

**TOWN OF MILLVILLE
BOARD OF SELECTMEN
Minutes of March 19, 2007**

Members in Attendance: Chairperson Diane McCutcheon, Vice Chairman Paul Savage, and Tom Petrowicz.

Others in Attendance: Executive Secretary Helen Coffin

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

ANNOUNCEMENTS:

- The town elections will take place on Monday, April 2, 2007.
- The Board of Selectmen will hold their next meeting on Tuesday, April 3, 2007.
- Chief Mullaly introduced Dave Lange as the newest member of the Millville Fire Department – David is a full-time EMT/Firefighter.
- Tom Petrowicz will be at the Town Hall on Wednesday, March 28, 2007 at 6:00 - 8:00 pm for any resident who has any questions.
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CORRESPONDENCE:

- There was inquiry about a candidate's forum. Anyone interested in getting information can contact Jennifer Dean-Wing.
- Superintendent Everett Campbell sent an email about a joint meeting to be held on April 5, 2007 at 7:00 pm. Helen will reply on behalf of the town.
- A letter came from Dr. Fitzpatrick suggesting warrant wording. This was received and will be discussed with the finance committee.
- Received information about the Massachusetts Child and Labor Laws.
- The family from Mark Reich has donated several items. If interested contact the Town Hall.
- CMRCP is offering no cost technical assistance to cities and towns. The Chairman will attend the next meeting.

MINUTES:

- **On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to approve the minutes from the workshop meeting with the Fire Chief on March 5, 2007.**
- **On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to approve the minutes from the regular meeting on March 5, 2007.**

WARRANTS:

- **On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to approve the warrants.**

GOOD & WELFARE: None

EXECUTIVE SECRETARY:

Election Warrant:

- On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to accept and sign the election warrant.

Close Warrant for Special and Annual Town meeting:

- On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to close the warrants for the special and annual town meeting.

Emergency Hydrant Calls for Emergency:

- On a motion made by Paul Savage and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to accept the list of outside vendors to use for the emergency hydrants and that the Executive Secretary send a letter to Chief Mullaly informing him that Lee Clement is the authorized individual to call the vendors in the order listed.

Video Tapes:

- The Cable Committee wants to update these tapes to DVD and these will be housed in the Town Hall basement temporarily and a monthly update will be asked of the Cable Committee.

MEMA:

- Mark Renaud wants to meet with the Board of Selectmen to discuss the budget.

Library Roof:

- Helen will be getting an update. The estimates were \$6,000-\$9,000. Paul Savage thinks that Mike Giampetro should look at this.

Cable:

- The Board of Selectmen wants to meet with the cable committee to discuss the three channels.

Finance Committee:

- The finance committee has started meeting with various boards about their budgets. If your department or board has not yet met, please remember the date and time. Helen will set up a meeting with the finance committee the week of April 27, 2007.

Chief Landry:

- The floor at the police station in the dispatch area has been replaced due to mold.

OLD BUSINESS: None

NEW BUSINESS:

Inspectors Meeting:

- There was a meeting with the Electrical/Plumbing, Board of Health, about establishing a central location for all files. The Board of Selectmen feel that it is important for all departments and boards to know when a specific permit has been taken out and if there are any conditions which may be important for other boards to be informed about.

Economic Business Development:

- Harold Davis came to speak about the \$75,000 business retention grant. There was good discussion and the Board of Selectmen would like to set up a meeting about how to spend this money. Jim Hull, the Planning Board Chairman and Steve Furno, a planning board member also attended this meeting. Helen will put this information on cable for any residents who have ideas about this.

BATG:

- The Board of Selectmen has met with Town Counsel and we have set up a meeting with BATG for April 3, 2007 at 9:00 am.

Keys:

- The Board of Selectmen wants to get an estimate to replace the keys throughout the Town Hall offices.

Police Policy #16:

- **On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to accept the police Policy #16.**

On a motion made by and seconded by the Board of Selectmen voted unanimously to adjourn the meeting at 8:19 pm.

Respectfully Submitted,

Diane McCutcheon
Chairperson

Paul Savage
Vice Chairperson

Tom Petrowicz
Selectman

APPROVED AND SIGNED 4/17/07