

**TOWN OF MILLVILLE  
BOARD OF SELECTMEN  
Minutes of Monday, February 5, 2007**

Board members in attendance were Chairperson Diane McCutcheon, Vice Chairman Paul Savage, Tom Petrowicz

Not Present: Ken Gikas

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

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**ANNOUNCEMENTS:**

- The Middle School Student Council representatives gave a brief presentation explaining the events and responsibilities which this group has. The following students were present: Stephanie Coffin, Chris Coffin, Matthew Fish, Stephanie Crivello, and Alicia Dery.
- Vice Chairman Savage will be available at the Town Hall for residents on Wednesday, February 7, 2007.
- The papers for elected positions are available at the Town Clerk's office. The deadline for submission is February 12, 2007.
- The Board of Selectmen want to thank Chuck Singleton for the generous items which were donated and are being used by the town.
- Gerry Finn, the representative for the BVT provided a memo to all departments asking for any wish items which could be built by the students. Please return the form the Executive Secretary.
- The next Board of Selectmen meeting will take place at the police station.
- A memo informing residents about open vacancies on town boards was distributed at the schools.

**CORRESPONDENCE:**

- A letter was written by Ken Gikas informing the Board of Selectmen that he will be resigning from his selectmen position effective immediately.  
**On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to accept the resignation from Ken Gikas.**
- A memo was received from the Massachusetts Motorcycle Association inquiring about getting authorization to erect a 2x8 sign at a high traffic sites for the safety campaign. Chief Landry was notified about this and is in support.  
**On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to support the motorcycle safety campaign.**
- A letter was received by Massachusetts Emergency Management Association thanking the town of Millville for hosting the regional meeting for NIMS.
- A letter was received from William Galvin the Secretary of the State notifying the town that it must take part in getting an accurate population count. The town

needs to designate a local census representative. This information will be forwarded to the Town Clerk.

- A letter was received from Charter Communications informing residents that effective March, 2007 there will be adjustments and improvements to the programming and choices. The contract with Charter expires in 2012.
- The Board received a memo from BVT about upcoming budget meetings. The next meeting and public hearing will be March 1, 2007 at 6:00 p.m.

#### **MINUTES:**

- **On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to accept the minutes of January 2, 2007 as written.**
- **On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to accept the minutes of January 16, 2007 as written.**

#### **GOOD & WELFARE:**

##### **Norman Thuot, 25 Ironstone St:**

- He wanted it stated that the Finance Committee did not support the assessor's increase, but he was behind Susan getting her raise. The town also voted to authorize this pay increase.

##### **John Dean, Highway Surveyor:**

- There was a water problem on Lincoln St and the Board of Selectmen have been up to check on the situation. Selectmen Savage suggested having the bylaw committee revisit the bylaw in regards to this.
- There will be signs posted about the narrow roads. John will be providing the BOS with a bridge report.

##### **Jennifer Wing Dean, 48 Providence St.:**

- She suggested to the BOS that the town start to put money aside for the 100<sup>th</sup> year anniversary for the town.

#### **EXECUTIVE SECRETARY:**

- **Seminars:**  
There will be seminars on Thursday, February 8, 2007 from 6:00 – 8:00 p.m.  
The following topics will be presented:  
Conflict of Interest  
Open Meeting Law  
Sexual Harassment

- **Millville Elementary School:**  
Tom Petrowicz informed the BOS that there will be a new sampling of water taken. Once these results are determined, the BOS will discuss the next step.
- **Mileage Reimbursement:**  
The mileage reimbursement will be 48 cents per mile.
- **Reserve Fund Transfer:**  
On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted **unanimously** to authorize the reserve fund transfer for the generator in the amount of \$1,105.60
- **Subordination Certificate:**  
On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted **unanimously** to sign the subordination certificate for the Community Develop group.
- **Police 9,10,12,13, & 14 policies.**  
On a motion made by Paul Savage, and seconded by Diane McCutcheon, the Board of Selectmen voted **unanimously** to approve the police policies 9,10,12,13, & 14 for the Town of Millville. The Board of Selectmen would like to discuss chapter 11 in regards to Amber Alerts.
- **Policies to Review:**  
The next policy to review is 15.
- **Town Meeting:**  
On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted **unanimously** to call the Special town meeting on Monday, May 14, 2007 at 6:30 p.m. and the Annual Town Meeting at 7:00 p.m. and the warrants will open immediately.
- **Head-Dispatcher Addendum:**  
On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted **unanimously** to accept the addendums to the dispatch contract.
- **Overtime Language:**  
On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted **unanimously** to accept the change to the language on the overtime contract.

**NEW BUSINESS:**

- **Shed for florescent lights:**  
On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted **unanimously** to authorize the Board of Health to have a shed located behind the town hall for the florescent lamp program.
- **Stormwater Consultant:**  
An estimate will be provided for the GIS mapping of storm drains and outfalls. The Highway department must map out the culverts, retention and detention basis throughout town.
- **Surplus Vehicle:**  
The surplus vehicle is out to bid and will be opened on February 20, 2007 at 10:00 a.m.
- **Roof Repair:**  
The building inspector met with the janitor at the elementary school and there is no problem with the design specifications.  
On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted **unanimously** to authorize the repair of the elementary school roof in the amount of \$9,975.00.
- **Sign Heritage Landscape Contract:**  
On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted **unanimously** to authorize the Chairperson authorization to sign the Contract in connection with the grant received.
- **Appointment:**  
On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted **unanimously** to appoint Theresa Gaunt to the Council on Aging effective immediately.
- **Senior Center:**  
Officer Roy Sullivan will be the liaison for the Seniors and the police department
- **Selectmen Mailboxes:**  
Helen will look into fixing the Selectmen box.
- **Legal Notices:**  
Norman Thuot prepared information about circulation numbers and rate in regards to the Milford Daily News and The Call.

<b><u>Subscribers</u></b>	<b><u>Newspaper</u></b>	<b><u>Rate of advertising</u></b>
160	The Call	\$21.80 per inch.
37	Milford Daily	\$13.80 per inch

Helen will set up a meeting with the The Call to see if they will cover Millville more in depth.

It was also suggested having all public hearing notices posted on the town website.

**On made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to adjourn the meeting at 9:10 p.m.**

Respectfully Submitted,

Amy Sutherland

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Diane McCutcheon, Chairperson

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Vice Chairman, Paul Savage

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Member, Tom Petrowicz

**APPROVED AND SIGNED 2/20/07**