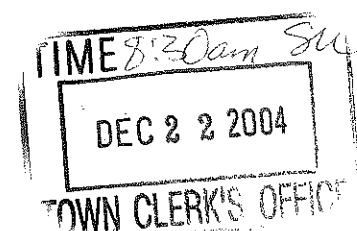


**TOWN OF MILLVILLE  
BOARD OF SELECTMEN MEETING  
December 6, 2004**



The meeting duly posted with the Town Clerk, opened at 6:00 PM at Millville Elementary School  
Present were: Chairperson Diane McCutcheon, Vice Chairman Paul Savage, Brian Dicks, Tom Petrowicz  
and Executive Secretary Suzanne Horne.

**Senior Building Committee:** The purpose of this meeting was to update Departments, Boards and Committees on the progress of the Senior Center. The Town is applying for funds through DHCH for a grant; deadline date is 3/1/04. Planning Board has a scheduled public hearing for the project December 13, 2004; ConCom has seen the plans and have been sent a copy of their rules and regs; SCBC has been looking at fundraising and to date have secured approximately \$9,000 for donations. The warrant at tonights STM reflects \$10,000 article for the grant writer and Capital Budget for \$20K for furnishings.

**EXECUTIVE SECRETARY REPORT**

Lew Crowley from BATG met with the Town's engineer Ron Pong at the landfill on Thursday, December 2, to walk the area and discuss issues concerning paving, removal of debris grades to be approved and amount of material to be brought in.

On a motion made by Brian Dicks, seconded by Paul Savage, the BOS votes unanimously to allow Diane McCutcheon to sign the a yearly contract for Victory Heating for service and maintenance for all oilburners in Town Buildings in the amount of \$1,500.00.

**NEW BUSINESS**

On a motion made by Brian Dicks, seconded by Paul Savage, the BOS votes unanimously to appoint Robert Bowen to the Board of Health until the next election; the Board of Health at their meeting voted unanimously to appoint him also.

On a motion made by Brian Dicks, seconded by Paul Savage, the BOS votes unanimously to appoint Lisa Larue as Assistant Treasurer until January 31, 2004.

On a motion made by Ken Gikas, seconded by Paul Savage, the BOS votes unanimously to approve Century Liquors application for "Pledge of License" to be submitted to ABCC for approval.

Chairman Diane McCutcheon called for a temporary recess until after the Special Town Meeting.  
Reopen meeting at 8:30:

Animal Control Department's has an issue with the current radios; Jim Ryan emailed his concerns and cell phones were suggested as an alternative; the Board tables the issue until all options can be explored.

The Board votes to approve and sign minutes of November 1, 2004 and November 15, 2004.

The meeting adjourned at 8:45 PM.

Respectfully Submitted,  
Amy Sutherland

*Diane McCutcheon*  
Diane McCutcheon  
Chairperson

*Paul Savage*  
Paul Savage

*Kenneth Gikas*  
Kenneth Gikas

*Tom Petrowicz*  
Tom Petrowicz

*Brian Dicks*  
Brian Dicks