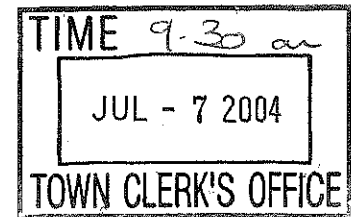


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
June 7th, 2004**



The meeting duly posted with the Town Clerk, opened at 6:00 PM
Present were: Chairman Diane McCutcheon, Vice Chairman Paul Savage, Tom Petrowicz, Ken Gikas and Brian Dicks. Also present was Executive Secretary Suzanne Horne.
Meeting with Cable Access Committee 6:00 p.m. – Margaret Carroll only member present; discussion of tapes running on cable, who can request to put on who is responsible; currently tapes run for two days and are shown four times each day. Also discussion of messages on cable being too long; cble is willing to look at current form and edit it. Margaret will provide Selectmen with sample cable forms and talk to other Cable Access Committee members for input and report back to the board.

Fire Department 6:30 p.m.: Discussion of furnace at Station II; Dave Stanley proposes installing furnace with volunteers at a cost of approximately \$2800. Chief Mullaly wants to advertise for quotes. Consensus of the Board to request quotes.

Scriber Amy Sutherland joined at 7:00 p.m.

ANNOUNCEMENTS

Congratulations to the 2004 Blackstone and Millville Regional Graduates and the Blackstone Regional Valley Technical graduates.

Thank you to Mike Correia for his hard work in organizing the Memorial Day parade. It was a great day of remembrance.

Our sympathy goes out to the Reagan family in the recent passing of our former president.

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

PUBLIC FORUM/GOOD & WELFARE

Chief Mullaly and Chief Ryan presented their ideas on how to utilize the \$12,000 grant. Chief Ryan presented an outline to the Board, which included 5 goals. Three of the goals were new and the other two were long term. Chief Ryan proposed that the money be split \$6,000 for MEMA and police and \$6,000 for Fire Department. The money for MEMA and Police would be used to put together a resource cart trailer, which would be housed at the police station. This cart would carry a generator, lights, tables, canopy, water jugs, and other items. The community could use it. The main purpose of this would be to have a new command center in case of emergencies. This trailer cart would be registered with a municipal plate. The logistics of who is responsible for maintenance would need to be worked out. Chief Ryan further proposed that the Fire department network their current system with the police department.

Chief Mullaly presented his proposed plan. It included 2 new computers, 14 EMT jackets, and 8 Cell phones, along with a vehicle based phone. He stated that his needs are at the basic level. Chief Mullaly currently cannot utilize his computers since they are outdated.

The BOS is not ready to make a decision on this, but recommends that the three departments continue working together to come up with one proposal that will meet the needs of town and return June 14, 2004 @ 7:00 p.m.

Resident, Mr. Manganiello from 21 Hope St. came to speak with the BOS about the safety hazard, which was created after pavement of his driveway by Bevilaqua Paving Company. He stated that there is no place for the water to go. John Dean, the Highway Surveyor shared that he told Bevilaqua that the driveway must be at the same level as the road.

The BOS would like the Manganiellos to have some resolution to this problem by the next meeting scheduled for Monday, June 21st.

Resident, Dick Mercure, wanted to address if 21 Hope St. is a private way. Diane responded that issue would be addressed another night.

John Dean, Highway Surveyor informed the BOS that the meeting on the bridges went well. The preconstruction meeting took place on June 3rd. The BOS received a packet explaining the work procedures for the bridges. It is planned that the traffic on the will bridge will be kept going at all times. The starting date for work is planned for June 2004 and the completion date is for November 2006. John also let the BOS know that Mass Electric will need to move a few telephone poles resulting in the redesign of the current plan. A concern that John may want to look into is the leaching field at the fire station. Diane would like a paper trail informing the pertinent people about this concern.

John discussed a grant called STRAP, which stands for Small Town Road Assistance Program. This grant is for a town with a population of 3,500 and less. John will be doing further research into this.

Chief Mullaly announced that it will be Millville Firemen's Week next week. The Fire Department will do a practice drill on Wednesday evening at 6:00 PM.

Chief Mullaly also announced that it would be Firemen's Sunday in North Smithfield. The parade will begin at 1:00 PM.

