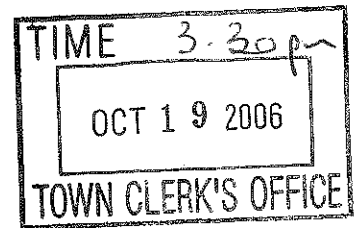


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
Monday, October 2, 2006**



The meeting duly posted with the Town Clerk, opened at 7:00 PM

Present were: Chairperson Diane McCutcheon, Vice Chairman Paul Savage, Brian Dicks, Tom Petrowicz and Ken Gikas.

Also present: Scribe Amy Sutherland

ANNOUNCEMENTS:

- The Cub and Boy Scouts of Millville started and opened the Board of Selectmen meeting. Chris Hommand the Scout Master explained upcoming events. The troops are selling popcorn, planning a camping trip, and will organize a **clean up on October 28, 2006**. They will also be distributing bags for non-perishable food items, which will go to a pantry in Blackstone.
- The Blackstone Valley had good news this week as the Senate voted to allocate more funds for the John H Chaffee Blackstone Valley Corridor for five more years.
- There was a missing person reported over the weekend and the Board of Selectmen would like to thank Chief Healey and Chief Mullaly for their organized efforts. Thank you also to the Mendon Police Department along with the State police.
- The Annual All Town Board meeting day will be **Monday, October 16th at 6:00 p.m.**
- Kopelman and Paige will be hosting a series of seminars within the next couple of months.
- There were several residents who showed up on Wednesday evening to meet with Chairperson McCutcheon.
- The next off site Board of Selectmen meeting will be **November 6, 2006 at 7:00 p.m.** at the Fire Station.
- There are positions available in town. Please call if interested.

MINUTES:

- On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted to accept the minutes from the workshop on September 18, 2006.
- On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to accept the minutes of the regular meeting on Sept 18, 2006.

CORRESPONDENCE:

- The Chafee Corridor Commission and the Conservation and Recreation Commission will hold a kickoff informational inventory on **October 12, 2006** from 8:30 - 10:00 p.m.
- The Conference for the Massachusetts Municipal Association Fall conference is scheduled for **October 14, 2006**.
- The Footsteps in History will take place on **October 7, 8, and 9th, 2006**.

GOOD & WELFARE:

Highway Surveyor, John Dean:

- The STRAP Grant will cover the work on Lincoln St. The wall for this project has gone out to bid.
- Guerriere & Halnon has provided a workable plan for the water problem on Fisher St. There are still some areas which need to be discussed.
- The catch basin cleaning for the town will be done by the end of the month.
- The Esty and Preston Streets pavement have been grounded. These will be repaved.
- There must be a handicap access to the ballfield at the elementary school. The Chairperson wanted to know why the school department did not notify the Board of Selectmen. John Dean is looking into getting the work donated.
- The recommended salt bid will go to the same company as last year.
- The town is going with Kimball for the sand.
- The Town Hall paving estimate came in at \$10,000 from Bevilacqua.

- John came across a resident who may be interested in assisting with the tree warden position.

Landfill:

- There was sample testing at the landfill. The results are not in yet.
- BATG will be supplying a report on Friday.
- The town attorney sent a letter explaining the timeline of work completion, which was discussed at the meeting.
- The liner will be on by the second week of October.

Providence/Central St. Barrel:

John is thinking about putting rumble pavement at the intersection on Providence and Central St. It will be painted white. This intersection will also have a four-way stop. Before the board moves forward on this they would like to get input from the police chief.

Electrical Inspector Report:

| | |
|-------------------------|----------------------|
| Permits issued: | 5 |
| Total fees collected: | \$355.00 |
| Fees collected to date: | \$2125.00 |
| Inspections: | 9 totaling: \$315.00 |

Building Inspector Report:

| | |
|-----------------|--------------|
| Permit to date: | 51 |
| Issued in Sept. | 9 |
| Fees Collected: | \$16, 700.50 |
| Inspections: | 203 |

Shed:

The Massachusetts Rhode Island Science Center wants to put up a shed to take water samples. The draft is provided to the Board.

Office Space Committee:

The members of the office space committee have sent out a questionnaire, which they would like the departments in town to complete.

46 Hope St.

The sketch for the property at 46 Hope St. is ready for review by the Board of Selectmen. Selectmen Dicks feels that there needs to be an alternative disposal system.

