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TOWN OF MILLVILLE  
BOARD OF SELECTMEN MEETING  
DECEMBER 17, 2001

The Board of Selectmen meeting was opened at 6:45 p.m. The following members were present: Chairman Jennifer Dean, Les Davis, Mike Pare, Lincoln Barber, and Executive Secretary, Al Jeffs.

TAX CLASSIFICATION HEARING

Susan McNamara presented to the Board what the 2002 tax rate would be. It will be \$15.06 per thousand. The Board accepted it and Les Davis made a motion to keep the tax rate the same for residential and commercial. Mike Pare seconded it and the vote was unanimous.

CORRESPONDENCE

Jennifer Dean read over the correspondence with the Board. Lincoln Barber discussed the 93 thousand dollar letter and discussed it with the board. He thanked Al Jeffs for getting the state to waive that amount. Les Davis discussed the 46 Hope Street property and the need to make it into affordable housing.

EXECUTIVE SECRETARY REPORT

Al Jeffs talked with Mark Renaud and Brian Sullivan and the Board was given a copy of the MEMA application for LECP Certification.

The Fire Chief will settle on a Pumper/Tanker this week. There are a few funding options that were discussed. Al and Town Accountant will decide what is best for Millville.

Al discussed the proposed Selectmen Meeting dates for the first 6 months of 2002 with the board. Lincoln made a motion to accept the dates and Les Davis seconded it and the vote was unanimous. Al will forward a letter with the dates to the Planning Board and have it posted.

The Wellness Program is off to a running start. Al will meet next week with all employees.

The Board had a discussion regarding the Town Hall Generator. An old generator was found that the town owns. It has been sitting for at least 10 years. Mike Pare made a motion to have a qualified person evaluate it and give an estimate for fixing it. Lincoln Barber seconded it and the vote was unanimous.

There was a motion to make Joe Scungio a provisional full-time dispatch employee with out benefits made by Mike Pare. Les Davis seconded it and there was a unanimous vote. This will be in effect until 1/1/02 at which time Leonard Hamon's status will be reviewed.

Local Aid was discussed between the members of the board and Chapter 70 got a boost while everyone else got a hit. Les Davis made clear that budgets need to be cut as much as possible and positions may be cut this year. January 7<sup>th</sup> there will be an all board meeting to discuss the budget.

The Screening committee will look at resumes as they come in and decide whether to interview or not. The board will also get copies of those resumes. The Executive Secretary position is advertised with a January 20<sup>th</sup> deadline and on the 21<sup>st</sup> the Screening Committee will meet and discuss the applications.

OLD BUSINESS

The Community Planning Committee is all set and ready to move and set up a date to meet. The Board will make appointments on January 7<sup>th</sup>, 2002.

The Dog Hearing issue is settled, the owners are moving out of town.

The Assessor and Treasurer will meet with the board and discuss options for the Tax Title Properties. The Board will get the maps on the 7<sup>th</sup>, and discuss on the 28<sup>th</sup>.

Lincoln Barber asked the Fire Chief about the hand held radios that they are getting rid of. The Chief has about three.

The Community Center light will cost \$10/mo. For a new fixture and Lincoln made a motion to install a new light fixture and Les seconded it and there were 3 ayes and one abstain from Mike Pare.

On Christmas and New Year's Eve the Town Hall will be closing at 12 noon. Mike Pare made the motion to accept and Lincoln Barber seconded it there was a unanimous vote.

#### NEW BUSINESS

Les Davis read his resignation letter which will take place on March 31<sup>st</sup>, 2002. There is an opening for a one year term that will need to be filled. Jennifer Dean accepted his resignation on behalf of the Board with regrets.

The Board voted and approved the following licenses for Alcohol, Common Victualler, and Entertainment:

Pot Belly Pub  
Millville Liquor Mart  
Millville Memorial Post 411 American Legion  
Polish American Citizens Club  
Village Coffee Shop owned by Mr. Desjardins  
Chestnut Hill Senior Center  
Century Liquor

Motions were made by Les Davis and seconded by Mike Pare. The hours of operation and the limitations were listed on the licenses that were signed by the board.

