



The meeting duly posted with the Town Clerk, opened at 6:00 PM – Working Session Present were: Chairman Diane McCutcheon, Vice Chairman Paul Savage, and Brian Dicks, Also present were Executive Secretary Suzanne Horne.

1) Donald Frost & Gladys Frost were present to discuss increase in the contract for Fire Station II; the increase is due to additional assessment on property taxes; discussion also about including one more bay with the Frost's saying that probably would not be a problem.

2) Discussion with Board of Health members, Ron Pong from Tata & Howard concerning issues and planning strategies for Notice of Enforcement Hearing scheduled for May 5<sup>th</sup> at 9:00 a.m. The Board of Selectmen were concerned that the landfill project had gotten out of control and to this point.

Regular meeting @ 7:10

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

# **ANNOUNCEMENTS**

A reminder from the Town Clerk that census forms are due. If you haven't completed your form, please do so and return it to the Town Hall.

Dog Licenses are due, a late charge for those who have not registered their dogs will start accruing at the end of May.

The BOS wishes previous Veteran's Agent Jim Patton, a speedy recovery. He recently suffered a heart attack in Florida.

Veteran's Agent Mike Correia needs assistance planning the Memorial Day Parade which is scheduled for Monday, May 31<sup>st</sup> at 2:00 PM. Those interested in helping should call, (508) 883-2032.

The Annual Town Meeting will be held Monday, May 10<sup>th</sup> at 7:00 PM. It is very important that all residents attend. Those who need assistance with transportation should contact Sue Horne at 883-1186.

There continues to be openings on various boards. Those interested should call Sue Horne.

The BOS will be planning a Town Hall Open House in the fall. Those interested in volunteering to help with the planning of this event should contact Sue Horne. If any residents have suggestions or input, please let the BOS know.

### PUBLIC FORUM/GOOD & WELFARE

The BOS had a working session at 6:30 PM with Mr. Pong from Tata & Howard and the Board of Health. They all will be attending a meeting with the DEP on Wednesday May 5<sup>th</sup> at 9:00 AM in Worcester. The topic of discussion will be the landfill. Diane wanted to thank the recent Board of Health for their assistance in handling this situation.

Mr. Dean addressed a problem at 21 Hope St. The driveway was newly paved and with all the rain there is a puddle about 18 inches. There was no puddle in the street prior to the paving. There was a natural run-off. Mr. Dean is also concerned that the puddle is also running into other yards. He also believes that this is a hazard and risk, which needs to be fixed within 24 hours. He has placed 4 cones out there as a safety precaution to drivers. Mr. Dean has also contacted the paving company Belvilaque to fix this problem. The paving company needs approval from the homeowner to fix this. Sue Horne will be contacting town counsel to find out about the disposition of this property. Diane would like to see this road being monitored until the problem is fixed.

Mr. Dean will begin street sweeping on Tuesday, May 4th weather permitting.

# CORRESPONDENCE

The Finance Committee will be holding a Public Hearing on Wednesday, May 5<sup>th</sup> at 7:00 PM. If anyone has concerns, please address them at this meeting. The meeting will be taped and aired on cable.

The BOS will be holding a joint meeting with Blackstone to discuss the BMR budget on Thursday, May 6th.

A letter was received from the Blackstone BOS asking if Millville would be interested in swapping town meeting tapes. The BOS would have to create a process to follow for airing the tapes.

# EXECUTIVE SECRETARY REPORT

There were no bids for the disposition of the Fire Truck. The fire truck will need to be re-advertised. Sue will try to advertise at firetruck .com.

Sue is requesting firms to quote on the Town's Property and Casualty Insurance to perhaps secure lower insurance rates.

There were two complaints about unregistered vehicles in town. They have until June 1st to remove or register their vehicles.

The Stormwater Phase II report was sent in. There will be some material requested from EPA that will need to be given to residents. This material will be given to the Conservation Commission and the board of Health who can distribute the material to residents.

The ABCC approved the license for Pot Belly Pub.

The Town received a letter stating that the front entrance to Town Hall does not meet the state code for handicap accesibility. The pitch of the ramp need to assessed, handrails and signage provided. Sue will be talking with COG's to try to locate the original plans for the elevator in town hall to determine if the ramp should have been addressed at the same time.

The landscape company B & M revised their original bid, taking out some items, reducing the number of cuttings, making there bid \$4,500.

On a motion made by Paul Savage, seconded by Brian Dicks, the Board votes unanimously to awards the landscaping contract to B & M for one year for \$4,500.

Ashley McGuirk will be temporary custodian for town Hall and the Police Station. The appointment is for three months and then the position will be re evaluated.

Sue spoke with the Animal Control Officer and the dog kennel has agreed to continue taking the dogs for the town.

The town will be receiving a grant for \$12,800. The departments, which can apply for the grant, are Fire, Police and MEMA. Sue would like these departments to put together a wish list and submit it to her. She will then discuss it with the BOS upon granting the money.

### **OLD BUSINESS**

### **NEW BUSINESS**

On a motion made by Brian Dicks, seconded by Paul Savage, the BOS votes unanimously to appoint Paula Abbott as the assistant dog officer until June 30<sup>th</sup>, 2004. The vehicle will be housed at the town hall.

The plumbing inspector, Richard Wunschel will be out of commission for two -three weeks and is requesting that Joshua Touchette be the temporary assistant plumber. Sue will be checking to make sure his certification is current.

Sue will be contacting the fire chief in regards to a concern that Uxbridge Auto is storing flammable liquid without an updated inspection.

Diane wanted to mention that the BMR School Committee has recently cut \$500,000 from their budget. It also needs to be noted that BVT has not budged and is holding firm with their requested budget. The town received a call from a Mass Electric Representative stating that they will be checking manholes around Town. There has been a problem with individuals getting an electrical shock and Mass Electric believes that there is a problem generated from some of the aluminum poles.

# GOOD & WELFARE

Paul Savage mentioned that Chief Ryan was appointed to a five member Home Security Counsel. Congratulations to him.

On a motion made by Brian Dicks, seconded by Paul Savage, the Board votes unanimously to adjourn the meeting only to warrants.

The meeting adjourned at 8:15 PM.

Respectfully Submitted,

Amy Sutherland

Diane McCutcheon, Ch

Chairperson

Panl Savage

Kenneth Gikas

DITUILIBILITY

Tom Petrowicz