

## THE BOARD OF SELECTMEN WORKSHOP MEETING

August 21, 2000

The Board of Selectman Workshop Meeting was opened at 7:06 p.m. The following members were present: Chairman Leslie Davis, ~~Jennifer Dean~~, ~~Kenneth Gikas~~ and Alden W. Jefts, Executive Secretary. *Lincoln E. Barber III*

*corrected  
and accepted  
as correct  
and*

After the Pledge of Allegiance, Chairman announced that there was not a quorum present to vote on any issues this evening. He continued the meeting until next week, Monday, August 27 2000. The floor was open for any welfare or general information for the board to be aware of.

Chairman advised that he received notification from Mr. Gikas tonight that he had some family emergencies that he had to take care of. Ms. Dean notified him that she would not be able to make it tonight. And he also became aware that Mrs. Czarn recently fell and injured herself. Therefore the Board could not take any votes, but if anyone wanted to get up at the podium and make some announcements?

Mr. Jefts said the only vote you can take is to adjourn.

Chairman recognized Mr. Ethier Animal Control Officer. Romeo Ethier discussed the issue of the pet housing with the Dog Orphans, Inc. He hopes to see something done with this issue soon, so that we don't let this perfect opportunity go bye. He reminded the Board that there is no cost to the town, and all we need to do is come up with a piece of land that we are still going to won, that we will lease to the Dog Orphan, Inc. for maybe 100 years and as agreed by them if they ever dissolve we will own the facility. "The Town of Millville has zero to lose and so much to gain." He discussed two different areas that might be feasible to use. He had concerns that one of the areas may be used as a parking lot. He said 7-8 weeks ago the Dog Orphans, Inc. gave the Town a perfect presentation of the issue and he want's to make sure that we keep in contact with them and at least let them know that we are still looking for a piece of land.

Leslie Davis talked about how this very issue was discussed tonight before the meeting between him and Al Jefts, and that it is still very much in motion. They are still looking for a piece of land and when that is found they will move forward. He asked Al Jefts to contact the people who need to be contacted about this location.

Lincoln E. Barber III commented that we are very interested and we don't want to let it drop by the waste side, but you are dealing with State, Federal, and Local Government. And you also have to find a piece of land. It wouldn't hurt to send a letter to the Dog Orphans, Inc. and say that we are still interested and we are still looking around town for alternative piece of land.

Leslie Davis asked Mr. Jefts to follow up with a letter to the Dog Orphans, Inc.

The Fire Chief informed the Board that he wanted to be invited to the next workshop or meeting the Board was having and the subject should be Station 2. Mr. Jeffs advised he was on the agenda for August 27<sup>th</sup>.

Leslie Davis stated that he spoke to Mr. Carroll and the Planning Board about the sign issue for Cork Circle and that area. They cannot put signs up until it becomes a public way. They will contact the Developer to see if he will put up some signs or if he is ready to petition for acceptance as a public way.

A Gentleman spoke at the podium regarding his concerns about the importance of getting those signs up on Cork Circle. He insists that the developer won't put any signs up. A discussion ensued about this between the Board and himself. The end result was the Board would keep trying.

Mr. Dean gave his report about the roadways. Plowing and sanding on private roads could happen if the Town would vote on it and if the subdivisions got 250 to 300 people to sign a petition. The bridge still needs work. "It isn't any better than it was 6 months ago." Wants a letter sent to the State Senator regarding the bridge. He was concerned that nothing was being done about the report. About money spent on the streets, the bills are paid, the paperwork is sent in, and the money is back in the Town.

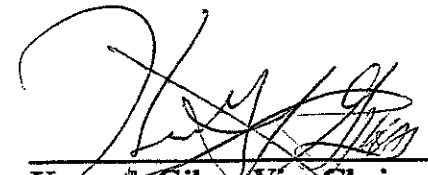
Al Jeffs brought up some other items on the agenda and asked them to take care of some paperwork by signing Community Development papers which the Board had previously authorized the Chair to sign before they adjourn. He advised the Parks and Recreation are coming up with plans for a Memorial Park and ball fields on the Lot 60 Main Street property. Need to locate the basketball court that has been donated on that parcel. Secondly, the Board previously voted to grant the Senior Center Building Committee the use of approximately 4 acres on the north end of Parcel 98 between Hope and Prospect Streets. And if they have to build a new Senior Center that would be the location. Otherwise we are hoping to acquire a parcel with building that would serve their needs. We will be spraying the shrubs this Friday to eliminate any remaining Box Elder Bugs. Heating oil bid is out. Hope to get a fair price. The audit is now complete. Marilyn and auditor will make a report to the Board during the first week of October. September meeting date chance discussed with no change yet.

Board made motion to adjourn. Motion to adjourn was made by Chairman Leslie Davis, 2<sup>nd</sup> by Lincoln E. Barber. Meeting was adjourned by 7:45 p.m.

Respectfully Submitted,

*Hollie J. Andrews*  
Hollie J. Andrews, Recorder

  
Leslie Davis, Chairman

  
Kenneth Gikas, Vice Chairman

C. Althea Czarn

Jennifer Dean

  
Lincoln E. Barber III