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TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
January 7, 2002

The Board of Selectmen meeting was opened at 6:00 p.m. The following members were present: Chairman Jennifer Dean, Les Davis, Mike Pare, and Executive Secretary, Al Jeffs.

The Board went into Executive Session with a roll call vote, Les Davis aye, Jennifer Dean aye, and Mike Pare aye.

The Board returned to open session at 7:20 p.m. Lincoln Barber was now present.

Lincoln Barber made a presentation to the Blackstone-Millville Marching Band the Chargers for their outstanding achievement.

Brian Sullivan who is the Region 4 Representative for MEMA gave a presentation to the board with some insights about MEMA. Mark Renault spoke to the board regarding Certification. On February 6th, there will be a meeting at the Douglas Fire Station with surrounding towns who are part of the Local Emergency Planning Committee. Al will contact this board with a letter of interest from the town.

CORRESPONDENCE

Jennifer Dean read through all other correspondence to the Board members.

June 27th through July 6th will be Uxbridge's 275th Celebration.

The Blackstone Valley Regional School District invited the Board to the groundbreaking ceremony on January 12, 2002 at 10 a.m. The Board needs to RSVP to the Superintendent.

Cable Fee will increase 25% because of the digital service and will offer 10 more channels.

Jennifer Dean called for a 5 minute break as Mr. Ryan changed the tape.

EXECUTIVE SECRETARY REPORT

Al spoke of the importance of getting the each department report for the 2001 year on disk. All boards will be included whether it is on disk or not, but they would prefer it on disk.

There was a lengthy discussion between board members regarding the 2002 budget. Chief Mullally spoke asking the board not to cut back on public safety. They are the first to respond to any safety issue in town.

Mr. Dean informed the board of the cuts that he made from his budget.

Chief Ryan spoke regarding the police budget.

Mike Pare spoke for the BOH.

Mr. Augat spoke about the budget and urged the board to consider regionalization in the future again.

The board set up dates for budget meetings. Whichever have concerns can come to the first meeting. The meeting will tentatively be held on January 22, 2002.

Les Davis made a motion to amend the vote of limiting Class II licenses to include REM Class II. Lincoln Barber seconded the motion and there was a unanimous vote.

There was a motion made by Mike Pare to include Smitty's license renewed also. There was no second so the motion was denied. The Board would like a written letter from Mr. Smith explaining his intent to do business with Class II and Class III.

Les Davis made a motion to recind the vote of approval of REM's License. Mike Pare seconded it and the vote was unanimous.

Al Jefts will ask REM and Smitty's to come in for consideration for Class II and III licenses. The board would like an application with a sign off sheet right on the application so in the future there is no lost paperwork.

OLD BUSINESS

Live transmissions of meetings will start January 28th, 2002.

There was no dog hearing as the Family with the dog has moved out of town.

Susan McNamara will do a presentation regarding the Tax Title Property at the next meeting.

Al gave a report of things needing to be fixed from the construction company that did the town hall renovations. Funds will not be released until these are completed.

NEW BUSINESS

There have been 3 resumes taken in regarding the Executive Secretarial Position. Al will call to set up interview dates. Lincoln gave his opinion on the matter. Al will give copies of resumes to the board.

There was a letter from Chief Ryan regarding Officer Hagan's perfect attendance. The BOS will send a letter of commendation.

Al spoke regarding Mr. Hurteau and the Inspector Certification. The board wanted to know if there were any liability and the answer was no. Al discussed FMLA Leave was up on January 1st, 2002 for Mr. Hanson. Les Davis made a motion to appoint Joseph Scungio a permanent full-time dispatcher position with benefits. Lincoln Barber seconded it and the vote was unanimous. Al will inform Mr. Hanson of Termination Hearing.

Call firefighters are trying to get unemployment, Al will appeal.

Les Davis made a Motion to award John Moran a one day liquor license on January 12, 2002 from 5:30 p.m. to 9 p.m. Lincoln Barber seconded it and the vote was unanimous.

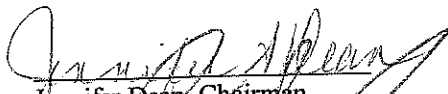
GOOD AND WELFARE

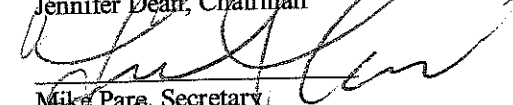
Mike Pare asked that the BOS sign certificates for the kids who did the work on the police station.

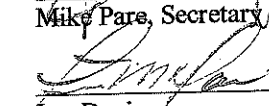
There was a motion made by Les Davis to adjourn the meeting and seconded by Lincoln Barber. The vote was unanimous. The meeting was adjourned at 10:05 p.m.

Respectfully Submitted,

Hollie Andrews


Jennifer Dean, Chairman


Mike Pare, Secretary


Les Davis

Lincoln Barber, Vice Chairman

Ken Gikas