

BOARD OF SELECTMEN REGULAR MEETING
Millville Town Hall, 290 Main Street
Monday, March 5, 2018 - 7:00 p.m.

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

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

ANNOUNCEMENTS:

Rabies Clinic:

There will be a rabies clinic held at the Police Station, on Saturday May 19th (\$15 fee-- Cats from 9-10:00 AM & Dogs 10-12:00N). Thank you to the Mendon Animal Clinic for sponsoring this event

New Superintendent:

Dr. Jason DeFalco was appointed the Blackstone Millville Superintendent.

MINUTES:

February 20, 2018:

Member Alward wanted the minutes from February 20, 2018 revised to include the reason why he voted no on setting the voting date for the ballot question. The Board of Selectmen discussed that moving forward when someone wants something in the record from the discussion state "for the record".

On a motion made by Jennifer Dean Wing, and seconded by Roland Barrett, the Board of Selectmen voted unanimously to accept the minutes from February 20, 2018 with the revisions noted.

February 5, 2018: (Executive Session)

On a motion made by Roland Barrett and seconded by Jennifer Dean Wing, the Board voted unanimously to accept the executive session minutes from February 5, 2018.

December 4, 2017:

On a motion made by Roland Barrett and seconded by Jennifer Dean Wing, the Board voted unanimously to approve the minutes from December 4, 2017.

DEPARTMENT/BOARD:

Town Clerk:

The last day to register to vote is Tuesday, March 13, 2018.

Treasurer Collector:

The 2018 excise bills were mailed on February 27, 2018 and are due on March 29, 2018.

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

- The MMA is holding a Legislative Breakfast Meetings, March 9th & 16th
- A memo was received from the State Mosquito Control Board informing us about the FY 19 Budget Notification & Compliance Certification Policy.
- MA Dept. of Agricultural Resources will hold a public hearings for ROW Vegetation Mgt. Plan on Feb. 26th & 27, 2018.

NEW BUSINESS:**Special Town Meeting: Vote to Open Warrant & Set Date to Close Warrant**

On a motion made by Jennifer Dean Wing and seconded by Roland Barrett, the Board of Selectmen voted (3 to 1) to hold the Special Town Meeting on Monday April 30, 2018 along with closing the Warrant on Monday March 19, 2018.

Centennial Quilt:

The Town of Millville is in receipt of a Centennial Quilt donation from Lois Salome.

On a motion made by Roland Barrett and seconded by Jennifer Dean Wing, the Board of Selectmen Voted unanimously to accept the quilt donation from Lois Salome.

The Town extends gratitude to Ms. Salome for the donation.

DOR & DESE:**Joint Meeting BOS & BMRSC Update:**

There was discussion about setting up a joint meeting with the School Department and Board of Selectmen. It was recommended that a representative from the Department of Revenue and the Department of Education be present. This would assist with future financial planning.

OLD BUSINESS:**Fall Town Meeting:**

The Town received responses from the Attorney General's Office regarding the approval of the warrant articles From November 13, 2017. The comments from the Attorney General will be forwarded to Town Counsel.

Thayer Street:

The boring tests on Thayer Street have been completed. The Highway Surveyor was on site when this was done. There was not as much ledge as predicted. The Town Planner has been working with the developer. There was discussion about if the school could eventually pipe into the system. This will need further discussion.

SELECTMAN'S FORUM:

Community Garden:

Selectmen Dean Wing announced Mr. Robinson will be holding a meeting about the Community Garden. A good amount of the food from last year was donated to the food pantry. If residents are looking to Volunteer they should contact Town Hall or Mr. Robinson.

TOWN ADMINISTRATOR REPORT:

OSRP:

The Town residents have been sent an informational flyer about the Open Space Recreational Plan. There is an online survey which can be filled out for those who have not submitted it. There will be a Community Forum held on Monday, April 12, 2018. The goal is to have the plan submitted to the State by June 2018.

Attorney General Abandoned Housing Initiative:

Receiver Property Program:

The Town Administrator has been in contact with the Attorney General's Office about the Receiver Property Program which helps towns address blighted properties. There were site visits conducted on a number of properties in Millville.

National Grid:

The Town Administrator has been working with National Grid to get a light installed at the entrance of 290 Main Street. National Grid is now keeping the Town informed of actual weather related power outages via an Email Alert System.

Central Street Project:

National Grid is in the process of acquiring the remaining easements for pole relocation.

Draft Master Plan & Zoning Diagnostic:

The open comment period for the draft of the Master Plan and Zoning Diagnostic is still ongoing. Board was encouraged to submit comments to CMRPC.

NEXT REGULAR MEETING:

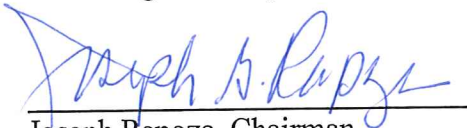
- Monday, March 19, 2018

AJOURN:

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

Respectfully Submitted,

Amy Sutherland
Recording Secretary



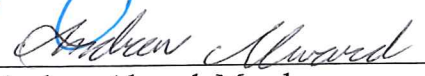
Joseph Rapoza, Chairman



Roland Barrett, Member



Jennifer Dean Wing, Vice Chairman



Andrew Alward, Member