

**TOWN OF MILLVILLE  
BOARD OF SELECTMEN  
Minutes of Tuesday, January 16, 2007**

Members Present: Chairperson Diane McCutcheon, Vice Chairman Paul Savage and Selectman Ken Gikas.

Also Present: Executive Secretary Helen Coffin and Scribe Amy Sutherland

Not Present: Selectman Tom Petrowicz

Chairperson McCutcheon called the meeting to order at 7:00 p.m.

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**ANNOUNCEMENTS:**

- Condolences go to Alden Jeffs on the recent passing of his wife.
- Any residents who want to take out papers for any position can get these at the Town Clerk's office. The deadline for submitting the papers is Monday, February 12, 2007.
- The groundbreaking ceremony for the Senior Center took place on Saturday and it was well attended. Thank you to the building committee and the fundraising committee for their consistent efforts.
- A letter will be going home with the school children informing all residents about open positions on the various town boards. If you are interested in serving, call the executive secretary.

**CORRESPONDENCE:**

- There will be a joint meeting with the BMR District School Committee, Blackstone Board of Selectmen, Millville Board of Selectmen, Blackstone Finance Committee and Millville Finance Committee on Wednesday, February 17, 2007 at 6:30 p.m. at the FWH Middle School.
- There will be a joint meeting with the BMR District School Committee and Community Resources for Education on Thursday, January 25, 2007 and Thursday, March 8, 2007 at 7:00 p.m. at the FWH Middle School.
- There will be a joint meeting with the BMR District School Committee and the Blackstone-Millville Music Association and Blackstone Millville Athletic Booster's Association on Tuesday, February 6, 2007 at 6:30 p.m. at the FWH Middle School.
- There will be a joint meeting with the BMR District School Committee and the All Parent Organizations on Tuesday, February 13, 2007 at the A.F. Maloney School.
- Attorney Gary Bracket will be at the Town Hall conducting two seminars on Thursday, February 8, 2007 between 6:00 –8:00 p.m.. The seminars will focus on

Sexual Harassment and The Effects of Technology on the Public Record and Open Meeting Laws.

- There is a CMRCP meeting scheduled for Wednesday, January 17, 2007 at 5:00 p.m.

**MINUTES:**

- On a motion made by Paul Savage, and seconded by Ken Gikas, the Board of Selectmen voted **unanimously** to accept the minutes of December 18, 2006 minutes.

**EXECUTIVE SECRETARY:**

- **Millville Elementary School:**  
The water at the Elementary School is currently being maintained and minor adjustments are being made.
- **Senior Center:**  
On a motion made by Ken Gikas, and seconded by Paul Savage, the Board of Selectmen voted **unanimously** to approve and give the Chairperson permission to sign the Change of Orders #1 for the senior center roof. There are five originals to sign.

On a motion made by Paul Savage, and seconded by Ken Gikas, the Board of Selectmen voted **unanimously** to waive all Town inspection fees for the Senior Center.

- **Grant Contract:**  
On a motion made by Paul Savage, and seconded by Ken Gikas, the Board of Selectmen voted **unanimously** to allow the Chairperson to sign the contract for the CMRCP Smart Growth Grant for \$4,500.
- **Contract:**  
On a motion made by Paul Savage, and seconded by Ken Gikas, the Board of Selectmen voted **unanimously** to authorize the Chairperson to sign the two original Contracts with Aqualine for the Fisher/Kempton Projects.
- **Reserve Fund Transfer:**  
On a motion made by Paul Savage, and seconded by Ken Gikas, the Board of Selectmen voted **unanimously** to approve and sign the Reserve Fund Transfer for \$3,325.00 for the repair of the underground cables.

**NEW BUSINESS:**

- **Bridge Meeting:**  
The Board of Selectmen would like to set up a meeting with Massachusetts Highway before the next stage of the project. Senator Moore and Representative Callahan want to take part in this joint meeting.
- **Police Policies: (9-14)**  
The Board of Selectmen will review the few adjustments made by Chief Landry in the police policies # 9-14. The State will be submitting policies which are updated and the town will be adopting those.
- **Performance Evaluations:**  
The Executive Secretary will be compiling the performance evaluations for the town employees.

**GOOD & WELFARE:**

- Selectmen Gikas wanted to thank the current and past Board of Selectmen for being able to serve with them. He also wanted to personally thank Margaret Carroll, John McNamara, and John Dean for their support through the years.

**On a motion made by Ken Gikas, and seconded by Paul Savage, the Board of Selectmen voted unanimously to adjourn the meeting at 7:30 p.m.**

Respectfully submitted,

Amy Sutherland

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Diane O. McCutcheon, Chairperson

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Paul J. Savage, Vice Chairman

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Thomas Petrowicz, Selectman

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Kenneth J. Gikas, Selectman

**APPROVED AND SIGNED 2/5/07**