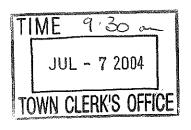
TOWN OF MILLVILLE BOARD OF SELECTMEN MEETING June 21st, 2004



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

ANNOUNCEMENTS

Happy Father's Day to all.

Congratulations to the elementary graduates.

A reminder to all that the children are on summer vacation and all need to use extra caution when driving.

Congratulations to the fourth grade students for successfully graduating from the Fire Safety Program.

There will be a meeting for Open house Committee on Wednesday, June 23rd at 6:30 PM.

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

PUBLIC FORUM/GOOD & WELFARE

Mr. Pare, president of the Men's Club spoke with the BOS about the increase rent for the seniors from \$500.00 to \$4,000. He stated that all members voted unanimously for this increase with the exception of Brian Dicks who abstained from the vote. Mr. Pare was upset that the newspapers are currently discrediting this club due to this recent decision to increase the rent. He further stated that the \$500.00 does not cover the current expenses of the club. The Men's Club has been subsidizing the Seniors for over a decade.

Mr. Gikas was inquiring about the fee for other groups that use the facility. Mr. Pare stated that there is no fee for the Red Cross, and the Boy and Girl Scouts.

Diane McCutcheon was questioning the \$100,000 in repairs. She wanted to know if this building is safe for the seniors? Mr. Pare stated that some of the repairs include septic system, paint, windows, a new roof.

Diane McCutcheon was also questioning why Mr. Pare submitted this letter after the town meeting when he knew from past knowledge of being on the BOS that these type of requests must be submitted before town meeting.

Karen Albright wanted to know what will happen next year? Will the rent be increased again?

Laura DeMattia stated that the largest expense from the senior is the electric bill. It was stated by Mr. Pare that this was \$3,400. Diane looked into this found the actual bill to be \$1,200. The current problem is that the Senior Center budget has been set. She was wondering if there is any room for compromise on this.

Evelyn McNamara from the Women's Club will be checking into possibly using St. Augustine Hall.

Mike Pare concluded that he will bring it up to the Men's Club if a guarantee could be given to the seniors that the rent won't increase over the next 2-3 years.

Paul Savage stated that he feels it is too premature to act on this issue. We need to look at other options. John Dean brought up that possibly the departments could look within to help come up with extra money to fund part of the senior's rent increase. Diane appreciated John's idea, but clearly stated that it is the principal behind this issue that needs to be addressed.

A frustrated senior (Mr. Ranslow) spoke that the seniors have made several improvements to the Men's Club, thus being the \$2,800 towards the air conditioning, paint, exit doors and lights.

The BOS agreed that they need to meet with the senior's to discuss this further. A date will be set up.

A bus driver from Blackstone wanted the BOS to be informed about the safety risk involving motorized scooters. He shared several eyewitness instances where students were riding recklessly. Tom Petrowicz also agreed that the town needs to look into adopting a new bylaw, which would address this problem. Sue Horne will be calling Blackstone to see what they are doing to address this.

A resident wanted to share his concerns about Mark's Garage.

- 1. The hours tend to be past 5:00 PM on a regular basis
- 2. There were 37 cars counted at the site when his license is for 25.
- 3. The workers play their radios very loud.
- 4. They are opened on Sundays and Holidays.

CORRESPONDENCE

The Blackstone River Corridor Commission received a Preserve America Award from Laura Bush. The ceremony for recognition will be Friday, June 25th at 1:30 PM. If anyone is interested in going let Sue know.

EXECUTIVE SECRETARY REPORT

Sue Horne informed the BOS that the town would not have to hold a special town meeting until the spring to appropriate the funds for BVT.

Sue updated the BOS about the DHCD meeting on June 15th, in Boston. There is a problem with the modular site design. It needs a different set of plans than the stick design. The DHCD indicated during the meeting that they have no plans to look at modular designs for the town. The town needs to now explore how too more forward. This is currently on hold until Jennifer Callahan communicates to us what next step we should take.

The furnace quote is out to bid.

Sue has the insurance quotes back but needs to review them. She will get back to the board with her recommendation.

Sue has advertised the Board of Health position. Resumes need to be in by July 6th.

On a motion made by Paul Savage, seconded by Ken Gikas, the BOS votes unanimously to allow Century Discount Liquors to open 7 days /week from 8:00 AM-11:00 PM including Sundays from noon -5:00 PM.

Sue would like the BOS to review and comment on the draft cable forms developed by Margaret Carroll. This form will also be given to Cable Access Commission.

On a motion made by Paul Savage, seconded by Tom Petrowicz, the Board votes unanimously to discharge the certificate not to encumber for 19 Chelsey St. The lien has been paid to the town.

Sue Horne read the site inspection from the building inspector Mike Giampetro for Mark's Garage. There were several violations noted. On a motion made by Paul Savage, seconded by Ken Gikas, the BOS votes unanimously to proceed with a revocation hearing. Sue will check with town counsel. The BOS discussed releasing checks to department heads Wednesday evenings from 6:00 PM to 8:00 PM. These checks will not be released to employees until Thursday.

