



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

ANNOUNCEMENTS

Hope all enjoyed their July 4th celebrations.

A letter was received from Deb McGee the town treasurer thanking all the volunteers who assisted with tax bills. This was greatly appreciated.

There will be an open house committee meeting on Wednesday, July 21st at 6:30 PM.

There will be a concert scheduled for Thursday, July 15th from 5:30 until 8:00 PM at the Memorial Park in Blackstone. We hope all will attend. The raindate will be July 22nd. The proceeds from this event will go to Mark Reich.

Thank you to Susan McNamara for assisting last Thursday morning.

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

PUBLIC FORUM/GOOD & WELFARE

The Blackstone River Corridor Commission had their award ceremony. Margaret Carroll informed the BOS that Millville received a Preserve America Award from Laura Bush.

Margaret Carroll also received a community award for volunteering over 4,000 hours. The Town of Millville thanks to Margaret for her service.

Margaret Carroll is asking if residents can park at the Municipal/Library parking lots for the concert on July 15th.

On a motion made by Paul Savage, seconded by Brian Dicks, the BOS votes unanimously to allow the residents to park at the municipal lot and library parking lot.

Ken Gikas would like the resident who called in regards to the sewer issue to call him back since he misplaced their number.

CORRESPONDENCE

The Blackstone Valley National Historical Corridor is looking for volunteers in the park on July 22nd from 6:30-8:30 PM. Those interested should call Sue Horne.

A letter was received from the chief engineer from Mass Highway. He is requesting a structural evaluation by the Boston office in regards to the Central St. bridges.

EXECUTIVE SECRETARY REPORT

There will be a joint meeting with Community Opportunity Group and all partners to discuss how to proceed with the Senior Center project. The meeting is scheduled for Thursday, July 8th at 10:00 AM.

There were two quotes submitted for the furnace for Fire Station II. Sue will be contacting both companies to inquire about the warranties before a recommendation is made.

Sue will be contacting Gordon Duke from Guatemala.com, who interested in sending the fire truck to Guatemala. The BOS wants confirmation that this man will take the truck by July 16^{th} .

The two cameras and monitors will be mounted this week. The total cost for this is \$769.00. Thank you to Dave Stanley for installing these at no charge to the town.

On a motion made by Paul Savage, seconded by Brian Dicks, the BOS votes unanimously to release half of the cable grant money (as voted by Town Meeting), \$5,347.41 to the schools for the cable program.

Joe Dean is requesting payment for three bills. The BOS would like clarification on these. Sue will be contacting Mike Correia to discuss this; two bills for use of American Legion for \$600 for FY03 and FY04 and a bill for Memorial Day FY04.

John Dean has not received the sample street signs yet.

Those that need new ID badges can come to town hall on Wednesday, July 14^{th} from 6:00-6:30 PM to have pictures taken.

The BOS has still not received any information back from the tree warden

The quotes for the ramp for Town Hall has not come in. Sue will check into this.

Diane would like Sue to schedule a meeting with all members concerning the bridge project.

OLD BUSINESS

Resident, Mr. Manganiello from 21 Hope St. did not meet with the BOS after the second scheduled meeting. He is on vacation. The problem had not been resolved. Belvilaque paving company contacted Sue Horne and they are trying to work with the town and resident to solve the water issue on Hope Street.

On a motion made by Paul Savage, seconded by Ken Gikas, the BOS votes unanimously to give Sue authority to contact legal to send a letter to Mr. Manganiello informing him that he has 30 days to correct the problem or the town will fix the problem and submit the bill to him for payment.

Margaret Carroll wanted it noted that a portion of that driveway belongs to the town. Diane declined to respond to this since it is a separate issue which is not being discussed this evening.

Chief Ryan supplied Diane with a local bylaw from Danvers in regards to motorized scooters.

On a motion made by Paul Savage, seconded by Ken Gikas, the BOS votes unanimously to allow Sue to research the bylaw with Town Counsel and to get sample bylaws from other Towns.

Dick Mercure stated that the parents need to be responsible for the children using these scooters. He feels that there are children that are using these responsibly.

The parking regulations are still being reviewed.

The Town of Milville employees will have direct deposit available July 31st, 2004.

The public hearing to revoke the license for Mark's Garage will be July 19th at 7:15 PM.

Sue is waiting for the BOH and the Fire department to put in writing the violations from Mark's Garage.

Sue informed the BOS that Uxbridge Auto is having the tanks removed. She will be getting this in writing.

The cable holes have been drilled in the Selectmen's Meeting room. Thank you to the volunteers who worked on this.

