

THE BOARD OF SELECTMEN MEETING JUNE 18, 2001

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

Mass Highway Bridge Report

Al gave a report on the progress of the bridge project. He spoke about Verizon and told the board that they will be here for about 2 months. There a lengthy discussion regarding the bridge between the board and the audience. The Board will make the appropriate calls and follow through and ask for a representative to attend the next meeting again.

Build Out Presentation

There was a presentation given by Curt Gertner who is a representative of the Commonwealth of Massachusetts Executive Office of Enviornmental Management. He went through a 5 map series regarding the build out analysis of Millville. He answered questions from the Board and the audience.

Correspondence

There will now be a junk mail file instead of having excessive copies in each selectmen's packet.

Nipmuc Regional High School in Mendon/Upton will hold a Community Preservation summit on June 23, 2001.

A letter from Deb McGee was read regarding the Tax payment status for the town. 95% of property taxes have been paid as to date and 98% personal property tax has been paid. Jennifer Dean said thank you to the town.

Executive Secretary's Report

Al gave a report on the progress of the ADA project. There was discussion between the Board and Al regarding a possible air conditioner for the meeting room. Al will get a quote and check to see if the electric current is okay before the next meeting.

There will be a Town meeting on July 16, 2001 for the article regarding the border dispute that needs to be voted on. There was a Motion to open the warrant for the articles that are to be determined by Les Davis and seconded by Ken Gikas. The vote was unanimous. There was a Motion to close the warrant on June 22, 2001 made by Les Davis and seconded by Mike Pare. The vote was unanimous. The Board will meet on Monday, June 25, 2001 at 4:00 p.m. to sign the warrant.

Les Davis made a Motion to sign the Standard Chapter 90 Contract. Lincoln Barber seconded it and it was a unanimous vote.

Les Davis made a Motion to sign the Station II Lease. Lincoln Barber seconded it and it was a unanimous vote.

Charter Communications will send the New Cable Proposal to the Board and the Cable Committee.

Al met with an HR consultant and suggested that he come to a meeting with the town employees including the public safety employees that would be interested.

Old Business

The Board decided to fine John Felecio for the vehicles that are not suppose to be on his property. The fine will be per vehicle/ per day. Al will pick up the form from the courthouse and enforce.

Selectman Pare refused him self as an abutter to Mr Polny
John Polny spoke to the Board regarding his property. He had his lot plan registered and signed and stamped. The Fence has been installed and the slats will be inserted in the fence when they arrive in about 3-4 days. John initially ordered the wrong size and returned those and ordered new ones. John let the Board know that he will remove the steel that is on the other piece of property that he owns when he is done with the fence.

There was a lengthy discussion between the Board of Selectmen and the audience regarding the cable cameras and equipment being moved from the dispatch office to the selectmen's meeting room at the town hall. The new cameras will be installed in about 2 weeks.

There was a break to put in a new video tape.

New Business

Mercur
Dick ~~Murphy~~ of the Conservation Commission, spoke to the Board of Selectmen regarding the Basketball Court they would like to build for the Teenagers of Millville. He wants to know when there will be a piece of land for them to proceed with this project. After a lengthy discussion, Mike Pare made a Motion for the Parks and Recreation Committee to go forth and get a donation for a land profile at Colt Field for a basketball court, picnic area, possibly a public skating area, and a senior center. After they get these profiles they will bring them before the Board of Selectmen. Les Davis seconded it and it was a unanimous vote.

Al is revising the new employment applications.

Mike Pare made a Motion to appoint Ken Hayes as a full-time patrolman. Ken Gikas seconded it and it was a unanimous vote.

Jennifer Dean read through the list of yearly appointments. The board made a Motion to vote on the whole list with the following changes:

Fire Chief needs to be taken off the Fire Department list.
The tree warden is an elected position
Need to add Mike Pare to the Playground Committee
Need to add Kimberly Bartlett to the Recycling Committee
Need to add Darleen Pellerin to the Recycling Committee

The Board held off on voting for the Zoning Boards of Appeal. The Board of Selectmen will meet with the Chairman of the Zoning Board and also with the person in question.

The Motion was made by Ken Gikas and seconded by Lincoln Barber and the vote was unanimous.

Good and Welfare

John Dean spoke to the Board of Selectmen regarding the \$9,000. That was reimbursed to the town for the snowstorm that caused the water damage.

Colleen wanted to know if the tires were still at the American Legion. Les informed her that they were removed.

Mrs. Ryan spoke regarding the Dog Orphans she was very upset that they will be located in our town. She doesn't think that a dog pound is appropriate for the Town of Millville.

A Motion to Recess and to go into Executive Session was made by Jennifer Dean and seconded by Lincoln Barber. Meeting was recessed at 10:05 p.m. on a roll-call vote
Lincoln Barber Aye, Jennifer Dean Aye, Mike Pare Aye, Ken Gikas Aye, Les Davis Aye.

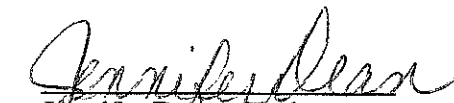
Return to Open Session


The Board signed the warrants.

The Board made motion to adjourn. Motion to adjourn was made by Les Davis, and 2nd by Ken Gikas. Meeting was adjourned at 10:05 p.m.

Respectfully Submitted,

Hollie J. Andrews, Recorder


Jennifer Dean, Chairman


Lincoln E. Barber III, Vice Chairman


Leslie Davis

Ken Gikas

Mike Pare, Secretary