

BOARD OF SELECTMEN MEETING

August 7, 2000

The meeting was opened at 7:05 P.M. with Chairman Les Davis, Jennifer Dean and Lincoln Barber present. Selectmen Gikas joined the meeting at 7:15 P.M. Al Jefts, Executive Secretary was present and Joyce McClelland present as recorder.

After the Pledge of Allegiance the meeting opened to:

CORRESPONDENCE

A letter regarding credit was discussed from New Energy, (formerly Select Energy).

Chapter 90 letter was read regarding a veto notice.

A Notice was read regarding the Blackstone/Millville Regional School Meeting, Thursday, August 10, 2000 at 7:00 P.M.

Mr. Jefts introduced Hollie J. Andrews of 143 Providence St., Millville as the new recorder for the Board of Selectmen. Her resume was presented to the Selectmen and Ms. Andrews was introduced. A motion was made by Dean, 2nd by Barber to hire Ms. Andrews and she will start at the next Selectmen's Meeting on August 21, 2000. The vote was unanimous. Mr. Jefts will draw up a contract.

Selectmen Dean requested that an agenda item be scheduled at a future Workshop Meeting regarding the hours Town Hall is open.

EXECUTIVE SECRETARY REPORT

The Board of Selectmen, in compliance with MGL Chapter 115 Section 7 appointed James Patton as the Veterans Agent to the Office of Veterans Burial Agent. The Board also voted that if the Dept. of Veteran Services forward us a waiver to the residence requirement specified in Chapter 115 Section 9, they would also appoint Mr. Patton as the Veterans Graves Officer for the Town of Millville. A motion was made by Dean, 2nd by Barber to this affect. The vote was 3 yea's one abstaining.

The Senior Center property was discussed. Concerns about the Septic System was expressed.

Mr. Jefts had concerns regarding the cleaning of the Town Hall and would like to follow the Police Dept. procedure of cleaning method. He will follow through on going out for prices.

In regards to the issue of Affordable Housing The Board of Selectmen voted unanimously to the motion made by Selectmen Dean, 2nd by Selectmen Barber that the Board of Selectmen are designated as the local authority to negotiate low and moderate income housing proposals "until a permanent Board is appointed", that may come before the Town of Millville for its approval. Information was presented to the Board about a Class II license. It was suggested that a Hearing be scheduled. The Board wants information regarding how many Class II licenses does the Town have and wants Mr. Jefts to develop a Class II License application form with sign offs by Board of Health, Conservation Commission, Building/Zoning Officer.

OLD BUSINESS

In response to the Uxbridge Selectmen's letter about a sewer extension to Millville, a search for funds need to be started with the Water & Sewer Committee and Mr. Jefts will be looking into this and will respond to Uxbridge.

Bill Taft, 16 Cork Circle presented a petition and spoke of the concerns of the homeowners of Linda Avenue - Cork Circle area. He will be discussing this with the Planning Board.

The Dog Orphan site discussion will continue after researching more information.

NEW BUSINESS

The Central Street Mass. Electric Pole Relocation hearing will need to be dealt with as soon as the request is received, Mass. Highway has not finalized locations and the Railroad is getting anxious.

GOOD AND WELFARE

Michael Pare spoke in reference to the Playground Party and expressed his thanks to Mr. Afonso for his help in paving an area near the playground at no expense to the town. A letter of thanks will be sent from the Selectmen. The basketball court negotiations were reaffirmed by Mr. Afonso.

Other questions on legal advice were discussed.

Letters will be sent to all who participated in making the Playground Party a success.

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Other issues were discussed and taken under advisement including an Open Meeting to clarify Dispatch issues.

Colleen Kuris thanked the Board for the purchase of two new chairs for taping the meetings. Selectmen Gikas stated that the tapes they needed for taping would be available.

John Dean reported on the streets and clarified that work will be done for the season.

Minutes to be signed...

Minutes of March 14, 2000

Motion made by Dean, 2nd by Davis and by a 3/0 vote with Selectmen Gikas abstaining.

Minutes of April 10, 2000

Motion made by Dean, 2nd by Davis and by a 2/0 vote with Selectmen Gikas abstaining.

Minutes of May 15, 2000

Motion made by Dean, 2nd by Barber and by a 3/0 vote with Selectmen Gikas abstaining.

Minutes of June 5, 2000

Motion made by Dean, 2nd by Barber and by a 3/0 vote with Selectmen Gikas abstaining.

Minutes of June 19, 2000

Motion made by Dean, 2nd by Barber and by a 3/0 vote with Selectmen Gikas abstaining.

Minutes of July 10, 2000

Motion made by Dean, 2nd by Davis and by a 2/0 vote with Selectmen Gikas abstaining.

Minutes of July 17, 2000

Motion made by Dean, 2nd by Barber and by a 3/0 vote with Selectmen Gikas abstaining.

Contract for Paving was signed at this time.

A motion was made by Dean, 2nd by Gikas to adjourn the meeting at 8:20 P.M. The vote was unanimous.

Respectfully submitted,

Joyce McClelland, acting as Recorder


Approved:


Leslie Davis, Chairman


Jennifer Dean

C. Althea Czarn


Kenneth Gikas


Lincoln E. Barber III