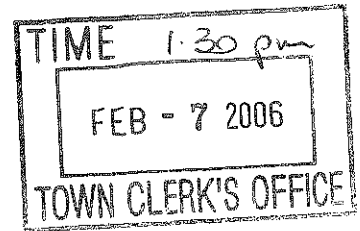


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
Tuesday, January 17, 2006**



The meeting duly posted with the Town Clerk, opened at 7:15 PM
Present were: Chairperson Diane McCutcheon, Vice Chairman Paul Savage, Brian Dicks, Ken Gikas and Tom Petrowicz
Also present were Executive Secretary Helen Coffin, Scribe Amy Sutherland

ANNOUNCEMENTS

CORRESPONDENCE

- The town will receive a \$2,500.00 refund for the GIS consulting.
- The Executive Secretary has called MIAA and will research Life Insurance for the Firefighters. The Deadline is July.
- Consultant, Horsley & Witten provided a copy of the report done on the Landfill. Selectman Dicks has a concern about the temperature change and future erosion. Helen will follow-up on this.
- There will be a joint meeting with the School Committee, Finance Committee and Board of Selectmen. It is scheduled for January 23, 2006 at 7:00 PM.
- The Charter Communication rates will increase 4% for 2006.
- The Town will receive a \$29,498.00 rebate from Blackstone Valley Tech.
- There is a CMRP meeting scheduled for January 18 at 4:30 PM.
- The Police Department received a thank you note for their assistance in the recent removal of a vehicle in the Blackstone River.
- The Blackstone Valley Vocational Annual Report was distributed to the members.

PUBLIC FORUM/GOOD & WELFARE

Fire Department Presentation:

Chief Mullaly discussed the procedures and issues within his department. There have been three meetings with the EMTs, Dispatchers, and Firefighters. The meetings were very productive and the following was achieved.

1. EMT - New EMS 2006 schedule. This was well received.
2. Firefighters:
 - Addressed training
 - Monthly individual vehicle training
 - CPR is scheduled
 - Recertification will begin. This is mandated from the State
3. Dispatch:
 - Review Policies and Procedures

Deputy Fire Chief has formed a committee and went over and updated the old procedures. The copy of the procedures was given to the Board of Selectmen. The Fire Department will be reviewing these with each firefighter and will have a signature page insuring accountability. The standard operating procedures for the apparatus will be put in place by next month.

The SAFE GRANT needs signatures from the Chairman of the Board of Selectmen.
On a motion made by Tom Petrowicz, seconded by Brian Dicks, the Board of Selectmen voted unanimously to give the Chairman authorization to sign the SAFE grant.

The Electrical Report was provided:

- Last month: \$160.00
- Inspections: \$245.00
- To Date: \$5,560.00

EXECUTIVE SECRETARY REPORT

Millville Elementary Water:

There is a meeting Wednesday, January 18 at 4:00. This is a follow-up meeting which will address recent recommendations. The engineer will be present.

Landfill:

Selectmen Petrowicz wants the fence to be repaired and locked. The residents cannot use the salt from the shed at the landfill. John Dean will look into this.

Bridge:

The bridge was closed and there has been a lot of concrete pouring on the abutments. The work will start progressing since the steel beams were recently delivered.

Town Hall Inspection:

The Town Hall electrical inspection has failed. Helen will be getting quotes for the work completion. Blackstone Valley Tech will be contacted. The money for fixing this will come out of the town budget.

Insurance and Replacement:

The Board of Selectmen was provided information about the MIAA revalued amounts of the town properties. The replacement values of properties have gone up. The town owes \$1,013.15

On a motion made by Ken Gikas, seconded by Tom Petrowicz, the Board of Selectmen to voted unanimously to accept the new rate of \$1, 013.15. The town will have to be put this into the budget for next year.

Mileage Increase:

The IRS business mileage rate increased 4 cents to 44.5 cents for 2006.

On a motion made by Tom Petrowicz, seconded by Ken Gikas, the Board of Selectmen voted unanimously to have the Town Reimbursement Rate for Mileage the same as the IRS reimbursement rate.

Annual Report:

The Annual Reports are due February 6, 2006. A reminder will be sent to the Boards.

Selectmen Gikas suggested the front page on the annual report could be of Clifton Gaunt who recently passed away at the age of 104.

On a motion made by Ken Gikas, seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to dedicate the Annual Report Cover page to Clifton Gaunt.

