

THE BOARD OF SELECTMEN WORKSHOP MEETING

August 28, 2000

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

After the Pledge of Allegiance, Executive Secretary Al Jefts suggested to the Board that they should vote to appoint both part-time dispatchers. Ken Gikas made a motion to appoint David DaSilva and Christy Brouillette and Jennifer Dean Seconded, motion ended with a unanimous vote.

VOTE TO MOVE TELEPHONE POLES

Next up for vote was the issue about telephone poles located on Lincoln Street and Central Street. Pole #1 on Lincoln Street was moved 17 feet and Pole #2-80 on Central Street was moved 8 feet. Although the poles were already moved, they needed to vote on the move and Leslie Davis made the motion to vote about moving the poles with the understanding that it would be discussed and signed off by Highway Department, Fire Department and the Police Department and Jennifer Dean moved the motion and Ken Gikas Second it. There was a unanimous vote.

FIRE DEPARTMENT ISSUES

Next up for business was the Fire Department. Chief Mullaly came before the Board and discussed the specs of a Type 3 Class 1 Ambulance contract that was ready to go out for the public to bid on. He stated that he has been having trouble getting a hold of vendors. Also over the weekend his calling card was deactivated. The board advised him to get a new one from Al Jefts in the morning. Al Jefts will get the bid in the paper as soon as possible and the deadline to get bids into the town hall is September 25, 2000. The Board will decide and vote on the appropriate vendor at their meeting the first week in October. Board will have a workshop with Mendon Fire Department about possible lease or sale as is of old equipment.

In regards to the Renovation of Frosty's Garage for the purpose of housing the Millville Fire Department's equipment, Members of the Board along with Chief Mullaly will go over to the Garage and decide what reform and refinishing it will need. The Chief had an idea for a fundraiser. The idea consisted of a Birthday Calendar for the Year 2001. A date is needed by the Board, for Frosty to clean out the garage.

Station two renovations need to be resurrected. It needs to be pushed along and gotten off the ground. Leslie Davis suggested there be a committee for fundraising.

COMMUNITY DEVELOPMENT GRANT VOTES

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The Board voted on the following three Motions:

I move that The Board of Selectman submit a grant application the Massachusetts Department of Housing and Community Development for FY 2001 funding through the Massachusetts CDBG Program's Community Development Fund-I Program, in an amount not to exceed \$600,000.00. Further, that the Board authorizes the Chairman or, in his absence, any other member of the Board, to sign all required documents relating to said grant application.

This first Motion was moved by Jennifer Dean and seconded by Ken Gikas with a unanimous vote.

I move that The Board of Selectman hereby affirm the continued relevance and validity of the Town's Community Action Statement."

This second Motion was moved by Jennifer Dean and seconded by Ken Gikas with a unanimous vote.

I move that The Board of Selectman authorize the Chairman or, in his absence, any other member of the Board, to sign and submit the "Request for Executive Order 418 Housing Certification" to the Massachusetts Department of Housing and Community Development.

This third Motion was moved by Jennifer Dean and seconded by Ken Gikas with a unanimous vote.

The last issue with the Community Development was about the telephone bill for the line installation, line charges and message charges. The charges up to date are \$49.92. The motion was made by Ken Gikas to vote to charge the Community Development Office for line and usage charges and it was seconded by Jennifer Dean. Ending with a unanimous vote.

The Planning Board had a public meeting scheduled for 7:45 p.m. so the Board of Selectman made motion to recess until after the Planning Boards Meeting. The Motion to Recess and to go into Executive Session was made by Ken Gikas and Seconded by Jennifer Dean. Meeting was recessed at 7:43 p.m. on a roll-call vote: Gikas Aye, Dean Aye, Davis Aye.

The Meeting was opened again at 8:36 p.m. The following items were tabled for the next meeting:

**Town Hall Hours
Class Two item
Dispatch Liaison
Minutes of Meeting**

The Board proceeded to sign the Warrants that were given to them to sign by Alden Jefts.


A Motion to Appoint Leo Trotter to the Cable Advisory Board with his term to end on June 30, 2001. Ken Gikas made the Motion and it was seconded by Jennifer Dean.

The last item for discussion was the Dog Orphans site. Alden Jefts brought out the plot plans for a specific town owned land site. They need to get the Planning Board to subdivide for a roadway to allow Dog Orphans to build. Leslie Davis will discuss with the Planning Board and report back at the next meeting.

The Board made motion to adjourn. Motion to adjourn was made by Chairman Leslie Davis, 2nd by Jennifer Dean. Meeting was adjourned by 8:45 p.m.

Respectfully Submitted,


Hollie J. Andrews, Recorder


Leslie Davis, Chairman

C. Althea Czarn

Lincoln E. Barber III


Kenneth Gikas, Vice Chairman


Jennifer Dean

Alden Jefts, Executive Secretary