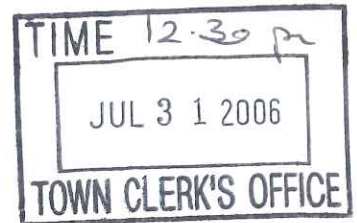


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
Monday, June 19, 2006**



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.

ANNOUNCEMENTS:

- A Reminder to all residents that school is out next week and please drive carefully.
- The NIMS training is scheduled for Monday and Tuesday June 26th and 27th from 6:00 p.m. - 9:00 p.m.
- The July 3rd Board of Selectmen meeting is cancelled. The next meeting is scheduled for Monday, July 17, 2006 at 7:00 p.m.
- There is a School District meeting on Thursday, June 22, 2006.
- There continues to be openings on a few Boards. Please call the town hall if interested.
- The town has a website available for residents to view.
- There will be a reception to meet the new interim police chief on July 17, 2006 from 5:00 - 7:00 p.m.

BOARD BUSINESS:

- On a motion made by Brian Dicks, and seconded by Paul Savage, the Board of Selectmen voted unanimously to sign the minutes from May 31, 2006. Ken Gikas abstained.
- On a motion made by Brian Dicks, and seconded by Paul Savage, the Board of Selectmen voted unanimously to sign the minutes from May 31, 2006 special meeting. Ken Gikas abstained.
- On a motion made by Ken Gikas, and seconded by Paul Savage, the Board of Selectmen voted unanimously to sign the minutes from June 6, 2006.

CORRESPONDENCE:

- A letter was received from the Huntington family thanking the Fire Department for their professional response to their mother. The Huntington Family has donated some money in their mother's name. The Board of Selectmen will make sure letters go into the personnel files of those who assisted the family.
- A letter was received that there is an increase in the Blue Cross Health Insurance. The HMO increase is 8% and the PPO increase is 12% .
- A reimbursement check in the amount of \$29,498.00 will be coming from the Blackstone Valley Tech. This is a rebate from the project stabilization.
- A letter was received from Mass School Authority Inspection. This agency inspects all schools. All the schools in the district received a ranking of "1" which was the highest possible score.
- The electrical inspector annual report:

Permits Issued:	6 for a total of \$410.00
Monthly fees collected:	\$1075.00
Inspections:	9 for a total of \$315.00
- The Uxbridge Housing Association would like to meet with the Board of Selectmen to discuss the preliminary plan for affordable elderly housing. A tentative date was scheduled July 17, 2006 .

GOOD & WELFARE:

- **Resident, Norman Thuot, Ironstone St.:**
Mr. Thuot had several questions for the Board of Selectmen.
 1. Requested a list of qualifications from Chief Healy.
 2. Requested a copy of the contract with Chief Healy when available.
 3. Addressed concerns that there is a perception that the business of the town takes place during Executive Sessions.

The Chairperson informed Mr. Thuot, that those residents who are concerned are more than welcome to come down and air their concerns. The Chairperson also stated that the Board of Selectmen follows the rules of Open Meeting Laws as they pertain to Executive Session. The town has had an increase in Executive Sessions due to recent town issues.

- **Highway Surveyor:, John Dean:**
John informed the Board of Selectmen that the water situation on West Street is

in good shape. Selectmen Dicks met with the Planning Board and that the berm will be in place and it will divert the water slower.

- The landfill report has come in and John would like a concrete barrier.
- The summer work crew will start July 5, 2006.
- The paving on Estes and Preston is complete.
- Norman Thuot wanted to know who has jurisdiction over the land behind West St. The Chairperson informed Mr. Thuot that the Millville Police Department is responsible for monitoring that site.

EXECUTIVE SECRETARY REPORT:

- There is no news from Washington about the postal office.
- Thank you to Lisa Larue and Laura Cameron for cleaning up the basement at Town Hall, and also recording and disposing of records. Letters were sent to the State seeking approval for the disposal. Thank you also goes out to John Dean for arranging for the dumpsters.
- Agreement from the Forest Fire Control:
The fire chief needs to have documents signed so that the federal equipment can be used properly.
On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to allow the Chairperson to sign to Forest Fire Control Agreement.
- The permits from the Department of Environmental Protection for the elementary school water have not come in.
- The Chairperson wanted to know if the Executive Secretary received a letter from the Town Clerk informing the Board of Selectmen that all proper paperwork has been submitted to the State. The Board of Selectmen would like this confirmation supplied in written form. Helen did receive a verbal acknowledgement that the paperwork was submitted. She will follow up in getting written confirmation.
- There was a workshop with the Town Accountant and Capital Planning representative, Chuck Augat. The meeting was to discuss and free up possible money in Capital. The town will have approximately \$25,000 put back into the stabilization budget.
- A letter was received from Community Development.
On a motion made by Brian Dicks and seconded by Tom Petrowicz, the

Board of Selectmen voted unanimously to allow the Chairperson to sign the encumbrance of \$137,300 for 12 Preston St.

- A letter from Ms. Vallaincourt was received regarding a concern at 81 Hope St. This letter was given to the Board of Health.
- Vice Chairperson Savage would like a vote from the Board of Selectmen to authorize Chief Mullaly to receive and increase of \$50.00 for on-call pay which was authorized by the Town voters. The Board of Selectmen felt that the town meeting basically authorized this increase.

