

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

October 7, 2015 - 6:30 p.m.

JOINT MEETING WITH FINANCE COMMITTEE

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

Board of Selectmen Members Absent: Chairman Roland Barrett and Robert Baker

Finance Committee Members Present: Chairman Richard Crivello, Brooks Herrick and Michael Foster

Others Present: Executive Secretary Helen Coffin; Ronald Landry, Chief of Police and Fire

Vice Chairman Rapoza calls the joint meeting to order at 6:37 p.m. at the Town Hall.

The purpose of the meeting is review, discuss and vote on the Special Town Meeting Warrant articles. The Executive Secretary reviews the list of available funds including Stabilization, Ambulance Receipts, Insurance Recovery and Assessors Overlay. She further advises that Free Cash will not be certified in time for the Special Town Meeting. Brief discussion regarding the use of Ambulance Receipts – Public Safety. Chief Landry reminds the parties that this fund was to remain for capital expenditures.

Special Town Meeting Warrant.

ARTICLE 1: MONETARY INCREASES.

Selectmen: *On a motion by Wing and second by Laura, the Board votes unanimously to recommend Article 1 as written.*

Finance Committee: *On a motion by Foster and second by Herrick, the Committee votes unanimously to recommend Article 1 as written.*

ARTICLE 2: PRIOR YEAR UNPAID BILLS.

Selectmen: *On a motion by Wing and second by Laura, the Board votes unanimously to recommend Article 2 as written and fund from Ambulance Receipts - Government.*

Finance Committee: *On a motion by Foster and second by Herrick, the Committee votes unanimously to recommend Article 2 as written and fund from Ambulance Receipts - Government.*

ARTICLE 3: PRIOR YEAR UNPAID BILLS.

Selectmen: *On a motion by Wing and second by Laura, the Board votes unanimously to recommend Article 3 as written and fund from Ambulance Receipts - Government.*

Finance Committee: *On a motion by Foster and second by Herrick, the Committee votes unanimously to recommend Article 3 as written and fund from Ambulance Receipts-Government.*

ARTICLE 4: FY16 BUDGET ADJUSTMENT – POLICE DEPARTMENT.

Selectmen: *On a motion by Wing and second by Laura, the Board votes unanimously to recommend Article 4 as written.*

Finance Committee: *On a motion by Foster and second by Herrick, the Committee votes unanimously to recommend Article 4 as written.*

ARTICLE 5: FY16 BUDGET ADJUSTMENT - BOARD OF HEALTH.

Selectmen: *On a motion by Wing and second by Laura, the Board votes unanimously to recommend Article 5 as written and fund from Ambulance Receipts - Government.*

Finance Committee: *On a motion by Foster and second by Herrick, the Committee votes unanimously to recommend Article 5 as written and fund from Ambulance Receipts-Government.*

ARTICLE 6: FY16 BUDGET ADJUSTMENT - EDUCATION.

Selectmen: *On a motion by Laura and second by Wing, the Board votes unanimously to recommend Article 6 as written and fund from Insurance Recovery.*

Finance Committee: *On a motion by Foster and second by Herrick, the Committee votes unanimously to recommend Article 6 as written and fund from Insurance Recovery.*

ARTICLE 7: FY16 BUDGET ADJUSTMENT – FIRE SALARIES.

Selectmen: *On a motion by Laura and second by Wing, the Board votes unanimously to recommend Article 7 as written and fund from Ambulance Receipts - Government.*

Finance Committee: *On a motion by Foster and second by Herrick, the Committee votes unanimously to recommend Article 7 as written and fund from Ambulance Receipts-Government.*

ARTICLE 8: COLLECTIVE BARGAINING - FIREFIGHTERS.

Selectmen: *On a motion by Laura and second by Rapoza, the Board votes by majority to recommend Article 8 as written and fund from Ambulance Receipts-Government. {Wing, nay}*

Finance Committee: *On a motion by Foster and second by Herrick, the Committee votes unanimously to recommend Article 8 as written and fund from Ambulance Receipts-Government.*

ARTICLE 9: ESTABLISH AND FUND OPEN ACCOUNT.

Executive Secretary explains she included this article due to the comments made by the auditors. The Town will need to create this account and make some effort to fund it; however, it isn't imperative that it be included on this special warrant...it can wait until the annual in May. Wing would like to keep the article on the warrant to create the account in order to familiarize the residents with it but amend the article to remove the funding until the Annual Town Meeting. Crivello agrees as there should be more funding available at the annual. Brief discussion about the possibility of including on both the special and annual and funding for both years in May.

