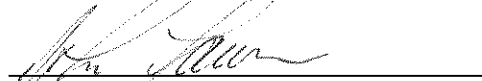
Jackie Lima, Chairperson




Thomas Petrowicz, Vice Chairman



Charles Poulin, Secretary



John Laura, Selectman



Roland Barrett, Selectman