

BOARD OF SELECTMEN MEETING

June 5, 2000

The Board of Selectmen Meeting was opened at 7:05 P.M. with the entire Board attending. Chairman, Davis, Lincoln E. Barber III, Kenneth Gikas, Jennifer Dean and C. Althea Czarn. Alden W. Jefts, Executive Secretary was also present.

After the Pledge of Allegiance the meeting was opened to Correspondence.

CORRESPONDENCE

The Planning Board has requested a need to have a Street List for the Town of Millville available to them for a zoning project. This list is being prepared by the Town Clerk.

A letter of resignation was accepted from Elizabeth A. Cournoyer, a member of the Board of Assessors. A copy of this letter will be given to the Town Clerk and Mr. Jefts will advertise the position for this Board. A letter of thanks will be sent to Mrs. Cournoyer.

A Toll Day for the Lions Club was held on June 3, 2000.

Mr. Jefts had discussed the proposed FY2000 Equalized Valuations with Susan Gray-McNamara and it was agreed that the percentages of 92% and 2.40 Estimated Growth are fair and correct.

During the correspondence time Romeo Ethier presented a plan and gave out information to the Board regarding a possible joint pet housing with Dog Orphans, Inc. from Douglas, Ma.

It was decided to invite this group and also the Board of Health to meet with the Selectmen at the June 19th meeting. Mr. Jefts will contact Town Counsel and the Insurance Co regarding this.

EXECUTIVE SECRETARY'S REPORT

Mr. Jefts reported that a letter was sent June 1, 2000 to MIIA stated that the Town would be participating in the MIIA Property and Casualty and Worker's

Compensation programs through Fiscal Year 2001 as guaranteed rates will exist with only increases due to payroll growth.

Letters to determine if the appointee wishes regarding appointment for FY2001 appointments for FY2001 have been sent to Committees involved.

It was determined that Mr. Jefts would advertise for citizens interested in serving on the new personnel board and would start the process along for a personnel board and the process for evaluations of jobs descriptions to be sure they are current personnel. Mr. Barber suggested that more discussion was needed in this matter.

Mr. Jefts discussed with the Board a problem with one of the doors to the Business Office. Selectmen Barber will look at it.

Copies of the Contract with Local 170 will be distributed to the members of the Board. They were notified that the contract had been signed by the Union Business Agent and Chairman Davis.

OLD BUSINESS

The Board was notified by Mr. Jefts that the smoke alarms would be installed the week of June 12, 2000 and the electrical work being done for balancing the load had been completed.

Mr. Jefts and John Dean will be attending a meeting on June 8th of Mass. Highway in Worcester. John Dean discussed issues raised by the Board regarding the wires and poles near the Railroad bridge as work is scheduled to start.

A motion was made by Dean, 2nd by Gikas to issue a Class II license to Roger R. Rondeau for conducting a business at 56 Main Street. It was stipulated that the license would be issued as long as Mr. Rondeau was in compliance with the regulations. The vote for this motion was four in favor and one abstention.

The Old Business portion of the meeting was interrupted at 7:50 P.M. with the Board asking for a five (5) minute recess. At 7:55 P.M. it was reported by the Board that the dispatcher on duty at this time did not meet the qualifications needed to perform duties. A motion was made by Czarn, 2nd by Gikas with an unanimous vote that Jefts was to inform the dispatcher that he must call in his replacement for the remainder of his shift and not to return until he has completed his requirements for dispatching. Mr. Jefts delivered that message and returned.

The Board returned to the Old Business portion of the meeting bringing up the Zoning Board appeal being held on June 14, 2000. In regards to Zoning violations it was determined that Zoning Enforcement Officer Richard Hurteau have a report ready before the next meeting on June 19, 2000. Also that he report on two other violations - Mark's Garage and Hadley.

NEW BUSINESS

The members of the Cable Access Group were asked to attend this meeting. There were three members in attendance. Jack Ryan discussed with the Board issues that could be implemented to improve cable access. The Board would like to see taping Board of Health and other Board's and Committee Meetings.

The possibility of opening up the Town to more Cable Companies was discussed. The Board requested that Mr. Jefts have a key for the Cable Access file.

It was determined that Monday, July 3, 2000, the day before the holiday of July 4th the Municipal Center would be open and the Selectmen's Meeting would be held on that evening.

A motion was made by Barber, 2nd by Gikas that action be taken on Margaret Carroll's letter regarding the Meeting House and Cemetery Association Grant. The vote to the motion was unanimous.

A permit for a one (1) day beer and wine license was voted unanimously for St. Augustine's Hall for a Reception held in the name of Sway Hudson for July 15, 2000 from 4:30 P.M. - 11:00 P.M. The motion was made by Dean, 2nd by Czarn.

Mr. Jefts presented a plan for key distribution representing the keys being distributed by Level 1, 2, and 3. This was reviewed by the Board and modified. Mr. Jefts will proceed with locksmith.

THE MEETING WAS STOPPED AT 9:00 P.M. FOR CHANGING THE TAPE

At 9:10 P.M. the meeting continued and a modified plan for key distribution was adopted, effective immediately. It was determined that the office of MEMA have their own key. It was also determined that Dispatch would have an authorized list for a key distribution to the Municipal Center.

A matter that came under Old Business was brought up at this time regarding Capital expenditures. Barber stated the fact that the Capital Planning Board is one member short and a new member is needed. It was determined that Mr. Jefts would notify Department Heads to have a report within sixty (60) days on a five (5) year plan for the Capital Planning Board. A motion made by Barber, 2nd by Gikas to implement this plan. Vote was unanimous.

A motion was made at this time by Barber, that the Executive Secretary request of Chief Ryan that the Dispatching procedure be implemented regarding toning out ambulance and rescue on any medical attention call or walk in. This motion was amended by Barber to include that this procedure be implemented by Tuesday June

6, 2000 and that all Dispatchers sign off on this procedure. 2nd by Gikas, the vote was unanimous.

GOOD AND WELFARE

Mark Renaud, Emergency Management Director commended Officer Guilbeault, Fire Department member for his professionalism during an Ironstone St. incident. Renaud had concerns regarding the Millville/Mendon Panel Meetings. A discussion ensued. Renaud asked that he be excused from the Panel but never officially resigned.

Minutes to Board Meeting were presented to be signed.

Board of Selectmen Meetings:

January 18, 2000 - Motion made by Dean, 2nd by Gikas 3 in favor, 2 abstentions.

February 1, 2000 - Motion made by Dean, 2nd by Gikas 3 in favor, 2 abstentions.

March 20, 2000 - Motion made by Gikas, 2nd by Dean, vote unanimous.

May 1, 2000 - Motion made by Dean, 2nd by Barber, 4 in favor 1 abstention.

May 5, 2000 - Motion made by Gikas, 2nd by Dean,

May 15, 2000 - No motion or 2nd - tabled for June 19, 2000

May 25, 2000 - Motion made by Barber, 2nd by Czarn - tabled for June 19, 2000.

After the signing of the Minutes the Board made a motion to adjourn.

Motion to adjourn was made by Czarn, 2nd by Gikas.

Meeting was adjourned at 10:10 P.M.

Respectfully submitted,

Joyce McClelland, Recorder

Les Davis, Chairman

Kenneth Gikas, Vice-Chairman

C. Althea Czarn

Jennifer Dean

Lincoln E. Barber III