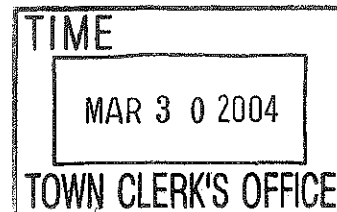


**TOWN OF MILLVILLE  
BOARD OF SELECTMEN MEETING  
March 1, 2004**



The meeting duly posted with the Town Clerk, opened at 7:00 PM  
Present were: Chairman Diane McCutcheon, Vice Chairman Paul Savage, Brian Dicks, Mike Pare and Tom Petrowicz. Also present were Executive Secretary Suzanne Horne, Scriber Amy Sutherland

**ANNOUNCEMENTS**

Diane thanked the entire town hall staff for their support while the executive secretary was on vacation.

Paul Savage extends his personal thanks to Diane for helping at the town hall over the last three weeks during the absence of the executive secretary.

Thank you to the library for distributing an informative newsletter to the town residents of Millville.

The BOS would like to congratulate resident Tiffany Shaw for receiving the Chaffee Heritage Award. Tiffany donated her time to teach other students and was a tour guide about the Blackstone River.

The Town Clerk would like to remind residents about the important upcoming dates.

March 2 <sup>nd</sup>	Primary Day
March 3 <sup>rd</sup>	Last day to withdraw papers
March 16 <sup>th</sup>	Last day to register to vote
April 1 <sup>st</sup>	Last day to submit absentee ballot
April 5 <sup>th</sup>	Election

There continues to be openings on the Boards. Sue will be providing a list of the vacancies, which will be distributed through the school.

The Public Hearing for Pot Belly Pub opened at 7:15 PM and closed at 7:20 PM. (See attached minutes)

**PUBLIC FORUM/GOOD & WELFARE**

Tom Petrowicz wanted to express his views in regards to improving relations and issues with other towns. He believes that Selectmen, Mike Pare, needs to step down from his seat and also withdrawal his name in the upcoming election due to the conflict the Town of Blackstone has with Mr. Pare.

Chief Ryan spoke about the appointment criteria for sergeant. There was a three-member committee to review and interview the applicants (three police chiefs from neighboring towns). The committee recommended Jim Ryan for this part-time position. This candidate has full support of the department.

On a motion made by Mike Pare, seconded by Brian Dicks, the BOS vote unanimously to approve the position including the responsibilities and job descriptions established for police sergeant.

Paul Savage stated that he has been working as liaison with the police department. He believes that this is a positive pro-active thing for the town, which will bring the police department into the 20<sup>th</sup> century.

Tom Petrowicz stated that he was present during the interviews and the applicants for this position interviewed quite well, but James Ryan should be appointed to this position based on his interview and qualifications.

Diane stated that the job description for the position for sergeant would be appointed through June 2004. This position will be according to the terms of the contract agreement.

On a motion made by Mike Pare, seconded by Paul Savage, the BOS votes unanimously to appoint James Ryan to the position of Sergeant through June 30, 2004.

The newly appointed James Ryan wanted to thank the BOS for his appointment along with thanking his family. He recognized the entire police department who was in attendance supporting this appointment.

Mr. Dean would like the BOS to sign the Chapter 90 reimbursement forms for \$30,338 for the paving on Chestnut Hill. The board of Selectmen signed.

Mr. Dean informed the BOS that we would be receiving a check from FEMA for \$14,500 for the December 6<sup>th</sup> & 7<sup>th</sup> storm.

There are currently 11 bids for the bridge project. March 16<sup>th</sup> will be the last day to submit bids.

### **CORRESPONDENCE**

Chief Mullaly submitted a letter to the BOS informing them that the ambulance warranty has expired. The account has been overdrawn. Sue will give this information to the Finance committee.

Chief Mullaly sent another letter informing the BOS that the furnace will need to be replaced and this will need to go to town warrant. Sue suggested that this be addressed with Capital Planning.

The Millville Historical Commission wants the residents of Millville to know that Central St. is recognized and accepted as a registered historical district. They will be meeting on the following dates to distribute certificates:

March 3 <sup>rd</sup>	6:30-8:30 PM
March 6 <sup>th</sup>	10:00 -12:00 AM
March 9 <sup>th</sup>	6:30-8:30 PM

### **EXECUTIVE SECRETARY REPORT**

The tree warden was asked to come to the meeting to discuss the list of marked trees. The tree warden did not show up. The executive secretary shared that she has left messages and sent letters asking for the prioritized list of trees, which need to be removed. He had made no effort to get in contact with the BOS. Tom Petrowicz stated that this is an elected position and we should try to contact him one last time.

The BOS each received Charter Communications quarterly complaint report. Diane reminds all residents to call the town hall if you have any complaints.

It was noted that the reason why Harkness Rd. does not have cable is due to the fact that the poles are in Rhode Island and not Massachusetts and they cannot cross state lines. Charter explained that the residents would need to pay for poles to be placed in Massachusetts. The BOS would like to meet with Charter to explore this further. The BOS believe that Charter should be supplying these poles. Diane will look at the penalty clause with Cable and she plans on holding Charter to the contract.

The town received a tax remittance from Charter Communication for \$406.50.

Sue will be seeking further input on the landscaping contract.

Sue is still waiting for some reports, which need to be included in the annual report.

The computers have newly installed cables for the Internet.

The animal control officer wanted the BOS to know that the current kennel where the dogs go has informed him that the town will need to find another place for our dogs. Sue will contact several town kennels and including North Smithfield RI to see if the town can house our dogs there. Also it was suggested that we contact Dog Orphans to see if they are still interested in finding a place to build a facility. The board asked Sue to contact the BOH re: the landfill site to see if it has been capped and could a building be put there..

