

**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
Monday, December 5th, 2005**

The meeting duly posted with the Town Clerk, opened at 6:30 PM
Present were: Chairperson Diane McCutcheon, Vice Chairman Paul Savage, Brian Dicks, and Tom Petrowicz
Also present were Executive Secretary Suzanne Horne, Helen Coffin and Scribe Amy Sutherland
Not Present: Ken Gikas

On a motion made by Brian Dicks, seconded by Tom Petrowicz, the Board voted *unanimously* to suspend the Executive Session until after the town meeting.

On a motion made by Brian Dicks, seconded by Tom Petrowicz, The Board voted *unanimously* to open the classification hearing.

Town Clerk, Susan McNamara presented to the Board of Selectmen the recent tax rate figure.

On a motion made by Tom Petrowicz, seconded by Paul Savage, the Board voted *unanimously* to maintain the single tax rate at \$11.73 per 1,000.

ANNOUNCEMENTS

Town Administrator Ray Houle supplied to the town a copy of the Chapter 40 B tapes.

A thank you was received from Onnies & Nonnies for waiving Liquor License fees

A letter came from Blackstone Valley Technical informing the town about the rebate for the school new building project which came in under budget.

EXECUTIVE SECRETARY REPORT

Helen provided the Board of Selectmen with the 2006 meeting schedule. The Board discussed changing the meeting day to Monday after January.

Meeting Schedule:

On a motion made by Paul Savage, seconded by Brian Dicks, the Board voted *unanimously* to change the Board of Selectmen meetings to Monday with the exceptions of the Monday Holiday, which will be held on Tuesday, effective January 2006.

Roof Bids:

There was only one bid submitted for the roof project. The Board of Selectmen will be calling CME for a more specific limited scope. The project will be bid out again.

46 Hope St.:

On a motion made by Brian Dicks, seconded by Tom Petrowicz, the Board of Selectmen voted to give Chairperson Diane McCutcheon the authority to sign all documents and paperwork relating to 46 Hope St. closing. Vice-Chairman Savage abstained from the vote.

Motion Passes: Tom Petrowicz aye, Brian Dicks aye, and Diane McCutcheon aye.

Handicap Ramp:

The town received from the insurance company for \$1,900. The railings still need to be repaired.

Monuments:

The town is working with Norman Gamache from Guerriere and Halnon on the border monuments. On a motion made by Paul Savage, seconded by Tom Petrowicz, the Board voted *unanimously* to approve the \$7,925 contract for Guerrier & Hanlon for the border monuments.

On a motion made by Brian Dicks, seconded by Tom Petrowicz, the Board voted *unanimously* to suspend the meeting until after the Annual Town Meeting.

On a motion made by Paul Savage, seconded by Tom Petrowicz, the Board voted *unanimously* to continue the meeting at 7:45 PM.

NEW BUSINESS

On a motion made by Paul Savage, seconded by Tom Petrowicz, the Board voted *unanimously* to have Brian Dicks and Tom Petrowicz attend a meeting on Tuesday, December 13th at 5:30 PM with Town's Labor Attorney.

The Planning Board would like one member of the Board of Selectmen to assist with the hiring of a Town Planner. Diane has agreed to attend the meeting scheduled for Monday, December 12th at 7:00 PM.

On a motion made by Paul Savage, seconded by Tom Petrowicz, the Board voted *unanimously* to waive the \$40. 00 fee allowing Mike Giampetro to do a Safety Inspection on the Town Hall Building.

The School Committee sent a letter asking for agenda items from the Board of Selectmen to be addressed at the January 23rd meeting.

The Board of Selectmen discussed the landscaping contract at the Elementary School. Tom Petrowicz will work with Helen in researching other options such as possibly having the Highway Department taking on this responsibility. The Board will get an estimated cost for the scope of the work and equipment needed.

On a motion made by Tom Petrowicz, seconded by Brian Dicks, the Board voted *unanimously* to allow Diane McCutcheon to sign the form for the Safe Grant for \$3,288.01 for the Fire Department.

The Board of Selectmen signed the Inter-Municipal Agreement for Recycling. The Town is below the projected number in permit stickers issued for the Recycling Center.

The Engineering Firm Guerriere and Halnon is working on plans for Fishers St.

Patrolman, John Moore is looking for retroactive pay for time spent overseas in Iraq. The Board of Selectmen need to go to Town Meeting to allocate the money. The Board would like to look into sponsoring such an Article for the Annual Town Meeting

On a motion made by Brian Dicks, seconded by Tom Petrowicz, the Board of Selectmen voted *unanimously* to approve the minutes from the Safety Committee Meeting.

There will be a meeting with Mass Highway December 15th at 9:00 AM.

The Class II check off lists are not complete.

The Board of Selectmen would like to commend the Finance committee for setting up liaison committees.

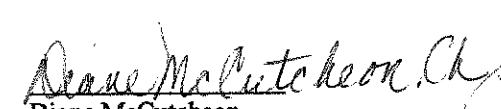
Diane would like the selectmen to think about what type of fundraiser they could do for the seniors.



The computers which were purchased from the \$12,000 grant are up and running. There has been difficulty being able to train people.


On a motion made by Paul Savage, seconded by Tom Petrowicz, the Board of Selectmen voted unanimously to go into Executive Session to discuss negotiation and litigation and will not return to Open Session.

Respectfully Submitted,

Amy Sutherland


Diane McCutcheon
Chairperson


Vice Chairman Paul Savage

Selectmen Kenneth Gikas

Selectmen Tom Petrowicz

Selectmen Brian Dicks