

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

**MINUTES OF MEETING
MAY 2, 2011**

6:00 P.M.

Board of Selectmen Members Present: Chairman Tom Petrowicz, Vice Chairman Roland Barrett, Secretary Charlie Poulin and Selectmen John Laura and Bob Baker

Others Present: Executive Secretary Helen Coffin and Cable Committee Members Colleen Curis, Margaret Carroll and Roland Barrett

The Board meets with the Cable Committee regarding the proposed Cable Access positions.

Cable Committee Chairman Colleen Curis advises that the Cable Access Coordinator is an administrative position slated to work 6 hours per week at a rate of \$15/hr. The Board of Selectmen reviews the job description and posting. It is noted for the record that the funding for this position is solely from the revolving grant received by the Cable Committee each year. The proposed Classification and Compensation Plan will need to be changed at Town Meeting by the Board of Selectmen in order to reflect the request to make this a Grade 2 position.

On a motion by Poulin and second by Laura, the Board votes unanimously to change the Cable Access Coordinator position from a Grade 1 to a Grade 2.

On a motion by Poulin and second by Laura, the Board votes unanimously to create the position of Cable Access Coordinator effective immediately.

The Board reviews the job description and posting for the Cable Access Camera Operator. There are a few adjustments made to the job description. The Committee feels this position should be downgraded to a Grade 1 from Grade 2. This will also need to be amended on the floor of the Town Meeting by the Board of Selectmen.

On a motion by Laura and second by Poulin, the Board votes unanimously to change the Cable Access Camera Operator position from a Grade 2 to a Grade 1.

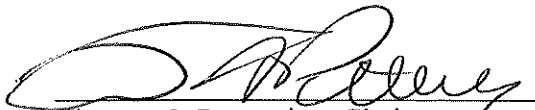
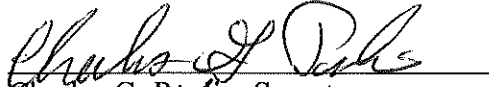
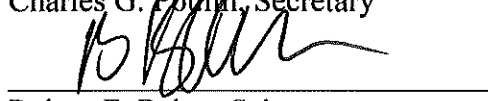

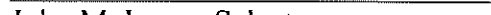
On a motion by Barrett and second by Laura, the Board votes unanimously to create the position of Cable Access Camera Operator effective immediately.

Discussion follows regarding the use of high school students. It is the Committee's desire to establish an apprentice program for persons under age 18. The parties agree that hiring persons under age 18 could pose increased liability due to security and accountability but all parties are in favor of an apprentice program.

Mr. Barrett provides a brief update on the status of the equipment. The character generator is not currently working and hopefully will be fixed soon. Additionally, there is a ghost/shadow issue on the screen that is being looked into by Charter and monitored by the Committee.

The Board takes a 10-minute recess before beginning the Regular 7:00 Meeting.

Respectfully submitted,
Helen M. Coffin


Thomas J. Petrowicz, Chairman
Charles G. Poulin, Secretary
Robert F. Baker, Selectman
Roland P. Barrett, Vice Chairman
John M. Laura, Selectman

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

May 2, 2011

7:00 p.m.

Board of Selectmen Members Present: Chairman Thomas Petrowicz, Vice Chairman Roland Barrett, Secretary Charles Poulin and Selectmen John Laura and Robert Baker

Others Present: Executive Secretary Helen Coffin

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

Frederick W. Hartnett Middle School - Student Council. Frederick W. Hartnett Middle School Student Council Advisor, Kevin McCourt, is present to speak on the recent accomplishments of the Student Council. There are currently 141 students who participate in the Council which was just awarded the Gold Council of Excellence. This award is the highest recognition given out in the state for Student Councils. Students provided a brief description of the activities which are sponsored by the Student Council. The Board of Selectmen commends the students on their participation and involvement and hope they continue through high school. The Middle School will host many schools next year. The Town can be proud of this accomplishment. Congratulations to all!

AFLAC. Representative Steve Snow is present to explain that in order for the representatives to meet with the employees later this month, the Town must sign participation forms. This does not obligate the town to participate but authorizes them to sit down and go over details with the employees. It is noted that payroll deduction cannot be done for all interested parties and other arrangements can be made for payment through AFLAC directly.

On a motion by Laura and second by Barrett, the Board of Selectmen votes unanimously to authorize the Executive Secretary to sign the AFLAC participation paper work.

ANNOUNCEMENTS

Chairman Petrowicz advises that the Memorial Day Parade Committee continues to seek volunteers. There are activities planned for Memorial Day.

MINUTES

April 5, 2011 (7:00 pm)

On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to sign the Minutes of April 5, 2011 at 7:00 pm. {Baker abstains}

April 6, 2011 (6:00 pm)

On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to sign the Minutes of April 6, 2011 at 6:00 pm. {Baker abstains}

April 13, 2011 (5:30 pm)

On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to sign the Minutes of April 13, 2011 at 5:30 pm.

April 13, 2011 (6:00 pm)

On a motion by Laura and second by Poulin, the Board of Selectmen votes unanimously to sign the Minutes of April 13, 2011 at 6:00 pm.

