

**TOWN OF MILLVILLE  
BOARD OF SELECTMEN**

**MINUTES OF MEETING**

**November 17, 2014 - 7:00 p.m.**

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

**Others Present:** Executive Secretary Helen Coffin

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Chairman Barrett calls the regular meeting to order at 8:01, at the conclusion of the Special Town Meeting.

**ANNOUNCEMENTS**

This Wednesday, November 19<sup>th</sup>, the Capital Program Committee will hold a meeting with some of the Town's major departments at 6:30 p.m. to discuss the future capital needs of the Town.

Reminder that Town Hall offices will be closed next Thursday, November 27<sup>th</sup>, in observance of the holiday. The Board wishes everyone a Happy Thanksgiving.

**MINUTES**

**October 20, 2014 – 7:00 p.m.**

*On a motion by Laura and second by Rapoza, the Board votes unanimously to accept and approve the Minutes of the Meeting of October 20, 2014 at 7:00 p.m.*

**November 3, 2014 – 7:00 p.m.**

*The Minutes will be tabled until the next meeting.*

**November 10, 2014 – 6:30 p.m.**

*The Minutes will be tabled until the next meeting.*

**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**

**Emergency Management Department.** Director Steve Furno advises that the department had a quiet year as there were no activations, hurricanes or emergencies. Hurricane season is officially over. They are currently working on their Rules and Regulations and continue to meet throughout the year. They currently have five members. Steve is currently working on the EPG annual grant. The office space is working out well with the dehumidifiers and the equipment is good. He hopes to replace the televisions in the near future and also hopes to purchase reflective

vests and winter jackets for the members. There is nothing he needs from the Selectmen at this time.

**Centennial Committee.** Jennifer Wing explains that the composition of the Committee has changed as necessary over time due to the needs of the Committee. The Committee is again suggesting an amendment to the previously-voted language which addresses the membership. She provides a handout with the changes highlighted. In sum, the Committee is looking to remove the Ex-Officio members. The Executive Secretary recommends tabling until the next meeting as this was not specifically listed on the Agenda. *Item will be tabled.*

Mrs. Wing also explains that the Centennial Committee is exploring the prices of Centennial banners to be sponsored and installed on telephone poles within Town. She would like the feelings of the Board before the Committee proceeds. They understand it will be a challenge with respect to the maintenance and installation of the banners. Chairman Barrett suggests contacting National Grid to see if they'd assist with the installation.

**Fire Department.** Chief Landry advises that the Fire Department recently received a \$17,000 bequest from Leo Hagan who passed away. He wishes to thank the estate but understands the man had no next of kin. A new line item will be set up by the Town Accountant.

**PUBLIC FORUM** None.

**CORRESPONDENCE** None.

### **APPOINTMENTS/RESIGNATIONS**

The Police Department seeks appointment of two part-time patrol officers – Chairman Barrett reads the letter requests aloud.

*On a motion by Baker and second by Laura, the Board votes unanimously to appoint Jeffrey Beckwith as a part-time patrol officer through June 30, 2015.*

*On a motion by Baker and second by Laura, the Board votes unanimously to appoint Jason Atchue as a part-time patrol officer through June 30, 2015.*

### **EXECUTIVE SECRETARY REPORT**

The Board needs to schedule its Public Hearing for the Tax Classification with the Board of Assessors. The Town Accountant would like this accomplished sooner rather than later...December is too late. It is decided to hold the Public Hearing on Monday, November 24, 2015 at 6:30 p.m. Three members can commit...Laura and Baker are unable to attend.

**OLD BUSINESS** None.

### **NEW BUSINESS**

**Special One Day Liquor License.** St. Augustine's Church requested a Special One Day Liquor License for Saturday, November 22<sup>nd</sup>. All paperwork is in order and the Police Chief signed off on the request.

***On a motion by Rapoza and second by Baker, the Board votes unanimously to approve and sign the Special One Day Liquor License.***

Mosquito Management Work. Central Mass Mosquito seeks annual permission to access Town-owned land to work on the mosquito management around the watershed areas.

***On a motion by Rapoza and second by Baker, the Board votes unanimously to approve the request and authorized the Chairman to sign on behalf of the Board.***

2015 Board of Selectmen Meeting Schedule. The Board review the schedule.

***On a motion by Baker and second by Laura, the Board votes unanimously to approve the 2015 Board of Selectmen Meeting Schedule as prepared.***

## **MEMBERS FORUM**

Wing wishes to address the location of future elections. She feels the Town Hall is no longer conducive to the needs of the Town residents for handicap accessibility and parking needs; she feels the Town needs to explore other venues. She recommends the use of St. Augustine's Parish Hall. She believes that since the Board of Selectmen sign the Election Warrant they have some input as to the location of the election. She understands this may involve additional work for the Town Clerk. She would like to see this as a future Agenda item. The Executive Secretary will work with the Town Clerk on this matter.

**FINAL PUBLIC FORUM** None.

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

**NEXT REGULAR MEETING** Monday, December 1, 2014 at 7:00 p.m.

**EXECUTIVE SESSION** None.

## **ADJOURN**

***On a motion by Baker and second by Laura, the Board of Selectmen votes unanimously to adjourn the regular meeting at 8:40 p.m.***

Respectfully Submitted,  
Helen M. Coffin, Executive Secretary

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Roland P. Barrett, Chairman

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Joseph G. Rapoza, Vice Chairman

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Robert F. Baker, Selectman

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Jennifer Dean Wing, Secretary

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John M. Laura, Selectman