

Sue

TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
OCTOBER 15, 2001

The Board of Selectmen meeting was opened at 7:00 p.m. The following members were present: Chairman Jennifer Dean, Les Davis, Mike Pare, Lincoln Barber, and Executive Secretary, Al Jeffs.

After the Pledge of Allegiance was said, The Board of Selectmen voted to appoint Heather Huntington to the Board of Trustees until the 2002 April election. Motion to appoint Ms. Huntington was made by Les Davis seconded by Lincoln Barber. The vote was unanimous.

CORRESPONDENCE

A letter to the Board regarding the Parks and Recreation basketball court project was read. The people who signed the letter oppose the construction of the basketball court project. They feel that there are health and safety concerns along with historical and ecological concerns.

Brian Dicks responded to the letter that was read. He tried to answer all of the questions that were asked in the letter. Jennifer Dean asked the Parks and Recreation to give a presentation at their next meeting to address these questions and report back to the board. Mike Pare spoke in defense of the project. Lincoln Barber asked the board what was decided on, because he was not at that meeting where these decisions were made. Jennifer Dean instructed the Parks and Recreation department to follow up and make sure to answer the questions that were asked by this neighborhood letter. She asked the board to notify by cable of the future meetings regarding the basketball court. The next meeting will be the second Wednesday of the month.

Jennifer Dean commented on a flyer that was done by the students at the Vocational School and the board asked Mr. Jeffs to send a letter to Dr. Fitzpatrick regarding this flyer and how well it was done. She commented about the letter that Margaret Carroll sent out regarding the Master Plan. She was pleased to see that we are right on schedule.

Jennifer Dean asked if there were any available board members to be a celebrity reader at the Community Reading Day. Mr. Jeffs will contact the school regarding who will attend.

Jennifer Dean read a letter regarding the comprehensive permit law. Al had discussion with the board on this matter. The decision was made to leave the petition out at the town hall with all of the information regarding this issue and let the public read and decide whether to sign or not.

EXECUTIVE SECRETARY'S REPORT

Al discussed with the board the progress on the Bridge.

Pole relocation hearing voted for November 5, 2001 at 7:05 p.m.

Al spoke about the elevator and that it is now working properly. This week will be a final walk through. Al assured the board that the gutters will be fixed. Les Davis spoke regarding the problem with the key system in the elevator. There was a lengthy discussion regarding the operation of this new elevator. They will further discuss at the next meeting.

Al gave the board a list of people who he thought would be needed on a build out study committee. Les Davis made a motion to create a build out study committee. Mike Pare seconded it and it was a unanimous vote.

Al discussed the memo on the Executive Secretary search. The screening committee did not find any

candidates that they would consider hiring. The Board directed Al to look into an internship possibility. Al will advertise again in the Beacon. The Board will talk to the Finance Committee about raising the salary for Executive Secretary position.

Colleen spoke regarding the Executive Secretary salary and gave some suggestions to the board regarding the salary and college opportunity. The board acknowledged her comments.

Town Auditors will be coming in on November 26th, 2001. The Board will postpone their November 19th meeting to November 26th. Les Davis made the motion and Lincoln Barber seconded it and it was a unanimous vote.

The snow removal contract is still current we do not have to go out to bid. The sand contract will need to be bid on. A motion was made by Mike Pare and seconded by Lincoln Barber to hire Material Sand and Stone Cooperation for sanding this year. Unanimous vote.

Boiler is being fixed. The Class II and Class III license holders have received a packet they need to fill out for renewal of their licenses. Al will list the cruiser for sale on cable.

Al has a meeting tomorrow with the Blackstone Valley Tech for the painting and work on the Police Department building.

Al spoke about a letter that was sent to Mr. Fernandes regarding the conditions of the license that need to be met before they will renew his license. The board would like to see him at the next meeting on November 5, 2001.

Al had discussion with board regarding the wellness program.

OLD BUSINESS

Jennifer Dean discussed her views on the permit fee raise for the building inspector and electrical and plumbing inspectors. There was a lengthy discussion between board members.

The tape was changed.

Mr. Hurteau spoke about how he will be affected by the fee raise and increase in his pay. Ms. McNamara gave her opinion regarding the fee increase. Mike Pare made a motion to give the Building Inspector 10% and the Electrical and Plumbing inspector 5% increase out of the 53 ½ revolving account established from 50% of permit fees. Les Davis seconded it and the vote was aye 3 to 1.

Town owned parcels will be discussed at the next meeting.

Central purchasing is going well. Brownfield discussion will be held at the next meeting.

Al sent a memo again for all departments and town residents who have articles for the Special Town Meeting to get them in.

GOOD AND WELFARE

Mrs. Ranslow from Prospect Street, Millville. She read a letter regarding her wishes to purchase an 80 foot piece of property on the property where the Parks and Recreation are going to put a basketball court. The board will take her offer under consideration.

Margaret Carroll, Chairman of the Historical Commission spoke to the board regarding the Master Plan and an open space and recreation plan. She wants to contact and meet with the consultant regarding the design

of the bridges that will be put in the center of Millville. Lincoln Barber made a motion for Margaret Carroll and the Historical Commission to be able to meet with the Engineer that is designing the bridge. Les Davis seconded it and the vote was unanimous. Margaret was disappointed that she did not receive a letter regarding the 46 Hope and Prospect street parcel. She spoke about the different projects that the Historical Commission has done in the past few years. Mike Pare spoke in defense of the Parks and Recreation Department's project.

Colleen spoke regarding email for the library rather than paper mail in their boxes. The library is in the middle of a changeover so finding books is a little confusing right now, but still come in, we are open. She wanted to see a copy of the letter from the Valley Tech.

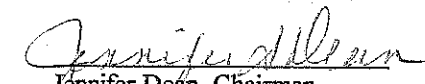
Les Davis asked Margaret Carroll to brief them on the Historical Homes project. She gave an overview of the project and where they stand today.

Lincoln Barber worked with the Marching Band this fall. He is looking for old radios to be donated from the Millville Fire Department when they update their radios. The Board decided to give the old radios to the music department at the school as soon as they are available.

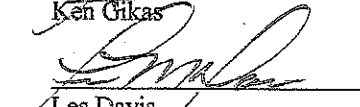
There was a motion made by Les Davis to adjourn the meeting and seconded by Lincoln Barber. The vote was unanimous. The meeting was adjourned at 9:55 p.m.

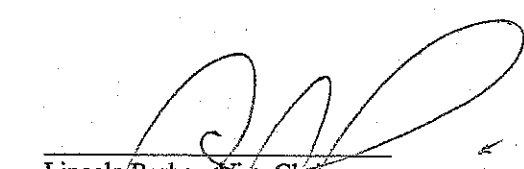
Respectfully Submitted,


Hollie Andrews


Jennifer Dean, Chairman


Ken Gikas


Les Davis


Lincoln Barber, Vice Chairman


Mike Pare, Secretary