Selectmen: *On a motion by Laura and second by Wing, the Board votes unanimously to recommend Article 9 with the amendment to eliminate funding.*

Finance Committee: *On a motion by Foster and second by Herrick, the Committee votes unanimously to recommend Article 9 with the amendment to eliminate funding.*

ARTICLE 10: ESTABLISH PEG ACCESS AND CABLE-RELATED FUND.

Selectmen: *On a motion by Wing and second by Laura, the Board votes unanimously to recommend Article 10 as written.*

Finance Committee: *On a motion by Foster and second by Herrick, the Committee votes unanimously to recommend Article 10 as written.*

ARTICLE 11: STABILIZATION FUND.

Selectmen: *On a motion by Wing and second by Laura, the Board votes unanimously to recommend Article 11 as written.*

Finance Committee: *On a motion by Foster and second by Herrick, the Committee votes unanimously to recommend Article 11 as written.*

ARTICLE 12: REVOLVING FUNDS.

Selectmen: *On a motion by Laura and second by Wing, the Board votes unanimously to recommend Article 12 as written.*

Finance Committee: *On a motion by Foster and second by Herrick, the Committee votes unanimously to recommend Article 12 as written.*

ARTICLE 13: PERSONNEL BYLAW AMENDMENT – CLASSIFICATION AND COMPENSATION.

Motion by Rapoza and second by Laura to approve the article.

Discussion follows regarding the pros and cons of including the article now rather than later.

Wing does not feel this needs to be included now and she would prefer to see something like this on an Annual Town Meeting warrant.

Rapoza amends his motion to accept the article as written but hold until the Annual Town Meeting Warrant. Laura rescinds his second to the previous motion. Wing seconds amended motion. Motion passes unanimously.

ARTICLE 14: ZONING BYLAW – USE REGULATIONS.

Brief discussion regarding the pros and cons of the article. Additional clarification is needed from the Planning Board.

On a motion by Laura and second by Wing, the Board votes by majority to strike the Article. {Rapoza, nay}

ARTICLE 15: ZONING BYLAW – STREET ACCEPTANCE.

Laura is not comfortable with this article since the Highway Surveyor hasn't provided any input. Executive Secretary advises that the Public Hearing is on the 21st of October and the Planning Board is prepared to strike the article if there are any issues. Rapoza suggests holding the article under after the public hearing; however, the Board is scheduled to sign the final Warrant before the public hearing. Laura is adamant that he will not support including this article on the warrant until the Board hears from Brian Mullaly first.

On a motion by Laura and second by Rapoza, the Board votes unanimously to strike Article.

Finance Committee Chairman Crivello advises there are a few Budget and Reserve Fund Transfer Forms for review and signature. The Committee reviews the forms as submitted.

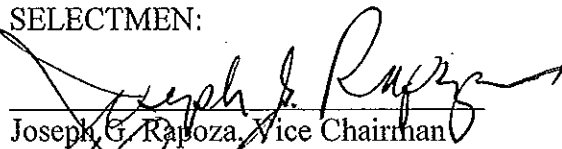
On a motion by Foster and second by Herrick, the Committee votes unanimously to approve and sign the forms as presented.

On a motion by Laura and second by Wing, the Board votes unanimously to adjourn the meeting at 7:36 p.m.

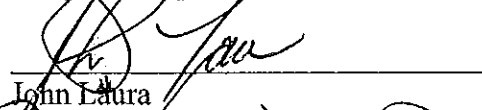
On a motion by Foster and second by Herrick, the Board votes unanimously to adjourn the meeting at 7:37 p.m.

Respectfully Submitted,
Helen M. Coffin, Executive Secretary

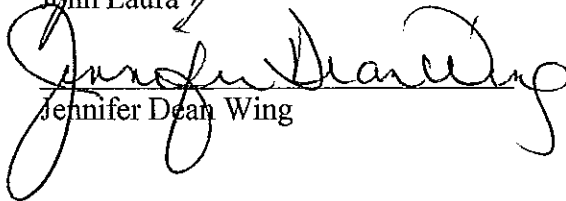
SELECTMEN:



Joseph G. Rapoza, Vice Chairman



John Laura



Jennifer Dean Wing

FINANCE COMMITTEE:

Richard Crivello, Chairman

Michael Foster

Brooks Herrick