

# **MILLVILLE BOARD OF SELECTMEN**

## **MEETING MINUTES**

**Millville Senior Center, 40 Prospect Street**

**December 5, 2016**

**Board Members Present:** Chairman Joseph Rapoza; Vice Chairman Jennifer Dean Wing  
Secretary John Laura and Selectman Roland Barrett

**Also Present:** Town Administrator, Jennifer Callahan

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The Chairman opened the meeting at 7:00 pm.

A moment of silent was held in honor of the service of Mary Sarlin, who was a lifelong resident and Assistant Town Clerk for the Town of Millville for 22 years.

### **Announcements:**

- The FY17 Tax Classification Hearing will take place on December 6, 2016 at 5:30 pm at the Senior Center.
- Chestnut Hill Community Association Holiday Open House December 9, 2016 at 6:30 pm.
- Thank you to those residents who attended the recent town meeting.
- 33<sup>rd</sup> Annual Tree Lighting will take place on Tuesday December 6, 2016.

### **Minutes:**

#### **November 21, 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 21, 2016.*

### **Public Forum/Citizen Comments:**

- There were no citizen comments.

### **Correspondence:**

- The members are in receipt of correspondence relating to Question#4 regarding marijuana legalization. This will take effect December 15, 2016. The information is looking at guidelines and enforcement.
- CMRCP will have a meeting in Worcester on Thursday, December 15, 2016 from 9:00 – 12:00. The Town planner will be attending.
- The Chamber of Commerce Board of Directors will be holding a holiday event on Wednesday, December 7, 2016 from 5:30 – 6:30 pm at Vaillancourt Folk Art.

- There will be a meeting on January 20 & 21, 2016 for the 38<sup>th</sup> MMA Annual Conference and Trade Show at the Hynes Center.

### **New Business:**

#### **License Renewals:**

The Board of Selectmen were made aware that the businesses were inspected and the required paperwork was submitted.

*On a motion made by Roland Barrett and seconded by John Laura, the Board of Selectmen voted to unanimously to approve and sign the presented licenses.*

- Century Liquors
- George's Retail
- Mill Tavern
- Millville Motors
- Polish American Citizen Club
- Pot Belly Pub
- Uxbridge Auto: Class II License

The town will be streamlining the process for Alcohol Licensing by implementing the expedited permitting which can be done on-line. This will be in effect by December 31, 2016.

#### **American Legion Post 411 Lease Negotiation:**

The Board was made aware that the lease negotiations for the Legion Hall will take place on December 19, 2016. This will be an executive session.

#### **BMR School Meeting:**

The Town Administrator and Chairman Rapoza met with the BMR School Superintendent to discuss future capital expenditures regarding the schools. There was a list of capital expenditures shared by Mr. Himmelberger. More information will be provided to the members at the meeting on December 19<sup>th</sup> by the Superintendent. The Town Administrator informed the Board that she reached out to the School Building Authority CEO John McCarthy. There will be a tour held on December 22, 2016. Selectmen Dean Wing communicated that the Superintendent has said he would provide a 5 year capital plan.

*On a motion made by Jennifer Dean Wing and seconded by Roland Barrett, the Board of Selectmen voted to unanimously to request the 5 year plan from the Superintendent of Schools.*

#### **Central Street:**

The Town Administrator informed the Board that the DEP issued an Administrative Order concerning 171 Central Street. The owner is responsible for removing all remaining debris with DEP supervision. The digging of test pits to examine for additional buried materials is ordered.

Also, a magnetometer is to be used to see if there is the presence of buried metal debris on property. The Town Administrator anticipates coordinating a public forum in late January with DEP and EPA to review results and findings.

**Town Hall Update:**

The Town Administrator is continuing to work on decommissioning the town hall.

**FY 15 Independent Auditor Report:**

The Board of Selectmen were supplied with the FY 15 Auditor Report. This will be reviewed in further detail with Auditor at the December 19, 2016 meeting.

**MIIA Grant Award:**

The town received a MIIA grant award of \$2,725 for Police Cruiser dash camera equipment.

**Abandoned Housing Initiative:**

The Town Administrator is planning on pursuing the Abandoned Housing Initiative. This is a grant program for blight property. The priority site would be the Mug Pub on Central Street. The Town Administrator has started communicating with grant officials regarding application requirements.

**Future Meeting:**

- The next Board of Selectmen meeting will be Monday, December 19, 2016 at 7:00 pm.

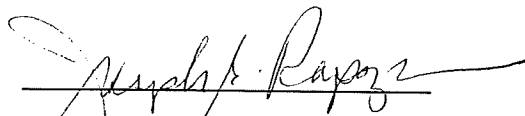
**Adjourned:**


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


The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Jennifer Callahan & Amy Sutherland

  
Joseph Rapoza, Chairman

  
John M. Laura, Secretary

  
Jennifer Dean Wing, Vice Chairman

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Roland P. Barrett, Selectman