

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

December 1, 2014 - 7:00 p.m.

Board of Selectmen Members Present: Chairman Roland Barrett, Vice Chairman Joseph Rapoza, Secretary Jennifer Dean Wing and Selectman Robert Baker

Board of Selectmen Members Absent: Selectman John Laura

Others Present: Executive Secretary Helen Coffin

Chairman Barrett calls the regular meeting to order at 7:04 at the Longfellow Municipal Center with the Pledge of Allegiance followed by a Moment of Silence for the passing of the Town's Building Commissioner, John Emidy.

ANNOUNCEMENTS

The Board hopes everyone had a safe and happy Thanksgiving.

The Selectmen held a Public Hearing last week and voted to maintain a single tax rate. The FY15 tax rate will be \$17.24 which equates to an increase in the average single family home of \$123.94.

The Board will hold a second goal-setting meeting on Monday, December 8th. Resident participation is encouraged and welcomed.

The Town is attempting to disseminate news and information via social media. You can like us on Facebook at Millville, MA and follow us on Twitter at @millvillema.

The Town Clerk announced the 2015 Top Dog Contest is underway. For the month of December you can drop off a photo of your dog to the Town Hall. The winner will receive the Town's #1 Dog License, free of charge.

The Town's annual Christmas Tree Lighting is Tuesday, December 2nd at 6:30 p.m. at the Veterans Memorial Park.

MINUTES

November 3, 2014 – 7:00 p.m.

On a motion by Baker and second by Rapoza, the Board votes unanimously to accept and approve the Minutes of the Meeting of November 3, 2014 at 7:00 p.m.

November 10, 2014 – 6:30 p.m.

On a motion by Baker and second by Rapoza, the Board votes unanimously to accept and approve the Minutes of the Meeting of November 10, 2014 at 7:00 p.m.

November 17, 2014 – 7:00 p.m.

On a motion by Baker and second by Rapoza, the Board votes unanimously to accept and approve the Minutes of the Meeting of November 17, 2014 at 7:00 p.m.

November 24, 2014 – 6:30 p.m.

On a motion by Rapoza and second by Wing, the Board votes unanimously to accept and approve the Minutes of the Meeting of November 24, 2014 at 7:00 p.m. {Baker abstains}

WARRANTS

On a motion by Rapoza and second by Baker, the Board votes unanimously to accept and approve the three Warrants as presented.

REPORTS OF TOWN OFFICIALS

Centennial Celebration Committee. Chairman Jennifer Dean Wing addresses the composition of the current Committee and seeks to change the wording as previously presented to the Board as follows:

On a motion by Rapoza and second by Baker, the Board votes unanimously to accept and approve the revised language creating the Centennial Celebration Committee as follows:

"...that a Committee known as the "Centennial Celebration Committee" be established, composed of eleven (11) regular members to be appointed by the Board of Selectmen on an annual basis each fiscal year and eligible for reappointment each fiscal year, subject to the written recommendation of the Committee based on attendance and participation. Preference will be given to residents, former residents and employees of the Town of Millville. Prospective Committee members shall be recommended, in writing, to the Board of Selectmen by the Committee. A quorum of the Committee shall consist of a majority of the eleven (11) members, being six (6). The Committee may elect its own officers and appoint its own sub-committees as it sees fit. The Committee is established for the purpose of considering and planning the celebration of the Centennial of the incorporation of the Town of Millville and shall provide written reports to the Board of Selectmen for inclusion in the Town's Annual Reports for the years 2012-2016."

PUBLIC FORUM None.

CORRESPONDENCE

Charter Communications advises a .25 increase in January due to broadcasting fees.

Bay state Trail riders seeks support in connection with the bike path and allowing horses.

CMRPC sent the Town's traffic count information.

APPOINTMENTS/RESIGNATIONS

Centennial Celebration Committee. Selectman Wing advises the Committee seeks the appointment of Chief Landry to fill the vacancy.

On a motion by Rapoza and second by Baker, the Board votes unanimously to appoint Ronald Landry as a member of the Centennial Celebration Committee through June 30, 2015.

Police Department. The Police Department seeks appointment of a full-time patrol officer – Chairman Barrett reads the letter requests aloud.

On a motion by Baker and second by Rapoza, the Board votes unanimously to appoint Scott Gould as a full-time patrol officer through June 30, 2015.

EXECUTIVE SECRETARY REPORT

Advertising Costs. Executive Secretary explains that a cost comparison was done of advertising costs between the Milford Daily News and Worcester Telegram & Gazette, a savings of between 37-40%. The Call is higher than the Milford Daily News. Does the Board wish to change newspapers?

On a motion by Rapoza and second by Baker, the Board votes unanimously to change the Town's advertising newspaper to the Worcester Telegram & Gazette effective January 1, 2015.

Departmental Annual Update Reports. Executive Secretary seeks clarification on how the Board would like departments to present annual reports beginning next year...there had been some discussion regarding requiring they present goals going forward. The Board agrees that departments should be given suggested topics but they should not be made mandatory, such as: actions taken during previous year, goals for upcoming year, needs of the department/board going forward; collaboration efforts with other departments.

OLD BUSINESS None.

NEW BUSINESS

Electricity Aggregation Agreement with Hampshire Council of Government.

On a motion by Rapoza and second by Baker, the Board votes unanimously to approve and sign the Agreement with Hampshire Council of Government as presented.

Annual Licenses. The Board reviews the applications for 2015 annual Licenses.

Mill Tavern Pizza.

On a motion by Wing and second by Baker, the Board votes unanimously to approve and sign the 2015 Common Victualler License for Mill Tavern Pizza.

Century Discount Liquors.

On a motion by Baker and second by Rapoza, the Board votes unanimously to approve and sign the 2015 Retail Alcohol License for Century Discount Liquors.

George's Variety.

On a motion by Baker and second by Rapoza, the Board votes unanimously to approve and sign the 2015 Retail Alcohol License for George's Variety.

Pot Belly Pub.

On a motion by Rapoza and second by Baker, the Board votes unanimously to approve and sign the 2015 On Premises Alcohol License, Common Victualler License, Entertainment License, Pool Table License, and Automatic Amusement Device for Pot Belly Pub.

Uxbridge Auto.

On a motion by Baker and second by Rapoza, the Board votes unanimously to approve and sign the 2015 Class II License for Uxbridge Auto.

Millville Motors.

On a motion by Rapoza and second by Baker, the Board votes unanimously to approve and sign the 2015 Class II License for Millville Motors.

Polish American Club.

On a motion by Rapoza and second by Baker, the Board votes unanimously to hold the Polish Club until the December 15th meeting pending a re-inspection by the Board of Health.

MEMBERS FORUM

Rapoza advises that the Green Energy Committee will be attending a ceremony at the State House on Wednesday to accept the Town's Green Community Designation.

Wing questions the status of the Town Hall Study...Executive Secretary advises that a meeting is scheduled for December 10th.

FINAL PUBLIC FORUM None.

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

NEXT REGULAR MEETING Monday, December 15, 2014 at 7:00 p.m.

EXECUTIVE SESSION None.

ADJOURN

On a motion by Rapoza and second by Baker, the Board of Selectmen votes unanimously to adjourn the regular meeting at 7:38 p.m.

Respectfully Submitted,
Helen M. Coffin, Executive Secretary

Roland P. Barrett, Chairman

Joseph G. Rapoza, Vice Chairman

Robert F. Baker, Selectman

Jennifer Dean Wing, Secretary