

TOWN OF MILLVILLE
BOARD OF SELECTMEN
MINUTES OF MEETING

DECEMBER 21, 2015 – 7:00 P.M.

Board Members Present: Chairman Roland P. Barrett; Vice Chairman Joseph Rapoza; Secretary Jennifer Dean Wing and Robert Baker

Board Members Absent: John Laura

Others Present: Executive Secretary Helen Coffin

Chairman Barrett calls the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

ANNOUNCEMENTS

Town Hall offices will be closed this Wednesday night and Thursday as well as next Thursday, December 31, in observance of the Christmas and New Year holidays. The Building Commissioner will hold open hours from 2:30-4:30 on Wednesdays.

Tax bills will be mailed out during the last week of December.

2016 Dog Licenses are available in the Town Clerk's office.

APPROVAL OF MINUTES

July 20, 2015 – 7:00 p.m. – Executive Session/released

On a motion by Rapoza and second by Baker, the Board votes unanimously to approve and sign the Minutes of July 20, 2015 at 7:00 p.m. {Barrett abstains}

September 21, 2015 – 7:00 p.m. – Executive Session/released

On a motion by Rapoza and second by Baker, the Board votes unanimously to approve and sign the Minutes of September 21, 2015 at 7:00 p.m.

October 5, 2015 – 7:00 p.m. – Executive Session/released

On a motion by Rapoza and second by Baker, the Board votes unanimously to approve and sign the Minutes of October 5, 2015 at 7:00 p.m. {Barrett abstains}

December 7, 2015 – 6:30 p.m. – Executive Session/released

On a motion by Rapoza and second by Baker, the Board votes unanimously to approve and sign the Minutes of December 7, 2015 at 6:30 p.m. {Barrett abstains}

December 7, 2015 – 6:45 p.m.

On a motion by Rapoza and second by Baker, the Board votes unanimously to approve and sign the Minutes of December 7, 2015 at 6:45 p.m. {Barrett abstains}

December 7, 2015 – 7:00 p.m.

On a motion by Rapoza and second by Baker, the Board votes unanimously to approve and sign the Minutes of December 7, 2015 at 7:00 p.m.

WARRANTS

On a motion by Baker and second by Rapoza, the Board votes unanimously to approve and sign the one warrant as presented.

INVITED GUESTS/SPEAKERS

Leo Sullivan, Colonial Power Group. The Board has reviewed and posted for the required time the Aggregation Plan with Colonial Power Group. Mr. Sullivan is available to answer questions but there are none.

On a motion by Rapoza and second by Baker, the Board votes unanimously to approve the Aggregation Plan with Colonial Power Group, Inc.

BOARD/COMMITTEE/DEPARTMENT HEADS

Treasurer/Collector. Lisa Larue could not attend the meeting but submitted her report. Chairman Barrett read the report aloud which included an overview of tax receipts and tax title matters.

PUBLIC FORUM/CITIZEN COMMENTS None.

CORRESPONDENCE

- Executive Secretary sent out a Memo to all Departments indicating that Annual Town Reports would be due on Thursday, February 11th.

APPOINTMENTS/RESIGNATIONS None.

EXECUTIVE SECRETARY REPORT

MES Playground – Word was sent to Superintendent Himmelberger inviting the BMR School Committee to the BOS meeting but Executive Secretary has not heard back from him yet. Executive Secretary will follow-up next week.

MES Water – Word was received from Northeast Water Solutions on 12/9 that there was a break in the water pipes going from the School to the well. Word was then received on 12/11 that this was repaired with little site disturbance, the water tank chlorinated, and water replenished.

OLD BUSINESS

Centennial Contracts. An answer was received from Town Counsel with respect to Wing's previous questions. She asked that the vote authorize the Centennial Committee to sign contracts related to the Centennial Celebration, with the exception of the Fireworks company.

On a motion by Rapoza and second by Baker, the Board votes unanimously to authorize the Centennial Celebration Committee to approve and sign contract related to the year-long Centennial Celebration.

Ladder Truck – Declare Surplus. Chief Landry submitted a letter advising that it is his intent to decommission the 1980 Seagrave Ladder Truck and asks that the Board declare this surplus. The reason for this is that the truck is no longer safe to use.

On a motion by Rapoza and second by Baker, the Board votes unanimously to declare the 1980 Seagrave Ladder Truck as surplus.

Frost Lease Termination. Chief Landry also requests that the Board terminate the lease with the Frosts since it won't be necessary to use the garage after March 31st. Executive Secretary prepared lease termination letter for Board's review and confirms the dates coincide with the Chief's intent.

On a motion by Rapoza and second by Baker, the Board votes unanimously to terminate the lease for Station 2 with the Frosts effective March 31st and to issue the letter as prepared.

Shed in rear of Town Hall. Chief Landry seeks approval from the Board for the placement of a shed in the rear of the Town Hall parking lot behind the playground for housing a piece of emergency medical equipment which will be used for the bikeway.

On a motion by Rapoza and second by Baker, the Board votes unanimously to authorize the placement of a shed behind the playground to house the medical ATV vehicle.

NEW BUSINESS

Town Counsel Services. Attorney Barbara St. Andre informed the Board that she is leaving the firm of Petrini & Associates and joining Kopelman & Paige. The Board can stay with her and move to Kopelman & Paige, stay with Petrini & Associates, or go with another law firm. Vice Chairman Rapoza would like to meet with Lauren Goldberg, Managing Partner at Kopelman & Paige before making a decision. She will be invited to the January 4th meeting.

Centennial Insurance. Wing feels that single-day policy insurance should be added to the Town's policy for each of the events planned for the Centennial celebration such as the 5K run and the Fireworks display.

On a motion by Rapoza and second by Laura, the Board votes unanimously to purchase single-day coverage for the Centennial activities.

MEMBERS FORUM

Barrett: **12/11 Woonsocket Call article.** Chairman Barrett explains that there was an article published in the Woonsocket Call on December 11th regarding the Board's intent to reorganize the Town Hall and it included some incorrect facts. The Executive Secretary sent corrections to The Call based on information included in approved Minutes of Meetings. The Call republished the article with corrections on December 18th. He

wishes to thank The Call for making the corrections. He suggests that any residents who read the December 11th article also read the corrected version.

Chairman Barrett advises that Town Planner Joe Laydon has offered his assistance with the Town's Community Compact application since he just went through the process in Grafton. He requested to meet with the Board at the January 4th meeting. Executive Secretary to follow-up with Town Planner.

Rapoza: Vice Chairman Rapoza questions the status of the P&W Railroad matter for the 181 Main Street property. Executive Secretary advises that Town Counsel spoke with Attorney Rennick and has indicated that P&W seems amenable to working with the Town on creating an alternate access point from Central Street. Executive Secretary will follow-up after the New Year.

Vice Chairman Rapoza questions if a workshop has been scheduled. Executive Secretary advises that the DOR report has not been received as yet. Once the report is received the workshop will be scheduled. Selectman Baker adds that the Board first needs time to digest the report before meeting.

NEXT MEETING Monday, January 4, 2015 at 7:00 p.m.

SIGNATURES The Board signs the documents voted on earlier this evening.

ADJOURN

On a motion by Baker and second by Rapoza, the Board votes unanimously to adjourn the regular meeting at 7:35 p.m.

Respectfully submitted,
Helen M. Coffin

Roland P. Barrett, Chairman

Joseph Rapoza, Vice Chairman

Jennifer Dean Wing, Secretary

Robert F. Baker