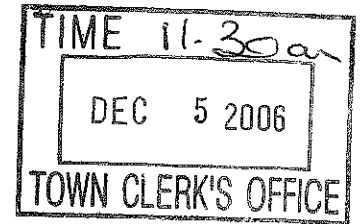


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
Monday, November 20, 2006**



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

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

Also present were Executive Secretary Helen Coffin and Scribe Amy Sutherland

ANNOUNCEMENTS:

- Congratulations to the Blackstone Millville Marching Band for winning the recent competition.
- The Special Town meeting will be December 4th at 7:00 p.m. Please attend.
- Condolences go out to the Maloney family for the recent passing of their loved one.
- Please call Helen if you are interested in serving on a board.

GOOD & WELFARE:

Planning Board Representative, James Hull, wanted to bring to the Board of Selectmen the two Bylaws which will be included on the Town Warrant for vote.

- **Shape Bylaw:** Requires each buildable lot to have a decent sized area to accommodate building adjacent to the frontage. Decent sized is defined as supporting a rectangle that is $\frac{1}{2}$ the frontage by the depth of the front yard setback, and this rectangle needs to move unimpeded into the lot to the front yard setback depth.
- **Signs Bylaw:** Sets limits on the types of signs allowed for the various types of land use (agricultural, residential, commercial, etc). These limits are designed to be relatively liberal, and are designed to simply inhibit signs that are definitely not in keeping with the desired look and feel of our town.

APPROVAL OF MINUTES:

- On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to accept the Minutes from the Regular Meeting on October 16, 2006.
- On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to accept the Minutes from the

Executive Session of October 16, 2006.

- On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to accept the Minutes from the Meeting of November 6, 2006.
- On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to accept the Minutes from the Regular Meeting of November 6, 2006
- The Chair would like to hold the meeting minutes of November 13, 2006 and October 17 until Ken Gikas is present.

GOOD & WELFARE:

- Resident, Norman Thuot wanted to know why the town uses the Milford Daily News to advertise. The Board of Selectmen explained that this was discussed two years ago and it was the feeling of many boards to use Milford Daily news instead of The Call because it is cheaper for applicant that have to pay for the advertising.

CORRESPONDENCE:

EXECUTIVE SECRETARY REPORT:

Seminars:

- The seminars provided by Kopelman and Paige will take place in January.

Fire Contract:

- This contract needs the signatures of the Board. Two originals were provided.

Lincoln Street Project:

- There has been a bid extension date of November 30, 2006.

Bridge:

- There is no official opening date, but the contractors are finishing the sidewalk.

OLD BUSINESS:

Office Space Questionnaire:

- Thank everyone who sent in office space questionnaire. The committee is moving on this slowly. The Historical Commission does not want the dignity of this building to be jeopardized.

MES Water:

- The most recent test results will be in Wednesday. Everything is working well but the color of the water needs to be removed.

Quaker Street:

- The road needs to be repaired and completed.

Tree Removal:

- Selectman Petrowicz contacted an arborist and National Grid will remove many of the trees. The marked trees will be removed by mid December.

Landfill:

- A letter came from Tata & Howard addressing the current issues at the landfill. The remainder of the issues will be addressed by BATG.

Senior Center contract:

- The contract of the Senior Center will go to Kopelman and Paige for review by the end of the week.

Police Chief:

- There are three candidates recommended for the police chief position. The town is currently conducting background checks.

Police Department Assessment:

- The police department assessment will be ready by the first week of December.

NEW BUSINESS:

Police Policy Number 5:

- The Board would like to hold off until the next meeting to vote on Policy No. 5.

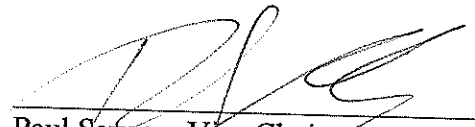
Special Town Warrant:

- The Chairperson read and reviewed the Special Town Meeting Warrant articles to be voted for on December 4, 2006. It is available at the town hall for any resident that is interested in viewing.

On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to adjourn the meeting at 7:50 p.m.

Respectfully Submitted,
Amy Sutherland


Diane McCutcheon, Chairperson


Paul Savage, Vice Chairman


Tom Petrowicz, Selectman