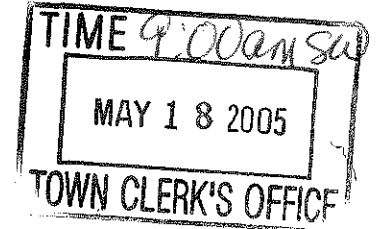


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
May 2, 2005**



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 Town Meeting is scheduled for Monday, May 9th, 2005 at 7:00 PM at the Millville Elementary School. Please attend.

All boards must return their inventories to Susan Winstanley by Thursday, May 5, 2005.

The Earth Day clean up was a success even though the weather did not cooperate. Thank you to Mary Lou Anderson and the Cub Scouts for their help.

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

PUBLIC FORUM/GOOD & WELFARE

Mary Lou Anderson wanted to speak as a representative of the Planning Board letting the public know about the Floodplain bylaw, which will be on the town warrant. It is very important for the town to vote on this bylaw. It needs 2/3 vote to pass.

There is a StormWater meeting on Monday May 23rd, at 7:00 PM. MaryLou would like the boards in town to attend in helping to put together the Stormwater bylaw.

John Dean had several issues, which he wanted to address with the BOS:

1. The residents at 36 Central St. are putting their trash under the porch and there are now several rats. Diane recommended that John report this to the BOH.
2. The sign on Bow St keeps getting hit. Sue will contact Mike Hartnett and will fax him the pages that John supplied to the BOS.
3. John also addressed the first paragraph on page 23 in regards to the steel sheeting on the bridge. Diane believes it is important to have MASS Highway review it..
4. The cement wall outside of Mrs. Beuadoin house is making her feel as though she is in a prison. The plan stated that Mass Highway was going to make the wall look better.
6. John will be starting the street sweeping over the next two weeks. The first street started will be Central Street.

Richard Hurteau from 70 Quaker St. came to the BOS with a concern about the dumpings he saw at the landfill. Mr. Hurteau brought a sample of what he collected to the BOH and the BOS. Sue will bring this to the attention of Jason Houle at the landfill. Sue explained that this material must be approved and tested by the engineer. Brian Dicks explained that some of this is coming from buildings that are being torn down, but most of it if inspected and approved dirt.

CORRESPONDENCE

EXECUTIVE SECRETARY REPORT

Sue has sent out to various boards the Stormwater II responsibilities. The Parks and Recreation had to report what chemicals are being used. This needs to be documented. These are ongoing processes. The reports must be filed with the town. Diane suggested that Sue check online to see if there are any form which we can download to use as guidelines for our Boards.

The landscaping contract had increased by \$395.00. The current new contract is for \$4,895. This money is allocated through the executive secretaries budget. The contract itself has not changed. Sue stated that they have done a good job and there have been no complaints.

On a motion made Brian Dicks, seconded by Tom Petrowicz, the Board voted unanimously to approve the B&M landscaping contract for \$4,895.00.

On a motion made by Paul Savage, seconded by Brian Dicks, the Board voted unanimously to approve an increase of the travel expenditures to 40.5 cents. This will keep it the same as the IRS.

The elevator passed the State inspection this week.

Tom will be meeting with a salesman about the water project at the Elementary School. The representative will be testing the water at the Elementary school. He will then prepare an evaluative report, which will be of no charge to the town. Tom will also be contacting a person from School Department in Mendon that has experience with this type of water project.

A tentative date has been set for May 17th at 6:30 PM for a working session with Laura DeMattia from the Senior Center. Brian wanted further clarification on the number of people on the committee. If there are any other questions, let Sue know before the working session.

On a motion made by Brian Dicks, seconded by Tom Petrowicz, to Board voted unanimously to give Chairman, Diane McCutcheon the authority to sign all documents on behalf of the Board as deemed necessary from the Executive Secretary.

Dave Stanley will be testing the generator and will be completing all needed documentation.

OLD BUSINESS

Brian was wondering if there are any Historical funds available to assist with the ceiling project.

On a motion made by Paul Savage, seconded by Brian Dicks, the BOS voted unanimously to first put out to bid Option two and then bid out Option three for the CME project.

The library is still compiling bids for their project.

The BOH is still working on the recycling program with Blackstone. Diane wanted to know if Blackstone Administrator, Ray Houle, has answered the many questions that Millville had in regards to the recycling center.

NEW BUSINESS

Appointments Part-time Officer

On a motion made by Paul Savage, seconded by Tom Petrowicz, the BOS voted unanimously to appoint Cynthia Mercier as a part-time dispatcher through June 30, 2006.

On a motion made by Paul Savage, seconded by Tom Petrowicz, the BOS voted unanimously to appoint Steven Simko as the part-time patrolmen through June 30, 2006.

Diane informed the Millville Residents that the BOS have attended six meeting discussing the school budget. The Finance Committee will be holding a Public Hearing on Thursday, May 5th at 6:30 PM. Please attend.

GOOD & WELFARE

On a motion made by Paul Savage, seconded by Tom Petrowicz, the BOS voted unanimously to adjourn the meeting only to sign minutes and warrants.

The meeting adjourned at 8:20 PM.

Respectfully Submitted,
Amy Sutherland

Diane McCutcheon, Ch
Diane McCutcheon
Chairperson

Paul Savage
Paul Savage

Kenneth Gikas
Kenneth Gikas

Tom Petrowicz
Tom Petrowicz

Brian Dicks
Brian Dicks