



BOARD OF SELECTMEN REGULAR MEETING
Millville Town Hall, 290 Main Street
Monday, October 1, 2018 - 7:00 p.m.

PRESENT:

Board Members Present: Chairman Joseph Rapoza; Selectman, Jennifer Dean Wing, Andrew Alward and Erica Blake.

Also Present: Finance Director, Justin Cole

ANNOUNCEMENTS:

- Cultural Council is informing residents that the grant applications for 2018 will be accepted until Monday October 15, 2018.
- The Council on Aging will hold a walk in Flue Clinic on Tuesday, October 2, 2018 from 9:30 am – 11:30 am and Tuesday, October 9, 2018 from 5:00 pm to 7:00 pm.

MINUTES:

September 17, 2018 Regular:

On a motion made by Jennifer Dean Wing and seconded by Erica Blake, the Board voted unanimously to approve the regular minutes from September 17, 2018 with noted revisions regarding minimum deposit not bid.

September 12, 2018:

On a motion made by Andrew Alward and seconded by Erica Blake, the Board voted unanimously to table the minutes from September 12, 2018.

DEPARTMENT/BOARD:

Fire/EMS: Appointment of Patricia Coderre:

The Fire Chief appointed Patricia Coderre as an on-call EMT through June 30, 2019.

PUBLIC FORUM/CITIZEN COMMENTS (3 Minute Limit)*:

- Resident Ann Denounceur wanted to know if her stone wall will be fixed prior to the frost. Selectmen Dean Wing did speak with Mr. Mullaly but will again follow-up with tentative date.

CORRESPONDENCE:

- MMA Fall Municipalities Energy Services will be holding a series for workshops on October 10, 2018, October 18, 2018 and October 25, 2018 at various locations.

- Northeast Water solutions has provided Water Quality Results from August and the drinking water levels are within limits.

NEW BUSINESS:

Schedule Selectmen's Workshop:

The Chairman of the Board of Selectmen provided the members with a packet which included a template of policies and procedures which need to be reviewed and revised to match the Town of Millville. Each selectmen was provided with a section to review. There will be a workshop meeting on October 15, 2018 at 6:00 pm to discuss the various edits.

Closing of FY 18 Budget:

Justin Cole informed the Board of Selectmen that he is in the process of closing the FY2018 budget. There is a remaining snow and ice deficient of \$102,000.00. Mr. Cole is researching to see if the Town can transfer the unspent department appropriations. This would need to be agreed upon by both the Finance Committee and Board of Selectmen. This needs the approval from the Department of Revenue. The down side of doing this would be a remaining net balance of \$17,696.00, the free cash would be zero.

OLD BUSINESS:

Budget Deficit:

Justin Cole explained the various options for the budget deficit. Option #1 is further cuts, Option #2, use the proceeds from auction, but this is one time revenue and the Town will not know what this number is until the end of month. There is also possible other revenue from solar and marijuana, but nothing has been signed at this point. Justin will provide a further update at the next meeting on Monday, October 15, 2018.

MES Panel:

The work at the MES panel will be done over the next week. The electrical estimate was provided.

TOWN ADMINISTRATOR:

BMRSD:

The BMRSD will hold a joint meeting with the Finance Committee. This meeting is scheduled for Wednesday, September 26, 2018. There will be further discussion about related capital projects. The goal is for the Board of Selectmen to remain in the loop about how to fund any capital project.

Electricity Aggregation:

The Board is in receipt of information regarding the aggregation of power. The Town was able to secure a fixed rate of .11 cents/kw through Colonial Power which is a lower rate than national grid which was .13 cents/kw.

Rhode Island Detour:

There will be construction done on the Old Great Road Bridge with a detour into Millville. The start date for this detour is on October 5, 2018.

SIGNATURES:

- Minutes (September 17):

NEXT REGULAR MEETING:

- Monday, October 15, 2018

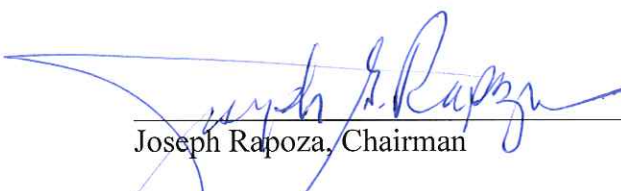
AJOURN:

On a motion made by Jennifer Dean Wing and seconded by Erica Blake, the Board voted unanimously to adjourn the meeting at 7:50 pm.

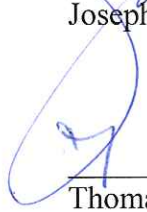
Respectfully Submitted,

Amy Sutherland
Recording Secretary

Signatures:



Joseph Rapoza, Chairman



Thomas Houle, Secretary



Andrew Alward, Member



Jennifer Dean Wing, Vice Chairman



Erica Blake, Member

REC OCT 24 2018

AM 8:22:54

TOWN CLERK