

TOWN OF MILLVILLE BOARD OF SELECTMEN MEETING September 7th, 2004

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

A representative from Mass Highway gave an update on the temporary bridge. The demolition of the old bridge is scheduled to start this week. The next step will be to handle the abutments which will take 1-2 weeks. The temporary bridge is scheduled to arrive in 4 weeks. Mass Highway feels that October 15th is a comfortable date for opening the bridge. Mass Highway needs to still figure out if traffic will be one/two way.

The main bridge project is still moving along. The first step involves the demolition. The second step involves the demolition of the house, which is contaminated with lead paint. This problem needs to be resolved. The limits to clearing are marked. There are two limits which need easements for clearing. Mass Highway is trying to complete this in a two-phase scenario instead of three. This depends on the relocation of the telephone poles. The North side construction will take place first and then the South side.

Ken Gikas mentioned a concern about the lack of lighting on the bridges. The representative noted that this will be discussed with the structural engineer.

Chief Mullaly mentioned that there is a safety issue on the South side of the bridge due to the fact that the trees need to be trimmed.

Tom P wanted to know why the utilities for the new bridge will not be placed underground. The representative needs to check further with the design team on the reason behind that.

Sue Horne mentioned that the bridge expenses and receipts are being kept in a file. These will need to be paid.

ANNOUNCEMENTS

The BOS welcome the children back to school and ask that everyone drive with caution as the children wait for the school buses.

There will be an Open House Committee meeting set for Wednesday, September 8^{th} at 6:30 PM. The open house meeting is scheduled for October 6^{th} from 3:00-8:00 PM.

Thank you to the volunteer who planned and worked at the Millville Community Field Day on August 28th.

Thank you to the police, fire and mema for their cooperation while the bridge is down, also thank you to the residents for their support.

There continues to be a few positions on the boards.

PUBLIC FORUM/GOOD & WELFARE

A resident representing the American Legion had a concern about their liquor license. They don't understand why it was never renewed since in the past it was renewed by the executive secretary. Sue Horne explained that a packet was sent to them and they failed to fill it out. This packet was due by December 31, 2003 and since it was not filled out, the license has lapsed. The representative will meet with Sue Horne to make sure the appropriate steps are taken to allow the legion to be open for business.

Margaret Carroll wanted to thank all for a successful Millville Community Field Day.

John Dean needed signatures for the project request forms for the Fisher Rd. and Albee Rd. These will be submitted to Mass Highway.

John Dean informed the BOS that the summer work is 95% completed.

CORRESPONDENCE

The electrical inspector submitted his August report and there were 3 permits issued and \$180.00 in fees collected. The total collected this year is \$3,035.00

There will be a workshop on affordable housing, if anyone is interested in attending, call Sue Horne for the information.

EXECUTIVE SECRETARY REPORT

The street signs have not come in yet.

The security cameras for the town hall are coming. Dave Stanley will be installing them.

The rear handicap entrance has tentatively been approved for the elections, but front ramp still must be fixed. Sue is looking into federal money for helping with the cost.

Sue let the BOS know that the town needs to hold a town meeting. The tentative dates are for November 8th or 15th. The issues thus far include:

- 1. Handicap Ramp (quoted cost \$26,000)
- 2. Bridge Funding
- 3. STRAP grant (Lincoln St), must have town meeting approval
- 4. Fine for the landfill, must pay \$1,000 but \$5,000 was to be set aside.
- 5. 46 Hope St. -problem with septic needs town approval
- 6. BVT funding
- Landfill needs a paved area funding.

Sue needs the BOS approval to awards the paving project. There were two bids submitted. It is recommended that Bevilique be awarded the contract.

On a motion made by Ken Gikas, seconded by Brian Dicks, the BOS vote unanimously to award the contract to Bevilique for \$11,788.00

The furnace for the fire station will be delivered in the next two weeks. Dave Stanley will then install it.

The RFP requests for applications for the modular designs are out and the walk through is set for Thursday. All applications must be submitted by next Thursday. The design committee will then met to discuss the applications on Monday, September 20^{th} .

OLD BUSINESS

There continues to be a problem with the assessor's computer. It crashed last week. The system is currently being worked on by Patriot Computer. Ken Gikas would like to see a back-up policy put in place for data files at town hall.

Diane read the newly voted on scooter law. Those interested in receiving a copy, contract Sue Horne. The new regulations include:

- 1. Must be the age of 16 to operate
- 2. Must be under 25 miles per hour
- 3. Need a driver's license

The town is still working on offering direct deposit.

Sue will be contacting Everett Campbell about the additional funding for the school project.

NEW BUSINESS

There will be an all board member meeting set for Monday, October 18th at 7:00 PM.

There was a complaint about a resident that lives at 57 Thayer St, which is the location of the agency Advocates, Inc. A letter was written to Advocates, Inc. notifying them of the complaint and suggest that they come to our next meeting during a workshop session to inform the BOS and community about their agency. Diane feels this is a positive step in getting the community to understand what this group does.

There will be a round table meeting scheduled for Thursday, September 16th at 7:00 PM at the BMR High School to address many important issues. Representative Callahan and Senator Moore will attend along with representatives from 13 other surrounding communities.

Diane brought up the issue with the Lincoln St. project and the taking of land. John Dean suggested that the BOS table this until he meets with the conservation commission on Wednesday evening.

The assistant animal control position is being advertised this week.

GOOD & WELFARE

John Dean will be putting out to bid for sand and salt.

On a motion made by Brian Dicks, seconded by Tom Petrowicz, the Board of Selectmen votes unanimously to adjourn.

The meeting adjourned at 8:50 PM.

Respectfully Submitted, Amy Sutherland

1. m/

Diane McCutcheon

Chairperson

Paul Savage

Kenneth Gikas

Tom Petrowicz

Brian Dicks