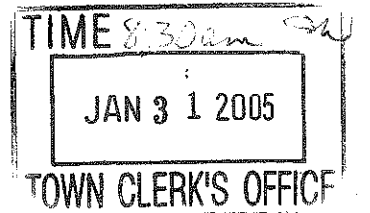


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
January 18, 2005**



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 were Executive Secretary Suzanne Horne, Scriber Amy Sutherland

ANNOUNCEMENTS

The seniors are getting the grant ready for the Senior Center Building and will be giving the community information about the fundraisers they will be sponsoring.

There continue to be openings on the board. Call Sue Horne if you are interested.

PUBLIC FORUM/GOOD & WELFARE

Mary Lou Anderson, the representative for the Planning Board wanted to inform the BOS about two issues.

1. Central Massachusetts has applied for a pre-disaster grant through FEMA. This grant will address natural disasters.
2. There is a Satellite Technology software package that is free from the state. If the BOS is interested in inquiring this package, let Sue know. The system must be able to be installed on a computer system that has windows 98 or higher. Sue will check with our technology person. Paul Savage suggested we conduct an in-house survey to see what the interest is in this package. Diane thought it would be a great idea to have the company do a presentation.

CORRESPONDENCE

The Blackstone Millville Regional School District meeting is scheduled for Thursday, January 20th at 7:00 PM at the Middle School.

There is a meeting for SAMRRC on Thursday, January 27th at the Shrewsbury Town Hall. Those interested in attending may contact Sue Horne for more information.

The Electrical Inspector submitted his monthly report for December.

- 6 permits \$330.00
- 9 inspections \$225.00
- Total fees to date \$4,025.00

A letter came from the Massachusetts Housing Development indicating that there was a decision to approve a loan for the regional housing development in Uxbridge and Millville. This is an elderly residential complex.

A letter was received from the Blackstone Vocational Tech school informing us that our quarterly payment is due.

Reminder that Wednesday, January 19th at 6:00 PM Kopelman & Paige is having a presentation by about Sexual Harassment. For those town employees who attend, credits are available.

EXECUTIVE SECRETARY REPORT

The BATG is waiting for approval of their ACO from the DEP.

Sue Horne needs the BOS to vote to award the engineering contract for the landfill to Tata and Howard in the amount of \$54,000. This contract includes monitoring and submittal of reports that will be required during the closure process.

On a motion made by Paul Savage, seconded by Ken Gikas, the BOS votes unanimously to allow Diane McCutcheon the authority to sign the contract with Tata & Howard.

The Senior Center Project will be going out to bid February 22nd at 2:00PM. The cost amount given to the project is \$650,000.

The contract documents for this project will be available on Wednesday, January 26th, 2005.

The grant for the Senior Center Project must be put together by March 1st, 2005.

The Seniors will be starting fundraising to help with covering the furnishing costs at the Senior Center. A goal of \$80,000 has been set. They will be doing a town wide mailing.

Sue needs the BOS to vote on approving COGS as the grant writing company for the Senior Center Project. On a motion made by Ken Gikas, seconded by Brian Dicks, the BOS votes unanimously to award the grant writing application for the Senior Center Project to COGS.

On a motion made by Paul Savage, seconded by Brian Dicks, the BOS votes unanimously to allow the town to overspend the snow/ice budget.

The library furnace failed over the weekend. The town will be submitting some of the damage done to the insurance company. Currently, the town is having five companies quote the furnace. This quote must also include moving the existing furnace in attic to the ground floor level. Capital Planning set aside \$30,000 for Town Hall Maintenance and the project will be paid for through this line item. The quotes are due back in two weeks.

Everett Campbell spoke with Sue Horne informing her that the DEP is requiring that the town have a licensed water tester by July 1st. The licensing required a 5-week course, two nights a week, with a written exam at the end. Sue will be checking with Blackstone, Uxbridge, BOH and custodians at the schools for anyone who is interested in seeking this license.

The required DHCD Public Hearing for the Senior Center Grant is going to be scheduled for Monday, February 7th at 7:15 PM.

Sue would like the BOS to appoint a grievance officer and alternate who can be placed on the town's sexual harassment policy.

On a motion made by Ken Gikas, seconded by Brian Dicks, the BOS votes unanimously to appoint Lisa Larue as the Sexual Harassment Grievance Officer and Sue Horne as the Alternate Grievance Officer.

The town received a letter about property at 85 Fisher St. The owner is looking to take one parcel out of chapter land. The town has the right to buy this parcel.

On a motion made by Brian Dicks, seconded by Tom Petrowicz, the BOS votes unanimously to not exercise their option on this piece of property.

Joshua Touchette is looking to become a certified plumber but needs to work as an assistant plumber.

On a motion made by Brian Dicks, seconded by Tom Petrowicz, the BOS votes unanimously to appoint Joshua Touchette as assistant plumbing inspector through June 30th working with Mr. Wunschel.

OLD BUSINESS

Sue will be contacting Mr. Lemay about the requested salt and sand prices for the school.

Sue would like the BOS to do a site visit at the bridge. She will compile a written list from their visit and inform the appropriate people about the BOS concerns.
Ken would like Sue to inform John Dean about the pothole on the bridge.

Diane received complaints about chunks of berm that are on resident's lawn due from the snowplows. Tom Petrowicz volunteered to notify John about this problem.

The Planning Board had a meeting about Stage II of Stormwater II and Flood Plans. Mary Lou Anderson stated the Board needs assistance with this. Sue Horne spoke with Jay Tallerman and he will be getting Sue draft Bylaws that we may use to assist the town. The process of establishing this Bylaw needs to happen quickly. Mary Lou is asking Central Massachusetts to help in assisting us. Sue Horne will need the Planning Boards timeline for review for Stormwater II.

The Gate at the landfill has been left opened and the BOS would like to address this since the DEP would not look favorably on leaving this open. The BOS discussed this and Paul Savage suggested that a sign be placed on the gate stating the police must be notified if the gate needs to be opened for deliveries. Sue will draft a memo to the police department. Ken Gikas volunteered to be an alternate if the dispatchers can't open the gate. Tom also agreed to talk to John dean about this issue.

The State regulations for the scooter law have been written and the language is much stricter at the state level. The BOS will stay with the State policy on scooters and see how it is utilized in the spring.

NEW BUSINESS


Paul suggested that the BOS meet with the Blackstone BOS to discuss any upcoming issues. Sue will contact Blackstone to try to set up a meeting for Tues, Wed, or Thur- evening.

On a motion made by Paul Savage, seconded by Brian Dicks, the Board of Selectmen votes unanimously to to enter Executive Session under, MGL Chapter 39 Section 23 B Pgh 3 Negotiations & Litigation. only to return to open session to sign minutes. The meeting adjourned at 8:45 PM (Executive Session Minutes are attached)

Roll Call Vote:

Brian Dicks	aye
Paul Savage	aye
Tom Petrowicz	aye
Ken Gikas	aye
Diane McCutcheon	aye

Respectfully Submitted,
Amy Sutherland


Diane McCutcheon
Chairperson


Paul Savage


Kenneth Gikas


Tom Petrowicz


Brian Dicks