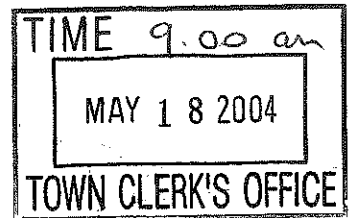


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
April 20, 2004**



The meeting duly posted with the Town Clerk, opened at 6:00 PM

Present were: Chairman Diane McCutcheon, Vice Chairman Paul Savage, Brian Dicks, Tom Petrowicz, and Kenneth Gikas. Also present was Executive Secretary Suzanne Horne.

- 1) Veteran's Agent Michael Corriea: update on Memorial Day Parade; very pleased with all the help he has received; he states that it is a somber and his goal is to make it a pleasurable day with a few variations from tradition; he wants to be inclusive of everyone and would like to honor John McNamara for past performances as Parade Marshall Emeritus;
- 2) Custodial position: due to illness of custodian Patti McGuirk, her daughter Ashley McGuirk is willing to take the position temporarily, Ashley has worked with her mother several times with all the cleaning chores and she is familiar with building including police station. On a motion by Brian Dicks, seconded by Paul Savage the Board unanimously votes to appoint Ashley McGuirk temporary custodian and at the same status as Patti McGuirk.
- 3) Town Hall issue: discussion concerning keys that have not been turned in by Mike Pare; Paul Savage would like the Board to send Mr. Pare a letter stating that he needs to turn them in immediately and if he fails to he will be billed for changing all locks at Town Hall.
- 4) Board of Selectmen has had complaints about unregistered car violations; letters to be sent out giving violators 30 days to be in compliance or they will be fined according to the bylaw.
- 5) Naming of the new bridges: discussion on process, do we name all five? Do any already have names? What process should be used to name: essay, historical reference? Board requests Sue to check with Margaret Carroll for any information that she has pertaining to bridges.
- 6) "Open House" at Town Hall: Diane would like the Board to consider an open house day for town hall in the fall and would like the board's opinion. Discussion ensued and it was decided to have a sub committee to help develop a program.

Regular session opened at 7:00 PM

Present were: Chairman Diane McCutcheon, Vice Chairman Paul Savage, Brian Dicks, Tom Petrowicz, and Kenneth Gikas. Also present were Executive Secretary Suzanne Horne, Scriber Amy Sutherland

ANNOUNCEMENTS

The BOS wishes all the students a safe vacation and reminds residents to drive carefully.

Thank you to the police, fire and emergency team that assisted in a recent accident.

In honor of National Communications Week, the BOS would like to recognize and thank the dispatchers for their hard work.

The Center of Hope will be hosting a breakfast on Friday, April 23rd at 8:30 am. Those interested in attending can call Cindy at 764-4085.

The Chaffee Valley will celebrate an exhibit on Monday, April 26th at 10:00 am.

Thank you to the boy scouts for their service at the public meeting for the National Register District.

Veterans Agent Mike Correia needs assistance planning the Memorial Day Parade. Those interested in helping should call, (508) 883-2012.

The Wilson Cemetery Clean-Up Day is scheduled for Saturday, April 24th from 9:00 –1:00. If interested in helping, call Mary Lou at 883-8063.

The Annual Town Meeting will be held Monday, May 10th at 7:00 PM.

There continues to be openings on various boards. Those interested should call Sue Horne at 883-1186.

PUBLIC FORUM/GOOD & WELFARE

Mr. Dean informed the Board that the town has received two checks for reimbursement for the December storms.

1. Check \$14,881.61
2. Check \$30,338.79

Mr. Dean informed the Board that the paperwork for the bridge contract should be back from the State within two weeks. The contract was awarded to B & E.

Mr. Dean will be beginning the street sweeping with the next two weeks.

Mr. Dean will be working with Engineer, Normand Gamache from Guierriere and Halnon on the Lincoln St. for a new drainage project to be in compliance with Stormwater II.

Mrs. Mercure wanted to commend the BOS for their hard work and encourages all residents to attend the very important town meeting.

Mr. Mercure was inquiring about the previous Town Meeting Tapes. The BOS does not recall where they are but will check into it. Jennifer Dean shared that some of the Town Meeting tapes were discarded under the direction of Cable Access.

EXECUTIVE SECRETARY REPORT

There were two quotes for the landscapers contract. The Board would like to check with Blackstone to inquire about contracting with Blackstone to do some of the work. After contacting Blackstone, Sue will rebid the contract or try to renegotiate with the low bidder by eliminating some items.

The fire truck is out for disposition. Bids are due back on May 5th at 12:00.

Sue Horne, Diane McCutcheon, Board of Health and our Town Attorney will be meeting with the DEP on May 5th at 10:00 am in regards to the enforcement order at the landfill. John Dean has worked on removing some of the items. The Board of Health has also been in contact with the Central Mass Disposal for some items and are getting bids from companies to recycle items containing CRT's. Sue will be contacting the BOH to gain information prior to her meeting with the DEP.

Paul Savage wanted to know how did the stuff get there? He was also curious as to why the BOH was reporting things as positive until two weeks ago.