A letter was received from the attorney representing Advocates Inc in regards to the group home at 57 Thayer St. There was extensive literature explaining the laws regarding this exempt business. Those interested in reading this may contact Sue Horne. Diane was questioning if the state inspector had completed his inspection at this home. Mike Giampetro shared that Sue Horne could contact Bill Robbins, the district state inspector from Westboro office to look into this.

Diane and Ken met with the seniors about the rent increase. There were 50 people present at the meeting. The seniors addressed three questions in which they voted

1. Accepting the rent increase.

14 members

2. Not Accept increase and move

17 members

3. Temporarily accept increase and

39 members

Research other options

Senator Moore was at the meeting and made a personal contribution to the seniors for \$500.00. The subcommittee will be exploring alternative options. The BOS will be checking with to Men's Club to see if the seniors can pay three monthly installments of \$333.33.

Margaret Carroll was the only member to respond back to the cable procedure. The BOS would like to meet with cable access at a workshop session in August.

NEW BUSINESS

The releasing on the checks will be Wednesday between 6:00 PM-8:00 PM. The treasurer will need a written letter stating whom, other that the department head, will be picking up the checks.

On a motion made by Paul Savage, seconded by Brian Dicks, the BOS votes unanimously to instruct the treasurer to make sure that the appropriate people are notified if the checks were not ready.

Diane would like to see a back up plan put in place for when the checks need to be released during vacation and for other reasons.

The BOS discussed the key issue. Ken Gikas suggested the town look into a keyless entry system. He believes this is a manageable system.

On a motion made by Paul Savage, seconded by Tom Petrowicz, the Board votes to change the three outside door locks and have it billed to Mr. Pare.

Roll Call Vote: Ken Gikas

Brian Dicks

Paul Savage

no vote

aye

Tom Petrowicz

Diane McCutcheon

ave ave

Vote passes.

The building inspector looked at the ceiling in the upstairs meeting at the town hall. He has recommended a structural engineer look at how and why the cornice is pulling away from the building. Sue will look into contacting the appropriate engineer.

Paul Savage wanted to know what is the latest information on the landfill dump. Sue is still waiting from the BOH to supply her with written receipts for all disposal.

Diane wanted the BOS to decide who will need new keys once the locks are changed.

Paul Savage mentioned that there are two trees down on Bazeley and Lake St. As a result, Mass Electric was contacted. The BOS would like a memo sent to the tree warden informing him that he needs to notify the appropriate people if he is away.

On a motion made by Tom Petrowicz, seconded by Paul Savage, it is suggested a letter be sent asking for the tree warden's resignation. (Sue Horne suggested withdrawing the motion until she can research this situation.) Paul withdraws his motion.

Paul Savage mentioned that there was a pothole problem at Kempton Rd. He also mentioned that a sand barrel over the bridge is leaking sand. Sue will notify Mass Highway to repair it.

Residents on Kempton Rd. are extremely concerned about the heavy equipment on the street owned by Afonso. Diane would like Mr. Afonso invited to our next meeting along with the highway surveyor to discuss this issue.

Ken Gikas recused himself from the discussion about fire appointments. Chief Mullaly provided the BOS with a disclosure letter in regards to the following positions.

On a motion made by Paul Savage, seconded by Tom Petrowicz, the Board votes unanimously to appoint Paul F. Mullaly to the Fire Department as the Firefighter/EMT position until June 30,2005.

On a motion made by Tom Petrowitz, seconded by Paul Savage, the BOS votes to hold the vote for Brian Mullaly for the position of call fire lieutenant.

Vote:

Tom Petrowicz	aye
Paul Savage	aye
Diane McCutcheon	aye
Brian Dicks	nye
Ken Gikas	abstain

Chief Ryan supplied to the BOS a letter stating the accomplishments of Sergeant Ryan. On a motion made by Paul Savage, seconded by Brian Dicks, the BOS votes unanimously to appoint Jim Ryan to the position of Sergeant through June 30, 2005.

GOOD & WELFARE

Dick Mercure shared his view about direct deposit. He feels the employees should be given the option.

On a motion made by Paul Savage, seconded by Brian Dicks, the Board votes unanimously to adjourn the meeting to enter executive session under Chap 39, sec 23b, pending litigation only to return to open session to sign minutes and warrants.

The meeting adjourned at 9:12 PM.

Respectfully Submitted, Amy Sutherland

Diane McCutcheon

Chairperson Kenneth

Tom Petrowicz

Brian Dicks

Paul Savage