

THE BOARD OF SELECTMEN MEETING SEPTEMBER 25, 2000

The Board of Selectman Meeting was opened at 7:03 p.m. The following members were present: Chairman Leslie Davis, Jennifer Dean, and Vice Chairman Kenneth Gikas, Lincoln E. Barber III, and Executive Secretary Alden Jefts.

After the Pledge of Allegiance, the board moved right into Correspondence.

Leslie Davis read A thank you letter that will be sent to E. Runway, Inc. for the donation of the new Chairs in the Town Hall and various other departments through the town.

Jim Patton sent a letter or resignation to the Board of Selectman effective October 31st, 2000. The Board needs to hire a new Veteran's Benefit Administrator. A warrant will be put on the agenda for the Town Meeting regarding compensation for this position.

Regarding the Mass. Municipal Association Meeting this fall, Al Jefts will attend.

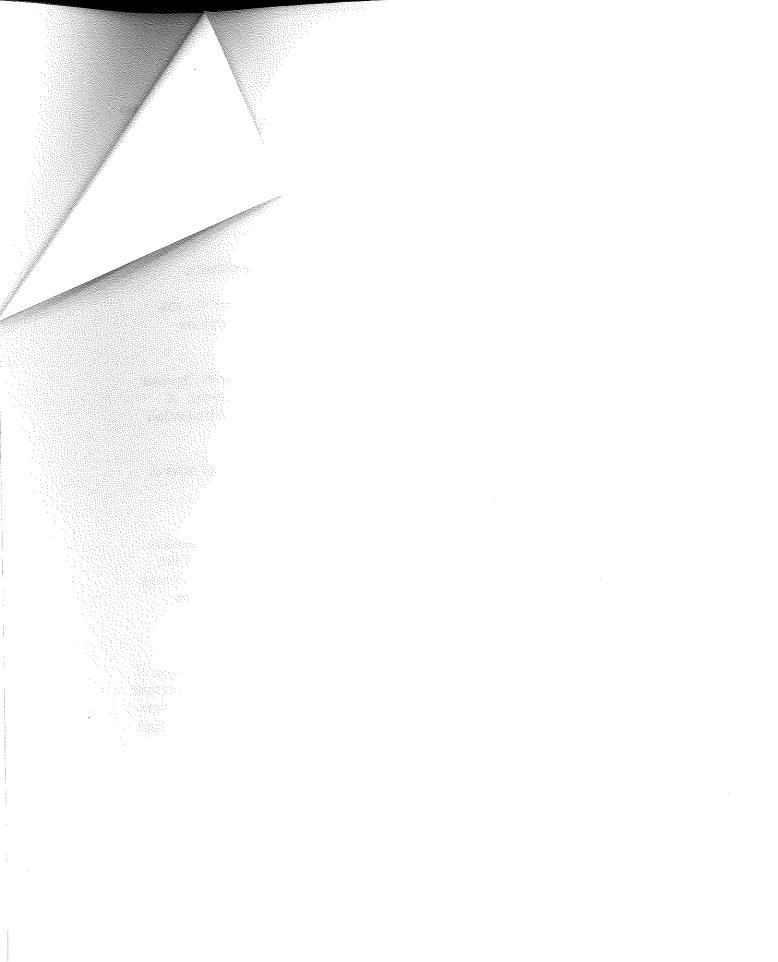
Executive Secretary Report

Al Jefts discussed the November Special Town Meeting. He discussed the need to change the date to November 27th instead of November 13th at the request of the Blackstone-Millville School Committee. Jennifer Dean made the motion to change the date of the meeting, and Ken Gikas Seconded it. It was a unanimous vote.

Al Jefts gave the Article list for the Special Town Meeting to the Board.

Jennifer Dean made a motion to Open the warrant for the Special Town Meeting of November 27 at 7:00 p.m. at the Millville Elementary School and Close the Warrant on Friday November 3rd, 2000, Ken Gikas seconded it and it was a unanimous vote. Jennifer also informed the Board and the Town that she would be at the Town Hall on Friday, November 3rd from 4 p.m. to 5 p.m. to accept articles for the Special Town Meeting.

The Capital Program is moving along pretty well. Will be meeting with the Assessor and the Police Chief to discuss their issues. We do not need Assessors software this year, looking to pick up a breathalyzer this year. There were 6 bids taken out for the ambulance and the highest bid was \$126,000. A report will be given on October 2nd regarding this issue. The Board had a lengthy discussion regarding whether to buy new equipment or use the old equipment off the old ambulance. The Board agreed to get some advertising to sell their old ambulance. Les directed Al to advertise after we get an appraisal.



Officer Menzone Resigned last Friday, and advertising for a full-time Police Officer has already gone out.

Old Business

There have been no responses to being on the Station II Sub Committee yet.

The Board is still working on getting supplies donated for Frosty's Bay.

For The Dog Orphans, there has been an architect at the site, they are proceeding with plans and all Boards and Committees interested have been notified.

The Board discussed the concrete walls being erected in the center of town. The Board will send a letter to Thomas Waruzila the Engineer for the project urging him to stop destroying the center with the concrete walls.

Lincoln Barber suggests to the Board that they send a letter to the Board of Health thanking them for their decision made for the mosquito spraying. The Board individually may not agree with the issue but want's to commend the Board of Health for doing their job and making the decision.

There was a letter from the Mass. Department of Revenue regarding School reimbursement.