John Dean will be contacting a place in Woonsocket, which may take the tires. He will also continue sorting the items.

Mary Lou Anderson explained that Capital Planning has allocated \$10,000 to the BOH for clean up of the landfill.

Sue Horne will document who has keys to the salt shed.

The BOS would like the BOH to meet with them during a workshop session on Monday, May 3rd at 6:00.

A second reminder will be given to all departments that have not submitted their inventory form to Susan Winstanley.

Sue Horne received a letter from the DEP responding the to proposal for the water project that needs to be completed at the elementary school. The letter stated that this project must be done. The cost is \$9,200. This will go to Capital Planning on April 28th.

OLD BUSINESS

The BOS reviewed two articles:

1. Conservation Commission (Lincoln St. land). The Commission wants to acquire this land since it is mostly wetlands. The BOS is not ready to act on this as of yet.
2. Hilltop Lane: The Planning Board has approved this road acceptance. The Public Hearing will be April 12th, to accept this as a public way.

On a motion made by Brian Dicks, seconded by Kenneth Gikas, the BOS votes unanimously to accept the plan as laid out for Hilltop Lane and the plan is on file with the Town Clerk.

There have been many suggestions for dedications of the "new" bridges in town. The BOS will be working on a process for naming the Bridges.

The BOS will be working on setting up a Town Hall Open House in the fall. Diane McCutcheon is looking to form a committee of members that will help with the "Open House"

Diane gave an update to the school budgets. The BOS sent a letter to both BMR and BMRVT not supporting their budgets. These budgets still need to be reviewed further. BMR and BMRVT School will be holding budget meetings on April 29th at 7:00 PM. The BOS and the finance committee will be dividing in two to have representation at both meetings.

The BMRVT provided information regarding cuts. Selectmen Gikas would like to also request from them a line item budget.

Brian Dicks stated that we support both schools; both the town can't afford both budgets as proposed.

Paul Savage stated that you can be a great educator but a bad manager and we need more fiscal restraints from schools.

The BOS commended the Finance Committee for doing a great job.

The BOS will have a meeting with the Finance Committee on April 28th at 6:30 PM. Sue Horne will request the latest print out of the budget.

Brian Dicks was inquiring about Stormwater II. Sue Horne informed the BOS that Stormwater II reporting as required by EPA for 2004 is almost complete and will be submitted by the due date. The Town will need to report to EPA every year for the next five years. Sue is providing a copies of draft Bylaws to the Planning Board and also Conservation Commission as provided by EPA.

John Dean stated that the Thayer St. project would comply with the Stormwater II regulations. He is planning on marking every catch basin in town

NEW BUSINESS

On a motion made by Paul Savage, seconded by Kenneth Gikas, the BOS votes unanimously to appoint Amanda Russell as a part-time dispatcher with the stipulation that she will finish the required training. This appointment is through June 30, 2004.

On a motion made by Brian Dicks, seconded by Paul Savage, the Board votes unanimously to accept the resignation from Angel Catarius who was the assistant animal control officer.

There is currently no solution to the kennel situation in town.

Chief Mullaly provided the BOS with a letter, which reviewed three issues with the Fire trucks:

1. Two breakdowns with Engine one (Transmission failure)
2. Truck out of service
3. Windshield crack

Chief Mullaly also informed the Board of two future problems, which will face the fire department:

1. Station II building is without heat. Chief Mullaly discussed this with Capital Planning in March 17th, 2004.
2. There will be an increase of \$1,000 in rent for storing the fire apparatus.

The BOS will be scheduling a meeting with Chief Mullaly and Mrs. Frost to discuss negotiations for the rental space.

On a motion made by Brian Dicks, seconded by Tom Petrowicz, the BOS votes unanimously to give Diane McCutcheon the authority to sign the release of certificate not to encumber the property on Ironstone St as requested by Community Opportunities Group. Selectmen Gikas abstained from the vote.

On a motion made by Paul Savage, seconded by Brian Dicks, the BOS votes unanimously to authorize Diane McCutcheon sign the renewal application for the Council on Aging.

On a motion made by Paul Savage, seconded by Tom Petrowicz, the BOS votes unanimously to close out the report for the block grant through DHCD.

On a motion made by Paul Savage, seconded by Tom Petrowicz, the BOS votes unanimously to appoint Brian Dicks to the Designer Selection Committee.

GOOD & WELFARE

Mary Lou Anderson wanted to address several issues:

1. Capital Planning is aware of the heating problem with station two.
2. Capital Planning needs to look into the long range projects that the town is faced with. The committee can fund the small short-term project; it is the big projects that will need creative ways to budget these.
3. Commends the BOS and the Boards for their diligence
4. It would be beneficial to have the budget meetings taped and run on cable (Contact BMR to get tapes).

Paul Savage wanted to remind all residents to use caution during the burning season.

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 9:00 PM.

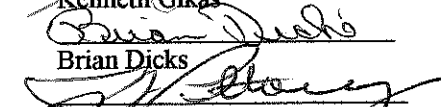
Respectfully Submitted,

Amy Sutherland


Diane McCutcheon
Chairperson


Paul Savage


Kenneth Gikas


Brian Dicks


Tom Petrowicz