

MILLVILLE BOARD OF SELECTMEN
MEETING MINUTES

Millville Senior Center, 40 Prospect Street

May 1, 2017

Board Members Present: Chairman Joseph Rapoza; Vice Chairman Jennifer Dean Wing and Selectman Roland Barrett, Tom Houle and Andrew Alward

Also Present: Town Administrator, Jennifer Callahan

The Chairman opened the meeting at 6:30 pm.

Reorganization:

The Town Administrator explained Town Counsel indicated there exists a conflict of interest for any person voting for themselves as Chairman, if they choose to accept the nomination and receive the extra \$100.00 stipend.

Chairman of Board of Selectmen:

On a motion made by Roland Barrett and seconded by Andrew Alward, Tom Houle was nominated as Chairman of the Board of Selectmen. (Member Houle declines the nomination.) No vote was taken.

On a motion made by Roland Barrett and seconded by Andrew Alward, Joe Rapoza was nominated and voted unanimously as Chairman to the Board of Selectmen. He will forgo the stipend.

Vice Chairman of Board of Selectmen:

On a motion made by Tom Houle and seconded by Roland Barrett, Jennifer Dean Wing was nominated and unanimously voted as Vice Chairman of the Board of Selectmen.

Secretary

On a motion made by Andrew Alward and seconded by Roland Barrett, Tom Houle was nominated and voted unanimously as Secretary of the Board of Selectmen.

Minutes:

April 4, 2017 & April 18, 2017:

The minutes from April 4 & 18th will be tabled until the next meeting.

Public Forum:

There were no comments during the public forum.

New Business:

Review and Ratification:

The members were in receipt of a Memo dated April 27, 2017 regarding the review and ratification of the Annual Town Meeting Warrant. This was reviewed by Town Counsel. It was explained the Board met on April 18, 2017 to review and approve the Warrant for the Annual Town Meeting. The meeting was televised and there were members in the audience. The posting of the meeting did not receive the required full 48 hour notice due to the Patriots Day holiday not counting as a full day of posting. In order to address the issue, the articles will be voted again. At the previous meeting, Warrant Articles #1-6 and #9-12 were unanimously approved as proposed and Articles #7-8 were held for discussion. Article #7 relates to revolving funds and the establishment of two new ones, namely for the Senior Center and the Board of Health. Article #8 concerns the capital budget and plan for future funding of capital expenditures. Articles # 13-17 were voted by the majority of the Board to be removed, since the roads were not considered ready for street acceptance.

The Chairman asked the Board of Selectmen to ratify the vote taken on April 18, 2017.

On a motion made by Tom Houle and seconded by Jennifer Dean Wing, the Board voted by roll call vote to ratify the vote that took place on April 18, 2017 approving the May 8th, 2017 Annual Town Meeting Warrant.

Roll Call:

Roland Barrett	Nay
Tom Houle	Aye
Jennifer Dean Wing	Aye
Joe Rapoza	Aye
Andrew Alward	Nay

Member Alward would like to see the original email from Town Counsel. The Town Administrator will provide a copy.

Centennial Committee:

The Centennial Committee will meet on Tuesday, May 9, 2017. The original charge of the Committee will be completed by June 30, 2017. However, the Committee will be discussing having an active role in determining possible uses of the remainder of funds left over from the Centennial Celebration.

New Business:

Open road permit/bond approval:

Lincoln & Thayer Street Kevin O'Sullivan (Millville Estates)

The Highway Surveyor was present to speak with the Board of Selectmen about a road opening permit request. The Selectmen are in receipt of documents relating to the open road permit/bond application. The applicant is looking to do test holes which will be three inches down and ten

feet apart. This will be done by the applicant to determine the potential costs associated with providing fire suppression to the proposed development area. The police department and school department be notified if this permit is approved.

On a motion made by Roland Barrett and seconded by Jennifer Dean Wing, the Board voted unanimously to sign the open road bond application.

The Board of Selectmen suspended their meeting at 7:05 pm and attended the Finance Committee meeting and public hearing.

Chairman Ouellette suspended their regular meeting and called to open the public hearing for the discussion and recommendation on the presented warrant articles.

On a motion made by Michael Foster and seconded by Erica Blake, the Finance Committee vote unanimously to open the public hearing for the warrant articles.

