

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

April 14, 2014 - 7:00 p.m.

Board of Selectmen Members Present: Chairman Roland Barrett, Vice Chairman Joseph Rapoza, Secretary Robert Baker, Selectman John Laura and Selectman Jennifer Dean Wing

Others Present: Executive Secretary Helen Coffin; Finance Committee Chairman Crivello and Town Moderator Les Davis

Chairman Barrett calls the meeting to order at 7:10 p.m. by calling for reorganization of the Board. He further advises that Selectman Baker is not sworn in by the Town Clerk as yet, therefore, he cannot vote this evening. Mr. Baker will clearly express his desired votes with respect to the warrant articles and affirm with a legal vote next Tuesday so his recommendations can be noted in the warrants.

Note for the Record: Only 4 members voting.

On a motion by Laura and second by Rapoza, the Board votes by majority to elect Roland Barrett as Chairman. {Wing, nay}

On a motion by Barrett and second by Laura, the Board votes unanimously to elect Joseph Rapoza as Vice Chairman.

On a motion by Laura and second by Rapoza, the Board votes unanimously to elect Jennifer Dean Wing as Secretary.

The purpose of the meeting is to review the Special and Annual Town Meeting Warrant articles as well as the FY15 Budget.

Special Town Meeting Warrant.

ARTICLE 1: SNOW AND ICE BUDGET.

On a motion by Rapoza and second by Laura, the Board votes unanimously to recommend Article 1 as written. {Baker's desired vote: Recommend}

ARTICLE 2: PRIOR YEAR UNPAID BILLS.

On a motion by Rapoza and second by Laura, the Board votes unanimously to recommend Article 2 as written. {Baker's desired vote: Recommend}

ARTICLE 3: REPLENISH RESERVE FUND.

On a motion by Laura and second by Rapoza, the Board votes unanimously to recommend Article 3 as written. {Baker's desired vote: Recommend}

ARTICLE 4: REALLOCATION OF MSBA FUNDS.

On a motion by Rapoza and second by Laura, the Board votes unanimously to recommend Article 4 as written. {Baker's desired vote: Recommend}

ARTICLE 5: SUPPLEMENT CAPITAL BUDGET – PUBLIC SAFETY RADIOS.

On a motion by Laura and second by Rapoza, the Board votes unanimously to recommend Article 5 as written. {Baker's desired vote: Recommend}

ARTICLE 6: FUND HIGHWAY DUMP TRUCK.

On a motion by Laura and second by Rapoza, the Board votes unanimously to recommend Article 6 as written. {Baker's desired vote: Recommend}

ARTICLE 7: RESCIND BORROWING AUTHORIZED FOR HIGHWAY DUMP TRUCK.

On a motion by Laura and second by Rapoza, the Board votes unanimously to recommend Article 7 as written. {Baker's desired vote: Recommend}

ARTICLE 8: LONG TERM DEBT PRINCIPAL – TITLE V RECEIPTS RESERVED.

On a motion by Laura and second by Rapoza, the Board votes unanimously to recommend Article 8 as written. {Baker's desired vote: Recommend}

ARTICLE 9: CLASSIFICATION AND COMPENSATION PLAN

On a motion by Rapoza and second by Laura, the Board votes unanimously to recommend Article 9 as written. {Baker's desired vote: Recommend}

Annual Town Meeting Warrant.

ARTICLE 1: MONETARY INCREASES.

On a motion by Laura and second by Rapoza, the Board votes unanimously to recommend Article 1 as written. {Baker's desired vote: Recommend}

ARTICLE 2: AUTHORIZE LOANS.

On a motion by Wing and second by Laura, the Board votes unanimously to recommend Article 2 as written. {Baker's desired vote: Recommend}

ARTICLE 3: HIGHWAY DEPARTMENT – CHAPTER 90.

On a motion by Wing and second by Laura, the Board votes unanimously to recommend Article 3 as written. {Baker's desired vote: Recommend}

ARTICLE 4: REVOLVING FUNDS.

On a motion by Laura and second by Wing, the Board votes unanimously to recommend Article 4 as written. {Baker's desired vote: Recommend}

ARTICLE 5: CABLE LICENSE FEES.

