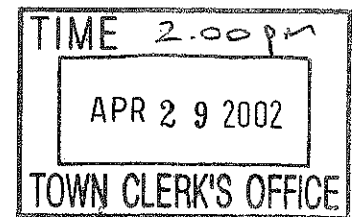


TOWN OF MILLVILLE  
BOARD OF SELECTMEN MEETING  
April 2, 2002



The Board of Selectmen meeting was opened at 7:06 p.m. The following members were present: Chairman Diane McCutcheon, Mike Pare, Brian Dicks, Paul Savage and Executive Secretary, Al Jefts.

Mike Pare welcomed all of the new board members and asked Al Jefts to explain the duties of the Chairperson. After the explanation, Mike Pare made a Motion to nominate Diane McCutcheon to be the Chairperson. Paul Savage seconded it and the vote was unanimous. Brian Dicks made a Motion to nominate Mike Pare to be Vice-Chairman, Paul Savage seconded it and the vote was unanimous. Mike Pare made a Motion that Paul Savage be secretary and Brian Dicks seconded it and the vote was unanimous.

CORRESPONDENCE

The Chestnut Hill Community Association will now charge the Town of Millville \$500/yr for rent instead of \$1.00/yr due to rising costs of maintenance.

The fire personnel have been notified of the MHA Emergency Vehicle Driver Training dates.

Diane read through the letter from the Town of Wareham. The Mike Pare made a Motion to have Al Jefts forward a letter of support. Brian Dicks seconded it and the vote was unanimous.

EXECUTIVE SECRETARY REPORT

Al Jefts discussed the progress with the heating system. There was a lengthy discussion between Al and the Board regarding this subject. Al will get a breakdown of costs over the last 5 years from Victory. Mr. Dean asked approximately how many gallons of oil they use and will they save oil when the current work is done? The Board answered yes that they will be saving oil in the end.

Mike Pare made a Motion to Open the Special Town Meeting Warrant as of April 2, 2002 and to close it on April 22, 2002. The Special Town Meeting will be held on May 13<sup>th</sup> at 6:30 p.m. Brian Dicks seconded the motion and it was a unanimous vote.

There was an invitation from Tom Reilly to the Ethics Commission conference at Holy Cross College in Worcester, Mass, on April 18, 2002 from 9-12noon. Diane and Brian will attend and Paul Savage will check his schedule.

OLD BUSINESS

Al discussed the background of the Wellness program and the board decided to discuss it further at their next meeting.

The board decided to discuss the Bridges at their next meeting also.

NEW BUSINESS

Mike Pare made a Motion to authorize the deficit funding of the snow and ice account. Brian Dicks seconded it and the vote was unanimous. The Finance Committee has already so voted.

Mike Pare made a Motion to appoint Kevin Ariel of 9 Quaker Street to the Historical Commission until June 30, 2002 when he will be up for re-appointment. Paul Savage seconded it and the vote was unanimous.

The Town Clerk will get the cost information regarding the election of the other selectmen opening and the board will decide if they will stay a 4 member board until April, 2003 or if they will decide to have a special election for a 5 member board.

Al Jefts gave the Board members the current Warrant for the Special Town Meeting. Mike Pare made a Motion to appoint Deb McGee as Treasurer and Mary Baca as Assistant Town Treasurer. Diane McCutcheon seconded it and it was a unanimous vote.

Mike Pare made a Motion to authorize Diane McCutcheon to sign the Housing Development Grant. Brian Dicks seconded it and it was a unanimous vote. Diane signed the Grant.

The Board signed the prior Board of Selectmen's stipend.

#### GOOD AND WELFARE

Brian Dicks thanked the town for coming out and voting. He stated that 50% of the town voted.

Mr. Dean informed the Board that he has a few bills from snow that will be turned in.

Colleen had a few questions for the Board regarding a new Town Administrator. She informed the town of the new drop box that is down at the library and she had concerns regarding channel 17 not working all over town. She also brought up the subject of the need for a room in the town hall basement for storing and editing tapes. The board will take a tour of the room downstairs next Monday and decide what to do.

Al Bergeron stated that the cable works for his home.

Kristen Anderson of 83 Central Street stated that storing the tapes in the basement may be a fire hazard, she agreed that we need to find a place for the tapes but make sure it's safe.

Paul Savage asked if the town needed to keep all of these tapes or can they be destroyed?

Jack Ryan stated that the tapes are saved for historical reasons.

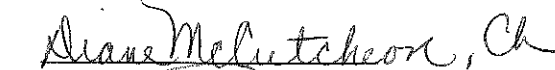
Mike Pare stated that the Executive Secretary position will be brought up at the workshop and over the next week.


Mike Pare made a motion to enter into Executive Session, Brian Dicks seconded it and there was a roll-call vote, Mike Pare aye, Brian Dicks aye, Diane McCutcheon aye, Paul Savage aye. They entered Executive Session at 8:45 p.m.

The meeting was adjourned at 9:20 p.m. on the Motion of Mike Pare seconded by Paul Savage and the vote was unanimous.

Respectfully Submitted,

Hollie Andrews

  
Diane McCutcheon

  
Mike Pare

