

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

April 21, 2015 - 6:00 p.m.

JOINT MEETING WITH FINANCE COMMITTEE

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

Board of Selectmen Members Absent: Selectman Robert Baker

Others Present: Executive Secretary Helen Coffin; Finance Committee Chairman Richard Crivello; Vice Chairman Kelli Capozzoli; Secretary Mary Ryan and Member Brooks Herrick

Chairman Barrett calls the joint meeting to order at 6:02 p.m. at the Longfellow Municipal Center.

The purpose of the meeting is to hear from the Finance Committee on the status of the FY16 budget process and review/vote on the Special and Annual Town Meeting Warrant Articles.

Mr. Crivello provides a brief status update on the budget process and explains some of the budget drivers for the next fiscal year, with the education budget being the largest factor. The Finance Committee never received back-up information or a plan for Chapter 90 or road repairs from the Highway Surveyor after emails and calls...this is a concern.

Mr. Crivello has spoken with the Chairman of the Blackstone Finance Committee and the two Finance Committees will be meeting later this week to discuss the budget situation. From the brief conversation had, he feels that Blackstone also has some concerns about the BMR request.

Mr. Herrick strongly believes that BMR needs to present a 3-year plan including when, where and how they plan to spend the money, and explain why so many students are leaving the district. Otherwise, they will continue coming back to the Towns for additional funding.

Mr. Crivello cautions that the Town of Millville doesn't have a plan either and we need a clear strategy so that we can start implementing a plan as well. He adds that he would like to invite the Millville BMR School representatives back in once again before the Public Hearing to let them know the Town's plans.

Mrs. Wing advises that the Board will commence a new procedure effective July 1st which involves reporting at each BOS meeting the "good" and "bad" / "pros" and "cons" of each department during. She feels that with these factual statements, it will help the townspeople see where work is needed.

Town Moderator Les Davis suggests that if/when the Board of Selectmen ever present the townspeople with the option to change the elected positions to appointed positions, they should give a clear and detailed explanation via a PowerPoint presentation.

Board reviews/votes on the articles included in the Special and Annual Town Meeting Warrants

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.

ARTICLE 2: FY15 BUDGET YEAR ADJUSTMENT.

On a motion by Rapoza and second by Laura, the Board votes unanimously to recommend Article 2 as written.

ARTICLE 3: PRIOR YEAR UNPAID BILLS.

On a motion by Rapoza and second by Laura, the Board votes unanimously to recommend Article 3 as written.

Annual Town Meeting Warrant.

ARTICLE 1: MONETARY INCREASES.

On a motion by Wing and second by Laura, the Board votes unanimously to recommend Article 1 as written.

ARTICLE 2: AUTHORIZE LOANS.

On a motion by Wing and second by Rapoza, the Board votes unanimously to recommend Article 2 as written.

ARTICLE 3: HIGHWAY DEPARTMENT – CHAPTER 90.

On a motion by Laura and second by Rapoza, the Board votes unanimously to recommend Article 3 as written.

ARTICLE 4: REVOLVING FUNDS.

On a motion by Rapoza and second by Laura, the Board votes unanimously to recommend Article 4 as written.

ARTICLE 5: CABLE LICENSE FEES.

On a motion by Laura and second by Rapoza, the Board votes unanimously to recommend Article 5 as written.

ARTICLE 6: FUND CAPITAL BUDGET.

On a motion by Laura and second by Rapoza, the Board votes unanimously to recommend Article 6 as written.

ARTICLE 7: REALLOCATION OF MSBA FUNDS.

On a motion by Laura and second by Wing, the Board votes unanimously to recommend Article 7 as written.

ARTICLE 8: STABILIZATION FUND.

On a motion by Laura and second by Rapoza, the Board votes unanimously to recommend Article 8 as written.

ARTICLE 9: FISCAL YEAR 2016 BUDGET.

On a motion by Laura and second by Wing, the Board votes unanimously to recommend Article 9 as written

ARTICLE 10: TOWN OFFICERS.

On a motion by Laura and second by Rapoza, the Board votes unanimously to recommend Article 10 as written.

ARTICLE 11: STREETLIGHTS.

On a motion by Laura and second by Wing, the Board votes unanimously to recommend Article 11 as written.

ARTICLE 12: PERSONNEL BYLAW AMENDMENT – CLASSIFICATION AND COMPENSATION PLAN.

On a motion by Rapoza and second by Laura, the Board votes unanimously to recommend Article 12 as written.

ARTICLE 13: PERSONNEL BYLAW AMENDMENT – MINIMUM WAGE.

On a motion by Rapoza and second by Laura, the Board votes unanimously to recommend Article 13 as written.

ARTICLE 14: HUNTING BYLAW.

On a motion by Wing and second by Laura, the Board votes unanimously to recommend Article 14 as written.

ARTICLE 15: ILLICIT DISCHARGE BYLAW.

On a motion by Laura and second by Rapoza, the Board votes unanimously to recommend Article 15 as written.

ARTICLE 16: ZONING BYLAW AMENDMENT – SOLAR DISTRICT.

On a motion by Rapoza and second by Laura, the Board votes unanimously to recommend Article 16 as written.

ARTICLE 17: ANIMAL CONTROL BYLAW AMENDMENTS.

On a motion by Laura and second by Rapoza, the Board votes unanimously to recommend Article 17 as written.

On a motion by Wing and second by Rapoza, the Board votes unanimously to approve and sign the Special and Town Meeting Warrants.

On a motion by Laura and second by Rapoza, the Board votes unanimously to adjourn the meeting at 7:05 p.m.

Respectfully Submitted,

Helen M. Coffin, Executive Secretary

Roland P. Barrett, Chairman

Joseph G. Rapoza, Vice Chairman

John Laura

Jennifer Dean Wing