On a motion made by Paul Savage, seconded by Tom Petrowicz, the Board votes to release payroll checks Wednesday evenings from 6:00 PM to 8:00PM to department heads. These will not be distributed until Thursday.

Vote:

Tom Petrowicz aye
Diane McCutcheon aye
Paul Savage aye
Ken Gikas nye

Sue will be getting a quote for the handicap ramp in the front of the building.

Sue informed the Board that there is a man coming Tuesday who is interested in looking at the Fire Truck and sending it to Guatemala.

OLD BUSINESS

John Dean will be showing the BOS the street signs once they come in.

Anyone needing new ID badges can come to town hall on Wednesday, July 14th from 6:00 - 6:30 PM.

Ken Gikas will be gathering data to research a new payroll system.

Chief Ryan to review the draft parking regulations.

Resident, Mr. Manganiello from 21 Hope St. met with Belvilaque paving company. The BOS would like a report status at the July 6^{th} meeting. John Dean, the Highway Surveyor also spoke with Beviliqua about how to fix the problem.

The Board reviewed the parking regulations. These need to be further reviewed for comments by both the Fire and Police Chief.

The BOS would like Kopelman & Paige to come in for their appointment. The tentative date will be July 6^{th} at 6:00PM.

Sue will call about the cable cords in the town hall.

NEW BUSINESS

Diane wanted the residents of the town to know that about a year ago her keys were stolen from town hall. It was discovered by Sue Horne that the keys stolen were #7. Mr. Pare later returned the #7 keys. His assigned key was #8. Those set of keys are still missing. The BOS will be looking into the established policy in regards to the keys. They will also look into the price for a password system for entry into the building.

On a motion made by Paul Savage, seconded by Tom Petrowicz, the BOS votes unanimously to unappoint Bill Walsh effective immediately from the assistant plumbing inspector position.

On a motion made by Paul Savage, seconded by Ken Gikas, the BOS votes unanimously to appoint Peter Harper as the Assistant plumbing inspector through December 2004.

On a motion made by Paul Savage, seconded by Ken Gikas, the BOS votes unanimously to appoint Art and Connie Forand to the Open House Committee.

On a motion made by Ken Gikas, seconded by Paul Savage, the BOS unanimously appoint Marilyn Mathieu as the Town Accountant for Millville through June 30th 2009.

On a motion made by Tom Petrowicz, seconded by Paul Savage, the BOS votes unanimously to appoint Gerry Cournoyer as a member of the Millville Emergency Management position through June 30th, 2005

On a motion made by Paul Savage, seconded by Tom Petrowicz, the BOS votes unanimously to appoint Mike Giampietro as the Building Commissioner/Zoning Enforcement Officer through June 30th, 2005.

On a motion made by Ken Gikas, seconded by Paul Savage, the Board votes unanimously to appoint the following dispatchers through June $30^{\rm th}$, 2005

Erin Peloquin – Full-Time Dispatcher John Shurick – Full-Time Dispatcher Mark Ricard – Full Time Dispatcher Michael Corriveault – Part-Time Dispatcher William Thibault, - Part-Time Dispatcher Holly Marchetti – Part-Time Dispatcher Amanda Russell – Part-Time Dispatcher

On a motion made by Ken Gikas, seconded by Paul Savage, the BOS votes unanimously to appoint the following police officers through June 30^{th} , 2005:

James F. Ryan - Part-Time Patrolman

Andrew Obuchowski - Full-Time Patrolman

John Moore - Full-Time Patrolman

Gregg Lewandowski - Full-Time Patrolman

John Moore - Part-Time Patrolman

Michael Merolli - Part-Time Patrolman

Roy Sullivan - Part-Time Patrolman

Jeffrey Dean - Part-time Patrolman

On a motion made by Tom Petrowicz, seconded by Ken Gikas, selectmen Petrowicz suggests appointing James Ryan to Part-Time Sergeant. After discussion about the length of the position, Selectmen Petrowicz, withdraws his motion until further clarification is given.

GOOD & WELFARE

Margaret Carroll wanted to inform the BOS that the ceiling upstairs should be looked at by the building inspector.

On a motion made by Paul Savage, seconded by Ken Gikas, the BOS vote to allow the police cruiser to be placed in surplus when the decals are removed.

Vote:

Paul Savage aye
Ken Gikas aye
Diane McCutcheon aye
Paul Savage aye
Tom Petrowicz nye

It was mentioned that there is a possible business operating at 57 Thayer St. Sue will let the building inspector know about this.

On a motion made by Ken Gikas, seconded by Tom Petrowicz, the Board votes unanimously to adjourn the meeting at 9:45 PM.

Respectfully Submitted,

Amy Sutherland

Diane McLutcher Ch Diane McCutcheon

Chairperson

Paul Savage

Kenneth Gikas

Tom Petrowicz

Brian Dicks