

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

August 1, 2011 - 7:00 p.m.

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

Board of Selectmen Members Absent: Chairman Tom Petrowicz

Others Present: Executive Secretary Helen Coffin

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

ANNOUNCEMENTS

Vice Chairman Barrett advises that the Town is working on repairs to upper Chestnut Hill Road; the work is in progress, finances are being put together and the plan is to finish the work before winter.

MINUTES/WARRANTS

July 18, 2011 (7:00 pm)

The July 18th Minutes will be tabled until the next regular meeting when all members are in attendance.

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

PUBLIC FORUM None.

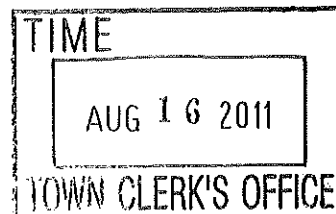
APPOINTMENTS/RESIGNATIONS

Parks and Recreation - Appointments.

On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to appoint Chris McNamara and Kevin DelGizzi to the Parks and Recreation Commission through June 30, 2012.

Cultural Council - Appointment

On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to appoint Corinne Barber to the Cultural Council through June 30, 2014.



CORRESPONDENCE

The Board reviews correspondence received from the Blackstone Valley Recycling Center inviting Millville to participate in a Hazardous Waste Day. The Selectmen encourage the program and have high hopes that the Board of Health will consider it.

EXECUTIVE SECRETARY REPORT None.

Many items are being tabled until the next regular meeting.

OLD BUSINESS/UPDATES None.

NEW BUSINESS

Mosquito Control Project. The Board reviews information received from the Mosquito Control Project seeking permission to do work on Town-owned land.

On a motion by Laura and second by Baker, the Board of Selectmen votes unanimously to allow the work on two parcels of Town-owned land and to authorize Vice Chairman Barrett to sign the authorization forms in duplicate.

Out of District School Transportation. The Town received quotes from three (3) vendors for out-of-district school transportation. Tellstone & Son was the lowest bidder.

On a motion by Laura and second by Poulin, the Board of Selectmen votes unanimously to award the work to Tellstone & Son for the out-of-district school transportation for the 2011-2012 school year.

FINAL PUBLIC FORUM None.

NEXT REGULAR MEETING


Monday, August 15, 2011 at 7:00 p.m.

ADJOURN

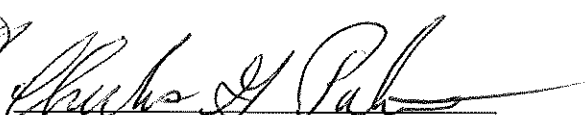
On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to adjourn the meeting at 7:12 p.m..

Respectfully Submitted,

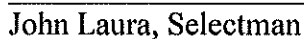
Helen M. Coffin



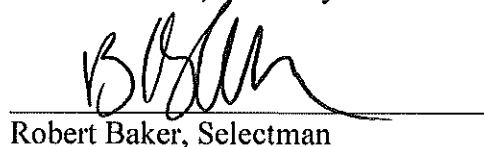
Roland Barrett, Vice Chairman



Charles Poulin, Secretary



John Laura, Selectman



Robert Baker, Selectman