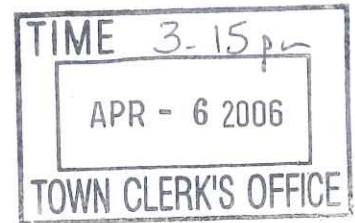


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
Longfellow Municipal Center
Minutes of the Meeting
March 6, 2006**



The meeting duly posted with the Town Clerk, opened at 7:00 PM

Present were: Chairperson Diane McCutcheon, Vice Chairman Paul Savage, Brian Dicks, and Tom Petrowicz,

Also present: Executive Secretary Helen Coffin, Scribe Amy Sutherland
Ken Gikas arrived at 7:50 PM.

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

ANNOUNCEMENTS:

- The last day to register to vote is **Tuesday, March 14, 2006.**
- The Annual Town Meeting is scheduled for **Monday, May 8th at 6:30 PM.**
- Central Massachusetts Regional Planning Commission provided a development plan for 2007 through 2011 with project listing. Those interested in viewing the document may contact Helen Coffin.
- A letter was received from Normand Gamache from Guerriere and Halnon in regards to the border monuments, which needed to be moved and relocated.
- Congratulations to Helen Coffin for completing the Municipal Hearing Training.
- There will be a meeting in Boston to discuss the Chapter 70 monies.
- The Massachusetts Municipal Meeting is scheduled for **Thursday, March 16, 2006** in Chelmsford. Those interested should contact Helen Coffin.
- The quarterly summary for Charter Communications was provided to the Board of Selectmen.
- Guy Glodis informed the Board of Selectmen that assistance will be provided for the Stormwater Stenciling Project.

On a motion made by Paul Savage, and seconded by Brian Dicks, the Board of Selectmen voted unanimously to suspend the regular meeting to open the public hearing for Parking Regulations.

PARKING REGULATIONS PUBLIC HEARING

The Chairperson read the public hearing, which was advertised and posted at the Town Hall. The Parking Regulations were broken down into four categories. The complete packet of regulations is available at the Executive Secretary Office for anyone interested in viewing these. The Fire, Police, and Highway Department have viewed the regulations.

Selectmen Savage wanted to clarify that the Board of Selectmen did not want to institute this to create revenue.

Resident Ray Berthelette wants to thank the Board of Selectmen for taking the initiative and is in support of this. The executive secretary will order the tickets, which will arrive in a month.

On a motion made by Brian Dicks, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to close the hearing.

On a motion made by Brian Dicks, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to adopt the Millville Parking Regulations as written and these will be into effect immediately.

GOOD AND WELFARE:

Highway Surveyor, John Dean wanted to discuss:

- **Water Problem on West St.:** John Dean met at the site with Carriage Estates II representative, Consultant, Mike Ball, and Andrews Engineering to address the problem. Selectmen Dicks feels that the design needs to be looked at and the problem must be rectified. He would like this to be addressed by the Planning Board. Mr. Dean has also contacted National Grid.
- **Strap Grant:** The Strap Grant will be resubmitted for the amount of \$227,000.
- **Landfill:** Highway Surveyor, John Dean has been in touch with Ron Pong and is scheduled to be at the landfill Thursday, March 7th at 7:00 AM to address the problems at the landfill. Helen Coffin discussed this with the Town Attorney, Mark Reich and there is no way a lean can be put on Municipal Property. The executive secretary has also been in contact with BATG. The Chairperson recommended that Ronald Pong write his report about this landfill and have it ready for the Wednesday meeting at the Conservation Commission. The Board of Selectmen would also like a copy.

Fire Department Presentation: The Fire Department presented to the Board of Selectmen a completed research study from 2005. The report addressed the number of calls for 2005. The busiest times were at 10:00 - 11:00 and 3:00 - 4:00. The research conducted also looked at the following towns: East Longmeadow, Cotuit, and Nahant which are comparable with Millville.

- A pros and cons list was created. There were 17 pros and 3 cons. The plan presented does still need to utilize the on-call staff.
- The plan would guarantee two people on six days a week for 15hour shift versus 9 hours a day for five days.

Discussion pursued between the Board of Selectmen and the Fire Department about the full-time firefighters versus the part-time workers. Selectmen Dicks wants to know what the cost of part-timers versus full-timers is. This is worth looking into. The Board of Selectmen wanted to know if something besides 15 hour a day with one day off is the best option. It was recommended possibly looking at another option.

