

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

October 16, 2017

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

Also Present: Town Administrator, Jennifer Callahan

The Chairman opened the meeting at 7:07 pm.

Announcements:

- The Town of Millville would like to proclaim October 12, 2017 as Margaret Carroll Day. Ms. Carroll is the longest active member of the Blackstone River Greenway.
- On Wednesday, October 18, 2017 at 6:00 pm at the Town Hall, there will be an information session regarding power supply choices.
- BVT, Worcester State and Quinsigamond College are hoping for a grant to create a manufacturing technical program.

Minutes:

October 5, 2017:

On a motion made by Tom Houle and seconded by Roland Barrett, the Board voted unanimously to accept the minutes from October 5, 2017.

Boards/Departments:

Appointments:

On a motion made by Tom Houle and seconded by Roland Barrett, the Board voted unanimously to appoint Chris Homand to the Green Energy Community Committee.

Public Forum:

There were no comments during public forum.

Correspondence:

- A letter was sent to Kimball Sand and Gravel to thank them for their generous donation for the playground.
- A letter was sent to the Town of Blackstone about potential negotiations for a Regional Communications Dispatch Agreement.

- A letter was sent to the State about the MassWorks Grant informing them about unforeseen future construction conditions and associated cost estimates for the project.
- The Town received a letter from Eversource regarding clearing vegetation and trees away from power lines near Kempton Street.
- The Town received confirmation it received the Demolition Grant for the MugPub property. This grant needs to be executed by the end of December.

Toll Road:

MESPA, the Elementary School's parent organization, would like to have a toll road to fund afterschool programs. This is planned for Saturday, October 28, 2017 from 8:00 am – 12:00 pm. All sign offs have been submitted.

On a motion made Roland Barrett and seconded by Tom Houle, the Board voted unanimously to approve the Toll Road for Saturday, October 28, 2017.

Warrant:

The Board of Selectmen are in receipt of the Town Warrant. This document has been reviewed by Town Counsel.

Article 1:

- Unpaid Bills from prior year (library and police department):

Article 2:

- Establish Revolving Fund accounts:

Article 3:

- Chapter 75 (Licensing):

There was discussion that this was a recommendation made by Town Counsel. A question was raised if this would apply to smaller license fees or fines, like dog licensing. The Town Administrator believed such collections would be exempt or not apply, but will follow-up with Town Counsel and report to Board.

Article 4:

- Establish two specific stabilization funds (matching grants and long term capital needs).

Article 5:

- Accept Property in Lieu of foreclosure.

This article is to accept property by deed in lieu of foreclosure.

Article 6:

- Agreements for net power metering credits.

The Town will need to vote to approve the community solar net metering credit agreements negotiated by the Board.

Article 7:

- Revisions to the Earth Removal Bylaw.

This article is to update the earth removal bylaw, including changing the composition of the Board and requiring reclamation planning.

Article 8:

- Public Nuisances:

This article comes from a recommendation made by the Building Commissioner and Code Enforcement Officer. There provides a more descriptive definition of what constitutes a nuisance.

Article 9:

- Unregistered automobiles:

The language of this article provides more clarity for enforcement and is recommended by Town Counsel.

Public Way Acceptances:

The Board was made aware the Town Engineer will be doing a final visit on October 26, 2017 at all roadway sites appearing on the draft warrant seeking acceptance. The engineer will provide a written report. The public hearing for the street acceptances will take place on Monday, November 6, 2107.

Article 10: Hurteau Rd:

The Highway Surveyor explained the top coat was installed in 2012. There was a report in April 2017 which noted the road showed normal cracking and the curbing needed joints filled. The drainage areas needed to be cleared and sidewalks needed a top coat installed, along with the installation of handicap ramps. The developer has been in touch with the Highway Surveyor regularly and has indicated the final work will be completed this weekend.

Article 11: Twin Pond Road:

There was an inspection report provided in April 2017 and the work was completed by June 2017. The items were addressed and fixed.

Article 12: Paulette Way:

There was an inspection report provided in April 2017 and the work was completed by June 2017. The items were addressed and fixed.

Article 13: Carriage Estates 1:

The contractor has made progress on the punch list and should be complete by the inspection.