CORRESPONDENCE

Deb McGee sent a memo informing all department heads that the bi-annual vouchers forms must be filed by Wednesday, June 9th. If you have any questions please call Deb McGee.

The BMR School Committee will hold their meeting on Thursday, June 10th at 7:00 PM.

EXECUTIVE SECRETARY REPORT

Sue Horne, Diane McCutcheon and Jennifer Callahan will be attending a DHCD meeting on June 15th, in Boston from 1:00-2:30 PM.

There was one bid for the sander. The BOS would like to put this out to re-bid.

On a motion made by Paul Savage, seconded by Ken Gikas, the BOS votes unanimously to allow Sue to sell the fire truck as scrap.

Sue provided the BOS with copies of the transfers.

On a motion made by Paul Savage, seconded by Ken Gikas, the Board votes unanimously to sign the subordinate not to encumber for 19 Chelsey St.

The FY02 CDF Grant needs Diane's signature for extension.

OLD BUSINESS

Sue informed the BOS that the keys have come in from the old BOH members with a signed receipt.

The date for new badges will be July 14th from 6:00 - 8:00 PM. All appointments will be given a copy of the open meeting law. The new appointments will be sworn in that evening.

Mike Pare from the Men's Club and a member from the women's club will be tentatively scheduled to come to the meeting on June 21st.

Sue will ask Chief Ryan to review the parking regulations at the next meeting.

NEW BUSINESS

On a motion made by Ken Gikas, seconded by Tom Petrowicz, the BOS vote unanimously to appoint

1. Dick Mercure
2. Dave Germain
3. Mary Lou Anderson
4. Mike Correia to the Open House Committee.

On a motion made by Ken Gikas, seconded by Brian Dicks, the BOS votes unanimously to appoint the following through June 30, 2005

Emergency Management:

Mark Renaud
David Germain

Treasurer/Collector

Deb McGee

Assistant Collector

Mary Baca

Animal Control Officer

Gary Fagan

Electrical Inspector

Romeo Ethier

Assistant Electrical Inspector

Larry Ray

Alvin Irons Wildlife Refuge

Malcolm McCutcheon

Cable Access Committee

Margaret Carroll

John Ryan

Colleen Curis

Parks & Recreation

John Dean

Veteran's Agent

Mike Correia

Community Development Advisory Council

Joann Mulvey

Madeline Gauthier

Karen Albright

Central Mass Regional Planning Commission

Mary Lou Anderson

Recycling Committee

Kimberly Bartlett

Assistant Town Clerk

Susan Winstanley

Plumbing/Gas Inspector

Richard Wunschel

On a motion made by Ken Gikas, seconded Brian Dicks, the BOS votes unanimously (with the exception of Diane not voting on BOA appointment) to appoint the following through June 30, 2007 for the three year term:

Board of Assessors -- (Diane McCutcheon recused herself)

Diane McCutcheon

Conservation Commission

Mark Morton

Zoning Board of Appeals

Roberta Carpenter

Historical Commission

Mary Gauvin

Council on Aging

Marcel A. Laplume

Jeannette Laplume
Sandra Caswell
Karen Albright
Board of Registrars
Harriet Breton

On a motion made by Paul Savage, seconded by Tom Petrowicz, the Board votes unanimously to appoint Bill Walsh, Blackstone Plumbing Inspector as the assistant plumbing/gas inspector through June 2005.

On a motion made by Brian Dicks, seconded by Tom Petrowicz, the BOS vote to appoint Michael Buckley to the Cable Access Committee; Brian Dicks – aye, Tom Petrowicz – aye, Diane McCutcheon – nay, Paul Savage – nay, Ken Gikas – nay. Motion failed Mr. Buckley was not appointed..

On a motion made by Paul Savage, seconded by Ken Gikas, the BOS votes unanimously to appoint Michael Correia to the position of Cable Access Committee through 2005.

GOOD & WELFARE

Ken Gikas mentioned that there is a dirt hole on Kempton Rd. that needs to be looked at.

Dick Mercure stated that he would like his bid for the sander withdrawn since the BOS feel it needs to be rebid. He was curious why the BOS wants to check with other towns.

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 9:30 PM.

Respectfully Submitted,

Amy Sutherland


Diane McCutcheon
Chairperson


Paul Savage


Kenneth Gikas


Brian Dicks


Tom Petrowicz