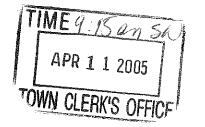
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TOWN OF MILLVILLE BOARD OF SELECTMEN MEETING March 21, 2005



The meeting duly posted with the Town Clerk, opened at 7:00 PM
Present were: Chairperson Diane McCutcheon, Vice Chairman Paul Savage, Brian Dicks, and Ken Gikas
Also present were Executive Secretary Suzanne Horne, Scriber Amy Sutherland

ANNOUNCEMENTS

Election Day is Monday, April 4th, 2005. Please be sure to vote.

The last day for absentee ballots are March 31, 2005

The Annual Town Meeting is scheduled for Monday, May 9th, 2005. Please attend. Every voice counts.

The Finance Committee will be meeting Thursday, March 24th, at 6:30 P.M.

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

PUBLIC FORUM/GOOD & WELFARE

CORRESPONDENCE

There will be a CMRPC meeting on Wednesday, March 23, 2005 at 4:30 PM in Worcester.

The BMR District School meeting will be Wednesday, March 23, 2005 at 7:00 PM. The purpose of the meeting will be to certify the budget. This will be a public forum.

EXECUTIVE SECRETARY REPORT

The potholes on the bridge have been filled.

The lights on the bridge will be working by the end of the week.

Sue will be meeting with Mr. Walsh, the BOH representative from Blackstone on Tuesday, March 22nd at 11:00 AM to review the intermunicipal agreement for the recycling center. This item will be included on the town warrant.

Sue will be providing copies of the 2006 budget to the Boards. More information will be coming.

The Town Warrant closes on Monday, March 28, 2005.

Sue will be providing the Town Warrants to the BOS next week.

Sue provided the BOS with information from Mike Giampetro about collected fees from surrounding towns.

There will be a meeting on Thursday, March 24th with the town inspectors.

There is no update on the landfill.

MASS Electric is requesting a new pole for Thayer St. (Public Hearing Minutes Attached)

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OLD BUSINESS

The salt bill for the Middle and High School was sent to the district.

The BOS will be setting up a meeting with DEP to ask for guidance with the water project at the school. The BOS met in a workshop to look at alternatives. Due to time constraints, the BOS recommended going ahead with the bidding documents.

NEW BUSINESS

The school committee is looking at a \$370,000 increase for FY06. Diane will be asking them to go back and revisit what they proposed.

The Senior Center building committee has a total of \$40,000 collected with another \$25,000 coming. This fundraising effort will continue. Be sure to watch for upcoming events.

Sue will check to make sure the library furnace was fixed.

GOOD & WELFARE

MaryLou Anderson wanted to inform residents that the April Earth Day Clean-Up will be Saturday, April 23, at 9:30 AM. The first 100 volunteers will receive a free tee-shirt.

MaryLou Anderson wanted to reminder all that there will be a Public Hearing scheduled for Monday, March 28th at 7:30 PM. The Public Hearing is to review the Floodplan Management Bylaw which will be a warrant article. The Public Hearing will be continued until Wednesday, March 30th for those who could not attend on Monday.

The BOS extends their condolences to the family of Madeline Gauthier.

Mr. Savage reminds residents and children that the Scooter Bylaw is in place.

Earth Tec representative Abbey Thomas will be working on the StormWater II phase.

The Planning Board will be working to create several bylaws which would address Stormwater II.

On a motion made by Brian Dicks, seconded by Paul Savage, the BOS votes unanimously to adjourn the meeting to sign minutes and warrants.

The meeting adjourned at 7:45 PM.

Respectfully Submitted,

Amy Sutherland

Diane McCutcheon

Chairperson

Panil Savage
Kenneth Gikas

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Brian Dicks

TOWN OF MILLVILLE BOARD OF SELECTMEN MEETING March 21, 2005 Public Hearing

The meeting duly posted with the Town Clerk, opened at 7:00 PM
Present were: Chairperson Diane McCutcheon, Vice Chairman Paul Savage, Brian Dicks, and Ken Gikas
Also present were Executive Secretary Suzanne Horne, Scriber Amy Sutherland

The Public Hearing for the Pole to be located on Thayer St. started at 7:15 P.M. Diane started the hearing by reading the Public Hearing notice. Sue informed the BOS that all the abutters were notified. The pole will be installed at 212 Thayer St. (Pole Numbers 39-50). The attached plan was provided. An abutter to this property wanted to know when the pole would be installed. The BOS responded as soon as the paperwork is completed.

On a motion made by Paul Savage, seconded by Brian Dicks, the BOS votes unanimously to close the hearing at 7:20 P.M.

On a motion made by Paul Savage, seconded by Brian Dicks, the BOS votes unanimously to allow MASS Electric to install poles 39-50 on Thayer St.

The meeting adjourned at 7:25 PM.

Respectfully Submitted, Amy Sutherland

Diane McCutcheon

Chairperson

Paul Savage

Kenneth Gikas

Tom Petrowicz

Brian Dicks