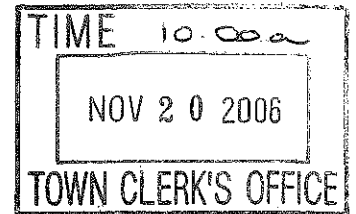


**TOWN OF MILLVILLE  
BOARD OF SELECTMEN MEETING  
Monday, November 6, 2006**



The meeting duly posted with the Town Clerk, opened at 7:00 p.m. This meeting is being held at the Fire Station.

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

Also present were Executive Secretary Helen Coffin and Scribe Amy Sutherland

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**ANNOUNCEMENTS:**

- The All Board meeting was a success.
- Selectmen Petrowicz will be at the Town Hall on Wednesday, November 8, 2006.
- Tuesday, November 7, 2006 is Election Day. Please vote.
- The ramp leading into the town hall is fixed.
- The Blackstone Millville Regional Band will enter a National Competition in Maryland.
- The Blackstone Millville Regional Varsity Soccer team is playing in the district playoffs.
- The Special Town meeting is Monday, December 4, 2006 at 7:00 p.m.

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**Fire Department: Chief Mullaly**

Chief Mullaly gave a brief presentation, which covered three areas: the building, the fire vehicles and the staff.

**Building:**

- The Chief gave an overview of the history of the building.
- There is no office space at the fire department.
- Needs more storage.
- The ramp needs to be fixed.

### Vehicles:

- There are eight vehicles.
- Need to replace the other engine.
- The new truck failed inspection. The pump was installed in 1975. The pump may need to be replaced soon.
- The warranties on the ambulance have run out.

### Staff:

- They are a volunteer on-call staff.
- There will be new training available through District 7.
- Always looking for people to serve.
- The call of the volunteer has faded away.

### EMT:

The Emergency Management Teams (EMT) are all governed by the State regulations. The training is becoming more demanding with little to no compensation. There are going to be seminars starting in January. It is 140 hours for the training and 280 hours to go through the basic fire fighting class. The fire department will be starting a junior volunteer program for 14-18 year olds in December.

Chief Mullaly feels that the town really needs looking into a grant for water suppression. The Chief wants permission from the Board of Selectmen to speak with a grant writer to seek out a grant for acquiring water. The Board of Selectmen is in support of this.

### GOOD & WELFARE:

#### Historical Landscape Inventory:

- On a motion made by Ken Gikas and seconded by Paul Savage the Board of Selectmen voted unanimously to support the grant submittal for the Heritage Landscape Inventory.

#### Reimbursement Check:

- On a motion made by Paul Savage and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to sign the reimbursement forms for \$68,000 Chapter 90 for the cracksealing work.

#### Lincoln St. Bids:

- There are total of eight bids packets out on the Lincoln St. project. November 20, 2006 is the deadline for bids submittal.

### Minutes:

Diane notice a few minor errors in the Minutes. Those will be review and updated by Scribe and signed at the next Meeting.

### **CORRESPONDENCE:**

- A letter from a resident stated that they are frustrated with audio from the Board of Selectmen meetings. The Chairperson reminds all members to pull the microphones up to their mouths when speaking.
- A Central Advisory Grant for \$2,240.00 was received by the fire department.
- A memo came from the Board of Health inquiring about a site for the fluorescent lamp program.
- **On a motion made by Tom Petrowicz, and seconded by Ken Gikas the Board of Selectmen voted unanimously to support the trustees of Memorial Park being allowed to create an advisory group.**

### **Electrical Inspector Report:**

7 permits issued

Fees Collected to date \$3090.

6 Inspections \$210.00

- The school district completed the report for FY 08.
- The School District will be setting up a date to meet with the Board of Selectmen to discuss the budget. A series of dates and times was provided
- The DEP has supplied to the Board of Health a document showing the results of the recent testing on Kempton Rd.
- A letter came from Gerry Finn informing Millville of upcoming budget meetings.
- The Board of Selectmen would like all boards to return the space requirement questionnaire.

### **Executive Secretary:**

#### **Alcohol Commission:**

- **On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to certify the ABCC population certificate.**

**Cultural Council:**

- On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to allow the Chairperson authorization to sign the grant for the cultural council.

**Town Council Advice:**

- On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to allow the Board of Health authorization to seek legal counsel to review the nuisance laws. Ken Gikas abstained from the vote.

