

**TOWN OF MILLVILLE
BOARD OF SELECTMEN
MINUTES OF MEETING**

May 16, 2011

6:00 p.m.

Board of Selectmen Members Present: Chairman Thomas Petrowicz, Vice Chairman Roland Barrett (arrives late), Secretary Charles Poulin and Selectman Robert Baker

Board of Selectmen Members Absent: Selectman John Laura

Others Present: Executive Secretary Helen Coffin

The meeting is called to order at 6:10 pm at the Millville Town Hall.

The Board meets with the Historical Commission in connection with the Blackstone Valley Chamber of Commerce Business Retention Grant.

The Executive Secretary provides copies of correspondence received from the Chamber of Commerce and further indicates that the final set of plans does not include budget estimates as had been promised. The amount of funds left to be expended is \$23,452.00.

The Historical Commission distributes information with respect to the work they have done on this project and the elements which are proposed in the landscape design. Many historical sites have been identified and interpreted on the plan. The Commission recommends the purchase and placement of signage rather than actual landscaping/brush removal.

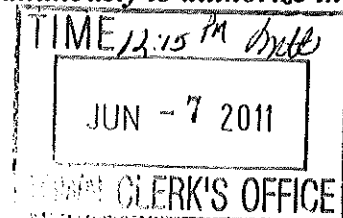
{Selectman Barrett arrives}

Margaret Carroll provides information with respect to some of the historic sites identified. Discussion follows regarding the location of signage. The Commission would like final approval of any wording placed on the signs.

On a motion by Poulin and second by Barrett, the Board votes unanimously to authorize the Historical Commission to pursue pricing, types of signage, wording and placement.

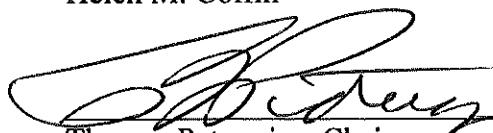
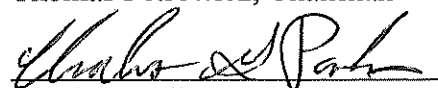


The Historical Commission seeks approval of the Board to use the display case in the hallway.

On a motion by Barrett and second by Poulin, the Board votes unanimously to authorize the use of the display cabinet by the Historical Commission.



The Historical Commission wishes to re-arrange some of the pictures and plaques within the Town Hall including possibly moving a large plant. The Board is agreeable to this providing the Commission runs their plans by the Executive Secretary beforehand.

Respectfully Submitted,
Helen M. Coffin


Thomas Petrowicz, Chairman
Charles Poulin, Secretary
Roland Barrett, Vice Chairman
Robert Baker, Selectman

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

May 16, 2011

7:00 p.m.

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

Board of Selectmen Members Absent: Selectman John Laura

Others Present: Executive Secretary Helen Coffin

The meeting is called to order at 7:05 pm at the Millville Town Hall.

Kristin Anderson - Green Community Presentation. Kristin speaks at length regarding Millville becoming a green community. She suggests the Town adopt the stretch code of MGL. She seeks permission from the Board to review various town properties and visit with other Boards so she can get the process under way. She is looking to create ways that the Town can reduce its energy bills and also begin a revenue source. The engineering and legal work would be done at no cost to the Town. The residents would not be impacted negatively.

On a motion by Barrett and second by Baker, the Board of Selectmen votes unanimously to authorize Kristin Anderson to initiate the first phase of adopting the stretch code.

ANNOUNCEMENTS None.

MINUTES

May 9, 2011 (6:30 pm)

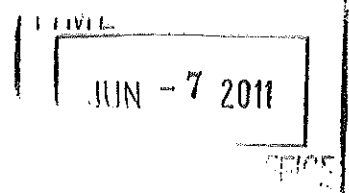
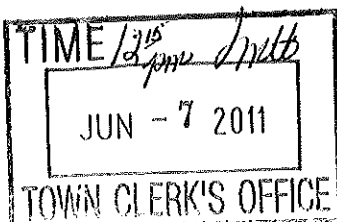
On a motion by Poulin and second by Barrett, the Board of Selectmen votes unanimously to sign the Minutes of May 9, 2011 at 6:30 pm.

May 2, 2011 (7:00 pm)

On a motion by Poulin and second by Barrett, the Board of Selectmen votes unanimously to sign the Minutes of May 2, 2011 at 7:00 pm.

May 2, 2011 (6:00 pm)

On a motion by Barrett and second by Poulin, the Board of Selectmen votes unanimously to sign the Minutes of May 2, 2011 at 6:00 pm.



PUBLIC FORUM

Richard Hurteau of 7 Quaker Street feels that the Town does not need two fire stations since we are less than five square miles...this could be a cost savings. Larger towns manage with only one fire station. He also feels the Town should look into other regional services. He indicates that there is an internet website which indicates Millville as being in a favorable wind zone for energy grants. Lastly, he would like to know if the Town could look into a mini-industrial park where the Town could lease the land for revenue. Chairman Petrowicz suggests this is something which the Planning Board could research.

