

**MINUTES OF THE
BOARD OF SELECTMEN
WORKSHOP MEETING
MARCH 20, 2000
SELECTMEN MEETING ROOM
TOWN HALL
MILLVILLE, MA**

Meeting opened at 7:00 p.m.

Members Present: Selectmen Davis, Dean, Gikas, Czarn and Gauthier
Also present, Executive Secretary Alden Jefts

Recitation of Pledge of Allegiance

CLASS II USED CAR LICENSE

7:05 P.M. – Meeting commenced with Roger Rondeau, Sr. relative to his application for a Class II Used Car Sales License. One abutter was present and had no objection to the 65 Main Street location which is presently an un-used garage. In view of possible repairs being done, the Electrical Inspector, who was present, suggested that Mr. Rondeau obtain the approval of the Building Inspector and Electrical and Plumbing Inspectors. The Board so noted and directed Mr. Jefts to advise that they had voted to award the license for a maximum of 20 vehicles, conditional upon the above approvals and the erection of a fence to block the view of any unsightly items. It was emphasized that it was not to be a Junkyard and no oil changes or body work was to be performed on site.

ANIMAL CONTROL OFFICER

7:20 P.M. – Board met with the Animal Control Officer relative to a biting, unlicensed and un-inoculated (rabies) dog housed on the property of Shawn Clements. The Board directed Mr. Jefts to notify Mr. Clements by certified mail that

a hearing would be held on April 20, 2000 in the Selectmen's Meeting Room for disposition of the case.

The Chairman then brought to the attention of the meeting a letter received from the Town of Mendon Police Department Sargeant to his Chief relative to possible handling of Millville Fire, Police and Highway Dispatch services.

Also mentioned to the Animal Control Officer was the possibility of creating an Animal Shelter for use by Mendon, Blackstone and Millville.

Mr. Ethier said something had to be done as he had no place to put dogs after hours and a proper facility should be available. Mr. Jefts will investigate further with the above Towns and will also try to arrange a meeting with the Mendon Selectmen. Mr. Jefts was directed to give a copy of the Mendon letter to Chief ryan. It was noted that if a Dispatch agreement was reached, present Millville Dispatchers would need to be considered.

COMMUNITY DEVELOPMENT OFFICE

Mr. Jefts advised the Board that the Community Development Office was now officially open and that our money had been released by the Commonwealth so that expenditures against our account could be made. He presented to the Board for their adoption a set of Designer Selection guidelines.

After discussion, the Board so voted on motion of Selectman Ken Gikas, seconded by Selectman Czarn, unanimous.

Mr. Jefts than asked that a Designer Selection Committee be appointed to oversee the audited selection process, recommend award of the contract and oversee design and construction of the A.D.A. work at Town Hall. On motion of Selectman Jennifer Dean, seconded by Selectman Ken Gikas, the following were appointed by unanimous vote: Madeline Gauthier - Joanne Mulvey - Mark Reich - Alden Jefts - Margaret Carroll. Mr. Jefts will see to notification and swearing in.

OTHER BUSINESS

- The Board signed a proclamation for Eagle Scout Christopher Raimond. Selectman Dean will present it at the ceremony Saturday, March 25, 2000.
- Discussion was held on the Senior Center Building Committee's choice of a site. It was mentioned that the Legion Building might become available. Mr. Jefts will investigate.

- Budget issues were discussed and the combination of the Selectmen, Executive Secretary and Town Hall Budgets will be reduced by at least 5%.

EXECUTIVE SESSION

Mr. Jeffs requested that the Board enter Executive Session under Chapter 39 Section 23B Paragraph III to discuss collective bargaining issues and contract with non-union employees. At 8:35 P.M., on the motion by Selectman Dean, seconded by Gikas

ROLL CALL VOTE: AYE: Dean, Gikas, Czarn, Gauthier, Davis, - the Board entered Executive Session to return to open session to sign and adjourn.

At 8:55 P.M. the Board returned to open session on the motion of Selectman Gauthier, seconded by Selectman Czarn -

ROLL CALL VOTE: AYE: Czarn, Gauthier, Gikas, Dean, Davis -

The Board ratified their actions in Executive Session, signed Contracts and Warrants and on motion of Selectman Gauthier, seconded by Selectman Czarn, voted to adjourn, previous to which all Board Members joined in thanking Mrs. Gauthier for her years of service. Mr. Jeffs thanked her for her confidence in him.

Meeting adjourned at 9:05 P.M.

Respectfully Submitted,


Alden W. Jeffs,
Executive Secretary


Leslie Davis, Chairman


C. Althea Czarn


Kenneth Gikas


Jennifer Dean, Vice-Chairman


Madeline Gauthier