On a motion made by Paul Savage, seconded by Brian Dicks, the BOS vote unanimously to approve the reserve fund transfer for Tax title account for the Treasurer.

Sue will be providing information for the articles for the Annual Town Meeting at the next meeting. The building inspector visited the complaint about a possible business on Oak St. From his observation, there is no apparent activity at this location.

There will be a Comprehensive Permit meeting on March 8<sup>th</sup> at 7:00 PM. All Boards and Departments are invited to attend.

### **OLD BUSINESS**

On a motion made by Paul Savage, seconded by Mike Pare, the BOS votes unanimously to ratify the last roll call vote in regards to disposing the Fire Truck and will approve the expenditure allowing the fire chief to repair the truck which will then become disposed of.

On a motion made by Brian Dicks, seconded by Mike Pare, the BOS votes unanimously to accept the Town Hall Meeting room procedures as written and dated March 1, 2004.

On a motion made by Mike Pare, seconded by Brian Dicks, the BOS vote to accept the conflict resolution as written and dated March 1, 2004. Diane McCutcheon aye, Tom Petrowicz aye, Mike Pare aye, Brian Dicks, aye, Paul Savage nay. Vote approved: 4-1

On a motion made by Mike Pare, seconded by Paul Savage, the BOS votes unanimously to approve the emergency notification protocol changing the date. The departments will sign off on this.

The BOS will discuss the annual report at the next meeting. They will bring suggestions as to whom the report will be dedicated to.

On a motion made by Tom Petrowicz, seconded by Mike Pare, the BOS votes unanimously to accept the BOS section of the annual report as printed and presented.

Paul Savage shared information at the last joint school meeting. The focus was on the changes in special education funding. Millville will suffer greatly without the state aid. The BOS would like to invite Senator Moore and Representative Callahan to see if they can explain why Millville isn't getting our share of the aid.

Mr. Dean informed the BOS that he has decided to put the sander out to auction. Brian suggested that we find out what we should accept as an acceptable price before it goes out to auction.

Before discussing Factory Auto, Mike Pare and Brian Dicks recused themselves from the discussion. The BOS would like to ask the appropriate Boards to go out to Factory Auto since Mr. Polny has made no effort to act on the revocation of his Class III license. Paul Savage spoke with the fire chief and he will be going out again to visit the site. The new building inspector will also be acting on this.

Diane would like a meeting with the building inspector to bring him up to date on all the issues regarding Factory Auto. Tom Petrowicz suggested that the BOS go up to view the site again with the appropriate Boards. Sue Horne will be checking with the Bylaws to see if the town can start fining.

The Fire Chief is concerned about the excessive amounts of salt he has needed to use for the water softener. Sue will be contacting companies to see if they will monitor and check the water.

### **NEW BUSINESS**

Paul Savage responded to residents concern about dye that was sighted on the railroad tracks. It was dye from the septic system and not a chemical spill. The system for notification of the BOS is working.

Sue Horne wanted the BOS to know that the Town Hall will need a copier. They currently have a loaner. Brian Dicks suggested looking into a lease.

### **GOOD & WELFARE**

Paul Savage wanted to inform the BOS that we are still waiting for the BOH to respond back about the discharge of water on Chestnut St.

On a motion made by Paul Savage, seconded by Tom Petrowicz, the Board votes unanimously to allow Sue Horne to research putting a Bylaw on the Town Warrant about discharging water into town streets.

Diane stated that she agreed with Tom Petrowicz's statement about the difficulties working with selectmen Pare while trying to maintain a working relationship with Blackstone.

Brian Dicks stated that everyone is entitled to their opinions, but be careful when getting your information from others.

Tom Petrowicz wanted to restate that the Town and residents of Blackstone are not happy with Mike Pare and this is not about the BOS, but the community. He believes that something went wrong and the facts are what they are.

Mike Pare stated that the upcoming election is not about the opinion of two members and not about the Town of Blackstone, but instead about what he has done in Millville.

The fire truck was in the district fire truck magazine.

On a motion made by Brian Dicks, seconded by Tom Petrowicz, the Board votes to adjourn the meeting

The meeting adjourned at 9:01 PM.

Respectfully Submitted,

Amy Sutherland

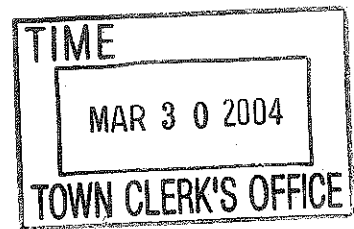
  
Diane McCutcheon  
Chairperson

  
Paul Savage

  
Mike Pare

  
Brian Dicks

\_\_\_\_\_  
Tom Petrowicz



**TOWN OF MILLVILLE  
BOARD OF SELECTMEN MEETING  
March 1, 2004**

**Public Hearing: Pot Belly Pub**

The Public Hearing for The Pot Belly Pub opened at 7:15 PM. This hearing was advertised in the Milford Daily News. The abutters to this property were notified. Diane read the legal notice.

The applicant stated that he went through the proper legal procedures. He is putting an extension off the back of the building.


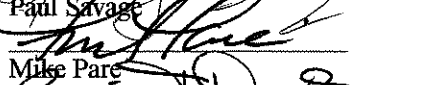

On a motion made by Brian Dicks, seconded by Tom Petrowicz, the BOS votes unanimously to close the hearing at 7:20PM

On a motion made by Mike Pare, seconded by Brian Dicks, the BOS votes unanimously to approve the alterations on the liquor license for the Pot Belly Pub, pending the ABCC coming out to inspect.

Respectfully Submitted,

Amy Sutherland

  
Diane McCutcheon  
Chairperson

  
Paul Savage  
  
Mike Pare  
  
Brian Dicks

\_\_\_\_\_  
Tom Petrowicz