Colleen Curis of 12 Summit Street advises the Board that they need to speak closer to their microphones as they are not easily heard at home. She would also like to know what the Library can do to assist with getting the word out regarding the Proposition 2-1/2 Override. The Library is willing to help wherever needed. Vice Chairman Barrett feels that any non-essential departments should be encouraged to conduct fundraisers to assist in maintaining their departments.

Paul Ouellette of 382 Chestnut Hill Road feels the Proposition 2-1/2 Override should be run like an election campaign and people should use signage to get the word out...this will also cause people to start asking questions.

APPOINTMENTS/RESIGNATIONS

The Town Clerk provided notice that Betty Dean and Harriet Breton have both resigned from the Board of Registrars.

On a motion by Barrett and second by Poulin, the Board votes unanimously to accept the resignations of Betty Dean and Harriet Breton, and thanks them for their years of dedication.

On a motion by Barrett and second by Poulin, the Board votes unanimously to appoint Andrea Herrick to fill an unexpired term on the Board of Registrars through June 30, 2013.

On a motion by Barrett and second by Poulin, the Board votes unanimously to appoint Norman Thuot to fill an unexpired term on the Board of Registrars through June 30, 2011.

On a motion by Barrett and second by Poulin, the Board votes unanimously to appoint Phillip Clark to fill an unexpired term as Flag Warden through June 30, 2011.

CORRESPONDENCE None.

EXECUTIVE SECRETARY REPORT

- Information was received from Town Counsel that Tellstone has accepted the Town's offer of \$90/day on transportation services.

- Two Selectmen have not turned in Marilyn's Performance Evaluation...please complete the forms and return.
- Appointment letters will go out this week. Appointments will be done next month.
- Brian Mullaly has questioned if he may participate in the Town's health insurance.
On a motion by Barrett and second by Poulin, the Board votes unanimously that they do not wish to entertain the possibility at this time due the financial situation of the Town.
- The Librarian is seeking a Budget Transfer for \$152 due to an error on last year's budget.
On a motion by Barrett and second by Poulin, the Board votes unanimously to approve and sign the Budget Transfer Request for \$152.
- The Town has the opportunity to purchase the lot of land at 36 Central Street for \$5,000 from the bank. Is this something the Board would like to pursue? The final approval requires Town Meeting vote. The general consensus of the Board is that we do not take on the property; however, since Chief Landry has been working on this matter, the Board would like to invite him to the next meeting to explain further.

OLD BUSINESS/UPDATES

MES Water. Executive Secretary provides a status update in connection with water issues at the Millville Elementary School. The potable water is due for minor repairs from installation during the week of May 24th. We are still waiting for the results of the last water samples.

Ambulance Procedures. A meeting has been scheduled for next Monday with the Fire Chief and OEMS to discuss the recent concerns brought forward with respect to the ambulance procedures. It is the recommendation that the Board send a letter to the Fire Chief confirming that his department is following the protocols set forth the Town's approved Service Zone Plan.
On a motion by Barrett and second by Baker, the Board votes unanimously to sign the letter as drafted and forward to Chief Mullaly.

Proposition 2-1/2 Override. Chairman Petrowicz reads the two ballot questions which the Board voted to place on a ballot at a special election to take place on Tuesday, June 21st. The Town Clerk should have more information over the next week regarding the time and absentee ballot information.

NEW BUSINESS

BOH Recycling Agreement. The Board of Health has recommended the Board of Selectmen sign the Recycling Agreement with the Town of Blackstone for one year only. However, the Agreement has sent to the Town by Blackstone is specifically for a three-year term.
On a motion by Barrett and second by Poulin, the Board votes unanimously to return the Agreement to the Board of Health and have them obtain a one-year Agreement from Blackstone and then forward that to the Board of Selectmen for signature.

Police - Surplus Vehicle. The Town's new Police SUV is nearly ready and the Police Chief has advised that the best option to address the old Ford Expedition is to trade it in for \$3,500.

On a motion by Poulin and second by Baker, the Board votes unanimously to surplus the Ford Expedition and authorizes Chief Landry to offer it as a trade-in on the new Police SUV for \$3,500.

NEXT REGULAR MEETING

Monday, June 6, 2011, at 7:00 p.m.

EXECUTIVE SESSION

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

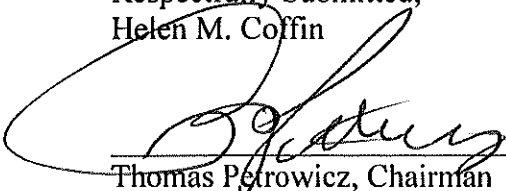
The Board discusses strategy with respect to upcoming collective bargaining with the Police Department. The Board would like to include the Chairman of the Finance Committee in the next discussion on this matter. The next Executive Session will be held on Monday, May 23rd, at the conclusion of the 6:00 pm meeting.

On a motion by Poulin and second by Baker, the Board of Selectmen votes unanimously to exit Executive Session.


ADJOURN


On a motion by Barrett and second by Baker, the Board of Selectmen votes unanimously to adjourn the regular Meeting at 10:00 p.m.

Respectfully Submitted,
Helen M. Coffin


Thomas Petrowicz, Chairman

Roland Barrett, Vice Chairman


Charles Poulin, Secretary


Robert Baker, Selectman