

TIME 9:05am Su  
DEC - 8 2004  
TOWN CLERK'S OFFICE

**TOWN OF MILLVILLE  
BOARD OF SELECTMEN MEETING  
November 1st, 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, Tom Petrowicz and Ken Gikas  
Also present were Executive Secretary Suzanne Horne, Scriber Amy Sutherland

**ANNOUNCEMENTS**

Election Day is Tuesday, November 2<sup>nd</sup>. The bridgework will be limited due to voting.

Members of the BOS attended the Millville Elementary Reading Day. It was an enjoyable day.

The Town Meeting is set for December 6<sup>th</sup> at 7:00 PM at the Millville Elementary. We hope that all can attend.

The BMR school committee will be holding their meeting Thursday, November 4<sup>th</sup> at 7:00 PM.

Members of the Historical Commission gave a presentation to the BOS. Several topics were covered. They provided updates on the town national registry historic districts. They presented a plaque signifying Longfellow School's contribution to the Central Street Historic District. It was also noted that the Central Street Historic District has been accepted by the Department of the Interior. The next effort of the commission is to gain acceptance of the Main Street Historic District. They will begin working to clean up the Banigan City School area.

The Historical Commission noted several recommendations:

1. Removing the white plastic shutters from the front of the LMC building.
2. Trimming back or removing the shrub growth around the 1727 Grist Mill Stone.
3. Removal of extraneous material from the Veteran's Room.

**PUBLIC FORUM/GOOD & WELFARE**

Joseph LeMay, wanted to address Paul Savage about a comment which was made last week. Paul offered clarification and stated that by no means was the comment meant to be a personal attack. He was stating that the town of Millville did in fact have issues with the snow plowing last year.

Mr. Dean wanted to know what the status was in regards to Hope St and right-of-way. Diane stated that she could not discuss this since it was in land court.

Mr. Dean wanted to know what the status of the sander is? The BOS responded that this has been put on hold.

Mr. Mercure stated, what does putting a bid on hold mean? Why does everything have to be handled in executive session?

Tom Petrowicz stated that the BOS must be very careful with any situation that may involve legal counsel.

Diane informed the BOS that the Middle and High School snowplowing job was awarded to Lemay. Millville will be paying \$9,842 to cover our share of the cost.

Diane informed the residents that the BOS did not accept the bid of \$100.00 for the sander due to the fact that a selectmen from Blackstone approached us about the sander. The School district has purchased a truck for the sand. As of yet, the school district does not know where the gas/sand/salt is coming from.

Diane found it was important to read to the public the reasons why the BOS must hold executive sessions.  
The meeting with the BOH will have to be rescheduled.

### **CORRESPONDENCE**

BMRVT will be holding a budget sub-committee meeting on Thursday, November 4<sup>th</sup> from 6:00 – 9:00.

Charter Communications has put out a quarterly newsletter. Those interested in viewing may get a copy at the town hall.

A letter came from the dispatchers union informing the BOS that the dispatchers contract expires June 30<sup>th</sup>, 2005.

### **EXECUTIVE SECRETARY REPORT**

The BOH met with members of the DEP, BOS and BATG to discuss how BATG is currently working on getting enough fill to close the landfill. They are still committed to paving the salt shed, and removing the burnt building debris.

On a motion made by Brian Dicks, seconded by Tom Petrowicz, the BOS votes unanimously to allow Diane McCutcheon to sign the finalized consent order to the DEP.

John Dean wanted to know if the curbstones from the landfill could be saved for him.

On a motion made by Brian Dicks, seconded by Brian Dicks, the BOS votes unanimously to sign the contract with Richard Alvord as the architect for the senior center project.

Diane read each warrant articles and the BOS made recommendations. There were 19 articles. Ken Gikas steps down from the discussion about Articles 12-16 (Fire Department articles).

On a motion made by Brian Dicks, seconded by Tom Petrowicz, the BOS votes unanimously to strike Article 12.

It is recommended that the Finance committee review Articles 13 & 14 and give the BOS their opinion.

Articles 15 & 16 are contract negotiations

On a motion made by Brian Dicks, seconded by Paul Savage the BOS votes unanimously to accept the warrants with the recommended amendments.

The light situation at Forest View St. has been resolved.

Sue presented the reorganization plan for the treasurer/collector position. Sue will be advertising the position internally in case any town employee is interested in the position. It will then be advertised externally.

On a motion made by Ken Gikas, seconded by Paul Savage, the BOS votes unanimously to give Sue Horne the authority to advertise the treasurer/collector position internally for seven days.

### **OLD BUSINESS**

Resident, Jennifer Dean, wanted to know why the scooter regulations would not be accepted as Bylaws. Sue Horne responded by explaining that the town attorney suggested it be accepted as regulations until the official law in place.

On a motion made by Paul Savage, seconded by Brian Dicks, the BOS votes unanimously to adopt the scooter regulation procedure as presented.

The furnace in Fire Station II is up and running.

### NEW BUSINESS

Engineers will be working on the lights at the end of the week.

Sue will be contacting Kopelman & Paige about an interest in the Sexual Harassment Seminar for January as requested by the fire Chief.

On a motion made by Brian Dicks, seconded by Paul Savage, the BOS votes unanimously to appoint the following as members to the Senior Building Committee.

John McNamara  
Richard Mercure  
Gerald Finn  
David Stanley  
Helen Zekanoski

On a motion made by Brian Dicks, seconded by Paul Savage, the BOS votes unanimously to appoint the following to as alternate members to the building committee.

Patricia Finn  
Evelyn McNamara  
Diane McCutcheon as project liaison

### GOOD & WELFARE

On a motion made by Paul Savage, seconded by Brian Dicks, the Board of Selectmen votes unanimously to enter Executive Session under, MGL Chapter 39 Section 23 B Pgh 3 Negotiations & Litigation., only to return to open session to sign minutes and warrants.

Roll Call Vote:

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

The meeting adjourned at 8:45 PM.

Respectfully Submitted,  
Amy Sutherland

\_\_\_\_\_  
Diane McCutcheon  
Chairperson

\_\_\_\_\_  
Paul Savage

\_\_\_\_\_  
Kenneth Gikas

\_\_\_\_\_  
Tom Petrowicz

\_\_\_\_\_  
Brian Dicks