

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

December 19, 2011 - 7:00 p.m.

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

Board of Selectmen Members Absent: Selectman Bob Baker

Others Present: Executive Secretary Helen Coffin

Vice Chairman Barrett calls the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

ANNOUNCEMENTS

Sympathy is extended to Lt. Steve Furno on the recent loss of his father.

Thanks to all who participated in the annual tree lighting ceremony...it was a great turn out.

MINUTES/WARRANTS

October 3, 2011 (6:00 pm)

On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to approve and sign the Minutes of October 3, 2011 at 7:00 p.m.

December 5, 2011 (6:30 pm)

On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to approve and sign the Minutes of December 5, 2011 at 7:00 p.m.

December 14, 2011 (7:00 pm)

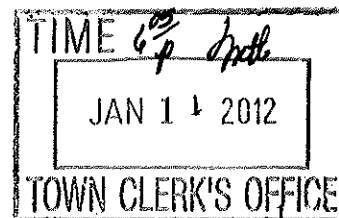
On a motion by Laura and second by Barrett, the Board of Selectmen votes unanimously to approve and sign the Minutes of December 14, 2011 at 7:00 p.m. {Poulin abstains}

The Minutes of December 7, 2011 will be held until the next meeting.

Warrants

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

PUBLIC FORUM None.



APPOINTMENTS/RESIGNATIONS

Vice Chairman Barrett reads aloud a resignation letter from Patrolman Chris Lanoue.
On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to accept the resignation.

CORRESPONDENCE None.

EXECUTIVE SECRETARY REPORT

A Request for Legal Services was received from the Board of Health. They are seeking legal guidance with respect to an issue with a septic installation on Chestnut Hill Road. Chairman Petrowicz is aware of this matter and believes consulting with legal counsel is the appropriate action.

On a motion by Laura and second by Poulin, the Board of Selectmen votes unanimously to approve and sign the Request for Legal Services.

OLD BUSINESS/UPDATES

Chairman Petrowicz advises that the Town continues to research properties, as time allows, in order to sell them for revenue.

Chairman Petrowicz expresses his disappointment with the corner of Main/Lincoln Streets. It was unfortunate that the Town was not in the position to purchase this land.

NEW BUSINESS

2012 License Approvals.

The Executive Secretary advises there are a total of seven Licenses to be approved; four are ABCC Licenses and three are Class II Licenses. All required paperwork, inspections and payments have been received for all the Licenses.

On a motion by Laura and second by Poulin, the Board votes unanimously to approve and sign the 2012 License for the Polish American Citizens Club. {Petrowicz abstains}

On a motion by Poulin and second by Laura, the Board votes unanimously to approve and sign the 2012 License for Century Discount Liquors.

On a motion by Poulin and second by Laura, the Board votes unanimously to approve and sign the 2012 License for the Pot Belly Pub as well as the associated Entertainment and Amusement Licenses.

On a motion by Laura and second by Poulin, the Board votes unanimously to approve and sign the 2012 License for Onnies and Nonnies.

On a motion by Laura and second by Barrett, the Board votes unanimously to approve and sign the 2012 License for Mark's Garage.

On a motion by Laura and second by Poulin, the Board votes unanimously to approve and sign the 2012 License for Millville Motors.

On a motion by Laura and second by Poulin, the Board votes unanimously to approve and sign the 2012 License for Uxbridge Auto.

On a motion by Laura and second by Poulin, the Board votes unanimously to approve and sign the 2012 Notice to the ABCC regarding increased summer population.

On a motion by Poulin and second by Laura, the Board votes unanimously to approve and sign the 2012 ABCC Certification List.

FINAL PUBLIC FORUM

Vice Chairman Barrett wishes to begin a 100 Year Celebration Committee. Any interested individuals should contact the Executive Secretary.

Chairman Petrowicz wishes to inform all that recent discussion regarding the possibility of moving town offices to the Millville Elementary School is in its infancy; there has been no action taken or any committee formed.

NEXT REGULAR MEETING

Monday, January 9, 2012 at 7:00 p.m.

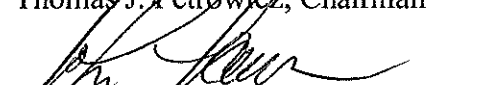
EXECUTIVE SESSION None.

ADJOURN

On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to adjourn the regular meeting at 7:25 p.m.

Respectfully Submitted,
Helen M. Coffin


Thomas J. Petrowicz, Chairman


John Laura, Selectman


Roland Barrett, Vice Chairman


Charlie Poulin, Secretary