

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

July 21, 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: Selectman Robert Baker

Others Present: Executive Secretary Helen Coffin

Chairman Barrett opens the regular meeting at 7:10 p.m. with the Pledge of Allegiance.

ANNOUNCEMENTS None.

SCHEDULED GUESTS/SPEAKERS.

Patricia Domigan from Vanasse, Hangen & Brustlin and Dan Bristol of the Department of Conservation and Recreation are present to speak about the Blackstone Valley Greenway. Mr. Bristol explains that it has been an ongoing goal of the Blackstone Valley Corridor to connect Providence to Worcester. Much of the work has been done and the work to be completed in Millville has been bid. The bridge work involves full redevelopment of the Triad Bridge and the Central Street parking lot. It is 3-1/2 miles of Greenway in Millville and will cost approximately \$6.8M. Part of this project will require the contractor to access the Triad Bridge from the access road owned by the Town. The Mass DOT requires permission from the property owner via a state highway access permit.

Selectman Laura questions the condition of the access road after the contractor is completed. Mr. Bristol assures that the condition of the road must be restored to its initial condition; however, in most instances, the road is left in even better condition. Ms. Domigan explains that there is language in the contract which outlines this matter. She also advises that there will be some pruning of existing vegetation along the road to accommodate the heavy equipment.

Selectman Wing has no issues granting temporary access but would like to be certain the legal language in the contract covers the Town against any liability as well as the matter regarding restoring the road and would make a motion contingent upon these items. Ms. Domigan indicates she can forward the language to the Executive Secretary via email.

On a motion by Wing and second by Rapoza, the Board votes unanimously to authorize temporary access to the Town's property contingent upon Town Counsel's review of the legal language regarding liability and restoration of the property.

MINUTES

June 6, 2014 – 6:30 p.m.

On a motion by Rapoza and second by Wing, the Board votes unanimously to accept the Minutes of June 6, 2014 at 6:30 p.m. {Laura abstains}

June 12, 2014 – 7:30 p.m.

On a motion by Rapoza and second by Wing, the Board votes unanimously to accept the Minutes of June 12, 2014 at 7:30 p.m. {Laura abstains}

June 30, 2014 – 6:30 p.m.

On a motion by Laura and second by Rapoza, the Board votes unanimously to accept the Minutes of June 30, 2014 at 6:30 p.m.

July 7, 2014 – 7:00 p.m. (to be tabled)

WARRANTS None.

REPORTS OF TOWN OFFICIALS

Green Energy Committee. In the absence of Chairman Les Davis, Mr. Rapoza briefly advises that the Committee continues its efforts for Green Community status and a meeting is scheduled with Kelly Brown for July 24th.

PUBLIC FORUM

Resident Kristin Anderson advises the Board that she was approached by a commercial realtor who has interest in a piece of Town-owned property on Rte. 122 for a CVS. Is the Board interested in pursuing this possibility? Chairman Barrett advises that the Board is open to the possibility but should be directed to the Executive Secretary or Assessors Office.

Ms. Anderson was also approached by a developer who suggested the sale of her property for the future site of a municipal center. She wonders if this is something the Town would like to pursue. Additionally, Ms. Anderson would like to know if she should pursue grants through the office of Ryan Fattman which could address the needs of all municipal buildings. Chairman Barrett advises that it is too premature to address this matter as the Board does not have the Conditions Report from the engineers regarding the Town Hall. Selectman Wing feels there would need to be extensive study and the Board would need to identify various options and then decide which to take action on in the best interests of the Town. Selectman Wing also feels that any grants should be officially sought under the direction of the Board. It is suggested that Ms. Anderson not hold up her personal affairs waiting for the Town to act on these matters.

CORRESPONDENCE

Correspondence from the Building Inspector that he appointed new a Plumbing/Gas Inspector and Assistant, Peter Harper and John D'Agostino, due to the retirement of Dick Wunschel.

Correspondence from the Blackstone-Millville Regional School District regarding the Town's assessment payments.

