



BOARD OF SELECTMEN REGULAR MEETING MINUTES

**290 Main Street
Millville, MA 01529**

Monday, June 3, 2019

PRESENT:

Chairwoman, Erica Blake, Vice Chairman, Jennifer Wing Dean, Member, Andrew Alward and Kevin Surette.

ALSO PRESENT:

Town Administrator, Peter Caruso

The Vice Chairwoman opened the meeting at 7:02 p.m.

ANNOUNCEMENTS:

- 2019 Commencement of the Central Mass Mosquito Control Program will be doing spraying throughout town. If you do not want your property to be sprayed, please call (508) 393-3055.

MINUTES:

- The May 20, 2019 minutes will be voted on at the next meeting.

CORRESPONDENCE:

A letter of resignation was received from Veteran's Agent, Lincoln Barber effective immediately.

On a motion made by Jennifer Dean Wing and seconded by Andrew Alward, the Board voted unanimously to accept the resignation of Lincoln Barber from his position as Veteran's Agent. The Town Administrator will send out a letter of appreciation for his service.

DEPARTMENTS/COMMITTEES:

Trustees Veterans Memorial Park:

Mr. Hurteau and Mr. Hadley were present to discuss the Trustees Veterans Memorial Park. The agreements have been signed and submitted by the Town and are awaiting execution by the State. Reimbursement of any grant funding will not be available until July 1, 2019. Mr. Hurteau provided a series of questions to be answered by the Town Administrator prior to the work going out to bid. The Town Administrator will attempt to provide answers after completing some research on the questions provided. The Board was made aware that a quote for surveying the land was provided by Andrews Survey and Engineering in the amount of \$1,700.00 to determine where the bounds are located. It was communicated that the permit fees which need to be sought by the town are typically waived.

Clean Water Betterment Loan/Board of Health/Treasurer/Collector:

The Town Administrator prepared documents regarding the Clean Water Betterment Loan Program for the town. These documents will need to be voted and signed. This program allows residents who need a loan for a septic to get a loan at favorable rates with limited credit requirements from the town. There are some associated fees. The Board of Selectmen would like to understand better the associated fees prior to signing. The loan would be for \$300,000.00. Any individual who wants to seek a loan would be able to borrow at rates of either 4% or 5% as yet to be determined by the Town. The Town Administrator will provide the various motions prepared by Bond Counsel, which will take place at the next meeting.

PUBLIC FORUM:

NEW BUSINESS:

American Legion/Geoff Wing – Purple Heart Proclamation:

Geoff Wing thanked all who prepared and attended the Memorial Day Events. He read and presented the Proclamation declaring the Town of Millville a Purple Heart Community. Selectmen Surette accepted as a veteran.

Board of Assessor – Appointment:

On a motion made by Jennifer Dean Wing and seconded by Kevin Surette, the Board of Selectmen voted unanimously to appoint Joe Rapoza to the Board of Assessors through June 30, 2022.

Corrective Action Plan for DEP:

The packet contained a letter Town Administrator Caruso drafted in relation to the Corrective Action Plan for DEP regarding the MES water. The Town Administrator would like this tabled until the next meeting since he continues to negotiate with the DEP who had made some comments on the plan after Board Meeting Packets had been prepared. The final letter will be ready for Selectmen approval at the next meeting.

OLD BUSINESS:

Board and Committee Vacancies:

The Board of Selectmen were provided with an updated list of the vacancies of the various Boards and Committees. This will be uploaded onto the town website. The letters for reappointment have gone out. Those reappointments will take place at future meetings.

Reconsideration of No Trespass Order – Linda Bassett:

The Town Administrator was asked at an earlier meeting to conduct research and then report back providing a recommendation regarding the reconsideration of the No Trespass Order for Linda Bassett. Upon review and speaking with many residents and being in receipt of emails and a petition, it is the recommendation to lift the no trespass order.

On a motion made by Jennifer Dean Wing and seconded by Andrew Alward, the Board of Selectmen voted unanimously to lift the no trespass order for the Senior Center for resident Linda Bassett.

Top 6 Priorities Reminder

The Board of Selectmen were asked to provide to the Town Administrator their 6 priorities for the Town Administrator for the next fiscal year.

BOARD OF SELECTMEN FORUM:

Member Dean Wing thanked those who attended and planned the Memorial Day events.

TOWN ADMINISTRATOR REPORT:

- Mr. Caruso held a productive meeting with the Town Accountant Justin Cole. He also sat with a few members of the Finance Committee.
- The Town Administrator was honored to be the speaker at the Memorial Day event.
- There is a new officials forum which the Town Administrator will be attending on Thursday June 5, 2019 at Holy Cross.
- Mr. Caruso will be meeting next week with Dr. Fitzpatrick who is the Superintendent of BVT.
- The Board will need to resign the reserve fund transfer which was voted at the last meeting due to the signatures being in the wrong location.

On a motion made by Jennifer Dean Wing and seconded by Kevin Surette, the Board voted by Roll Call vote to go into Executive Session under M.G.L Section c. 30 A, 21 (a) (3) to discuss strategy with respect to collective bargaining with the Teamsters Union Local 170 and will only go into open session to adjourn the meeting.

Roll Call Vote:

Jennifer Dean Wing	aye
Andrew Alward	aye
Kevin Surette	aye
Erica Blake	aye

NEXT MEETING:

- Monday, June 17, 2019.

The regular meeting ended at 7:45 pm.

Respectfully Submitted,

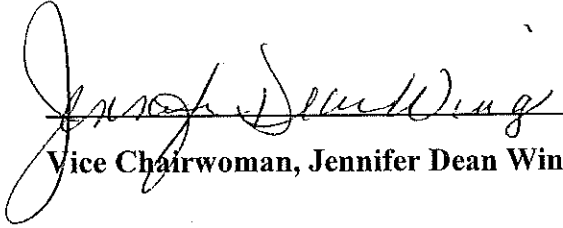
Amy Sutherland
Recording Secretary

REC JUN 18 2019

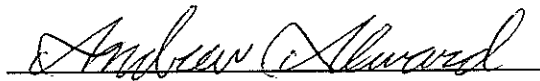
AM 9:35

TOWN CLERK

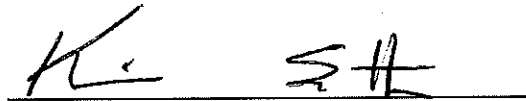
Chairwoman, Erica Blake


Vice Chairwoman, Jennifer Dean Wing

Member, Tom Houle



Member, Andrew Alward



Member, Kevin Surette