OLD BUSINESS

Landscaping and Snow Removal:

Selectmen Dicks would like to discuss the additional cost in the budget for the Elementary School, Landfill, Senior Center - snow removal and landscaping. The Board of Selectmen want Helen to research the costs involved with this.

NIMS Training:

There is NIMS training for January 24, at 6:00 PM.

Performance Evaluations:

The Board of Selectmen received the final copy of the Performance Evaluations. This will be placed on the February agenda for discussion.

On a motion made by Brian Dicks, seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to accept the format of the Performance Reviews and these will be completed in March.

The Board of Selectmen will put a list together for the Department Heads that need evaluations. The suggestions were: Fire Chief, Police Chief, Executive Secretary and Senior Center Director.

Town Elections:

The Town Clerk posted that the papers for elections are out. The Town Clerk has the vacant position listings for those available. It is running on cable.

Parking Tickets:

There has been no response from the Police Department in regards to the parking tickets. There have been two or three memos sent. This item will be placed on the next agenda. Helen will see if there is an increase in the parking ticket fees.

Mark's Garage:

The Board of Health has approved Mark's Garage.

On a motion made by Brian Dicks, seconded by Paul Savage, the Board of Selectmen voted unanimously to approve the Class II license for Mark's Garage pending the Board of Health signs off.

Ken Gikas abstained.

NEW BUSINESS

Agenda Items:

The School Committee, Board of Selectmen, and Finance Committee Joint Meeting Agenda Items for January 23, 2006:

- Snow Removal Process, Contract
- Septic at High School
- Secure Bids for the water at the Elementary School
- What is the \$7,000 grant money going towards
- Are there administrative salary increases?

Workshop Meeting:

The Board of Selectmen will have a workshop meeting the first of the month on March for the landscaping/snow removal project.

Appointments:

Appointment - Part-Time Dispatcher

On a motion made by Brian Dicks, seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to appoint Sara Clark for the part-time dispatcher position through June 30, 2006.

On a motion made by Paul Savage, seconded by Brian Dicks, the Board voted unanimously to accept the resignation from Diane McCutcheon from the Board of Assessors position.

On a motion made by Paul Savage, seconded by Brian Dicks, the Board voted to accept the appointment of Jennifer Dean Wing for the Board of Assessors position finishing the remainder of the term. Selectmen Gikas stepped out and did not vote. Vote was unanimous based on other selectmen.

Salt:
Selectmen Dicks mentioned that the salt at the Senior Center must be put in a barrels since it could run off into the Wetlands. The other salt around town should be put in barrels.

Charter:
The Executive Secretary will follow-up with Charter about the services which the Town is entitled to through the contract.

MEMA Meeting:
The MEMA meeting is scheduled for January 24, 2005.

Senior Center:
The Board of Selectmen received the 2007 budget for the Senior Center and it was \$63,000. The Board of Selectmen would like to meet with the Senior Center representative to discuss the projected increase in the budget. Helen will look into the budget cost of the center last year.

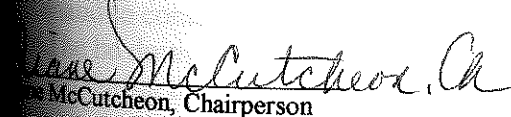
GOOD & WELFARE

On a motion made by Brian Dicks, seconded by Paul Savage, the Board voted to enter into Executive session for the purpose of litigation and negotiations and will return to open session to sign minutes.

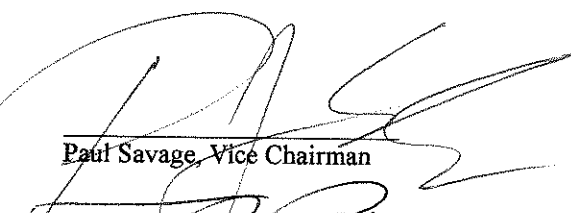
Call Vote: Brian Dicks aye, Paul Savage aye, Tom Petrowicz aye, and Diane McCutcheon aye, Ken Gikas nay.


On a motion made by Brian Dicks, seconded by Paul Savage, the Board voted *unanimously* to adjourn the meeting at 9:25 PM.

Respectfully Submitted,
Diane McCutcheon


Diane McCutcheon, Chairperson

Brian Dicks, Selectman


Paul Savage, Vice Chairman


Tom Petrowicz, Selectman


Ken Gikas, Selectman