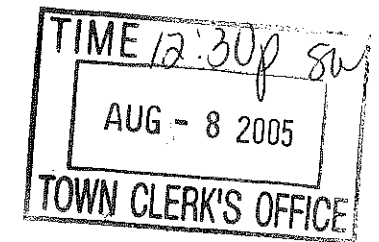


**TOWN OF MILLVILLE  
BOARD OF SELECTMEN MEETING  
July 19th, 2005**



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 Chairperson Diane McCutcheon apologized for the delay in opening the meeting, but the board was in Executive Session for litigation.

The Annual Community Day was a success. The \$1,200 proceeds from the event go into the senior center fundraising account.

**CORRESPONDENCE**

A letter was received from the Central Massachusetts Regional Planning informing the town that a delegate needs to be appointed to the CMRPC delegate position.

The \$800,000 grant has been received from the Department of Housing and Community Development.

**PUBLIC FORUM/GOOD & WELFARE**

**EXECUTIVE SECRETARY REPORT**

The RFP and RFQ for a grant for administration cost for services will be advertised in the Milford Daily News.

A new librarian has been hired and will start soon.

The furnace has been fixed at the library and the bill \$3,855.00.

The specs for repairing the ceiling have been received and will go out to bid soon.

There was a meeting with Blackstone in regards to the Senior Van contract. The proposal from Millville was given to Blackstone. Millville felt that the 33 % of the gas cost is not fair to Millville. A subcommittee will be meeting again to hopefully come to an agreement about the proposal.

The Highway, Fire, and Police departments along with MEMA were in agreement that the grant money should be used to update the communication system between the fire and police departments.

Sue will be submitting into the insurance company the damage to the wheelchair ramp. Currently there is a \$1,000 deductible.

The town has received a reimbursement check in the amount of \$61,000 from the Chapter 90 money.

The landfill is still on schedule.

Sue received a complaint that runoff is washing dirt into the river at the bridge. B & E Construction will put hay bales and silt fences in place.

TIME 12:30p 18W  
AUG - 8 2005  
TOWN CLERK'S OFFICE

### OLD BUSINESS

The highway, MEMA, police and fire will be using the grant money to update the communication between the police and fire departments. Sue will be meeting with the boards to finalize this.

Member, Ken Gikas reminded all that recycling is Tuesday and Wed, next week. Everyone should have received a calendar. The recycling is every other week.

The board would like to meet with the Finance Board to discuss the FY07 budget. The meeting will be scheduled in August. This will be a working session. The second meeting will be in September with the departments and boards. Chairperson, McCutcheon would like the executive secretary to get something out to the boards informing them about this meeting. Diane also wants to get quarterly budgets from Marilyn to see what money was left in budgets.

The following appointments to the Police Department must be revised.

On a motion made Ken Gikas, seconded by Tom Petrowicz, the Board voted unanimously to appoint the following positions:

Patrolman	Jeff Dean	through June 30, 2007
Patrolman	Roy Sullivan	through June 30, 2008
Patrolman	Michael Merolli	through June 30, 2008
Patrolman	Jack Moore	through June 30, 2008
Sgt.	James Ryan	through June 30, 2008

### GOOD & WELFARE

On a motion made by Ken Gikas, seconded by Tom Petrowicz, the BOS unanimously vote to adjourn only to sign minutes and warrants.

The meeting adjourned at 8:10 PM.

Respectfully Submitted,  
Amy Sutherland

*Diane McCutcheon*  
Diane McCutcheon  
Chairperson

*Paul Savage*  
Paul Savage, Vice Chairman

*Brian Dicks*  
Brian Dicks

*Tom Petrowicz*  
Tom Petrowicz

*Ken Gikas*  
Ken Gikas