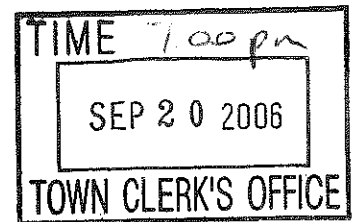


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
Tuesday, September 5, 2006**



The meeting duly posted with the Town Clerk, opened at 7:00 PM.
The Board held their meeting at the Millville Library.

Present were: Chairperson Diane McCutcheon, Vice Chairman Paul Savage and Brian Dicks.

Not Present: Ken Gikas and Tom Petrowicz

Also Present: Executive Secretary Helen Coffin and Scribe Amy Sutherland

ANNOUNCEMENTS:

- The children will be heading back to school, please be careful on the roads.
- All employees must get NIMS training classes in by **September 30, 2006** in order to secure federal funding.
- One member of the Board of Selectmen will be present one Wednesday evening of each month from 6:00 - 8:00 p.m. at the town hall to answer any questions residents may have. Chairperson McCutcheon will be there **Wednesday, September 20, 2006**. Please come and visit.
- The Special Town meeting did not take place due to no quorum. The Board is planning on holding another meeting in November or December.
- The next Board of Selectmen meeting will be on **September 18, 2006 at 7:00 p.m. at the Municipal Center.**
- The next off site Board of Selectmen meeting will be **November 6, 2006 at 7:00 p.m. at the Fire Station.**

Library Presentation:

Librarian, Lisa Cheever gave a brief presentation about the happenings at the Millville Public Library. The library had several children's programs this past year:

- Reading with a Witch
- Composing Day with Kate Sullivan
- Knitting Night for Children with instructor Joyce St. Jean
- Amazing Magic with Franc Karpo
- Movie Days in the Summer
- Story-time for Toddlers
- Summer Reading Program

The library also had a successful summer reading program. Twenty-six children participated in the program.

The library also offers several programs for adults:

- Meet the author night featuring Annette Blair
- Meet the authors featuring David Kane and Paul Eno
- Knitting night with Joyce St. Jean

These programs were free to those who participate. The library hosted its first poetry contest along with a discussion group, which met once a month. The library was also the recipient of two grants. High speed Internet has been adapted as a service for all patrons.

There are several goals for the next year:

- Develop a young adult volunteer group.
- Develop a Friends group.

There are also many upcoming events:

- Movie and pajama night
- Story-time sessions for the autumn
- Meet the author featuring Paul Eno
- Meet Representative Callahan
- Banned books week.

The Millville Library Board of trustees were introduced. They also wanted to thank the Board of Selectmen and the finance committee members for supporting the library and allowing them to provide free and easy access to information for all to enjoy.

Animal Control Officer:

Gary Fagan - Animal Control Officer: presented a packet to the Board of Selectmen about a situation in which two dogs got loose and got into Mr. Ethier's barn and killed some rabbits. These same dogs are the same ones which recently attacked some goats. The dogs are currently under a 10-day quarantine. The Board of Selectmen would like to hold a meeting in two weeks with all involved. The executive secretary will get a copy of the police report.

Acceptance of Minutes:

On a motion made by Brian Dicks, and seconded by Paul Savage, the Board of Selectmen voted unanimously to accept the August 21, 2006 minutes.

On a motion made by Paul Savage, and seconded by Brian Dicks, the Board of Selectmen voted unanimously to accept the Executive Session minutes from August 21, 2006 minutes.

On a motion made by Brian Dicks, and seconded by Paul Savage, the Board of Selectmen voted unanimously to accept the August 21, 2006 regular minutes.

On a motion made by Paul Savage, and seconded by Brian Dicks, the Board of Selectmen voted unanimously to proclaim October 24, 2006 as United Nations Day.

Cable Access Money:

A letter came from Everett Campbell informing the town that \$5,652.38 will be allocated for students through the cable access funds.

