

TOWN OF MILLVILLE
BOARD OF SELECTMEN
MINUTES OF MEETING
APRIL 5, 2016 – 7:00 P.M.

Board Members Present: Chairman Joseph Rapoza; Vice Chairperson Jennifer Dean Wing; Secretary John Laura and Roland Barrett

Others Present: Executive Secretary Helen Coffin

The meeting is called to order at 7:00 p.m. with the Pledge of Allegiance.

REORGANIZATION

Barrett calls for reorganization of the Board. He would be interested in staying on as Chairman.

Chairman

On a motion by Laura and second by Wing, the Board votes unanimously to elect Joseph Rapoza as Chairman.

Vice Chairman

On a motion by Rapoza and second by Laura, the Board votes unanimously to elect Jennifer Dean Wing as Vice Chairman.

Secretary

On a motion by Wing and second by Rapoza, the Board votes unanimously to elect John Laura as Secretary.

Selectman Laura wishes to thank Roland Barrett for serving as Chairman – he did a great job.

ANNOUNCEMENTS

Thank you to all who voted yesterday. Election results will be posted on the home page of the Town's website.

Reminder that Town offices will be closed on Monday, April 18th, for Patriots' Day. The Board's next regular meeting will be held on Tuesday, April 19th.

APPROVAL OF MINUTES

March 21, 2016 – 6:00 p.m.

On a motion by Wing and second by Laura, the Board votes unanimously to approve and sign the Minutes of March 21, 2016 at 6:00 p.m. with minor amendments.

March 21, 2016 – 7:00 p.m.

On a motion by Laura and second by Wing, the Board votes unanimously to approve and sign the Minutes of March 21, 2016 at 7:00 p.m.

March 21, 2016 – Executive Session

On a motion by Wing and second by Laura, the Board votes unanimously to approve and sign the Executive Session Minutes of March 21, 2016 with minor amendments.

WARRANTS

There is one payroll warrant and two vendor warrants.

On a motion by Wing and second by Laura, the Board votes unanimously to approve and sign the three Warrants as read.

INVITED GUESTS/SPEAKERS None.

BOARD/COMMITTEE/DEPARTMENT HEADS None.

PUBLIC FORUM/CITIZEN COMMENTS None.

CORRESPONDENCE

A letter is received from a Northbridge resident seeking the Town's support in relocating a replica of the Liberty Bell at the State House in Boston. Due to security issues it was moved to a location that isn't accessible to the public and they are seeking to have it moved to a more visible location. Chairman Rapoza asks the Board's pleasure in supporting moving the replica. Wing doesn't have any problem with it.

On a motion by Wing and second by Barrett, the Board votes unanimously to send a letter of support for moving the replica.

Regarding the email received from the Town of Douglas, Wing has a few follow-up questions in connection with BVT's LPN program so she will email Dr. Fitzpatrick directly. Rapoza suggests speaking with Gerry Finn as well.

APPOINTMENTS/RESIGNATIONS

Veterans Agent.

On a motion by Barrett and second by Laura, the Board votes unanimously to appoint Lincoln Barber as Veterans Agent effective May 1, 2016 through April 30, 2017.

Assistant Animal Control Officer.

On a motion by Barrett and second by Laura, the Board votes unanimously to appoint Kevin Sullivan as Assistant Animal Control Officer effective immediately through June 30, 2016.

EXECUTIVE SECRETARY REPORT

Signage for Parking Lot. The Assessors looked into the matter and reviewed deeds on file with the Registry and advised that they could not find any information regarding an easement on the rear parking lot. Rapoza feels this is a messy situation. Wing feels the Town did its due

diligence in researching the deeds. Chief Landry explains that his intent is to take action while the property is for sale - now is the time to define Town property.

On a motion by Laura and second by Wing, the Board votes unanimously to proceed with the signage.

Executive Secretary should obtain verbiage for two signs from Chief Landry.

Wing questions the status of the information regarding the mailer protocol. Town Counsel hasn't replied as yet.

OLD BUSINESS

Snow/Ice Overspending. This item was tabled at the last meeting. The Highway Surveyor is attending tomorrow's FinCom meeting and will address the invoices. Wing feels the Board needs to address a protocol for elected officials in the future. Barrett indicates he has no problem authorizing payment but he would like to see justification. FinCom Chairman Richard Crivello comments that the Board and FinCom need to know what is going on. Laura questions if the Board should authorize payment tonight since the Town will have to pay the invoices anyway.

On a motion by Rapoza and second by Barrett, the Board votes unanimously to authorize overspending the Snow/Ice budget.

NEW BUSINESS

Toll Day Request – Centennial Committee.

On a motion by Laura and second by Wing, the Board votes unanimously to approve the Toll Day for May 21st.

Toll Day Request – Millville Fire Rescue.

On a motion by Laura and second by Wing, the Board votes unanimously to approve the Toll Day for September 17th with a rain date of September 24th.

Braking AIDS Bicycle Ride.

On a motion by Barrett and second by Laura, the Board votes unanimously to approve the bicycle ride for September 23rd.

MEMBERS FORUM None.

NEXT MEETING Tuesday, April 19, 2016 at 7:00 p.m.

SIGNATURES The Board signs the documents voted on earlier this evening.

EXECUTIVE SESSION

Chairman Rapoza advises that the Board wishes to enter Executive Session under MGL c.30A section 21, paragraph 2 to conduct a strategy session in preparation for negotiations with non-union personnel in connection with the Chief of Police and Fire. Upon exiting Executive Session, the Board will only return to regular session to adjourn the meeting.

At 7:30 p.m., On a motion by Barrett and second by Laura, the Board votes by Roll Call to enter Executive Session under MGL c.30A section 21, paragraph 2 to conduct a strategy session in preparation for negotiations with non-union personnel in connection with the Chief

of Police and Fire, and upon exiting Executive Session, the Board will only return to regular session to adjourn the meeting. Barrett, aye; Rapoza, aye; Wing, aye; Laura, aye

ADJOURN

On a motion by Wing and second by Laura, the Board votes unanimously to adjourn the regular meeting at 7:40 p.m.

Respectfully submitted,
Helen M. Coffin

Roland P. Barrett, Chairman

Joseph Rapoza, Vice Chairman

Jennifer Dean Wing, Secretary

John Laura, Selectman