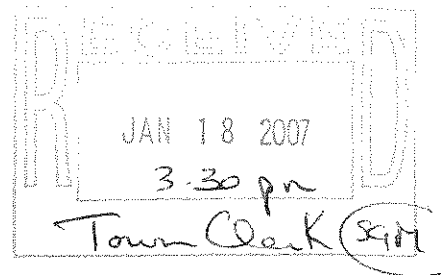


**TOWN OF MILLVILLE
BOARD OF SELECTMEN
Minutes of Monday, December 18, 2006**



Board members in attendance were Chairperson Diane McCutcheon, Vice Chairman Paul Savage, Tom Petrowicz and Ken Gikas.

Chairperson McCutcheon called the meeting to order at 7:00 p.m.

ANNOUNCEMENTS:

- Thank you to the residents who attended the town meeting.
- Thank you to all who assisted in organizing the tree lighting ceremony and especially the Fire Department for hosting this event. There was a great turnout.
- Chairman McCutcheon will be available at the Town Hall on Wednesday, January 3, 2006.
- Thank you to John Dean for assisting with the coordination of getting the two-way traffic on the bridge. Thank you to Helen Coffin for keeping in communication with Mass Highway. Another thank you to the residents for being patient while this project was being completed.
- There continues to be a few vacant positions on various boards. Contact Helen Coffin if interested.
- The executive secretary will be compiling a list of the various open positions along with the time allotments for each committee.

APPOINTMENTS:

- **Chief of Millville Police Department:**
On a motion made by Ken Gikas, and seconded by Paul Savage, the Board of Selectmen voted unanimously to appoint Ronald Landry as the Chief of Millville Police starting January 1, 2007. This will be a three-term appointment.
- **Swearing In Ceremony:**
Any resident of town is welcome to attend the swearing in ceremony for Ronald Landry on January 2, 2006 at 4:00 p.m. until 6:00 p.m. at the Millville Elementary School.
- **Attorney Appointment:**
On a motion made by Tom Petrowicz and seconded by Paul Savage, the Board of Selectmen voted unanimously to appoint Brackett and Lucas as the Town Counsel for the Town of Millville effective January 1, 2007.

BOARD BUSINESS:

- **Senior Center Contract:**
On a motion made by Ken Gikas and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to sign the contract with Williams Scottsman & Company. The Board will sign six copies.
- **Police Policy Procedures: 6.**
On a motion made by Paul Savage and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to accept Chapter 6 with the revisions as noted by Chief Healey for the Police Policies and Procedures.
- **Police Policy Procedures : 10**
On a motion made by Paul Savage and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to accept Chapter 10 of the Police Policies and Procedures.
- **Police Policy Procedures : 11**
On a motion made by Paul Savage and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to accept Chapter 11 of the Police Policies and Procedures.
- **Police Policies 7 & 8:**
Chapter 7 & 8 were formally submitted by Helen Coffin to the Board of Selectmen for review. These will on the agenda for the next meeting.
- **Rules and Regulations Manuel:**
On a motion made by Paul Savage and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to accept and approve the Rules and Regulation Manual.
- **Dispatch:**
On a motion made by Paul Savage and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously pending the addendum for the contract to the union to recognize Megan Gentile as the head dispatcher. She will be compensated through a stipend.
- **Grant:**
The police department received a grant for \$11,000.

ACCEPTING OF MINUTES:

- **December 4, 2006**

On a motion made by Paul Savage and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to accept the minutes from December 4, 2006.

- **December 7, 2006**

On a motion made by Paul Savage and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to accept the minutes from December 7, 2006. Ken Gikas abstained.

- **December 7, 2006 Executive Session**

On a motion made by Paul Savage and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to accept the executive session minutes from December 7, 2006.

CORRESPONDENCE:

- A letter came from Kopelman and Paige indicating that the September and October invoices totaled \$2,800.00.
- The 2007 Classification hearing was held and the agreed tax rate will be \$10.52.
- Mirick O'Connell, J.H. Lynch Company, and Sealcoating Inc. all made donations to local charities on behalf of the Town. Thank you for your generosity.
- There will be a meeting of CMRP on **Wednesday, December 20, 2006.**
- There will be a School Committee meeting on **Wednesday, December 20, 2006.**
- The bridge demolition of the two on the four bridges will begin January 2007. The decking will be poured mid spring. The crew will be working through winter.
- There was a Blackstone Millville Regional School budget meeting, which took place on December 7, 2006. This was a productive meeting and the remaining funds will be held. The next meeting will take place on **Tuesday, January 9, 2007 at 6:30 p.m.**
- The Board of Selectmen along with thirteen other towns will be sending a letter to the federal agencies to address the concerns and issues about the requirements for training that the town is faced with.

NEW BUSINESS:

- **Parking Ban:**

On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to put in place effective immediately the snow parking ban.

