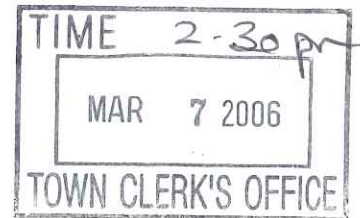


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
Tuesday, February 21, 2006**



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 Ken Gikas.

Also present Scribe Amy Sutherland, Not Present Tom Petrowicz

ANNOUNCEMENTS

- The deadline to withdrawal nomination papers is **Wednesday March 1, 2006.**
- The last day to register to vote is **Tuesday, March 14, 2006.**
- Millville Historical Committee Meeting Tuesday, **February 28, 2006 at 7:00 PM.**
- Annual and Special Town Meeting to be held **May 8, 2006 at 6:30 PM**
- School Committee meeting scheduled for **March 13, 2006.**

GOOD & WELFARE

Hunting and Fishing Licenses:

The Town Clerk Susan McNamara discussed the research in regards to the hunting and fishing licenses. She spoke with a member of Wildlife and Fisheries Division and was advised that a town this small doesn't really need to issue them. There were only 18 licenses issued to Millville residents in 2004. The revenue to the town was \$16.50. It is the opinion of the town clerk that other surrounding towns could continue issuing the licenses to our residents. The Chairperson disagrees and feels that the taxpayers should be offered this service. The Town Clerk stated that it is in her discretion as to decide to reconsider and issue the licenses. Selectmen Dicks asks the Town Clerk to reconsider her decision for next year

Fee Recommendations:

The Town Clerk conducted an informal survey looking at what towns are charging for fines and fees. The following was recommended:

Dog License:	from \$10.00 to \$15.00
Business Certificates:	\$25.00 for four years

Copies:

Zoning Bylaw	\$5.00
Subdivision Bylaw	\$5.00
Street Listing	\$10.00
Whole Packet	\$15.00
Copies for Marriage/Death/Birth	\$5.00
Pole Location	\$40.00

On a motion made to Brian Dicks, and seconded Ken Gikas, the Board of Selectmen voted unanimously to the change the Bylaw copying fees to \$5.00 for the Zoning and Subdivision Bylaw and \$15.00 for the entire Bylaw packet.

The fees would be effective July 1, 2006.

OLD BUSINESS:

Paving:

The Highway Surveyor wanted to make sure the Board of Selectmen received a letter from Bevilacqua regarding the paving situation.

Fencing:

The Highway Surveyor received an estimate for replacing the two main gates at the landfill for \$3,200. Selectmen Dicks suggested having the Highway Surveyor use two posts and run a chain across the area making sure that vehicles cannot enter the premises.

Shoveling at the Town Hall:

The Board of Selectmen are in favor of having the Highway Surveyor get extra assistance with shoveling at the Town Hall and the library. It was recommended to Mr. Dean to factor in extra hours for fiscal year 2007. Discuss the extra allocation with the finance committee.

Memorial Day Parade:

The Board of Selectmen is in support of the parade and the planning process in beginning.

Open and Close Warrant:

On a motion made by Brian Dicks, and seconded by Paul Savage, the Board voted unanimously to open the Town Warrant February 21, 2006 and to close the warrant on March 23, 2006.

Performance Evaluation Policy:

On a motion made by Brian Dicks and seconded by Paul Savage, the Board of Selectmen voted unanimously to approve the Performance Evaluation Policy as written effective March 1, 2006.

Board of Health Secretary Hours:

The Board of Selectmen discussed increasing the hours for the secretary for the Board of Health from 17 to 25 per week.

Selectmen Gikas recused himself from the vote.

On a motion by Brian Dicks, and seconded by Paul Savage the Board voted unanimously to increase the Board of Health secretary hours from 17 to 25 through June 30, 2006 pending approval from the Town Accountant.

The Chairperson informed the Board of Health to meet with the Finance Committee to discuss the allocation of funds for 2007.

Millville Elementary School Upgrade:

On a motion made by Ken Gikas, and seconded by Brian Dicks, the Board of Selectmen voted unanimously to award the water system upgrade bid to North East Water Solutions in the amount of \$34,960.29

On a motion made by Brian Dicks, and seconded by Paul Savage, the Board of Selectmen voted unanimously to allow the Chairperson to sign the contract.

On a motion made by Paul Savage, and seconded by Brian Dicks, the Board of Selectmen voted unanimously to sign the Subordination agreement for 38 Chestnut Hill Rd.

46 Hope St. Closing:

The closing on 46 Hope St. took place February 10, 2006. The project will break ground as soon as possible. The Board of Selectmen will check if a bond was put in place.

Annual Report:

The dedication and annual report are completed.

Drainage Problem on West St.

Selectmen Dicks and Petrowicz went to West Street to observe the water problem on West St. It is recommended that the Planning Board address this.

Parking Ticket Public Hearing

There is a posted public hearing on March 6, 2006 regarding the parking tickets.

GOOD AND WELFARE

The medical insurance rates for fiscal year 2007 will be increasing 11% for Blue Cross/Blue Shield.

The town is looking at researching the data that is being submitted into the State which determines our Chapter 70 monies. Millville is one of the only towns to get a decrease in this money.

The Chairperson will be looking into how much money that town should be getting back from cable.

On a motion made by Brian Dicks, and seconded by Paul Savage, the Board of Selectmen voted to adjourn the meeting and enter into Executive Session to discuss litigation. The Board will return to open session to sign minutes and warrants.

Roll Call Vote:

Brian Dicks aye, Paul Savage aye, Ken Gikas aye, and Diane McCutcheon aye.

Respectfully Submitted,
Amy Sutherland

Diane McCutcheon, Ch.
Diane McCutcheon, Chairperson



Paul Savage, Vice Chairman



Brian Dicks, Selectman

Ken Gikas, Selectman