

**MILLVILLE BOARD OF SELECTMEN
MEETING MINUTES
Millville Town Hall
290 Main Street**

October 5, 2017

Board Members Present: Chairman Joseph Rapoza; Secretary Tom Houle and Andrew Alward.

Also Present: Town Administrator, Jennifer Callahan

The Chairman opened the meeting at 6:45 pm. A Moment of Silence observed for victims of the recent Las Vegas shooting tragedy. Chairman asked for a formal Roll Call. Thomas Houle, Andrew Alward and Joseph Rapoza indicated Present.

Minutes:

September 18, 2017:

On a motion made by Tom Houle and seconded by Andrew Alward, the Board voted unanimously to accept and sign the minutes from September 18, 2017.

Public Forum:

Diane Gauthier of 367 Chestnut Hill Road addressed the Board about the Millville Leash Law. She spoke of the problems she has encountered with a neighbor's dogs coming into her yard dating back to December 2016. She acknowledged she has intense fear of dogs which originates to a childhood dog bite incident. She has not been bitten by any of these dogs. Her most recent encounter was on Monday at which time she notified the Town and the Animal Control Officer (ACO) and Police investigated.

ACO Kevin Sullivan and Chief Landry approached the Board to describe their findings. They noted there has been an extended time period (14 months), since a previous complaint by Ms. Gauthier was issued. They informed the Board the dog owner (Daniel Ryan) is aware of Ms. Gauthier's fear of dogs and is sympathetic. They noted the owners do have an electric fence as well as a pen and are inclined to use the pen more frequently to help allay Ms. Gauthier's fears. The ACO also requested they make sure electric fence is fully charged. Ms. Gauthier said she was not aware of the electric fence. The Chief and ACO explained they cannot mandate someone to do something on their own property. They encouraged Ms. Gauthier to contact them if the dogs continue to come onto her property to help provide a more documented history. The ACO will follow up with owners and to check on fence.

New Business:

Special Town Meeting:

The Board reviewed the various warrant articles submitted. The Town Administrator requested Highway Surveyor Mullaly to review the status of the proposed Road Acceptance articles. He stated there will be a final inspection with the Town Engineer and Planner before Town Meeting to review the work to date, especially regarding retention pond(s), to ensure compliance. He also expressed the various developers are working diligently to meet the deadline and the Town's road acceptance standards. The Town Administrator noted Town Counsel is in process of drafting language for actual individual article submissions.

On a motion made by Tom Houle and seconded by Andrew Alward, the Board voted unanimously to close the warrant for the Special Town Meeting.

35-37 Central Street Properties:

The Town Administrator discussed the need to execute the Deed in Lieu of Foreclosure documents she had Town Counsel draft, and the Property Owners sign, in order for the Town to take possession of the former MugPub property. The Town has just been informed it has indeed been awarded the Demolition Grant. The Administrator asked that a vote to approve the Deed In Lieu of Foreclosure be made subject to Town Meeting approval.

On a motion made by Thomas Houle and seconded by Andrew Alward, the Board voted unanimously to approve the Deed in Lieu of Foreclosure subject to Town Meeting approval.

Blue Wave Community Solar Net Metering Credit Agreement:

The Town Administrator presented the Solar Net Metering Credit Agreement between the Town and Blue Wave. She explained Town Counsel has approved all changes. It was noted because the Agreement is for 20 years, the vote to approve by the Board should be made subject to Town Meeting approval. Mr. Alward asked how long the company has been around. The Town Administrator said it has existed for quite some time and has already successfully built such projects and executed many similar credit agreements with other towns and public entities.

On a motion made by Thomas Houle and seconded by Andrew Alward, the Board voted unanimously to approve the Community Solar Net Metering Credit Agreement between the Town of Millville and Blue Wave subject to Town Meeting approval.

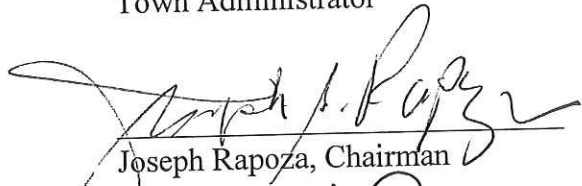
Adjourn:

Prior to making a motion to adjourn, Mr. Houle thanked Board members who were in attendance this evening.

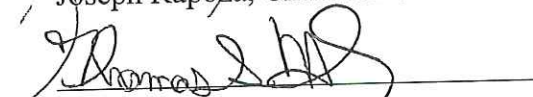
On a motion made by Thomas Houle and seconded by Andrew Alward, the Board voted unanimously to adjourn the meeting at 8:12 pm.

Respectfully Submitted,


Jennifer Callahan
Town Administrator



Joseph Rapoza, Chairman



Thomas Houle, Secretary



Andrew Alward, Member

REC OCT 18 2017
AM 8:25:07

TOWN CLERK