Article 14: Carriage Estates 2:

The contractor has made progress on the punch list and should be complete by the inspection

Article 15: Rondo Road:

This will be inspected on the October 26, 2017.

The Board would like to schedule another meeting for Friday, October 27, 2017 at 7:00 pm to discuss the results of the site inspection and any recommendations made regarding the street acceptances appearing on the draft warrant.

Correspondence:

- The Town is in receipt of a letter from the school department that Mr. Himmelberger will be retiring. This will be effective September 2018.

New Business:

Old Business:

Town Meeting:

- The Town Meeting will be held on Monday, November 13, 2017 at the Millville Elementary School.

Board of Selectmen Forum:

Selectmen Dean Wing excused herself from the table.

DEP/EPA Meeting:

The Town Administrator explained that the DEP and EPA made a presentation to the Town about possible contaminated wells on Providence Street. There were chemicals identified. The source is being tracked down. There were 26 wells looked at and those were fine, but two primary contaminated ones are on Providence Street. The DEP has been overseeing the problem. It has been determined the 171 Central Street property is not the source based on investigative studies by EPA. The Town will stay up to date with the information.

Selectmen Dean Wing returned to discussion.

BMR School:

There was discussion about making sure that 8th grade students are informed about the educational opportunities available. The Chairman of the School Committee Mrs. Reggio was present and indicated the process has not changed.

Town Administrator:

Senior Center:

The Senior Center received results from a water quality test which shows the presence of coliform. The Board of Health has been informed and J Darling has been contacted and it is their opinion that the cap was not air tight. This water will be retested at a later date. The Town will look at having an alternate water source on site.

Resident Judy Monroe wanted to know if the residents around this are at risk. The Town Administrator although property owners should routinely check their wells, but the Center's contaminant (coliform) is not one which easily transfers to other wells, unless the same physical conditions apply.

Longfellow Municipal Center:

The Board of Selectmen needs to discuss the next steps regarding the Longfellow Center. The Board of Selectmen will set up a workshop to discuss this.

Animal Shelter Agreement:

The Town of Blackstone is in receipt of a draft Inter-municipal Agreement with the Town of Blackstone for joint use of the Animal Shelter. This Agreement was drafted by Town Counsel. This has not been acted upon by the Town of Blackstone.

Complete Streets Grant:

The complete streets grant has been submitted. The Town needed to submit a prioritization plan. The lead street in this current grant proposal is Central Street. The funding of this could be as much as \$400,000.00.

Next meeting:

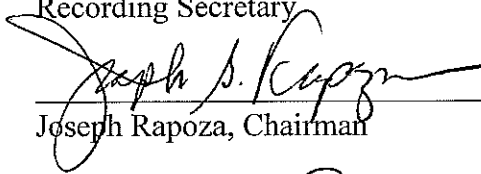
- Monday November 6, 2017 at 7:00 pm.

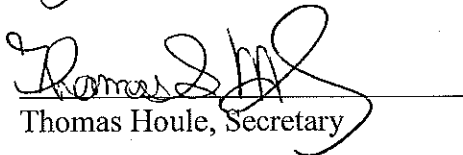
Adjourn:

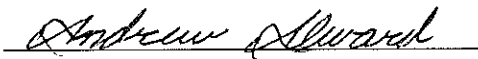
On a motion made by Roland Barrett and seconded by Andrew Award, the Board voted unanimously to adjourn the meeting at 8:57 pm.

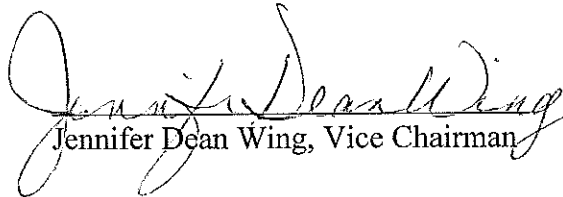
Respectfully Submitted,

Amy Sutherland
Recording Secretary


Joseph Rapoza, Chairman


Thomas Houle, Secretary


Andrew Alward, Member


Jennifer Dean Wing, Vice Chairman

Roland Barrett, Member