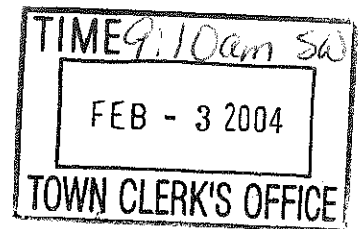


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
January 20, 2004**



The meeting duly posted with the Town Clerk, opened at 6:10 PM
Present were: Chairman Diane McCutcheon, Vice Chairman Paul Savage, Brian Dicks and Mike Pare.
Also present were Executive Secretary Suzanne Horne, John Dean, Superintendent Everett Campbell,
Finance Chairman Gerry Labonte and Planning Board Chairman Mary Lou Anderson.

Discussion of Corrosion Control Study letter submitted by Weston and Sampson dated November 26, 2003 concerning the water at the Millville Elementary School. Superintendent Campbell wanted the board of Selectmen to be aware of the potential capital need of a ortho/polysulphate chemical feed system costing \$9,000 that may need to be installed in July or August to be in compliance with DEP.

Selectmen also requested copies of the results of the water testing that is forwarded to the Board of Health; copies of line item budgets of the school; and copies of School Committee minutes.

Scribe Amy Sutherland joined meeting at 7:00 p.m.

The meeting duly posted with the Town Clerk, opened at 7:00 PM

Present were: Chairman Diane McCutcheon, Vice Chairman Paul Savage, Brian Dicks, and Mike Pare
Also present were Executive Secretary Suzanne Horne, Scriber Amy Sutherland

ANNOUNCEMENTS

A reminder to all residents to be sure to check on your neighbor during these cold days. Please contact police if any residents need assistance.

Congratulations to Erin Peloquin and William Thibault for receiving perfect attendance recognition in 2003. We also congratulate Chief Ryan for achieving perfect attendance for his ninth straight year.

The Town Clerk has candidate nomination papers. There are several dates to be aware of.

January 14 th -	Nomination papers may be obtained
February 7 th	Last day to turn in nomination papers
March 3 rd	Last day to withdraw nomination papers
March 16 th -	Last day to register to vote
March 29 th	Financial Report
April 1 st	Last day to obtain absentee ballot
April 5 th	Town Election

The BOS met during their working session with Superintendent Everett Campbell to discuss Capital Planning Issues.

There continues to be openings on the Boards in town. Sue will be providing a list of the vacancies, which will be distributed through the school. It will also be posted at the Senior Center.

PUBLIC FORUM/GOOD & WELFARE

CORRESPONDENCE

There will be a School District Meeting on January 22nd at 7:00 PM at the Middle School.

Chief Ryan wrote a letter to Earl Vator informing him about a business operating at 21 Oak St.

There will be a joint meeting with the BOS, School Committee and the Finance Committee on Thursday, February 5 at 7:00 PM at the Middle School.

A letter was received from the Board of Health notifying all Millville not to dispose of wet paint in your trash. If you need to dispose of this, contact the BOH.

A letter from Mr. Fitzpatrick informing the BOS that the Blackstone Regional Vocational School has students in the plumbing department that could offer assistance. Sue will be writing a letter to him informing about the problem in the utility room and also the basement door.

Chief Mullaly wrote a letter informing the BOS that he will need to update his pediatric equipment due to new regulations sent down from the State.

The Central Massachusetts Planning Regional Committee will be holding their annual meeting on Friday, February 6th at 7:45 am. Those interested can notify Sue Horne for more information.

Diane McCutcheon read an apology letter from John Dean. The letter expressed his views about keeping lines of communication open between his department and the police department.

EXECUTIVE SECRETARY REPORT

The Mass Highway Department meeting will be Friday, January 30th at 9:00 AM

Sue provided the Board with a copy of the recent Ground Maintenance Agreement. Mr. Anderson has also included his recommendations. Brian Mullaly still has not contacted Sue Horne.

Sue Horne and Mike Pare interviewed the candidates for the Building Inspector position. Sue is recommending Michael Giampietro for this position since he is certified and had excellent references. Mike Pare would like to see Mr. Hurteau appointed to this position since he has served the town for 9 years. He also believes that Mr. Hurteau would have no problem getting certification. Diane McCutcheon believes that appointing Mr. Hurteau to this position would create a conflict of interest since he is serving on other positions. She would like to go with the recommendation from the Executive Secretary. Brian Dicks will be absenting from voting since one of the applicants is a client. Paul Savage believes that it would positively affect the town to appoint someone from outside the community.

On a motion made by Paul Savage, seconded by Diane McCutcheon, the Board votes to appoint Mr. Giantitro to the position of Building Inspector through June 30, 2004. Paul Savage aye, Mike Pare nye, Diane McCutcheon aye.

Sue is requesting that the BOS resign the Pot Belly Pub application. There has been a change to the application. Sue will schedule the Public Hearing in March.

Sue has provided the BOS with a current calendar.

OLD BUSINESS

On a motion made by Brian Dicks, seconded by Paul Savage, the Board votes unanimously to accept the plowing and sanding procedures with the discussed changes.

Brian Dicks presented resolution procedures in draft form. The board will review and make comments at their next meeting.

NEW BUSINESS

On recommendation made by the Planning Board a three to one vote for James Hull, Mike Pare makes a motion, seconded by Paul Savage to appoint James Hull to the Planning Board position through April 5, 2004. Vote was unanimous.

On a motion made by Mike Pare, seconded by Paul Savage, the BOS votes to accept with regret the resignation of William Gervais from the MEMA position.

Mike Pare wanted to notify the BOS that the Police Station was not clean a week ago. Sue informed the the BOS that the cleaning women had pneumonia and had been out of work for a week. The Police Department will create a cleaning checklist. Chief Ryan also suggested that the cleaning person sign both in and out during working hours. Sue will discuss this with her.

Paul Savage is recommending that the BOS hold an emergency meeting with the snow contractors and John Dean. This meeting is tentatively scheduled for Monday, January 26th at 5:00 PM.

GOOD & WELFARE

Resident, Mr. Mercure was inquiring about where the town sander for snow removal is? He was also inquiring about who enforces town bylaws for unregistered vehicles in town.

Mrs. Mercure wanted to thank all residents who put their names in to be elected.

The police department wanted to know if Mark Morton the town computer technician could offer his assistance. Sue will look into this.


Congratulations to Chief Ryan for receiving a COPS grant for \$12,000.

On a motion made by Mike Pare, seconded by Paul Savage, the Board votes to adjourn the meeting and go into Executive Session for Litigation.

The meeting adjourned at 8:45 PM.

Respectfully Submitted,

Amy Sutherland


Diane McCutcheon
Chairperson


Paul Savage


Mike Pare


Brian Dicks


Tom Petrowicz