MEMA Training:

The Board of Selectmen sent a thank you letter to MEMA for holding a mock hurricane disaster seminar. This was very informative. Mark Renaud did a fabulous job. The next training will be on chemicals.

Intersection of Providence and Central St.

The Board of Selectmen sent a letter to Massachusetts District Engineer asking for him to do a site visit and assessment at the intersection of Providence and Central St.

Central Massachusetts Metropolitan Planning Organization:

There will be a meeting held by Central Massachusetts Metropolitan Planning Organization on **Wednesday, October 4, 2006 at 7:00 p.m.** in Sutton. The topic for discussion will be how the State allocates money for road projects.

Corridor Keepers:

The Corridor Keepers is looking for an interested person who can work 20 hours a week assisting in developing a business plan.

Unregistered Cars:

A thank you letter was written to the Board of Selectmen for the quick response and attention to the unregistered cars.

Sand Bid:

On a motion made by Brian Dicks, and seconded by Paul Savage, the Board of Selectmen voted unanimously to award the washed sand bid to Kimball Sand.

Chapter 90 Monies:

On a motion made by Brian Dicks, and seconded by Paul Savage, the Board of Selectmen voted unanimously to authorize the Chairperson to sign the Chapter 90 monies contract for \$28,000.

Elementary Water:

The status of the water at the elementary is that the filtration system is complete and the pipes will be flushed and retested

Handicap Ramp:

The repairing of the handicap ramp will begin next week. Entrance will be to the side of the building near the police department. The elevator bracket will be fixed at no cost to the town. The lubricating pump will be repaired.

COGS Grant:

On a motion made by Brian Dicks, and seconded by Paul Savage, the Board of Selectmen voted unanimously to extend the COGS contract for Hope St.

Trees:

The electric company will be coming to cut tress in the next month. The remainder of the trees will be done by March 2007.

Post Office:

The Post Office is still looking for new sites. A review committee will be set up by the USPS.

Bridge:

The cement on the bridge is fine.

Quaker St. Sidewalks:

The Planning Board addressed the Quaker St. sidewalks and Mr. Paige will pave them.

Capital Planning:

Capital Planning Representative Charles Augat met with Chief Healey in regards to new vehicles.

Kempton Rd.

There was a joint meeting with Uxbridge Board of Health and members of other boards in regards to the problem on Kempton Rd. The Board of Health has placed a moratorium on new wells and blasting, within 5,280 ft radius and for an indefinite period of time, from the junction of Kempton and the Uxbridge town line. The Board of Selectmen will be sending a letter to the Department of Environmental Protection. The Board of Selectmen would also request that the wells be retested. There is a restriction on the blasting at those sites.

GOOD & WELFARE:

None

OLD BUSINESS:

None

NEW BUSINESS:

Police Department:

The information for the police assessment has been compiled and submitted to the consulting agency. There are currently 12 resumes submitted for the Police Chief position.

RESIGNATIONS

Tree Warden:


On a motion made by Brian Dicks, and seconded by Paul Savage, the Board of Selectmen voted unanimously to accept the resignation from Gerry Cournoyer who was the acting tree warden.

APPOINTMENTS

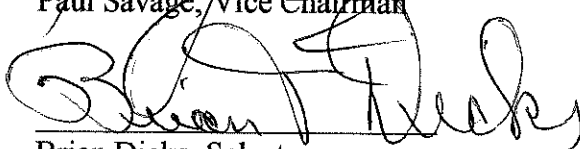
On a motion made by Brian Dicks, and seconded by Paul Savage, the Board of Selectmen voted unanimously to appoint Tom Petrowicz as the temporary tree warden until the elections take place.

On a motion made by Brian Dicks, and seconded by Paul Savage, the Board of Selectmen voted unanimously to adjourn the meeting at 8:35 p.m.

Respectfully Submitted,
Amy Sutherland


Diane McCutcheon, Chairperson


Paul Savage, Vice Chairman


Brian Dicks, Selectman