The Board continued to grant licenses for the Class II and Class III owners, the voted and approved as follows:

Ray's Service Station was given a license conditionally upon the approval of the Fire Department sign off. Les Davis made the motion and Mike Pare seconded it. There was a unanimous vote.

Mark's Garage was given a license with the stipulation that everything needs to be done that is on that attachment one and that attachment one needs to be attached to the license. Les Davis made the motion and Mike Pare seconded it. There were 3 ayes and one abstention being Lincoln Barber.

Millville Motors was granted a license with the condition that there be no more than 5 cars on the lot at one time. Les Davis made the motion and Mike Pare seconded it. There was a unanimous vote.

Blackstone Garage was given a license contingent upon the Conservation Committee signing off and the board voted to remove the special permit. He will be allowed to have 11 registered cars and 6 unregistered cars on the lot at one time. Les Davis made the motion and Mike Pare seconded it and there were 3 ayes and one abstention being Lincoln Barber.

Dr. Fiberglass which is owned by Richard Rondeau, was granted a license and being allowed to have 20 vehicles and no oil changes on his property. The motion was made by Les Davis and seconded by Lincoln Barber the vote was unanimous.

*Robertman Pare secured himself from the meeting*

Rudys Service was granted a license and Les Davis made the motion and Mike Pare seconded it and it was a unanimous vote.

The Board started to discuss Factory Auto Sales and Selectmen Pare recused himself from the meeting.

Factory Auto Sales owned by John Polny was given a class II and class III license with ongoing restrictions. Les Davis made the motion and Jennifer Dean seconded it there were 2 ayes and 1 abstention being Lincoln Barber. The license was granted on the vote of the majority present and voting.

#### GOOD AND WELFARE

Les Davis would like to see a by-law for Class II and III License restriction in the by-laws. There was a motion made by Les Davis to keep Class II Licenses at the current # and Mike Pare seconded it and there was a unanimous vote.

Jack Ryan would like Lincoln to get the tape of the Marching Band.

Chief Mullally spoke to the board and told them that we need to write a complaint about the company who did the feasibility study regarding the Town Hall renovations. They are incompetent and should be reported to the State. He has a letter from the mechanic regarding the ladder truck. He would like to know if he should repair or replace. The State regulations (ISO) requires a ladder truck if a building roof cannot be reached by a ladder. Board will let Chief pursue the least expensive route.

Richard Hurteau's certification was discussed and he needs a hearing of reconsideration for which Al had prepared a letter. The Board will work to get him certified. Mike Pare made a motion to mail the letter regarding the hearing and to get him certified. Les Davis seconded it. There were 3 ayes and one abstention from Lincoln Barber.

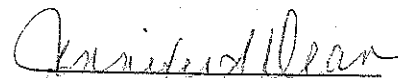
The Board went into Executive Session with a roll call vote, Les Davis aye, Jennifer Dean aye, Lincoln Barber aye, and Mike Pare aye. The will return only to sign warrants.


The board signed the warrants.

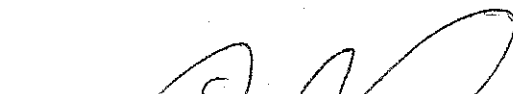
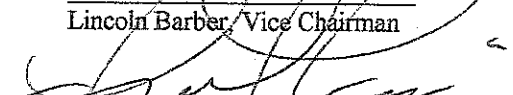
There was a motion made by Les Davis to adjourn the meeting and seconded by Mike Pare. The vote was unanimous. The meeting was adjourned at 9:30 p.m.

Respectfully Submitted,

Hollie Andrews

  
Jennifer Dean, Chairman

Ken Gikas  
  
Les Davis

  
Lincoln Barber, Vice Chairman  
  
Mike Pare, Secretary