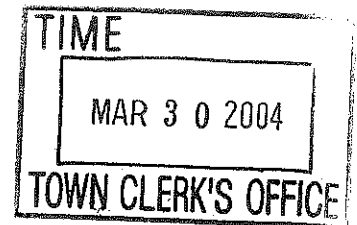


**TOWN OF MILLVILLE  
BOARD OF SELECTMEN MEETING  
March 15, 2004**



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

**ANNOUNCEMENTS**

Thank you to Judith Barret for the presentation on Comprehensive Permitting. The BOS would like to also thank the boards for attending this workshop.

Congratulations to Chief Ryan for a success on the 6<sup>th</sup> Annual Policemen Ball.

The last day to register to vote is March 16, 2004.

There is a very important school budget public hearing on Thursday, March 18<sup>th</sup> at 7:00 PM at the High School.

The BOS would like to congratulate Mrs. Hendricks on her recent appointment to the Finance Committee.

There will be a public forum for the candidates on Friday, March 26<sup>th</sup> from 7:00 –10:00 PM.

Reminder to all boards and committees that the meeting rooms must be left in their appropriate arrangement.

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

**PUBLIC FORUM/GOOD & WELFARE**

**CORRESPONDENCE**

**EXECUTIVE SECRETARY REPORT**

There are currently four departments that have potential budget shortfalls. These departments are Fire, Police, Senior Center, and Town Counsel. The Senior Center notified Sue that the van services have not been paid as of yet and is not reflected in the Seniors budget. Sue will be tentatively scheduling a meeting with COA, Fire and Police for Monday, March 29<sup>th</sup> at 6:30 PM to discuss these shortfalls.

The draft copy of FY05 budget will be submitted to Marilyn for review.

Sue is researching specs and requesting quotes for leasing a copier.

On a motion made by Tom Petrowicz, seconded by Paul Savage, the BOS votes unanimously to give Sue Horne the authority to make the decisions regarding the copier.

Sue is still waiting for the library to complete their Capital Planning form.

The finance committee will be meeting on Wednesday March 24<sup>th</sup> at 7:00 PM to begin reviewing FY05 budgets.

The landscape contract is still in draft form. Sue would like the BOS to review the draft copy and get back to her by the end of the week with any revisions. The contract was a three year contract \$3257.00. This contract will be advertised next week.

Proposed Warrant article:

The BOS agree to leave the procurement law at \$10,000.

The Water/Sewer Commission wants to negotiate an inter-municipal agreement between Uxbridge and Millville for water. The BOS agreed to place an article on the town meeting warrant.

The BOS agreed to place an article on the warrant for the regulations for issuing parking tickets.

There will be a warrant article asking for the mini-park name to be changed to Old Town Hall Park.

The Senior Center will look into changing their bylaws.

Mary Lou Anderson will be looking into the fencing bylaw. The current bylaw was intended for commercial fencing not residential. This needs to be revised.

The Community Opportunity Group is the only bid for grant administration for the project at 46 Hope St. On a motion made by Mike Pare, seconded by Brian Dicks, the BOS votes unanimously to award the HDSP funding contract to Community Opportunity Group for \$38,000.

### **OLD BUSINESS**

The BOS attended a meeting with the school and finance committee. The school will be asking for \$400,000. Representative Callahan and Senator Moore were in attendance. The Millville residents have decisions to make about how to come up with the money.

### **NEW BUSINESS**

On a motion made by Paul Savage, seconded by Tom Petrowicz, the BOS votes unanimously to dedicate the annual town report to the men and women who are serving in the war.

Diane read a letter addressing the canoe access agreement. The town is responsible for the land management of this site. Brian Dicks suggested that the BOS set guidelines for the management of this site. The BOS will be meeting on March 22 at 6:00 PM to discuss this.

Tom Petrowicz wanted Sue to post all the upcoming dates on cable.

There is no new information about the dog kennel. Brian asked about the BOH allowing a building the old dumpsite and contacting Dog Orphans.

### **GOOD & WELFARE**

Mary Lou Anderson shared that she spoke with Jack Carroll about the audio problem when recording the school committee meetings. He believes that the equipment at the dispatchers needs to be updated.

Sue will be contacting to the Cable members informing them that the room can now be utilized.

Mary Lou informed the BOS that she would be revisiting the town's master plan, which was completed 10 years ago. The Community Planning Group has many important group issues, which need to be addressed. She will also work on revising the Capital Planning bylaw. The current language is redundant.

The BOS discussed possibly using the valley tech students to update the town website page. It was also mentioned that we post hearings on this website.

The Selectmen will be holding their April meeting on Tuesday, April 6<sup>th</sup> due to the election on the 5<sup>th</sup>.

On a motion made by Brian Dicks, seconded by Tom Petrowicz, the Board votes unanimously to adjourn the meeting only to sign minutes.

The meeting adjourned at 8:30 PM.

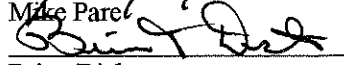
Respectfully Submitted,

Amy Sutherland

  
Diane McCutcheon  
Chairperson

  
Paul Savage

  
Mike Pare

  
Brian Dicks

  
Tom Petrowicz