

MILLVILLE BOARD OF SELECTMEN

MEETING MINUTES

Millville Senior Center, 40 Prospect Street

November 21, 2016

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

Also Present: Town Administrator, Jennifer Callahan

The Chairman opened the meeting at 7:00 pm.

Blackstone Vocational School Presentation:

The Town Administrator welcomed the representatives from Blackstone Valley Regional Vocational Technical High School who prepared a power point presentation of the options for the Millville Legion Hall which is the recommended location for future municipal operations. The following was reviewed:

- Visual presentation of the exterior for now and future.
- Visuals of the site from the street.
- Creation of a ramps for accessibility.
- Plans showing the widening of the windows for more natural light and warm appeal.
- The floor plan was shown which included the conference room, office area, main meeting room and break room. Renderings of this were shown.
- Plan is to install new insulation, the roofing and update the electrical.
- Work will be done on the bathroom facilities.
- A landscape plan and exterior façade visuals were presented with options.

The Board of Selectmen thanked the students and staff at Blackstone Valley Technical School and look forward to being a partner.

Announcements:

- The Special Town Meeting will be Wednesday, November 30, 2016 at 7:00 pm at the Millville Elementary School.

Minutes:

November 7, 2016

On a motion made by Jennifer Dean Wing and seconded by John Laura, the Board of Selectmen voted unanimously to accept the minutes from November 7, 2016.

November 14, 2016:

On a motion made by Jennifer Dean Wing and seconded by John Laura, the Board of Selectmen voted unanimously to accept the minutes from November 14, 2016.

Public Forum/Citizen Comments:

- There were no public comment.

Correspondence:

- The town received correspondence from the Blackstone Heritage Corridor about being eligible for additional bike racks. We would receive the racks but the town would be responsible for installing.
- The water quality results from the Millville Elementary School were negative which is positive news.
- There will be a CEDS meeting held on Thursday December 1, 2016 with the Chamber of Commerce. The purpose of the meeting is to discuss developing a regional economic planning strategy.

New Business:

MASS Energy Website:

The Board of Selectmen need to authorize the Chairman of the Board of Selectmen to sign the presented document to allow CMRCP to access the energy website and database on behalf of the town.

On a motion made by Jennifer Dean Wing and seconded by Roland Barrett, the Board of Selectmen voted unanimously to authorize the Chairman to sign the document as presented.

The Town Administrator also announced the town received a DOER Municipal Energy Technical Assistance grant for \$5,000 to receive assistance from CMRPC for Green Communities reporting and application procedures.

Old Business:

- There was no old business

Selectmen Forum:

Centennial Stamps:

Jen Dean Wing announced Centennial stamps will be at the post office on Saturday, December 3, 2016. The police station will also have a box after Thanksgiving for those who want to drop their letters there.

Town Administrators Report:

Town Hall Update:

The Town Administrator informed the Board of Selectmen that she is working to take the steps to close the town hall for the winter. There will need to be the decommissioning of the boiler along with other tasks. Selectmen Laura and Barrett will assist with a punch list of items which need to be addressed in the winterizing of town hall. The Board was also made aware that the Insurance Company has commissioned ReBuildex Construction to assess the town hall regarding cost estimating for the potential repair of the building. There may need to be an executive session scheduled in the near future to discuss this further. It is the hope that a tentative date in early December is set up. A recommended date was Monday, December 5, 2016.

Town Meeting:

The Town Administrator informed the Board of Selectmen that the town has kept to the proposed schedule of dates for the necessary meetings in advance of the Town Meeting. Capital Planning met and reviewed and recommend articles 1-4. The Finance Committee also met and provided a favorable recommendation for the articles 1-4 and 6.

Municipal Aggregation:

There was discussion at previous meetings about the municipal aggregation of energy. There was open session of the online bidding. The Town Administrator reviewed all the presented information and recommended that the town stay with National Grid at this point. It will be up for further review in six months. Residents can still choose colonial power if they wish.

Mass Works Grant:

The surveying work on Central Street has begun as part of the MassWorks grant. There will be continued discussion with the highway surveyor about the work and contractual arrangements and the possibility of adding work beyond Providence Street all the way to the Rhode Island border.

Grant Application:

The Town Administrator and Town Planner submitted a Community Compact Regionalization & Efficiency grant application for a possible \$185,000.00 in funding if awarded. This will assist with creating an updated master plan along with doing a zoning diagnostic.

Future Meeting:

- The next Board of Selectmen meeting will be Tuesday, December 5, 2016 at 7:00 pm.

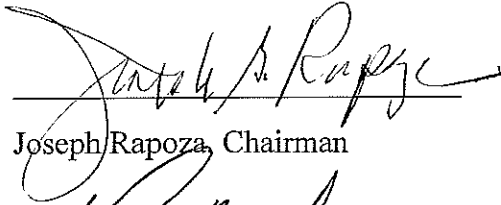
Adjourned:

On a motion made by Jennifer Dean Wing and seconded by Roland Barrett, the Board of Selectmen vote unanimously to adjourn the meeting.

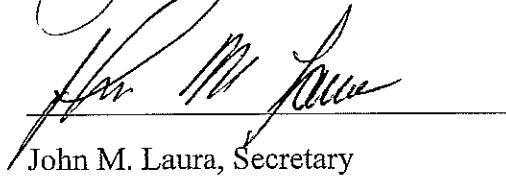
The meeting adjourned at 8:30 p.m.

Respectfully submitted,

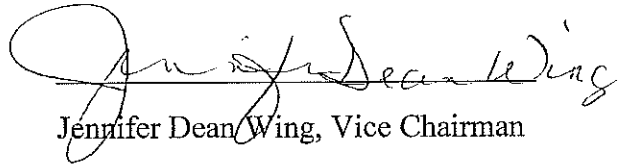
Jennifer Callahan & Amy Sutherland



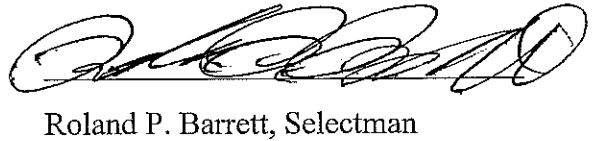
Joseph Rapoza, Chairman



John M. Laura, Secretary



Jennifer Dean Wing, Vice Chairman



Roland P. Barrett, Selectman

TOWN CLERK'S OFFICE

DEC 06 2016

TIME:

Signature