

**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
Monday, December 4, 2006**

JAN - 8 2007
6:10 pm
Sgt. Town Clerk

The meeting duly posted with the Town Clerk, opened at 6:00 PM

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

APPROVAL OF MINUTES:

- On a motion made by Tom Petrowicz, and seconded by Ken Gikas, the Board of Selectmen voted unanimously to accept the minutes from the meeting on November 13, 2006.
- On a motion made by Ken Gikas, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to accept the minutes from the Meeting on November 17, 2006.
- On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to accept the minutes from the Meeting on November 20, 2006.
- On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to accept the minutes from the meeting on November 29, 2006

CORRESPONDENCE:

- A certified letter came from National Grid about the right of way.
- There was an email for the board to discuss business retention in town.

GOOD & WELFARE:

DPW John Dean:

- The Chapter 90 money will be used for the projects on Kempton Rd. and Fisher St.

EXECUTIVE SECRETARY REPORT:

Bridge:

- The Board of Selectmen would like 48 hours notice when the town will have two-way traffic. All media contacts will be notified.

Legal Request:

- On a motion made by Tom Petrowicz, and seconded by Ken Gikas, the Board of Selectmen voted unanimously to authorize the Conservation Commission to utilize town counsel. Diane McCutcheon recused herself.

Senior Center Grant Extension:

- On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to allow the grant extension.

Lincoln St. bid:

- On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to award the Lincoln St. bid to Aqualine pending the that all parties are in agreement about the project scope of work. Helen will schedule a meeting with all parties.

Newspaper:

- Selectmen Savage provided a breakdown cost of using The Call versus Milford Daily news. The cost for using Milford Daily is significantly less. He also provided a memo from 2001, which explained that the town departments would rather use Milford Daily News.

OLD BUSINESS:

Police Policy #5:

- On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to accept police policy number 5 for the Town of Millville.

Senior Center contract:

- Kopelman and Paige are still reviewing the contract of the Senior Center.

NEW BUSINESS:

Police Policy Number 6, 10, and 11:

- The Board would like to review these further.

Police Departmental Assessment:

- The Board of Selectmen were disappointed and felt that this document was not as comprehensive as hoped. The Board would like to discuss this before the document is released.

CLASSIFICATION HEARING:

- The classification hearing started at 6:50 p.m. The Board of Selectmen reviewed the FY2007 tax options as presented by the Assistant Assessor.
- On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to not have separate tax rates and accept the single tax rate of \$10.52 per \$1,000.

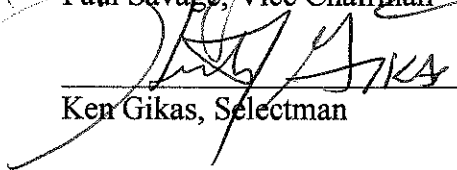
On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to adjourn the meeting at 6:55 p.m.

Respectfully Submitted,
Amy Sutherland


Diane McCutcheon, Chairperson


Tom Petrowicz, Selectman


Paul Savage, Vice Chairman


Ken Gikas, Selectman