



BOARD OF SELECTMEN REGULAR MEETING
Millville Town Hall, 290 Main Street
Monday, March 19, 2018 - 7:00 p.m.

Board Members Present: Chairman Joseph Rapoza; Vice Chairman Jennifer Dean Wing; Secretary Thomas Houle and Selectman; Members Roland Barrett and Andrew Alward
Also Present: Town Administrator, Jennifer Callahan

The Chairman opened the meeting at 7:07 p.m.

ANNOUNCEMENTS:

- The Library will hold an Easter Egg Hunt, Saturday April 24th at 1:00PM Ages 3-12, (advance registration required)
- The Blackstone National Corridor is having a reception to celebrate the retirement of Ranger Chuck Arning from the National Park Service. The celebration will be March 29th from 5:00 pm to 7:00 pm at Manchaug Mills in Sutton.

MINUTES:

March 5, 2018:

On a motion made by Jennifer Dean Wing and seconded by Roland Barrett, the Board of Selectmen voted unanimously to accept the minutes from March 5, 2018. (Member Houle abstained).

October 19, 2017 (Executive):

On a motion made by Jennifer Dean Wing and seconded by Tom Houle, the Board of Selectmen voted unanimously to accept the minutes from October 19, 2017. (Member Alward abstained).

October 26, 2017 (Executive):

On a motion made by Jennifer Dean Wing and seconded by Tom Houle, the Board of Selectmen voted unanimously to accept the minutes from October 26, 2017. (Member Alward & Dean Wing abstained).

November 22, 2017 (Executive):

On a motion made by Jennifer Dean Wing and seconded by Tom Houle, the Board of Selectmen voted unanimously to accept the minutes from November 22, 2017. (Member Alward & Barrett abstained).

December 6, 2017:

On a motion made by Jennifer Dean Wing and seconded by Tom Houle, the Board of Selectmen voted unanimously to accept the minutes from December 6, 2017. (Member Barrett abstained).

DEPARTMENT/BOARD:

Council on Aging:

The Board of Selectmen are in receipt of a letter from Jill Anderson recommending Lois Laflamme to fill the vacancy on the Council on aging.

On a motion made by Jennifer Dean Wing and seconded by Tom Houle, the Board of Selectmen voted unanimously to appoint Lois Laflamme to the Council on Aging through June 30, 2018,

Police Department:

Part-Time Officers:

Appointment of Steven LaCava:

On a motion made by Tom Houle, and seconded by Jennifer Dean Wing, the Board of Selectmen voted unanimously to appoint Steven LaCava as a Part-Time Police Officer through June 30, 2018.

Appointment of Roger Lavallee:

On a motion made by Roland Barrett, and seconded by Andrew Alward, the Board of Selectmen voted unanimously to appoint Roger Lavallee as a Part-Time Police Officer through June 30, 2018.

Town Clerk:

The Town Annual Election will be held on Monday April 2nd at St. Augustine Church Hall from 8AM to 8PM.

Treasurer Collector:

The 2018 excise bills are due on March 29, 2018.

PUBLIC FORUM/CITIZEN COMMENTS:

Resident Richard Hurteau, Quaker Street:

Mr. Hurteau wanted to know if there is a policy for vouchers. He also wanted to know how to find out what is spent in each department.

The Town Administrator explained that the overall vouchers are signed by the Town Administrator and not the Board of Selectmen. This was a change when the Town voted for a Town Administrator. The Department Heads know what is spent in their department and this is available to the public at any time.

Mr. Hurteau also asked when the Town Planner will be returning.

The Town Administrator informed Mr. Hurteau that this is not the place to discuss personnel matters.

Resident, Ellen Bowen:

Mrs. Bowen expressed that Lois Laflamme will be a good appointment to the Council on Aging.

CORRESPONDENCE:

- The Blue Wave solar installation will be completed in 4 weeks.
- KP Law has recorded the deeds for Paulette Way & Twin Pond Circle.
- MassDOT is having a Complete Streets Grant Ceremony on March 23rd in Winthrop.