April 27, 2011 (6:00 pm)

On a motion by Laura and second by Poulin, the Board of Selectmen votes unanimously to sign the Minutes of April 27, 2011 at 6:00 pm.

PUBLIC FORUM

Highway Surveyor Brian Mullaly thanks everyone who voted for him in the election. He is having some problems with the Kempton Road drainage project. The road is failing due to inappropriate compacting but the contractor is not showing up to the scheduled appointments. Chairperson Petrowicz feels this is reaching a critical level as it is becoming a road hazard. The Executive Secretary will attempt to get a copy of the bond and contact the vendor. If nothing is accomplished by the end of the week, we will discuss this matter with Town Counsel next Monday. Brian will check with Mass Highway regarding the process for Chapter 90 emergency repairs.

APPOINTMENTS/RESIGNATIONS None.

CORRESPONDENCE

Correspondence was received from the Department of Elementary and Secondary Education regarding the Town's municipal representative for collective bargaining. A response was sent back indicating that Mrs. Lima could act as representative. We await a response.

Correspondence was received from the Secretary of State's Office in connection with the Federal 2010 Census. The Town of Millville will remain one (1) precinct for voting purposes. The Board must sign the authorization form and certification.

On a motion by Barrett and second by Laura, the Board votes unanimously to sign the Single Precinct Authorization Form and related Certification of Vote.

EXECUTIVE SECRETARY REPORT None.

OLD BUSINESS/UPDATES

MES Water. Executive Secretary provides a status update in connection with water issues at the Millville Elementary School. The potable water tank was drained and filled and we are waiting for the results of additional sampling. The exterior repairs on the tank have been postponed until next week.

Tri-County Transportation. Town Counsel forwarded a letter to Tellstone concerning the transportation issues. We have not heard back yet regarding payments.

Public Records Request. A second Public Records Request was received from Mr. Zarella seeking additional copies of dispatch logs. The Fire Chief did not wish to address this matter so the Executive Secretary will take care of it. A call has been placed to OEMS and we are waiting for a date/time from Mr. McNamara to attend a meeting to consult on the issues raised.

NEW BUSINESS

Yard Sale Permit. A request was received from a resident requesting a waiver of the yard sale permit fee since the monies are being donated to charity.

On a motion by Barrett and second by Poulin, the Board of Selectmen votes unanimously to waive the yard sale permit fee.

Toll Day. The parties cancelled their request earlier today.

BOH Grant Contract. The Board of Health is seeking a signature on the standard state contract for a grant received for \$500 for recycle bins. Discussion follows regarding the status of a previous similar contract. The Executive Secretary should check with the Board of Health regarding the purchase of bins.

On a motion by Laura and second by Poulin, the Board of Selectmen votes unanimously to authorize the Chairman to sign the standard state contract.

Proposition 2-1/2 Override. Chairman Petrowicz explains that the Board will be voting to seek an override ballot question. At this time the amount is \$400,000. Please be well informed and do not believe everything you read in the newspaper.

FINAL PUBLIC FORUM

Chairman Petrowicz thanks those who assisted with the electrical issue on Patriot's Day.

Finance Chairman Paul Ouellette reminds everyone that the Public Hearing will start promptly at 6:00 p.m. and he will go through the budget line by line.

NEXT REGULAR MEETING

Monday, May 16, 2011, at 7:00 p.m.

EXECUTIVE SESSION

On a motion by Barrett and second by Poulin, the Board votes unanimously by roll call vote to enter Executive Session under MGL c. 30A, sec.21, para. 3 to discuss litigation strategy as an open meeting could have a detrimental effect on the litigation, and further to only return to Open Meeting to adjourn. Roll Call: Laura, aye; Poulin, aye; Barrett, aye; Petrowicz, aye; Baker, aye

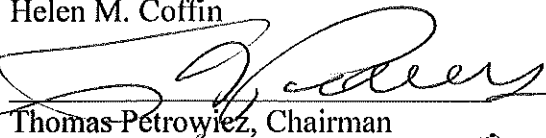
The Executive Secretary provides an update as to the status of the ongoing Ryan litigation and explains information provided by legal counsel regarding the Town's argument and strategy in defense of the claim.

On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously by roll call vote to exit the Executive Session. Roll Call: Laura, aye; Poulin, aye; Barrett, aye; Petrowicz, aye; Baker, aye

ADJOURN

On a motion by Poulin and second by Barrett, the Board of Selectmen votes unanimously to adjourn the Meeting at 8:40 p.m.

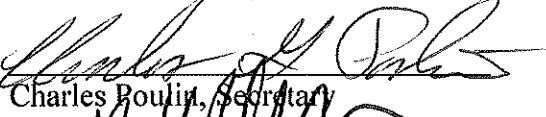
Respectfully Submitted,
Helen M. Coffin



Thomas Petrowicz, Chairman



Roland Barrett, Vice Chairman



Charles Poulin, Secretary

John Laura, Selectman



Robert Baker, Selectman