

**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
Minutes of May 22, 2006**



The meeting was called to order at 7:00 p.m. by Chairperson McCutcheon.

The Selectmen in attendance were Chairperson Diane McCutcheon, Vice Chairman Paul Savage, Brian Dicks, Tom Petrowicz, and Ken Gikas. Also in attendance were Executive Secretary Helen Coffin and Scribe Amy Sutherland

ANNOUNCEMENTS:

- Congratulations to the graduating seniors.
- Thank you to the town residents who attended the Annual Town Meeting.
- The Town Planner has office hours on Thursday from 10:00 - 2:00 p.m.
- The Town Treasurer noted that the collections to date are as follows:
 - 93% Real Estates
 - 99% Personnel Property
- Electrical Inspector Report:
 - 4 permits issued
 - Fees Collected to date: \$425.00
- The Memorial Day Parade will be starting on Providence Street to Central. Thank you to Mike Correia for his hard work in planning this event. The parade will begin at 2:00 p.m.
- Identification photographs will be taken Wednesday, June 14, 2006 from 6:00 – 7:00 p.m.
- There is a NIMS training scheduled for June 26th and 27, 2006 from 6:00 – 9:00 p.m.
- Fiscal 2006 will be ending. The Boards are asked to pay close attention to their budgets.
- On a motion made by Tom Petrowicz, and seconded by Brian Dicks, the Board vote unanimously to approve the minutes from April 18, 2006 with a change.

- On a motion made by Brian Dicks, and seconded by Tom Petrowicz, the Board vote unanimously to approve the minutes from May 2, 2006.
- On a motion made by Tom Petrowicz, and seconded by Brian Dicks, the Board vote unanimously to approve the minutes from May 5, 2006.
- On a motion made by Brian Dicks, and seconded by Ken Gikas, the Board vote unanimously to approve the Frost agreement. Tom Petrowicz abstained from the vote.
- On a motion made by Tom Petrowicz, and seconded by Brian Dicks, the Board vote unanimously to allow Chief Mullaly permission to dispose of the surplus tanker making sure that the town seals are removed.
- The Department of Environmental Protection has no approval on the water at the elementary school. The executive secretary is hoping to have the results next week.
- The landfill is on schedule. The survey is completed and the results will be coming.
- The Chairperson would like to have a police detail on the scene when the MASS Highway vehicles will be backing up frequently causing traffic to back up.
- The handicap ramp will be going out for rebid.
- The Town Personnel Policy Handbook is in the process and reviews have started.
- The Board of Selectmen will be meeting to discuss the Interim Chief. The scheduled date is Tuesday, May 30, 2006 at 6:00 p.m.

GOOD & WELFARE:

- Richard Hurteau - 70 Quaker St. asked permission of the Board of Selectmen to sponsor a public awareness seminar for keeping our children safe. Donations of time and services would be greatly appreciated. The program will have children with the supervision their parents come down to a designated location to have their fingerprints and a sample of hair taken. Parents will keep these samples for their personnel records. The whole event would be overseen by a police officer. The Board of Selectmen feel it is a great idea and suggests the have the police and fire chief work together to assist with this endeavor.

- **Appointments:**
Cindy Mercier - Full Time Dispatcher through June 30, 2006
On a motion made by Tom Petrowicz and seconded by Brian Dicks, the Board voted unanimously to appoint Cindy Mercier as a Full-Time Dispatcher through June 30, 2006
- The senior center is discussing public versus private well. Hopefully the DEP will go along with the recommendations of the engineer.

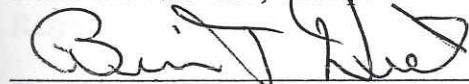
On a motion made Brian Dicks and seconded by Ken Gikas, The Board of Selectmen voted to go into executive session to discuss contract negotiations and litigation.
Roll Call Vote: Paul Savage aye, Brian Dicks aye, Tom Petrowicz aye, Ken Gikas aye and Diane McCutcheon aye.


The meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Amy Sutherland


Diane McCutcheon, Chairperson


Brian Dicks, Selectman

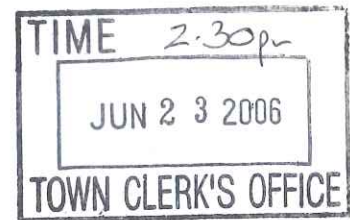

Ken Gikas, Selectman

Paul Savage, Vice Chairman


Tom Petrowicz, Selectman

BOARD OF SELECTMEN MEETING

Longfellow Municipal Center
Monday, May 22, 2006
6:00 p.m.



WORK SESSION

Open Session called to order at 6:00 p.m.

Members Present: D. McCutcheon, Chairperson; P. Savage, Vice Chairman;
T. Petrowicz, Selectman; B. Dicks, Selectman; K. Gikas, Selectman
Also Present: H. Coffin, Executive Secretary; Chief Michael Healey and Chief Brian
Duggan, Municipal Resources Inc.

The Board meets with Mr. Healey and Mr. Duggan of Municipal Resources Inc. to review the services their organization offers in connection with placing an Interim Police Chief. Discussion follows regarding various options, monetary obligations and time frame involved. Mr. Healey will provide the Executive Secretary with references. The Board explains it will meet to discuss the matter further and get back to them.


Meeting is adjourned at 6:55 p.m.


Respectfully submitted,

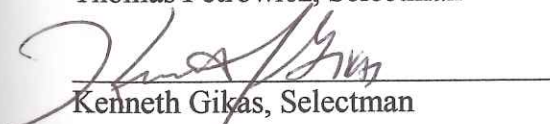
Helen M. Coffin


Diane O. McCutcheon, Chairperson


Paul J. Savage, Vice Chairman


Thomas Petrowicz, Selectman


Brian Dicks, Selectman


Kenneth Gikas, Selectman