

MILLVILLE BOARD OF SELECTMEN

MEETING MINUTES

Millville Senior Center, 40 Prospect Street

August 1, 2016

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

Also Present: Town Administrator, Jennifer Callahan

Announcements:

- The Millville Centennial Committee will holding their next event on Saturday, August 20, 2016 from 4:00 pm to 9:30 pm. There will be music and fireworks at the event.

Minutes:

June 20, 2016:

On a motion made by Jennifer Wing Dean and seconded by Roland Barrett, the Board of Selectmen voted unanimously to accept the minutes from June 20, 2016.

Warrants/Vendors:

On a motion made by Jennifer Wing Dean and seconded by Roland Barrett, the Board of Selectmen voted unanimously to approve the following warrants and vendors:

- June \$25,815.39
- July \$ 3,253.91

Departments/Committees:

Police and Fire Report:

It was recommended that the discussion of the Quint Engine be placed on the next agenda since some questions about procurement need to be looked into.

On a motion made by Roland Barrett and seconded by Jennifer Wing Dean, the Board of Selectmen voted unanimously to schedule a workshop meeting to discuss the Quint Engine. The information from this workshop will then be discussed at a regular meeting.

Public Forum:

There were no comments from the public.

Correspondence:

- The Town of Millville received the approval from the Community Compact which is a grant for \$57,000. The town will get notified of a timeline for execution.

CMPCP Fuel Procurement bid:

The Town of Millville has entered into the CMRCP bids for regional services for oil. This was awarded to Peterson Oil. The bid was \$1.75 a gallon which is a decline in price from last year. The new price should save the town about \$1,800.00.

On a motion made by Roland Barrett and seconded by John Laura, the Board of Selectmen voted unanimously to support the fuel procurement bid with Peterson Oil.

Appointment:**Council on Aging:**

On a motion made by Jennifer Wing Dean and seconded by Roland Barrett, the Board of Selectmen voted unanimously to appoint Marcia Lancot to the Council on Aging.

Town Administrator Report:**Update on Town Hal Engineer Firm:**

The Town Administrator recommended after discussion with town counsel that an agreement with the selected engineering firm be drafted. She has also recommended that the Town of Millville serve as the principal client. This agreement will be draw up by town counsel.

On a motion made by Roland Barrett and seconded by John Laura, the Board of Selectmen voted unanimously to have legal prepare an agreement that the Town of Millville is the principal client for engineering firm.

Intermunicipal accounting agreement:

The town has entered into an agreement with the Town of Uxbridge for accounting services. This agreement will include a new software system called Vadar. The members have the formal agreement and the language was provided to the members. This will be signed at the end of the meeting.

171 Central Street:

Member Jennifer Dean Wing excused herself prior to discussion.

The Board of Selectmen were made aware that the Town Counsel was provided with paperwork regarding 171 Central Street. Since Counsel is reviewing the documents, it is advised that this be discussed during an executive session. Town Counsel is putting a synopsis of this information together. It was suggested to invite the various boards and committees which have information in this matter be invited to the executive session. This has been an ongoing issue for this community.

On a motion made by Roland Barrett and seconded by John Laura, the Board of Selectmen voted unanimously to discuss this matter during a scheduled executive session with the various boards and committees.

MASS Works Grants:

The Town of Uxbridge Public Works Superintendent Benjamin Sherman is seeking a grant opportunity for both the Town of Uxbridge and the Town of Millville. This grant could help to

address some fire water suppression issues on Kempton Street in the future. This would be a cooperative grant application.

The Board of Selectmen would like to invite Mr. Sherman to the next meeting. The Fire Chief and Highway Surveyor will be part of discussion.

On a motion made by Roland Barrett and seconded by Jennifer Dean Wing, the Board of Selectmen voted unanimously to support the cooperative grant opportunity with the Town of Uxbridge.

Millville Town Planner:

The town has received eight applications for the town planner position. The applications have been reviewed and have been narrowed down to four applicants who will be interviewed. The Planning Board is looking for an applicant with direct experience. The Town Administrator will be involved in interviewing the final selected candidate and will provide a recommendation to the Board of Selectmen as well.

Identification Policy:

The Millville Police Chief will have a new witness identification policy. This policy was provided to the Board of Selectmen to review. This will be placed on the August 15, 2016 agenda.

Future Meeting:

- August 15, at 7:00 pm

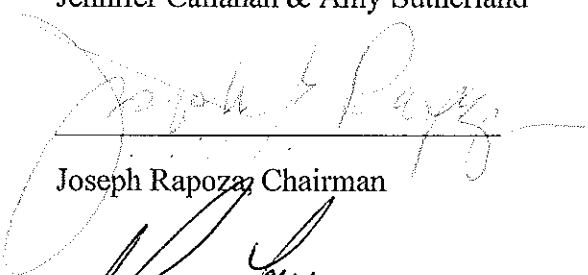
Adjourned:

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

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

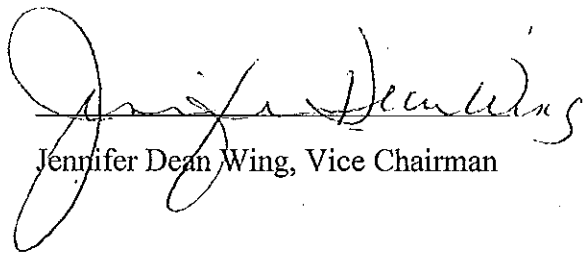
Jennifer Callahan & Amy Sutherland



Joseph Rapoza, Chairman



John M. Laura, Secretary



Jennifer Dean Wing, Vice Chairman



Roland P. Barrett, Selectman