MILLVILLE BOARD OF SELECTMEN MEETING MINUTES Millville Town Hall 290 Main Street

December 4, 2017

Board Members Present: Chairman Joseph Rapoza; Vice Chairman Jennifer Dean Wing and Selectman Tom Houle, and Andrew Alward.

Also Present: Town Administrator, Jennifer Callahan

Announcements:

- The Town of Millville will hold the Annual Tree Lighting ceremony at the Memorial Park & Fire Station on Tuesday, December 5, 2017 at 6:30 pm.
- The tax classification hearing will be held on Wednesday, December 6, 2017 at 7:00 pm at the Town Hall.

Minutes

November 20, 2017:

On a motion made by Jennifer Dean Wing and seconded by Tom Houle, the Board voted unanimously to accept the minutes from November 20, 2017 with revisions. (Member Barrett and Alward abstained)

Department/Board:

Highway Surveyor:

The Highway Surveyor and Police Chief were present to recommend keeping the four way stop signs at the intersection of Central and Providence Street.

On a motion made by Joe Rapoza and seconded by Tom Houle, the Board voted to keep the four way stop signs at the intersection of Central and Providence Street (4 to 1). Selectmen Wing Dean voted nay.

MES Water Tank:

Chief Landry explained that the monitoring device at the water tank is now working properly. The Maintenance Director at the school had been turning it on and off each day which effected the calibration. This issue has been resolved and the Maintenance Director is no longer turning off the monitor.

Fire Department:

There is a shortage of available on call fire fighters. This is a nationwide problem. There are a variety of initiatives to try to get these on call employees. The Quinn truck is doing well. The

water tank truck was taken out of service. Chief Landry found one from the National Guard in upstate New York. There is no cost, as surplus, it was given to us. Someone will be bringing it to Town on a trailer. The fire truck won first place in the Town of Mendon parade

Sand and Salt:

The Highway Surveyor informed the Board that the salt and sand bids were awarded. The Town joined the regional bidding. The Town will also continue the contract with Northeast Services for snow removal. The name of the company has changed, but it is the same owner. The Highway Surveyor indicated he will be overseeing the quality control when there is a snow storm. A time clock has been installed to keep track of who is coming in and out. Mr. Mullaly did meet with the Finance Committee to discuss the long term planning in relation to the oversight of the snow budget.

Public Forum/Citizen Comments:

• There were no citizen comments.

Correspondence:

- A letter was sent to the Town of Blackstone regarding regional dispatch.
- Correspondence was received from U.S. Department of Justice regarding applications for COPS Hiring Program.
- Correspondence from the ABCC stating new online payments requirements.
- Received correspondence from MMA proposal to eliminate the cap on municipal ambulance fees.

New Business:

Snow Emergency Parking Ban:

On a motion made by Jennifer Dean Wing and seconded by Tom Houle, the Board of Selectmen voted unanimously to adopt the snow emergency parking ban effective December 1, 2017 through April 1, 2018.

Annual License Renewals:

The check off list was supplied to the Board of Selectmen and these applications and inspections have been complete by the BOH, Fire, Police and Building Inspector. There have been some notations of things which needed to be fixed. Everything is in order.

Licenses included the following:

- Mill Tavern Pizza
- George's Variety
- Marty's Fine Wine
- Pot Belly Pub

- Polish American Club
- Millville Motors
- Uxbridge Auto

On a made by Roland Barrett and seconded by Jennifer Dean Wing, the Board voted unanimously to approve the licenses as presented.

Selectmen Forum:

• Chairman Rapoza indicated that the final draft of the year-end report is completed for the Green Community.

Town Administrator's Report:

School Meeting:

There will be a joint school district meeting to be held on Wednesday, January 10, 2017 at 6:00 pm at the BMR High School.

MEMA:

The Town was informed that the federal government has determined that the October storm does not qualify for federal funds.

Demolition Grant:

The deed documents for the demolition grant have been recorded and the contractor proposal has been awarded. The work is set to be done the last two weeks in December.

Street Lights:

There Board was made aware that there are 10 street lights within the Afonso Subdivision which will be serviced by National Grid with the most recent street acceptances. A request for a street light has been made at Hill and Lorraine Street. The Highway Surveyor did evaluate the location and recommends there be a light in this intersection location. All new lights will be an additional incurred cost for the Town.

On a motion made by Tom Houle and seconded by Jennifer Dean Wing, the Board voted to support the placement of a new street light at Hill and Lorraine Street.

Google Transfer:

The google transfer of emails has been done and went smoothly. If there are any employees who have issues with this, please get in touch with the Town Administrator.

Resident, Ellen Bowen was present to review the bylaws of the Council on Aging. Chairman Rapoza indicated this was not on agenda, but the Board is looking at all bylaws. She would like this to be placed on an agenda.

Future Meeting:

• Monday, December 18, 2017.

Adjourn:

On a motion made by Jennifer Dean Wing and seconded by, Roland Barrett, the Board of Selectmen voted unanimously to adjourn the meeting at 8:15 pm.

Respectfully Submitted,

Amy Sutherland Recording Secretary

Joseph Rapoza, Chairman

Thomas Houle, Secretary

Roland Barrett, Member

Jennifer Dean Wing, Vice Chairman

Andrew Alward, Member