MILLVILLE BOARD OF SELECTMEN MEETING MINUTES

Millville Senior Center, 40 Prospect Street

July 26, 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 residents are made aware that a Facebook page has been set up which includes links to the cable access which has the town and school meetings videotaped.

Town Hall Engineer:

Principal Joseph Zona, Senior Principal of Simpson, Gumpertz, and Heger, Inc. This is a national engineering firm that designs, investigates, and rehabilitated structures, building and materials.

Joseph Zona has provided an overview about the history of his company. The company was formed in 1956. He has been working there for over 40 years. This a nationally recognized company. There are offices throughout the company. The company specializes in structural engineering along with other disciplines. They provide repair and rehabilitation of buildings.

Mr. Zona did do a primary analysis of the town hall without removing materials. He did not go into the attic. From the observation of the top floor, and exterior view, there is significant outward movement of the building. The walls and ceiling are cracking.

The turn-around service time when the scope of services is established is typically a month.

Paul Ouellette, Member of the Finance Committee asked is the town will be provided with advice when it comes to deciding if the town hall is not worth fixing.

The Engineer responded that giving enough time and money, we can fix just about anything but it really depends on the value of what the town wants to see when it comes to the town hall. The financial aspect for rehabilitation always needs to be considered. The town would need to do a cost benefit analysis.

On a motion made by John Laura and seconded by Jennifer Wing Dean, the Board of Selectmen voted unanimously to engage Simpson, Gumpertz, and Heger, Inc. for a scope and service.

BMR School District Recertified Budget:

The school committee representative Steve Tringali was present.

The Board of Selectmen are in receipt of the recertified budget which occurred at the June 18, 2016 meeting. The terms were agreed upon.

On a motion made by John Laura and seconded by Jennifer Wing Dean, the Board of Selectmen voted unanimously to support the additional contribution of \$40,000 for the FY 2017 budget.

Warrants to sign payroll:

• The Board of Selectmen will sign the meeting at the end of the meeting.

Future Meeting:

• August 1, 2016.

Adjourned:

On a motion made by Roland Barrett and seconded by Jennifer Dean Wing, the Board of Selectmen vote unanimously to adjourn the meeting at 7:45 pm.

The meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Jennifer Callahan & Amy Sutherland

Joseph Rapoza, Chairman

John M. Laura, Secretary

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Roland P. Barrett, Selectman