

MILLVILLE BOARD OF SELECTMEN

MEETING MINUTES

Millville Senior Center, 40 Prospect Street

August 15, 2016

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

Also Present: Town Administrator, Jennifer Callahan

Announcements:

- A moment of silence is observed for the passing of Peter Harper the Millville Plumbing Inspector.
- Condolences go out to the family of Uxbridge Town Manager, David Generoux for the recent passing of his mother.
- Centennial Celebration will take place on Saturday August 20, 2016 from 4:00 pm – 9:00 pm.

Minutes:

June 20, 2016 Executive Session Minutes:

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

Departments/Committees:

Quint Truck:

Chief Landry provided an update on the Quint Ladder Truck. Steve Furno and Chief Landry traveled to Illinois to see the truck. It is of their opinion that this is a good piece equipment. It has low miles but needs to be refurbished. It is the recommendation to sell engine one and use that money to be able to buy and refurbish the Quint Truck. The residents would have the power to decide what to do with the money from the selling of Engine One, but it is the hope that the money would be appropriated to refurbish the Quint Truck. It was determined that the town could put an asking price of \$170,000.00 for Engine One. The town understands that the procurement laws must be followed.

On a motion made by John Laura and seconded by Roland Barrett, the Board of Selectmen voted unanimously to put Engine One up for sale for an asking price of \$170,000. as recommended.

Meghan Way:

Chief Landry informed the Board of Selectmen that a boat is being parked on Meaghan Way. There are currently no bylaw about restrictions of leaving this in the street. The town is able to

enforce the no parking regulations which is from 11:00 pm to 6:00 am. It was suggested to post a signs to that effect.

On a motion made by Jennifer Wing Dean and seconded by Roland Barrett, the Board of Selectmen voted unanimously to enforce the no overnight parking bylaw which is from 11:00 pm to 6:00 am for Meaghan Way.

Appointment:

Chief Landry would like to appoint Jim Kusick as a part-time police officer for the Town of Millville.

On a motion made by Roland Barrett and seconded by John Laura, the Board of Selectmen voted unanimously to appoint Jim Kusick as a part-time police officer for the Town of Millville.

Department of Public Works Superintendent from Uxbridge, Benn Sherman:

The Uxbridge Public Works Director, Mr. Sherman was present to see if the Town of Millville wants to enter into a joint grant venture through MassWorks for the Kempton area of Millville. This area experiences low water pressure problems. There is a need for improvements in this area. There has been communication with the Millville Fire Chief to explore options regarding fire suppression in this area.

On a motion made by Roland Barrett and seconded by John Laura, the Board of Selectmen voted unanimously to support the inter-municipal grant application.

Correspondence:

- There is correspondence regarding the accounting transition to the Town of Uxbridge.
- Public hearing notice from the Planning Board in relation to a special permit application for Main Street.
- There are aerial inspections being conducted on the power lines.

Troop 21

Mr. Denouncour from Troop 21 was present seeking approval to use for activities for Troop 21. The land is near Hill Street and the A & T easement. This current area is overgrown. If this is for camping, there would be a need for parking of vehicles. The Board of Selectmen is in receipt of an opinion from Town Counsel. There is a question about the charter and the registering of such. Mr. Denouncour indicated that there are no records and there were periods when it was not chartered. This has been chartered for 22 years. Town Counsel advised that an agreement in perpetuity is beyond the authority of the Board of Selectmen and would need to go to town meeting for authorization. In order to do this, the town would need to incur costs which it is not ready to do. Mr. Denouncour wanted to know what the costs would include. The Chairman explained that the costs would include surveying, legal costs for agreement.

Warrant Articles:

The Board of Selectmen were notified that most of the warrant articles at the last town meeting were approved by the Attorney General. There are two articles which need an extension of time. The Article to approve the Town Administrator position was approved.

Advisory Committee:

The Town Administrator explained that when submitting paperwork for grants, it is important to have the establishment of an Community Development Advisory Committee. The establishment of this is needed to create the vision or charge of the town. This Committee is necessary for eligibility for grants. This advisory committee could be three to five members. If anyone is interested in volunteering please contact the town administrator at (508) 883-1186.

On a motion made by Jennifer Wing Dean and seconded by Roland Barrett, the Board of Selectmen voted unanimously to establish and Community Development Advisory Committee.