- **Electrical Report:**

7 Permits totaling	\$650.00
Total collected to date:	\$3,740.00
11 Inspections totaling	\$385.00

- **Town Hall Safe:**

The Town Hall safe has been repaired.

- **Non Snow Emergencies:**

The Board of Selectmen want to discuss with John Dean the non snow emergency contact person. They want to clarify what exactly this person will be doing.

- **46 HOPE ST:**

On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to approve the nitrogen easement as shown on the plans based on the approved plans as presented and contingent upon the approval from town counsel. Ken Gikas abstained

EXECUTIVE SECRETARY:

- **Toys for Tots:**

There will be a box for Toys for Tots at the police department.

- **Clerical Increase:**

The Town Clerk wanted to recommend to the Board of Selectmen a payroll increase on the clerical line item. This increase would be from \$12.55 to \$15.00 an hour. The Executive Secretary provided information, which showed that the Department of revenue is not in favor of this.

- **Ambulance rates for 2007:**

It was recommended by Chief Mullaly that the town go with the minimum rate increase of 3.4%.

On a motion made by Tom Petrowicz, and seconded by Paul Savage, the Board of Selectmen voted unanimously to allow the Chairperson permission to sign this document.

- **2007 Alcohol licenses**

On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to approve the 2007 alcohol licenses.

Century Discount Liquors

Pot Belly Pub

Onnies and Nonnies

Millville Liquor Mart

All board members will sign the renewals.

- **On a motion made by Paul Savage, and seconded by Ken Gikas, the Board of Selectmen voted unanimously to approve the 2007 alcohol licenses.**

Tom Petrowicz abstained from vote.

Polish American Club

- **Class II licenses**

On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to approve the 2007 Class II licenses.

The board reviewed the applications and found that there were no violations

Marks garage

Rudy garage

Millville Motors

- **Payroll Schedule Change:**

The town accountant will be implementing January 2007 a new payroll schedule.

- **Town Hall Safe:**

The Town hall safe has been repaired.

- **Fisher St. and Kempton Rd.:**

The bids for Fisher St. and Kempton Rd. will go out to bid on Tuesday, January 2, 2006 at 2:00 p.m.

- **Lincoln St. Bid:**

- The Lincoln St. bid went to Aqualine and the contract has gone out and will be available to sign at the next meeting. The project will be beginning in February.

GYM PROPOSAL:

- There were three proposals to repair the water problem with the gymnasium roof at the elementary school. The Board of Selectmen would like this to be reviewed by Mike Giampietro, the building inspector.

- **Radio/Cable Proposals:**

These have been repaired.

- **Planning Board Grant:**

On a motion made by Paul Savage, and seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to sign the received grant for \$4,500.00

- **2007 Meeting Dates:**

The executive secretary provided a memo with the 2007 Board of Selectmen meetings.

On a motion made by Paul Savage, and seconded by Ken Gikas, the Board of Selectmen voted unanimously to adjourn the meeting at 9:15 p.m.

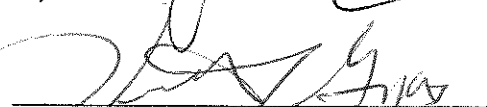
Respectfully submitted,

Amy Sutherland

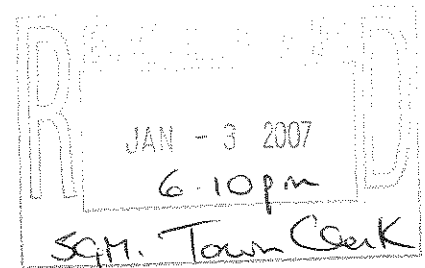

Diane O. McCutcheon, Chairperson

Thomas Petrowicz


Paul Savage, Vice Chairman


Kenneth Gikas

BOARD OF SELECTMEN
MINUTES OF MEETING
MONDAY, DECEMBER 18, 2006
LONGFELLOW MUNICIPAL CENTER



5:30 p.m.

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

Also Present: H. Coffin, Executive Secretary; M. Healy, Interim Police Chief;
R. Landry, Future Police Chief; B. Duggan, MRI; B. MacDougall, MRI

The Meeting opens at 5:35.

The Board meets with representatives from Municipal Resources Inc. to discuss the DRAFT version of the Operational Assessment of the Police Department. The Board offers their comments and expresses their concerns after reviewing the initial review of the document. Duggan and MacDougall respond with explanation. Corrections will be made accordingly.

The parties discuss benchmarking and it is decided that the Towns of Mendon, Hopedale and Blackstone will be used for comparison purposes. The parties discuss the outcome of interviews with community members and town officials that have taken place. Healy advises he will be speaking with the Police Chiefs from surrounding towns.

The Meeting adjourned at 7:00.

Respectfully submitted,

Helen M. Coffin


Diane O. McCutcheon, Chairperson


Thomas Petrowicz


Paul J. Savage, Vice Chairman


Kenneth J. Gikas