On a motion by Wing and second by Laura, the Board votes unanimously to recommend Article 5 as written. {Baker's desired vote: Recommend}

ARTICLE 6: COLLECTIVE BARGAINING AGREEMENT/POLICE - FY 2015-2017.

On a motion by Laura and second by Rapoza, the Board votes unanimously to recommend Article 6 as written. {Baker's desired vote: Recommend}

ARTICLE 7: BLACKSTONE VALLEY VOCATIONAL REGIONAL SCHOOL DISTRICT – DEBT AUTHORIZATION.

On a motion by Laura and second by Rapoza, the Board votes unanimously to recommend Article 7 as written. {Baker’s desired vote: Recommend}

ARTICLE 8: FUND CAPITAL BUDGET.

On a motion by Laura and second by Rapoza, the Board votes unanimously to recommend Article 8 as written. {Baker’s desired vote: Recommend}

ARTICLE 9: FISCAL YEAR 2015 BUDGET. HOLD

ARTICLE 10: STABILIZATION FUND.

On a motion by Wing and second by Laura, the Board votes unanimously to recommend Article 10 as written. {Baker’s desired vote: Recommend}

ARTICLE 11: TOWN OFFICERS.

On a motion by Wing and second by Laura, the Board votes unanimously to recommend Article 11 as written. {Baker’s desired vote: Recommend}

ARTICLE 12: STREETLIGHTS.

On a motion by Wing and second by Rapoza, the Board votes unanimously to recommend Article 12 as written. {Baker’s desired vote: Recommend}

ARTICLE 13: TOWN CLERK.

On a motion by Laura and second by Rapoza, the Board votes by majority vote to recommend Article 13 as written. {Wing, nay} {Baker’s desired vote: Recommend}

ARTICLE 14: HIGHWAY SURVEYOR.

On a motion by Laura and second by Rapoza, the Board votes by majority vote to recommend Article 14 as written. {Wing, nay} {Baker’s desired vote: Recommend}

ARTICLE 15: TREE WARDEN.

On a motion by Laura and second by Rapoza, the Board votes by majority vote to recommend Article 15 as written. {Wing, nay} {Baker’s desired vote: Recommend}

ARTICLE 16: QUORUM OF VOTERS – BY-LAW AMENDMENT.

On a motion by Wing and second by Laura, a motion to recommend Article 16 fails. {Wing, nay; Rapoza, nay} {Baker’s desired vote: Not Recommend}

ARTICLE 17: CAPITAL PROGRAM COMMITTEE – BY-LAW AMENDMENT.

On a motion by Laura and second by Barrett, a motion to recommend Article 17 fails. {Wing, nay; Rapoza, nay} {Baker’s desired vote: Undetermined}

FY15 Budget.

On a motion by Rapoza and second by Laura, the Board votes unanimously to add a new line item in the Town Clerk Salaries budget for “Assistant Town Clerk” and move the funding in the Town Clerk - Clerical line item.

On a motion by Wing and second by Laura, the Board votes unanimously to classify Diane Lockwood as Assistant Town Clerk in the Classification and Compensation Plan.

On a motion by Wing and second by Laura, the Board votes unanimously to decrease Elections Workers Meals to \$300.

On a motion by Laura and second by Wing, the Board votes unanimously to decrease Election Workers line item to \$4,000.

On a motion by Wing and second by Laura, the Board votes unanimously to increase the Executive Secretary - Clerical by a full 2% increase.

On a motion by Wing and second by Laura, the Board votes unanimously to increase the Highway Labor line item by \$350 to provide for 2% pay rate increases to the two regular part-time employees only (not summer crew).

On a motion by Wing and second by Rapoza, the Board votes unanimously to increase the Assistant Librarian line item by \$106 to provide for a 2% increase for the Assistant Librarian only (not other assistants).

Chief Landry should be asked to attend the Board's next meeting to discuss the Police/Fire clerical line items for overtime...Board needs clarification.

Town should check into the requirements for medical certificates for drives of Town dump trucks.

On a motion by Wing and second by Rapoza, the Board votes unanimously to adjourn the meeting at 9:50 p.m.

Respectfully Submitted,
Helen M. Coffin, Executive Secretary

Roland P. Barrett, Chairman

Joseph G. Rapoza, Vice Chairman

John M. Laura, Selectman

Jennifer Dean Wing, Secretary

Robert F. Baker, Selectman