

THE BOARD OF SELECTMEN MEETING NOVEMBER 20, 2000

The Board of Selectmen Meeting was opened at 7:07 p.m. The following members were present: Chairman Leslie Davis, Lincoln E. Barber III, Jennifer Dean and Executive Secretary Alden Jefts.

Correspondence

There was a letter sent from Evelyn McNamara regarding the Chestnut Street MeetingHouse and Cemetery Association. They raised \$4,700.00 with the Pennies for Preservation Project. She thanked the Board for their support and help.

There was a letter from the Polish American Citizen Club for application for a Keno License. There was a motion to grant license contingent on it being subject to Police Chief approval made by Jennifer Dean. And Seconded by Lincoln Barber. There was a unanimous vote.

There was a letter read regarding MIIA Workmen's Comp. Report. The town is doing great. There has not been many claims made this year. Keep up the good work.

Executive Secretary's Report

The Board decided that the Town Hall should close at 1 p.m. on Wednesday, November 22 the day before Thanksgiving.

Al met with Diane King. He sent a memo to the Board of Health, Water and Sewer Department, and Board of Selectman regarding hooking up with Blackstone sewer rather than Uxbridge. We would save money. The Board will get figures and talk to Blackstone.

Al and Les Davis attended the Mass Electric Emergency Preparation meeting and thought it was a well thought out presentation. They talked about how to prepare before storms etc. Telephone numbers were given in case of emergencies.

There is a letter that will be sent to the Blackstone-Millville Band inviting them to the Special Town Meeting where they will receive recognition regarding their success at their competition

A property in Millville was auctioned back to the bank, but before the bank can resell they have to pay the liens and septic taken care of.

Finance Committee met Wednesday night for Warrant approval.

There was a brief conversation regarding Blackstone Valley Tech. The building is 35 years old and needs to upgrade building. 13 towns go to this school. The school needs

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30 million dollars to complete this project. With a 70 % reimbursement. So 30% will be divided by 13 communities over 20 years.

The survey given out by the Cable Committee has had an excellent reception by the town. Charter will be upgrading the current equipment, and a fiber optic system will be coming soon.

Old Business

Lincoln made a motion to approve ABCC approved hours for town license holders. 12 a.m.-11p.m. New Years Day all may sell. Sunday December 31st may be open till 11:30 p.m. May not sell on Thanksgiving or Christmas. Jennifer Dean seconded the motion. The vote was unanimous.

There will be a hearing on November 28th regarding the Foundation Budget Review. Al will attend.

There was a presentation given by Mr. Jeff Spotts regarding the Dispatch Committee. Refer to attached agenda. There was a letter written by Dick Mercure read by Jeff Spotts and then John McNamara spoke about his concerns, he would like to see the Mendon /Millville merger as long as the Millville Police Station stays open. Lincoln Barber gave his opinion on the matter. Chief Mullally gave his opinion. Laure Berthelette stood and thanked the police for the help with the elections. And Mike Pare spoke about his opinion on the matter. The Board will discuss the matter and bring it back to another meeting.

There was a Motion to Dissolve the Study Panel regarding the Dispatch Committee. Lincoln made the motion and Jennifer Dean seconded it. It was a unanimous vote.

The Board agreed that Mr. Hurteau the zoning officer needs to work expeditiously to enforce Class II licenses and meet with license holders.

The Police Station will be painted Brick and Bisque.

Lincoln Barber stated that there was no news from Home Depot regarding Station II.

New Business

Century Liquor's request to tie their sewer line into North Smithfield will be suggested by the Board of Selectmen.

Lincoln Barber made a Motion to Appoint David DeSilva as a full-time dispatcher with a 75/25 grant starting on December 1, 2000 until June 30th 2001. Jennifer Dean seconded it and the vote was unanimous.

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Lincoln Barber made a Motion to Appoint Ms. Susan McNamara as Alternate to Central Mass Regional Planning Board until June 30th, 2001. Jennifer Dean seconded it. There was a unanimous vote.

Al Jefts will attend the Phase II Storm Water Implementation Meeting on Thursday, December 7th.

Gena Russell of the Cultural Counsel wrote a letter stating that they would no longer fund the tree lighting in the park because of vandalism to the prior trees. The Board of Selectman will adjust the budget so that the tradition will continue.

Al Jefts discussed a program that will allow the Town of Millville to receive trees from the state to plant where they desire. Al will follow up with Departments to get grant application in by 12/1/00.

Good and Welfare

John Dean spoke about the past vandalism with the lights on the trees in the park and he will watch over and report any vandalism to officials. He also said that from December 1st to April 1st there is to be no parking on the town roads when there is a snow emergency.

Laure Berthelette spoke about the award that was given to the Town of Millville for the preservation of records and thanked all of the people who are involved in this task.

Colleen spoke and notified the Board that all the cable surveys are in and thanked the town for participating and wished everyone a Happy Thanksgiving.

Les Davis was told that the Superintendent of the School wants the Board of Selectman to vote whether they are in support of the Middle School project or not. Jennifer Dean made a Motion to say that the Board of Selectman supports the Middle School project. Lincoln Barber seconded it and it was a unanimous vote.

Chief Mullaly discussed that he received a 5000 Diesel Tanker and he applied for a grant for the Thermal Imager and it did not come through and he can't get grant to cover it, so he will be adding this to the capital project.

The Motion to Recess and to go into Executive Session was made by Lincoln Barber and Seconded by Jennifer Dean. Meeting was recessed at 9:12 p.m. on a roll-call vote Leslie Davis Aye, Lincoln Barber Aye, Jennifer Dean Aye.

Return to Open Session

The Board made motion to adjourn. Motion to adjourn was made by Lincoln Barber III, 2^{nd} by Jennifer Dean. Meeting was adjourned at 9:55 p.m.

Respectfully Submitted,

Hollie J. Andrews, Recorder

Leslie Davis, Chairman

Kenneth Gilvas, Vice Chairman

C. Althea Czarn

Lincoln E. Barber III