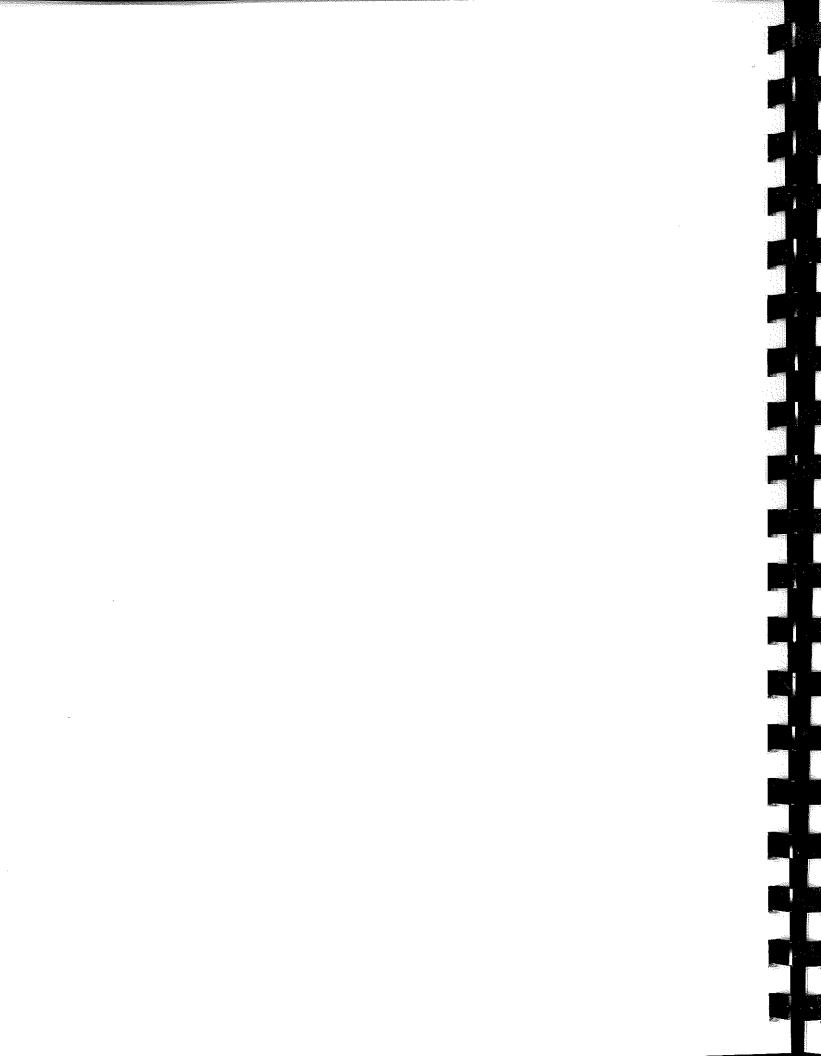
There was also a letter from Department of Housing and Community Development. Lincoln Barber was wondering what it was regarding, Jennifer Dean let him know that it was just a letter saying thanks for what you have done so far, and also a letter so that the town can continue to get funds for this development. Les Davis directs Al to advertise to form a Board for Housing.

Class II and Class III Licenses was the last issue discussed under Old Business. The Board decided to have all present Class II licensed locations reviewed for compliance before renewal. Al will do with Building Inspector.

New Business

Lincoln Barber made a motion to appoint Seth Mierzjewski to be a part-time patrolman until June 30, 2000. Jennifer Dean seconded it and it was a unanimous vote.

Jennifer Dean made a motion to appoint David Germaine as Deputy Director of the Millville Emergency Management Agency and Wayne Meranda as a Member of the Millville Emergency Management Agency. Ken Gikas seconded it. There was a unanimous vote.



Under the issue of the Parks and Recreation plans, Al noted that there may be a possible meeting with the Blackstone River Council Commission.

Al notified the Board that for right now, they will stay with Hopedale Oil, and they will continue to look for other suppliers. The Board suggests Al call Wesco Oil, and look around for the cheapest price.

There will be a K of C Toll Booth on October 14th between 8 a.m. and 12 p.m. at the intersection of Lincoln and Central street. This is okay with the Board.

Ms. Carroll has requested the use of the Board of Selectman room on September 29th through October 1st for a Historical Society Exhibit. Al Jefts will notify Ms. Carroll that this is okay with the Board.

There was a letter read regarding Jim Patton written by Mrs. T. Bernache stating how wonderful Mr. Patton was and the need for someone like him in town. Al Jefts will forward letter to Mr. Patton.

Good and Welfare

John Dean went to the podium and discussed safety signs on Thayer Street. Blind Driveway, Slow/Children, he will take care of posting those signs. He also discussed the problem he had with the Police Department when looking for a detail officer to be used while paving. He wanted to know what his alternatives were if the Police Department couldn't fulfill his request for an officer. The Board decided that if all resources were exhausted, and union contract measures were met, then he could look elsewhere for a detail person. Mr. Jefts advised this was not possible because of the Contract.

A gentleman discussed the need for speed limit and Slow/Children signs on Cork Circle again. And he stated that he would have to go to the next level for help on this issue. He insists that someone will get hurt if there are no signs posted.

John Dean added that the contractor that build the development on Cork Circle should be not allowed to build in Millville again until he takes care of this problem.

The Motion to Recess and to go into Executive Session was made by Ken Gikas and Seconded by Jennifer Dean. Meeting was recessed at 8:45 p.m. on a roll-call vote: Ken Gikas Aye, Jennifer Dean Aye, Leslie Davis Aye, Lincoln Barber Aye.

The Meeting was opened again at 9:05 p.m. The Board proceeded to sign the Warrants that were given to them to sign by Alden Jefts.

The Board made motion to adjourn. Motion to adjourn was made by Chairman Jennifer Dean, 2nd by Leslie Davis. Meeting was adjourned by 9:05 p.m.

Respectfully Submitted,

Hellie J. andrews Recorder

Leslie Dayis, Chairman

Kenneth Gikas, Vice Chairman

C. Althea Czarn

Linealy F Raphas III

Alden Jefts, Executive Secretary