

**THE BOARD OF SELECTMEN EXECUTIVE SESSION
APRIL 2, 2001**

The Board of Selectmen Executive Session was opened at 8:21 p.m. The following members were present: Chairman Leslie Davis, Lincoln E. Barber III, Jennifer Dean, Ken Gikas, and Executive Secretary, Alden Jefts.

The Board discussed the needed changes to the Executive Session Minutes of March 12, 2001.

Jennifer Dean made motion to accept Executive Session Minutes of March 12, 2001 with changes. Lincoln Barber seconded it and it was unanimous.

Jennifer Dean made a motion to exit the Executive Session and to return to the Open Session and Ken Gikas seconded it. They took a roll-call vote and Leslie Davis voted Aye, Jennifer Dean voted Aye, Ken Gikas voted Aye, and Lincoln Barber III voted Aye. The Executive Session ended at 8:25 p.m. and the Board returned to Open Session.

Respectfully Submitted,

Hollie J. Andrews, Recorder

Leslie Davis, Chairman

Kenneth Gikas, Vice Chairman

Jennifer Dean

Lincoln E. Barber III

C. Althea Zarn

**THE BOARD OF SELECTMEN MEETING
APRIL 2, 2001**

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

Correspondence

The Worcester County Selectmen Association will hold a meeting at Indian Meadows at 6 p.m. on

Al gave a water quality report on all locations in town needing repairs. A + J Drilling drilled a new well and installed a new pump for the Town Hall. The Fire Station has a new filter. The library now has a filter and a bigger pump.

Contact Diane McDonald who is the sports event coordinator if you would like to attend the Meeting on April 5, 2001 regarding the Attorney General and MMA.

Executive Secretary's Report

Lynn Welch will give a DEP Build out presentation at the May 7th, 2001 BOS Meeting.

There was only one response to lawn maintenance ad. They want \$5100. To do the job. Al will list it on cable and the Woonsocket Call.

The Board voted to authorize Collins and Wienberg permission to negotiate for dispatch contract with Mr. Jefts. Lincoln Barber made the motion and Jennifer Dean seconded it. The vote was unanimous.

Old Business

Ken Gikas made a motion to advertise for the position of Executive Secretary for the Town of Millville for 2 Sundays in the Boston Globe. The cost will be \$1746. Jennifer Dean seconded it and the vote was unanimous. Al will also notify local colleges including Harvard.

Al will call Factory Auto Salvage regarding the removal of the truck and the dirt piles. The Board signed new license. They will ask the building inspector if a building permit is required for the blue structures on the property.

Lot 7 on 40 Albee Road failed to perk. The Town refunded the money to the owner. Al will research the original auction amount and the size of the lot. He will return and report to the Board of Selectmen.

There is an article on the warrant regarding 46 Hope Street. Al will have a draft warrant on Thursday.

Lincoln spoke about low interest grants for rehabilitation housing and community development. There was someone who called him who has been on the list for 2 years. Lincoln will work with Al's office regarding this individual.

New Business

Mr. Desjardins has applied to be on the Board of Assessors. The BOS will forward application to the Board of Assessors with recommendations.

Jennifer Dean made a motion to appoint Mr. Arthur Cazult of Providence Street to the Council on Aging for 3 years until June of 2003. Lincoln seconded it. The vote was unanimous.

The Board has received the updated figures for the Budget. There will be a BOS workshop meeting on Monday, April 9, 2001 at 6:30 p.m.

Lincoln spoke about a phone call he received regarding a drainage problem on Hill Street. There are three new homes in the area and the contractor dug a trench so the water would drain onto the street and not into the foundations of these new homes. The Board will discuss what to do about this problem with a possibility of a new bylaw. They will discuss at the April 9th meeting.

Fire Chief Mullally gave his resignation as a full-time FF/EMT. He read his resignation to the board. He will submit to the BOS a article for the Town meeting regarding a position of full-time Fire Chief. The Board asked for reasons of why the resignation. Board will table issue and will discuss on the 9th.

Jennifer Dean gave her opinion on the resignation. There was a letter of apology sent to the Chief from the fire academy for misleading him about whether he would be required to attend or not. There was a lengthy discussion regarding these issues.

Good and Welfare

Jack Ryan spoke regarding Kempton Street. At one point there was 50 feet of water 6 inches deep. He wanted to see something done about it. The board informed him that currently there are 2 drywells that help during regular rain storms. But the rain has been unusually heavy this year.

Ken Gikas gave a congratulations to Jennifer and Keith for their engagement.

The Motion to Recess and to go into Executive Session was made by Lincoln Barber and Seconded by Ken Gikas. Meeting was recessed at 8:20 p.m. on a roll-call vote Leslie Davis Aye, Lincoln Barber Aye, Jennifer Dean Aye, Ken Gikas Aye.

Return to Open Session

The Board voted to accept March 12th minutes with changes. Jennifer Dean made the motion and Lincoln Barber 2nd it. Vote was unanimous.


The Board voted to accept March 19th minutes. Lincoln Barber made motion and Ken Gikas seconded it. The Vote was unanimous.

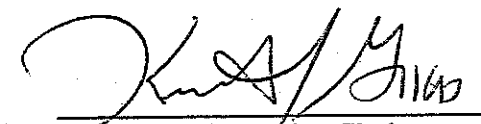
The Board voted to accept March 19th executive session minutes. Jennifer Dean made motion and Lincoln Barber 2nd it. It was a unanimous vote.

The Board made motion to adjourn. Motion to adjourn was made by Jennifer Dean, and 2nd by Lincoln Barber. Meeting was adjourned at 8:27 p.m.

Respectfully Submitted,


Hollie J. Andrews, Recorder


Leslie Davis, Chairman


Kenneth Gikas, Vice Chairman

C. Althea Czarn


Lincoln E. Barber III


Jennifer Dean