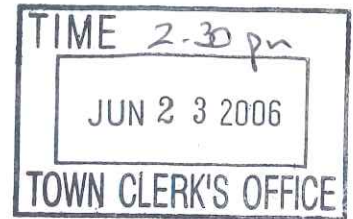


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
Monday, June 5, 2006**



The meeting duly posted with the Town Clerk, opened at 7:00 PM
Present were: Chairperson Diane McCutcheon, Vice Chairman Paul Savage, Brian Dicks, Ken Gikas and Tom Petrowicz,
Also present Executive Secretary Helen Coffin and Scribe Amy Sutherland

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

Congratulations to the graduating senior class.

Thank you to Mike Correia for his work on the Memorial Day parade. Next year he would like to have a committee which would help with the planning.

On a motion made by Tom Petrowicz, and seconded by Brian Dicks, the Board of Selectmen voted unanimously to accept the minutes from the regular and workshop session on May 22, 2006.

The Blackstone Millville Regional School Committee meeting will be held on Thursday, June 7, 2006 at 7:00 p.m.

There will be a workshop meeting scheduled for Tuesday, June 6, 2006 at 7:00 p.m.

GOOD & WELFARE:

- Resident, Normand Thuot wanted to know what the status of the turned down School Department money will be? Accountant Marilyn Mathieu stated that the town would need to make adjustment and may need to revote in the fall, but there are options which the town can explore.
- Highway Surveyor, John Dean is still having problems with flooding on West St. The paperwork is with National Grid. The Selectmen would like Helen Coffin to contact Representative Callahan and also National Grid.
- FEMA will be reimbursing the town \$20,000.
- The paving on Preston and Estes Street is still being addressed.
- Helen Coffin informed the Board of Selectmen that there is a conflict with Carriage One and Carriage II Estates. The Board of Selectmen will be contacting the Planning Board to try assist in reaching some compromise and resolution to this situation. Helen will be getting the meeting minutes for the Board to review. The representatives from both Carriage one and Carriage II will be notified.

Audit Presentation:

- Marilyn Mathieu introduced a representative who conducted the audit for the Town of

Millville. The Board of Selectmen were informed that the audit went very well. The report indicated that there were no major adjustments and no material weaknesses. The town has good control and is functioning within their budget. The results also indicated no significant changes in policy. The auditor felt that the town employees should be commended for their hard work.

Town Accountant, Marilyn Mathieu explained that the town needs to remain fiscally responsible.

Snow Plowing Contract:

- Mr Lemay wanted to thank the Board of Selectmen for allowing him to service the town. He will no longer be providing these services to the town since he is selling a portion of the business. Mr. Lemay was inquiring about having the potential buyer of the snow plowing business pick up the contract. Helen Coffin stated that the contract does not transfer without prior approval of the Board of Selectmen. The Board of Selectmen would like to meet with the new owner of the business before appointing the contract. The interested contractor will be put on next weeks agenda.

Interim Police Chief:

- The Board of Selectmen met a week ago to discuss the direction of the police department. It was from that meeting that the Board of Selectmen felt it was in the best interest of the town to hire an interim acting police chief until Dec 31, 2006. The Board spoke with the town accountant to discuss the finances and the town would not exceed \$46,000.
- The recommended interim chief would be Michael Healy. He has been in public service for 35 years and has served as a selectmen for nine years. He has retired but would like to assist for a short period of time. It is his goal to get the department back in place. The department needs to be stabilized and he will assist in getting the town a new police chief. The Board of Selectmen were impressed with his credentials and his references are exemplary.
- On a motion made by Paul Savage and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to appoint Mike Healy as the acting Interim Police Chief for the Town of Millville from June 21, 2006 through December 31, 2006.
- Resident, Norman Thuot wanted to know how the Board got the recommendation to interview Mr. Healy. The Chairperson explained that the Selectmen wanted to explore having an interim person who is not from around the area. It was also stated that the Town is still working within the budget.

EXECUTIVE SECRETARY REPORT:


- The United States Postal Services headquarters will be meeting on June 14, 2006 to determine what will be happening to the Millville Post Office.
- The Millville Elementary School still has no results from the Department of Environmental Protection.
- The Executive Secretary will check to make sure all documents from the town meeting have been sent to the Attorney General.

- There is no new information from the Department of Environmental protection about the Senior Center.
- **Appointments:**
On a motion made by Ken Gikas and seconded by Paul Savage, the Board of Selectmen voted unanimously to appoint Erin Chicoine through June 30, 2006 as a Part-Time Dispatcher for the Town of Millville.
- Selectmen Petrowicz wanted to commend Debbie Morton on how she handled a recent bus situation.
- **Resignations:**
On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board voted to accept the resignation from Malcolm McCutcheon from the Conservation Commission. Roll Call Vote: Paul Savage aye, Ken Gikas aye, Tom Petrowicz, and Brian Dicks aye. Diane McCutcheon abstained from the vote.
- Chief Mullaly was the first employee to have a review and it went very well.
- James Ryan has accepted a settlement and has resigned from his position. It is a signed settlement.

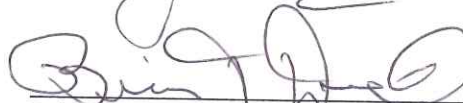
On a motion made by Ken Gikas and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to adjourn the meeting at 7:55 p.m.


Respectfully Submitted,
Amy Sutherland


Diane McCutcheon, Chairperson


Paul Savage, Vice Chairman


Thomas Petrowicz, Selectman


Brian Dicks, Selectman


Kenneth J. Gikas, Selectman