NEW BUSINESS:

Building Fees:

The Building Commissioner Lincoln Barber presented the Board of Selection with a new proposed building fees. The list was compiled by comparing surrounding towns.

On a motion made by Roland Barrett and seconded by Jennifer Dean Wing, the Board of Selectmen voted unanimously to approve the building fee schedule as presented.

Annual Town Election Warrant:

Vote to Approve & Post Election Warrant

On a motion made by Tom Houle and seconded by Roland Barrett, the Board of Selectmen voted to close the warrant for the Annual Town Meeting on May 14, 2018 and to hold the Special Town Meeting on April 30, 2018. (Member Alward Nay)

Alward said he would like to see everything on the warrant before voting. Dean Wing noted this is only a routine procedural action to close or no longer accept further article submissions for upcoming warrant.

OLD BUSINESS:

Community Outreach Sessions:

The Town Administrator is putting together community outreach sessions with Finance Committee and Finance Director/Accountant. The tentative dates are Wednesday, April 11, at 7:00 at Town Hall, and Tuesday, April 17 at 8AM at the Senior Center.

In lieu of Town Hall location, Selectmen Dean Wing would like the MES Auditorium reserved which the Town Administrator will communicate to the School Administration. It was also suggested to have a Webpage placed on the website with information only for the Special Town Meeting.

SELECTMAN'S FORUM:

The Chairman recognized Selectmen Barrett and thanked him for his service to the Town of Millville. Mr. Barrett was presented with a formal letter of appreciation.

Member Houle would like follow-up from Brian Mullaly about the drainage issue on Ironstone Street.

Member Rapoza attended the public hearing on the school budget and the budget has come down to 7.5%. This means the contribution for Millville is still more than half a million dollars and an over 18% increase.

TOWN ADMINISTRATOR:

Department of Revenue:

The Town Administrator has been in touch with the Department of Revenue and is working to get them to an upcoming meeting to discuss their findings regarding the Town's efforts to enact recommendations they made in their 2016 assessment report of Millville's financial practices and procedures.

Chapter 90:

The Town was informed the FY 19 State Roadway Bond Authorization for Millville apportionment is \$110,542.00 which is \$7,000.00 increase from last year

MIIA:

The FY 19 Municipal Insurance Rates were presented to the Town Administrator by MIIA and have decreased slightly from previous year.

NGRID:

National Grid installed a light at 290 Main Street. There was also a light placed at Lorraine and Hill Street. Thank you to resident and NGrid employee Michael DiCecco for his assistance.

OSRP:

The Open Space and Recreation and Planning Survey is still available for those who want to submit it. There is an upcoming Community Forum scheduled. The actual plan will be submitted to the State and the grant is to be completed by June.

SIGNATURES:

- The minutes and Annual Election Warrant were signed.

NEXT REGULAR MEETING:

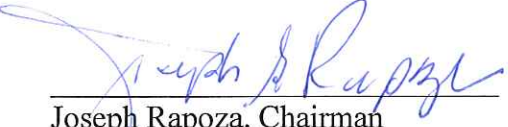
- Tuesday April 3, 2018

ADJOURN:

On a motion made by Roland Barrett and seconded by Andrew Alward, the Board of Selectmen voted unanimously to adjourn the meeting at 8:00 pm.

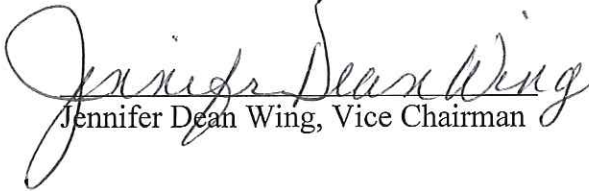
Respectfully Submitted,

Amy Sutherland
Recording Secretary


Joseph Rapoza, Chairman


Thomas Houle, Secretary


Andrew Alward, Member


Jennifer Dean Wing, Vice Chairman

Roland Barrett, Member