On a motion made by Jennifer Wing Dean and seconded by Roland Barrett, the Board of Selectmen voted unanimously to accept an awarding of a future grants (either MassWorks or CDGB) if awarded.

Town Administrators Report:**Millville Town Hall Update:**

The Board of Selectmen is in receipt of a drafted agreement for the engineering study which is

On a motion made by Roland Barrett and seconded by John Laura, the Board of Selectmen voted unanimously to sign the drafted agreement.

A representative from the State Department of Public Health came out to look at the inside of the town hall. Upon observation there was concern about the indoor air quality. The representative will return to do further inspection with a respirator. A report will follow.

Municipal Modernization Act:

Chairman Rapoza and the Town Administrator went into Boston to attend the signing of the Municipal Modernization Act. There will be a workshop being held in relation to this new law on Friday September 2, 2016.

Community Development Block Grant:

The Town Administrator will have a representative come to discuss opportunities for the Community Development Block Grants.

United States Department of Rural Development:

The United States Department of Rural Development will be offering a workshop on Monday, August 22, 2016. This entity assists municipalities with different approaches to financing.

Town Planner Candidates:

The Planning Board has four candidates to interview for the town planner position. The Planning Board should have a recommendation for appointment by the next Board of Selectmen meeting.

Board of Selectmen Forum:

Selectmen Laura wanted to discuss further the boy scouts ability to use a piece of land in town. It is his suggestion to see if there is a way to negotiate a contract with terms and conditions so they can go use the town land. Mr. Denoncouer noted that they may be able to find someone to survey the land or also possibly draw up an agreement. It was recommended that Mr. Denoncouer to draft a plan and present it to the Board of Selectmen.

Public Forum:

- There were no public comments.

Future Meeting:

- Tuesday September 6, 2016 at 7:00 pm

Signing Warrants:

- Payroll Warrant August 11, 2016
- Vendor warrants August 1, 2016.
- SGH Engineering Services Agreement

Executive Session:

On a motion made by Roland Barrett and seconded by Jennifer Dean Wing, the Board of Selectmen vote by Roll Call vote to go into executive session to discuss strategy in regards to litigation and consider real estate for purchase, exchange, lease or value. The Board will come back into open session to only adjourn the meeting.

On Roll Call Vote: *Roland Barrett Aye; Jennifer Dean Wing Aye; John Laura Aye; Joseph Rapoza Aye entered into executive session at 8:45p.m.*

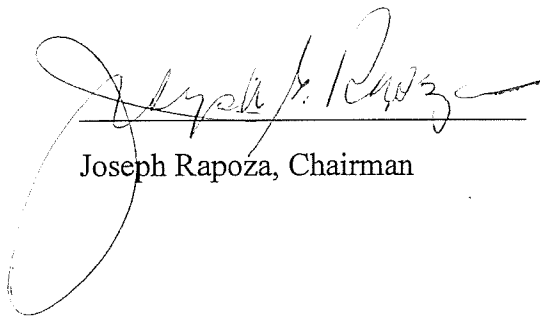
Adjourned:

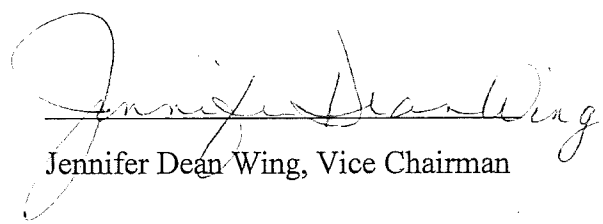
On a motion made by Roland Barrett and seconded by Jennifer Dean Wing, the Board of Selectmen vote unanimously to adjourn.


The meeting adjourned at 9:30 p.m.

Respectfully submitted,

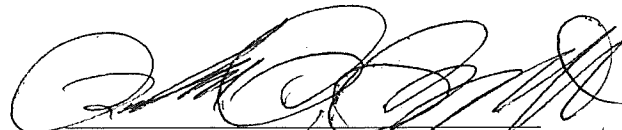
Jennifer Callahan & Amy Sutherland


Joseph Rapoza, Chairman


Jennifer Dean Wing, Vice Chairman



John M. Laura, Secretary



Roland P. Barrett, Selectman