Article #1:

On a motion made by Michael Foster and seconded by Erica Blake, the Finance Committee vote unanimously to recommend Article #1 as written.

Article #2:

On a motion made by Michael Foster and seconded by Brian Pacheco, the Finance Committee vote unanimously to recommend Article #2 as written.

Article #3:

On a motion made by Michael Foster and seconded by Erika Blake, the Finance Committee vote unanimously to recommend Article #3 as written

Article #4:

On a motion made by Michael Foster and seconded by Brian Pacheco, the Finance Committee vote unanimously to recommend Article #4 as written.

Article #5:

On a motion made by Michael Foster and seconded by Brian Pacheco, the Finance Committee vote unanimously to recommend Article #5 as written.

Article #6:

On a motion made by Michael Foster and seconded by Brian Pacheco, the Finance Committee vote unanimously to recommend Article #6 as written.

Article #7:

On a motion made by Michael Foster and seconded by Brian Pacheco, the Finance Committee vote unanimously to recommend Article #7 as written.

Article #8:

On a motion made by Michael Foster and seconded by Brian Pacheco, the Finance Committee vote unanimously to recommend Article #8 as written.

Article #9:

On a motion made by Michael Foster and seconded by Erika Blake, the Finance Committee vote unanimously to recommend Article #9 as written.

Article #10:

On a motion made by Michael Foster and seconded by Erika Blake, the Finance Committee vote unanimously to recommend Article #10 as written.

A question was asked if the town plans on going after uncollected taxes. The Town Administrator indicated this is indeed an administrative priority and more resources need to be in place to effectively implement enhanced collection actions.

Close Hearing:

On a motion made by Michael Foster and seconded by Erika Blake, the Finance Committee voted unanimously to close the hearing and enter into their regular meeting.

Ratification of Meeting:

The Chairman acknowledged that the Finance Committee met on April 18th and did not vote on any warrant articles, but voted on the acceptance of minutes.

At approximately 7:40 p.m. on a motion made by Michael Foster and seconded by Erika Blake, the Finance Committee voted unanimously to approve and sign the minutes from April 24, 2017.

In their regular meeting, the Finance Committee discussed preparing a Power Point presentation for the town meeting.

Adjourn:

On a motion made by Michael Foster and seconded by Erika Blake, the Finance Committee voted unanimously to adjourn their meeting.

The Board of Selectmen resumed their meeting and at 7:42 p.m. voted to go into Executive Session.

Executive Session:

On a motion made by Jennifer Dean Wing and seconded by Roland Barrett, the Board of Selectmen voted by Roll Call Vote enter Executive Session to consider the purchase, exchange, lease or value of real estate at 290 Main Street which the Chair declares an open meeting may

have a detrimental effect on the negotiating position of the town and will return to open session to adjourn the meeting.

Roll Call Vote:

Joe Rapoza Aye
Roland Barrett Aye
Jennifer Dean-Wing Aye
Tom Houle Aye
Andrew Alward Aye

Future Meeting:

Monday May 15, 2017.

Adjourn:

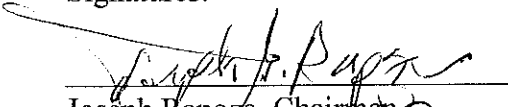
At 8:38 p.m., the Board returned to open session.

On a motion made by Jennifer Dean Wing and seconded by Andrew Alward, the Board voted unanimously at 8:39 p.m. to adjourn the meeting.

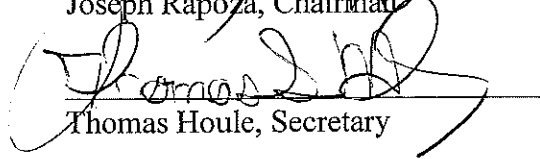
Respectfully Submitted,

Amy Sutherland

Signatures:

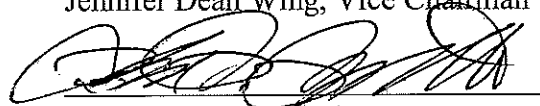


Joseph Rapoza, Chairman



Thomas Houle, Secretary

Jennifer Dean Wing, Vice Chairman



Roland Barrett, Member

Andrew Alward, Member

TOWN CLERK'S OFFICE	
JUL 6 2017	
TIME:	
Signature	