On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to include Chief Mullaly for the on-call pay of \$50.00.

- Selectmen Gikas received a call from John McNamara and was informed that Jennifer Callahan has worked diligently to get the Senior Center an additional \$20,000. It is waiting to be issued. The Department of Environmental Protection has also issued that the well at the site is private. This is great news.

- **Appointments:**

On a motion made by Ken Gikas, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to accept the following appointments through June 30, 2007.

Animal Control Officer
Assistant Animal Control Officer
Assistant Collector
Assistant Electrical Inspector
Assistant Plumbing/Gas Inspector
Assistant Town Clerk
Building Inspector
Blackstone River & Canal Committee

Gary Fagan
Camille Campbell
Mary Baca
Larry Ray
Peter Harper
Susan Winstanley
Michael Giampietro
Margaret Carroll
Val Stegemoen
Amy Sutherland
Kari Pisano
Kim Milliken
Karen Grilli
Randi Harvey

By-Law Committee

Cable Access Committee

Colleen Curis
Margaret Carroll
Michael Corriea
Jennifer Dean Wing

Central Mass Regional Planning Comm.

Mary Lou Anderson (Alternate)

Community Development Advisory Comm. Joann Mulvey

Council on Aging	Madeline Gauthier
	Alice Aguiar
	Constance Rue
	Arthur Cazeault
Electrical inspector	Romeo Ethier
Emergency Electrical Inspector	Craig Casavant
Emergency Plumbing Inspector	John Dagostino
Emergency Management	Mark Renaud
	David Germain
	John Bacon
	Russell Desjourdy
	Joseph Guilbeault
	John Hadley
	Joseph Farrington
Flag Warden	John Dean
Parks & Recreation	John Dean
	Richard Mercure
	Jennifer Dean Wing
Plumbing/Gas Inspector	Richard Wunschel
Police Department	Megan Gentile – FT Dispatcher
	Ronald Dupont – FT Dispatcher
	Cindy Mercier – FT Dispatcher
	William Corriveault – PT Dispatcher
	William Thibeault – PT Dispatcher
	Matthew Gonyea – PT Dispatcher
	Brian Vadenais – PT Dispatcher
	Sean Haswell – PT Dispatcher
	Erin Chicoine – PT Dispatcher
	Andrew Obuchowski – FTPatrolman
	Gerald Millette – FT Patrolman
	Steve Sinko – FT Patrolman
	Tony Dinis – PT Patrolman
Temporary Assistant Town Clerk	Joyce McClelland

Laura Cameron

Treasurer/Collector

Lisa Larue

Veterans Agent

Lincoln Barber

On a motion made by Ken Gikas, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to accept the following re-appointments through June 30, 2009.

Board of Assessors

Judith Sambor

Zoning Board of Appeals
(Paul Savage abstained from the vote)

Thomas Mulvey

Historical Commission

Margaret Carroll

Board of Registrars

Patricia Finn

Police Department

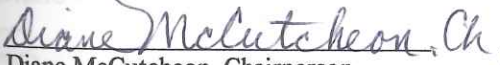
Mike Merolli – PT Patrolman

Roy Sullivan – PT Patrolman


Jeff Dean – PT Patrolman

On a motion made by Brian Dicks, and seconded by Tom Petrowicz, the Board of Selectmen voted to go into Executive Session under Chapter 39 Section 23 B (2) to hear a complaint and also Chapter 39 Section 23 B (3) to discuss contract negotiations. The Board will enter back into Open Session when finished. Roll Call Vote: Ken Gikas aye, Brian Dicks aye, Paul Savage aye, Tom Petrowicz aye, and Chairman McCutcheon aye.

Respectfully Submitted,
Amy Sutherland


Diane McCutcheon, Chairperson


Paul Savage, Vice Chairman

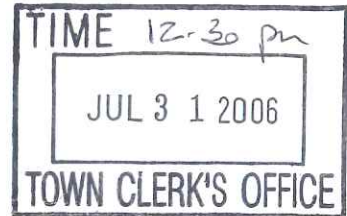

Brian Dicks, Selectman


Tom Petrowicz, Selectman

Ken Gikas, Selectman

BOARD OF SELECTMEN MEETING

Longfellow Municipal Center
Monday, June 19, 2006
5:30 p.m.



WORK SESSION

Open Session called to order at 5:40 p.m.

Members Present: D. McCutcheon, Chairperson; B. Dicks, Selectman; K. Gikas, Selectman


Also Present: H. Coffin, Executive Secretary; M. Mathieu, Town Accountant; C. Augat, Capital Planning Committee

The Board meets with the Town Accountant and Capital Planning Representative to review the status of the existing capital line items. Discussion follows regarding many of the line items in question and whether or not they can be closed out. Further discussion follows regarding capital projects that should be considered going forward. The Board will meet again before the Special Town Meeting to reassess the items in question.


The Work Session adjourned at 6:30 p.m.

Respectfully submitted,

Helen M. Coffin


Diane O. McCutcheon, Chairperson

Kenneth J. Gikas, Selectman


Brian Dicks, Selectman