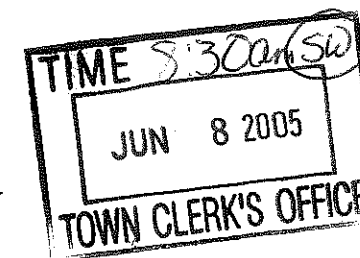


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
May 17, 2005**



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, Scribe Amy Sutherland

The BOS meeting opened with the Cub Scouts leading all in the Pledge of Allegiance.

ANNOUNCEMENTS

Thank you for all the residents of Millville who came to the Town meeting; there was a good turnout.

A letter came from a resident acknowledging the fire department and rescue team.

Thank you to Jennifer Callahan for bringing the Red Sox trophy to the Millville Elementary School.

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

Millville Dispatchers, Erin Peloquin and William Thibeault were recognized by the BOS for their perfect attendance for the past year; both were presented with a certificate for perfect attendance..

Smitty's Garage:

The BOS vote to allow Smitty's Garage to house Zino's Auto Repair and hold a business license.

Brian Dicks wanted clarification on a few questions: 1) Numbers of vehicles? 2) Hours of operation? 3) Days of operation?

The applicant stated that he was looking for Monday-Friday from 7:30 AM - 6:00 PM. Saturday hours would be 8:00 AM - 4:00 PM. The number of cars would be 15-20, with only 5 left at night.

Paul Savage indicated that there are restrictions for the business signs and they need to contact Planning Board.

The applicant stated that he wouldn't have any unregistered cars on the site. The Bylaw indicates only one unregistered car is allowed. The applicant is looking to open business at the end of the month.

Brian also addressed lighting issue? The applicant is receptive to the adding lighting and making sure that it would not impact the neighbors.

CORRESPONDENCE

There will be a Blackstone Millville School Committee meeting on Wednesday, May 18th, at 7:00 PM., at the high school.

There will be no Memorial Day Parade this year due to the bridge construction.

Adopt a Veteran's Day is Saturday, May 21st, 2005 from 8:30 - 11:30 at the Wilson Cemetery. There will be plants to decorate the graves. There will also be a retiring flag ceremony.

The Planning Board will hold a meeting with Central Mass Regional Planning to discuss Stormwater II on May 24th, 2005.

11/17/2004
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PUBLIC FORUM/GOOD & WELFARE

Sue Horne would like to thank the Town Hall staff for assisting and covering hours for Mary Baca, who has been ill. The BOS wishes her well and also thanks all that have helped out.

EXECUTIVE SECRETARY REPORT

Appointment letters went out and we are in the process in getting them back, appointments will be made June 7 and 21 for July 1, 2005 - June 30, 2005.

Senator Moore's office has scheduled a meeting with the BOS and Mass Highway on Tuesday, June 7th at 8:30 AM to discuss bridge problems and to be updated on progress.

The BATG is 80% complete on bringing in materials. BATG plans to be finished at the end of the summer.

The library quote for a new furnace came in at \$3,835.00. Sue will assist the Library in filling out the necessary paperwork.

EarthTec has submitted all required paperwork to DEP and EPA for Stormwater II for 2005. They will be preparing a proposal for 2006 compliance report for the Town to consider.

The Conservation Commission has approved the project on Lincoln St. and the impacted homeowner has been notified. The STRAP grant has not been approved yet.

The Animal Control vehicle needs \$600.00 worth of repairs. The Animal Control Officer is currently using the Ford Explorer. Diane suggested having the Animal Control Officer use this vehicle on a regular basis.

On a motion made by Brian Dicks, seconded by Ken Gikas, the BOS votes unanimously to allow the Animal Control Department use of the Ford Explorer.

The BOS discussed where the titles for all town vehicles are kept. Executive Secretary, Sue Horne, stated that they are currently kept with each department in Town.

On a motion made by Paul Savage, seconded by Ken Gikas, the BOS votes unanimously to create a policy of keeping all town owned titles with the Town Treasurer.

Diane wanted to make sure that the executive secretary does a Driver's license check on all those who will be driving the town vehicles, such as the new Asst. Animal Control Officer.

The Veteran's Benefits line item for FY05 is short. There needs to be a transfer. On a motion made by Paul Savage, seconded by Brian Dicks, the BOS votes unanimously to transfer money from Medical Insurance line item #0001-196-5740-01 to the Veteran's Benefit in the amount of \$579.00.

The 46 Hope St. project is approved and is currently being scheduled for a hearing of the 40B application by the Zoning Board of Appeals. Sue contacted Attorney, Jay Talerman to inform him of the approval.

Recycling Program:

- | | |
|---|---|
| 1. June 11 th , from 9:00 - 3:00 | Household Hazardous Waste Day |
| 2. Recycling Days for pick up: | Tuesday & Wednesday (every other week) |
| 3. Dump Day: | Permits (\$20.00) Tues, Thursday, & Saturday. |

OLD BUSINESS

The water discharge problem on Preston St. is being resolved by the Board of Health

NEW BUSINESS

New street signs are on hold due to the cost.

Meeting is adjourned at 8:15 PM.

Respectfully Submitted,

Amy Sutherland

Diane McCutcheon, Ch.

Diane McCutcheon
Chairperson

Paul Savage, Vice Chairman

Brian Dicks

Ken Gikas

OLD BUSINESS

The water discharge problem on Preston St. is being resolved by the Board of Health

New street signs are on hold due to the cost.

NEW BUSINESS

GOOD & WELFARE

On a motion by Paul Savage, seconded by Brian Dicks, the BOS voted unanimously to adjourn the meeting and enter into Executive Session for the purposes of Litigation, only to return to Open Session to sign minutes and warrants.

Meeting is adjourned at 8:15 PM.

Respectfully Submitted,

Amy Sutherland

Diane McCutcheon, Ch.

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