

**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
November 15th, 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

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

The Senior Center Building Committee will be meeting December 6th at 6:00 at the Millville Elementary School.

Mass Highway representative, Mike Harnett addressed the BOS and the residents of Millville about the streetlights and planning for the two-way traffic over the bridge. Diane e-mailed Mike with a list of concerns. Mike stated that the project would need to be completed in halves instead of thirds. The timing of the streetlights was discussed. The issues, which needed to be discussed, were:

1. Ironstone St. (block off the street or make it one way)
2. The difficulty of having the Post Office/Onnie and Nonnies driveways near the street light.

Chief Mullaly would like to see Ironstone St. one way heading away from Central St. He would also like to make sure the fireman have pre-emption devices when they need to cross over the bridge in case of emergencies.

Tom P would also like the fireman to have some type of flashing red light in an emergency.

Jim Ryan would like to see the streetlight moved up about 50 ft. onto a flat area. He would also like to see a jersey barrier being used on the one-way streets. He recommends that Snow St. be one-way.

It appeared to be everyone's opinion to have Ironstone one-way.

Mike Hartnett will get all these new recommendations to the engineer and will schedule another meeting to finalize the two-way traffic plan. The next meeting is tentatively scheduled for Thursday, November 18th at 7:00 PM.

On a motion made by Tom Petrowicz, seconded by Ken Gikas, 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 continue with the open meeting. The meeting adjourned at 8:00 PM (Executive Session Minutes are attached)

Roll Call Vote:

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

On a motion made by Ken Gikas, seconded by Brian Dicks, the Board of Selectmen votes unanimously to return to open session and continue with the open meeting. The meeting re-opened at 8:45 PM.

Roll Call Vote:

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

PUBLIC FORUM/GOOD & WELFARE

CORRESPONDENCE

The electrical inspector submitted his monthly report.

- | | |
|---------------------------|-------------------------|
| 1. 5 Permits Issued | \$440.00 fees collected |
| 2. 9 Inspections | \$225.00 collected |
| 3. Fees collected to date | \$3,475.00 |

The Mass Department of Revenue informed the Town of Millville that available Funds as of July 2004 is \$264,982.00

A letter was received from Central Mass Regional Planning Committee inquiring about if Tom Mulvey was the alternate. Sue will check into this.

The town moderator, Joe Kelleher, appointed Michael Fowler to the Finance Committee position.

EXECUTIVE SECRETARY REPORT

Representative, Jennifer Callahan would like to meet with resident of Millville on Wednesday, December 1st from 7:00 – 8:00 PM. The purpose of the evening is to discuss any issues, which could be addressed at the state level.

Representative, Jennifer Callahan would also like to meet with the BOS on December 20th at 7:00 PM.

On a motion made by Paul Savage, seconded by Ken Gikas, the BOS votes unanimously to open the warrant.

On a motion made by Tom Petrowicz, seconded by Paul Savage, the BOS votes unanimously to add a warrant article for fireman uniforms in the amount of \$800.00.

On a motion made by Brian Dicks, seconded by Ken Gikas, the BOS votes unanimously to close and sign the warrant articles.

Sue Horne would like our attorneys to look at the BATG Proposal. There are areas which Sue believes can be renegotiated.

Sue will be speaking with Beth about the status of direct deposit on Wednesday.

OLD BUSINESS

The furnace at the fire station has passed all inspections.

Diane wanted to get suggestions about what to do with the bill that has not been paid for the town hall locks. The BOS suggested sending a third letter certified and then forward the bill to small claims court if it remains unpaid.

NEW BUSINESS

The water at the town hall failed. Sue had AJ wells come to repair it.

Brian Dicks went to the BMR accreditation school committee meeting .


On a motion made by Paul Savage, seconded by Brian Dicks, the BOS vote unanimously to have the snow parking ban in effect Friday, November 19th at 5:00 PM until April 1st, 2005.

GOOD & WELFARE

On a motion made by Ken Gikas, seconded by Tom Petrowicz, the BOS vote unanimously adjourn the meeting and will sign minutes and warrants. The meeting adjourned at 9:15 PM.

The meeting adjourned at 9:15 PM.

Respectfully Submitted,
Amy Sutherland


Diane McCutcheon
Chairperson


Paul Savage


Kenneth Gikas


Tom Petrowicz


Brian Dicks