**Kopelman & Paige Seminar:**

- The seminars offered by Kopelman and Paige will be Sexual Harassment and the Effects of Technology on the Open Meeting and Public Records Laws. These will be scheduled in January.

**Handicap Ramp:**

- The handicap ramp is complete.

**Carriage Estates Street lights:**

- On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to approve the four streetlights in the Carriage Estates developments at Quaker Street, Hurteau Road and Albert Street.

**Senior Center Grant:**

- On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to have the Chairperson sign the grant for \$325.00.

**Bridge:**

- This is right on track and it looks like there may be two-way traffic in two weeks.

**Landfill:**

- This is to be stabilized for the winter. The Board of Selectmen wants to make sure that the police check this site over the winter to insure that no vandalism occurs. Helen will send an email to Chief Healy.

**Warrant:**

- The Board of Selectmen will review the Warrant on November 13, 2006 at 5:30 p.m.

**MES Water System:**

- There is no change to the direction that the town is taking. The water testing is seeing good results. This is going as planned.

**Appointments:**

- On a motion made by Tom Petrowicz and seconded by Ken Gikas, the Board of Selectmen voted unanimously to appoint Mike Tusino as the local building inspector for when Mike Giampetro is not available.

**Municipal Inspection Report:**

- The Chairperson read the recommendations based on the inspection report.

**Senior Center Building Committee:**

- The Senior Center Building Committee is waiting for the contract to come back.

**Community Opportunities Group:**

- COG will be having a meeting on Thursday, November 8, 2006 to discuss a grant for \$240,000.

**OLD BUSINESS: None.**

**NEW BUSINESS:**

**Policies and procedures for review Chapter 4 and Chapter 3:**

- On a motion made by Paul Savage and seconded by Tom Petrowicz, the Board of Selection voted unanimously to approve and sign Chapters Three and Four for policies and procedures as written by Chief Healey.

**RFP for Town Counsel Proposals:**

- The Chairperson provided a spreadsheet from three different law firms. This spread sheet showed the different fees and services. The Board of Selectmen would like to meet with the three firms during a workshop session. The executive secretary will schedule a time.


**Good & Welfare:**

- Millville is celebrating its 90<sup>th</sup> birthday.

On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to adjourn the meeting at 9:30 p.m.

Respectfully Submitted,  
Amy Sutherland

  
Diane McCutcheon, Chairperson

  
Tom Petrowicz, Selectman

  
Paul Savage, Vice Chairman

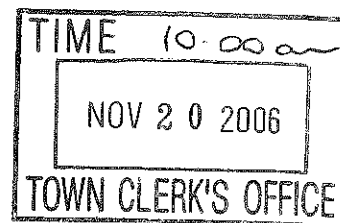
  
Kenneth J. Gikas, Selectman

**BOARD OF SELECTMEN**

**MINUTES OF MEETING**

**MONDAY, NOVEMBER 6, 2006  
MILLVILLE FIRE STATION**

**MEETING @ 6:00 p.m.**



**Members Present:** D. McCutcheon, Chairperson; P. Savage, Vice Chairman; T. Petrowicz and K. Gikas, Selectmen

**Also Present:** John Mullaly, Fire Chief; H. Coffin, Executive Secretary

The Meeting opened at 6:00.

The Board meets with the Fire Chief to discuss the status of his staffing issues over the past few months. The Board reviews the most recent coverage logs. The Chief expresses his concerns about the coverage.

Since the stipends of the on-call employees have increased, there has been some improvement in staffing, but not enough to solve the problem. The parties agreed that as the population and demographics change, there are more roads and more houses and, therefore, a need for increased public safety. The first full-timer was added in 1987, the second in 1996. The parties discuss the Fire Department's capital planning requests and miscellaneous budget items.

Chief Mullaly informs the Board that Josh Poznanski's last day is Friday. The Board inquires as to the Chief's hiring process for replacing Josh. The Chief is in the process of reviewing the resumes and applications of those who applied for the position.

The Board would like the Chief to meet with the Board again at their first meeting in January 2007 to further discuss the status of the staffing. It may be that for the next fiscal year the Town will have to decide if they want to add a third full-time employee.

The Meeting adjourned at 7:00.

Respectfully submitted,

Helen M. Coffin

  
Diane O. McCutcheon, Chairperson

  
Paul J. Savage, Vice Chairman

  
Thomas J. Petrowicz

  
Kenneth J. Gikas