Chief Mullaly stated that the financial impact for these two new fire fighters would be under \$100,000 but over \$90,000. The figure is including benefits and uniforms. The Chief has not spoken with finance but is planning to discuss this with them next month.

The Board of Selectmen recommended setting up a workshop session to discuss this further. Selectmen Savage feels that the public safety and response time is crucial and important and is in support of increasing the staff at the fire department but would like to review the research information presented.

- A workshop will be scheduled for **Wednesday, March 15, 2006 at 6:00 p.m.**

The Fire Chief also wanted to inform the citizens about two issues:

1. **New Law regarding Carbon Monoxide Detectors:** The new regulations will be in effect March 31, 2006. The Fire Department will charge a \$25.00 fee for inspection. Training will be taking place Tuesday, March 7, 2007. The Chief is requiring minimum state standard. The Chairperson feels that this is something that should be distributed in the schools. This could also be placed on the website and cable.
2. **Marathon for Breast Cancer:** A Firefighters wife is running in the marathon for breast cancer.

EXECUTIVE SECRETARY REPORT:

- **Municipal Officer Training.**

On a motion made by Brian Dicks, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to appoint Helen Coffin as the Municipal Training Officer. The Fire Chief will need a signed copy of the letter.

- **Memorial Day Parade:**

Helen contacted the acting veteran agent and he has indicated that he has no time is planning the parade but Mike Correia voiced an interest in becoming the Chairperson for the Memorial Day parade.

On a motion made by Tom Petrowicz, and seconded by Brian Dicks the Board of Selectmen voted unanimously to appoint Mike Correia as the Chairperson for the Memorial Day parade. Helen will write a letter officially appointing him.

- **The Board of Health Variable Agent:**

On a motion made by Brian Dicks, seconded by Paul Savage, the Board of Selectmen voted unanimously to appoint Francis Cardia as the Town Burial Agent for the town.

- **Town Hall Electrical Work:**

Braza and Mancini the electricians hired for the job needed postpone the date at which the work was to be done.

- **Ethics Seminar:**

There is an Ethics Seminar scheduled for May 10, 2006 at 10:00 a. m. at the Town Hall. Anyone interested can attend.

- **Annual Town Report:**

The final draft of the Annual Report will go to the printer tomorrow. The copies will be available in April.

- **Election Warrant:**

On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to sign the election warrant for April 3, 2006.

- **EMMA - 2005 Flood Reimbursement:**

On a motion made by Tom Petrowicz, and seconded by Brian Dicks, the Board of Selectmen voted unanimously to let the Chairperson sign the reimbursement check for \$3,927.08

- **Town Hall Roof:**

There were only two bids returned and the executive secretary feels these will need to be rejected due to lack of proper documentation.

- **Bridge:**

Mark Hartnett informed the Executive Secretary that the contractor's working on the bridge project are further along than anticipated. There will be 2-way traffic by next winter. The completion date is November 2007.

- **Water Project:**

The contractor signed the documentation and the paperwork has been supplied to the DEP.

OLD BUSINESS:

- The report about the hazardous waste will be reported back to the town in the next two weeks.

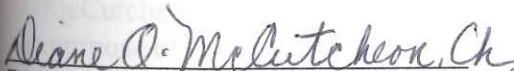
NEW BUSINESS:

GOOD & WELFARE:

- Selectmen Savage wanted to know why the trucks were not out sooner during last snowstorm.
- The Executive Secretary apologized that the last three agendas were not on cable. Selectman Savage informed the Board of Selectmen that the equipment has been broken. Helen will be checking into this.
- There has been no response to the assistant animal control officer position. The meeting with the animal control officer will be March 22, 2006 at 6:00 PM.
- Selectman Gikas wanted to know if a town vehicle is available for use to attend training. He will submit to Helen the dates and time that he will be using the car.

On a motion made Brian Dicks, and seconded by Ken Gikas, the Board of Selectmen voted unanimously to adjourn the meeting at 9:15 p.m. only the sign minutes and warrants.

Respectfully Submitted,
Amy Sutherland


Diane O. McCutcheon, Chairperson


Paul Savage, Vice Chairman


Brian T. Dicks


Thomas J. Petrowicz


Kenneth J. Gikas