# TOWN OF MILLVILLE BOARD OF SELECTMEN

# MINUTES OF MEETING

# September 15, 2014 - 7:00 p.m.

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

Board of Selectmen Members Absent: Robert Baker

Others Present: Executive Secretary Helen Coffin

Chairman Barrett opens the regular meeting at 7:10 p.m. with the Pledge of Allegiance and a moment of silence for the recent tragedy which happened in Blackstone.

# **ANNOUNCEMENTS**

Thank you to everyone who came out this past Saturday for the senior van dedication and blessing ceremony. Special thanks to Senator Moore and Representative Kuros for their attendance.

You can now find the Town of Millville on social media: FACEBOOK: Town of Millville TWITTER: @millvillema

# SCHEDULED GUESTS/SPEAKERS

**Superintendent of Schools.** Allen Himmelberger, introduces himself to the Board. He just began on July 1<sup>st</sup>. He is accompanied by School Committee Member Brian Faulkner. Mr. Himmelberger provides a status report on the opening of School and also provides brief updates in connection with ongoing items involving the Millville Elementary School. The roof project is underway and is estimated for completion at the end of October. He worked with public safety to make adjustments to traffic for student drop off and pick up during the construction. It is recommended that new air conditioner units/handlers be installed with the new roof and this is within the budget. He met with Bob Ferrari and Glenn Albee of Northeast Water Solutions and received a briefing on the water situation at the School. He is confident that the water issues have been resolved but he will wait until the electronic monitoring system is in place before alerting parents that the water will be turned back on. He provides information with respect to the repairs made on the MES cafeteria floor. He emphasizes the importance of capital planning in order to maintain the buildings and address items before they get worse. He is happy to come back again and provide another update as the roof project progresses.

# APPOINTMENTS/RESIGNATIONS None.

# **MINUTES**

#### September 2, 2014 – 7:00 p.m.

On a motion by Laura and second by Rapoza, the Board votes unanimously to accept the Minutes of September 2, 2014 at 7:00 p.m.

#### WARRANTS None.

### **REPORTS OF TOWN OFFICIALS**

Animal Control Officer and Historical Commission were scheduled but neither was present.

#### **<u>PUBLIC FORUM</u>** None.

#### CORRESPONDENCE

A letter from BMR regarding the additional fund...the Town's next payment will be reduced.

Mr. Barrett thanks Dr. Fitzpatrick of Blackstone Valley Tech for the tour of the new engineering vocation last week which is expected to be fully functional after Christmas.

Mr. Rapoza advises he will be attending the MMA legislative breakfast.

#### **EXECUTIVE SECRETARY REPORT** None.

#### **OLD BUSINESS**

<u>Green Energy Designation</u>. Mr. Rapoza asks for the Board's support of the Town's initiative to achieve Green Energy status. There are 5 criterion which the Town must meet and then the Energy Use and Reduction Plan must be sent to DOER for review by September 22<sup>nd</sup>, the deadline for application is October 17<sup>th</sup> and the grant application deadline is January 14<sup>th</sup>. The Town must report annually on the status of reaching a 20% energy reduction...this a 5-6 year commitment. This will also require some financial management due to the potential grant funding. He estimates the Phase 1 payback to the Town is about \$135,000 over five years and that the Town can reach 64% of its goal within the first two years. The remaining three years will involve competitive grants. A letter has already been prepared for the Board's approval. *On a motion by Rapoza and second by Laura, the Board votes unanimously to adopt the Energy Use and Reduction Plan presented and approve the letter to be sent to the DOER.* 

Police Policies and Procedures. Will be tabled until the October 6th meeting.

NEW BUSINESS None.

MEMBERS FORUM None.

FINAL PUBLIC FORUM None.

**<u>SIGNATURES</u>** The Board signs the documents voted on earlier this evening.

# **NEXT REGULAR MEETING** Monday, October 6, 2014 at 7:00 p.m.

# **EXECUTIVE SESSION** None.

<u>ADJOURN</u> On a motion by Rapoza and second by Laura, the Board of Selectmen votes unanimously to adjourn the regular meeting at 8:05 p.m.

Respectfully Submitted, Helen M. Coffin, Executive Secretary

Roland P. Barrett, Chairman

Joseph G. Rapoza, Vice Chairman

Jennifer Dean Wing, Secretary

John M. Laura, Selectman