Bikeway Meeting:

Senator Moore sent a memo informing all that Millville is hosting a meeting to discuss the bikeway path. This meeting is scheduled for **October 25th, 2006 from 9:30a.m - 10:30 a.m.**

Blackstone Valley Tech:

The Blackstone Valley Tech will make a solid bench for the booking room and a lectern for the meeting room.

Junk Vehicles:

The vehicles on West St. have been removed.

Policies and Procedures:

Chief Healy provided the policies and procedures for the police department.

On a motion made by Ken Gikas, and seconded by Brian Dicks, the Board of Selectmen voted unanimously to accept the policies and procedures as presented.

Special Town Meeting:

On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to hold the Special Town Meeting on Monday, December 4, 2006. The warrant is open.

The regular meeting will start at 6:00 p.m. at the elementary school.

Septic Repair Bond:

On a motion made by Brian Dicks, and seconded by Ken Gikas the Board of Selectmen voted unanimously to sign the bond for \$200,000 for Septic repair.

Ramp:

The completion date is for the next two-three weeks.

Police Recruitment:

There are 34 police recruitment applicants. MRI is reviewing the resumes.

Resignation:

On a motion made by Tom Petrowicz, and seconded by Brian Dicks, the Board of Selectmen voted unanimously to accept the resignation of Donna DeToma, Dorothy DiLorenzo, and Judith Sambor from the Millville Cultural Council.

On a motion made by Tom Petrowicz, and seconded by Brian Dicks, the Board of Selectmen voted unanimously to accept the appointment of Helen Coffin and Maria Olbrys to the Cultural Council to fulfill unexpired terms through June 30, 2009.

On a motion made by Tom Petrowicz, and seconded by Brian Dicks, the Board of Selectmen voted unanimously to accept the appointment of Michelle Caddell to the Cultural Council to fulfill an unexpired term through June 30, 2011.

Parks and Recreation:

A letter from Mr. Dean came with a recommendation for the appointments to the Parks and Recreation Committee.

On a motion made by Tom Petrowicz, and seconded by Brian Dicks, the Board of Selectmen voted unanimously to Jeff Sutherland and Chris McNamara through June 30, 2007.

NEW BUSINESS:

Hunting Season has begun. The Board of Selectmen want to make sure signs are posted.

The board will be discussing the storage of the tree warden equipment.

The board will set up a workshop to discuss appointed versus elected positions.

The meeting adjourned at 8:30 p.m.

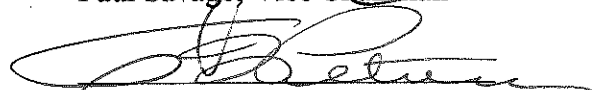
Respectfully Submitted,

Amy Sutherland


Diane McCutcheon, Chairperson

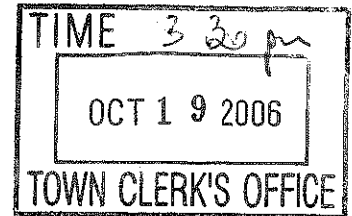

Paul Savage, Vice Chairman


Brian Dicks, Selectman


Tom Petrowicz, Selectman

Kenneth Gikas, Selectman

BOARD OF SELECTMEN
Minutes – Workshop



October 2, 2006

Attended: Diane McCutcheon, Brian Dicks, Tom Petrowicz, Ken Gikas, Paul Savage – (arrived late) Jane and Richard Pawlowski; Attorney Gerald Shugrue; John Dean; and Normand Gamache from Guerrierre and Halnon

The Pawlowskis, Mr. Gamache and Mr. Dean did a site visit after the last meeting. Mr. Gamache presented updated plans. Discussion ensued regarding the plans for Lincoln Street.

The Pawlowskis and their attorney agreed that the updated plans will take care of the flooding problems they have had in the past.

The Pawlowskis and their attorney stated that they will sign the Easement Agreement for the Town; however, it must state that the Town will be responsible for cleaning the catch basins and making sure the easement areas are draining properly.

All agreed that a copy of the Orders of Condition from the Conservation Commission should be reviewed to insure that they are still valid.

Discussion ensued regarding the reimbursement of legal fees to Mr. Pawlowski.

Brian Dicks made a motion to pay up to \$1500 to Mr. Pawlowski for legal fees incurred regarding his property on Lincoln Street and the easement after receipt of a bill from his attorney – seconded by Tom Petrowicz. Vote unanimous.

Submitted,
Diane McCutcheon

Diane McCutcheon, Ch

[Handwritten signatures of Brian Dicks and Tom Petrowicz]