APPOINTMENTS AND RESIGNATIONS

Memorial Day Parade Committee. Lori Ann Legere seeks appointment to the Committee.

On a motion by Wing and second by Laura, the Board votes unanimously to appoint Lori Ann Legere to the Memorial Day Parade Committee through June 30, 2015.

EXECUTIVE SECRETARY REPORT

Town has several items currently out to bid: 1995 Ford Explorer, 2001 Ford Crown Victoria & 2002 Ford F350 Pick-Up Truck as well as 6 used Bicycles and 1 map/plan file cabinet. These items are all listed on Municibid.com and the bid close is July 28th. Out of District School Bus Transportation - Bid packets available at Town Hall, bid close is August 4th. Washed Sand - Bid packets available at Town Hall and bid close is August 25th.

On July 28th and 29th – the MIIA Driving Simulator will be in rear parking lot of Town Hall. Employees who drive Town vehicles will be taking training.

Police Department – Policies and Procedures. Chief Landry provided a disc for the Board's review. When would the Board like to address this matter? It is agreed to address on 9/2/14.

Bob Ferrari submitted two proposals for the Board's review: one for the remote monitoring system and an updated contract for water operation services which incorporates the remote monitoring. He will be present at the meeting on August 4th to explain and/or answer questions.

Would the Board like to schedule a retreat as previously discussed? It is decided to tentatively schedule this for Saturday morning, September 20th at 9:00 a.m. at the Senior Center.

OLD BUSINESS None.

NEW BUSINESS

Election Warrant for Town Clerk. September state election warrants require signature.

On a motion by Rapoza and second by Wing, the Board of Selectmen votes unanimously to sign three originals of the Election Warrant as prepared by the Town Clerk.

Electricity Contract. Executive Secretary provides information regarding the Town's contract with Constellation. The signature of the Chairman of the Board is required.

On a motion by Rapoza and second by Wing, the Board of Selectmen votes unanimously to authorize the Chairman to sign the Constellation contract and further authorizes the Executive Secretary to sign and finalize when the strike price is determined.

Heating Oil Contract. The Town participated in a consortium bid for heating oil with other communities and the lowest bidder was Peterson Oil of Worcester.

On a motion by Rapoza and second by Laura, the Board of Selectmen votes unanimously to award the Heating Oil bid for the 2014-2015 winter season to Peterson Oil of Worcester, MA in accordance with the bid price received.

Budget Transfers. The Board reviews and approves the following end-of-year budget transfers:
From: Chief Landry, \$136 to be transferred to Police Clerk Salary.

On a motion by Laura and second by Rapoza, the Board of Selectmen votes unanimously to approve the Budget Transfer as presented.

From: Helen Coffin, \$550 to be transferred to Town Hall Telephone Expenses.

On a motion by Laura and second by Wing, the Board of Selectmen votes unanimously to approve the Budget Transfer as presented.

From: Helen Coffin, \$50 to be transferred to Animal Control Vehicle Maintenance

On a motion by Laura and second by Rapoza, the Board of Selectmen votes unanimously to approve the Budget Transfer as presented.

From: Helen Coffin, \$300 to be transferred to System Administration.

On a motion by Rapoza and second by Laura, the Board of Selectmen votes unanimously to approve the Budget Transfer as presented.

MEMBERS FORUM

Selectman Wing wishes to confirm the matter involving the Veterans Park sound system is resolved. The Executive Secretary will check on the status of moving the equipment.

It is requested that the Executive Secretary obtain information from the BMR District regarding: (1) the reduction in the Town's school assessment; and (2) the replacement or repair of the MES cafeteria floor including the cost and what was done.

FINAL PUBLIC FORUM None.

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

NEXT REGULAR MEETING Monday, August 4, 2014 at 7:00 p.m.

EXECUTIVE SESSION None.

ADJOURN

On a motion by Laura and second by Rapoza, the Board of Selectmen votes unanimously to adjourn the regular meeting at 8:15 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