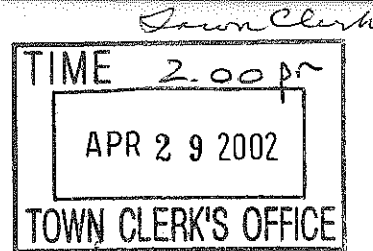


TOWN OF MILLVILLE
BOARD OF SELECTMEN WORKSHOP MEETING
April 8, 2002



The Board of Selectmen Workshop meeting was opened at 6:30 p.m. The following members were present: Chairman Diane McCutcheon, Mike Pare, Brian Dicks, Paul Savage and Executive Secretary, Al Jefts.

CORRESPONDENCE

There was a lengthy discussion regarding the Budget. The Board discussed this and next year's budget and ways to keep costs down. The Board discussed the need for Quarterly Reports. Marilyn also discussed the budget with the board. Mike Pare made a Motion to accept the new travel reimbursement forms that Marilyn presented to the Board. Paul Savage seconded the Motion with an addition that the Federal allowance is 34.5 cents per mile and there was a unanimous vote.

The Board discussed the Capital Program, how much money is in this program and what it will go towards this year. The following items are included on the Capital Program list: Software, Maintenance, Paving beside the Town Hall, Generator, and the Ladder Truck.

The Board decided to have the locks changed on the Town Hall because of the former selectmen's keys that are missing. The board would like to see in the future the person who doesn't turn keys in be financially responsible for the cost to change the locks.

Al reported to the Board the Heating System Progress.

After some discussion regarding 46 Hope Street, Paul Savage made a Motion to allow the Millville Fire Department to burn the structure for practice and training purposes. Mike Pare seconded it and the vote was unanimous. Al will coordinate all activities with notification to the Police Department and Fire Department and advertising on Cable, etc. The Board will then arrange for an easement for the future walkway and the Board will also look into selling the appliances that are in the home before it is burned. Paul Savage made a Motion to allow Mr. Trant to enter the structure with Chief Ryan to retrieve his personal belongings and tools with a Waiver from the Town's Counsel. Brian Dicks seconded it and the vote was unanimous.

Al discussed the warrants with the Board and he made the appropriate changes that the board decided to make. He brought a Citizen's Petition to the Board's attention and the Board read it and decided not to add it to the warrants seeing that it was turned in after the closing date. The Board voted to mail out the warrant to the townspeople before the Special Town Meeting so they would be informed and would show up at the meeting to vote. Mike Pare made the Motion, Brian Dicks seconded it and it was a unanimous vote.

Mike Pare made a Motion to send Safe Letter back for the Fire Chief to sign and give back to Board. Paul Savage seconded it and there was a unanimous vote.

Paul Savage made a Motion to maintain a 4 Member board. Mike Pare seconded it and there was a unanimous vote.

Brian Dicks made a Motion that if there are any Monday holidays then the Board of Selectmen's meeting will be held the Tuesday following the Monday holiday. Paul Savage seconded it and the vote was unanimous.

The Fire Department will attend the driver training meeting. The board discussed other correspondence they had in their folder.

Paul Savage requested a dry erase board with all the meetings on it to be installed in the business office somewhere where everyone would see it and know when they will be held. Cable will also put the meetings on a weekly posting on the cable access channel. The Board had a lengthy discussion regarding cable with Jack Ryan. Charter will rectify the problem with the wiring and the meetings will be taped live and with the regular camera run by Jack Ryan. The Board went downstairs with Jack Ryan to look at the possible editing and tape storage room. The discussion regarding cable and negotiations continued after the tour. They will give the room downstairs in the Town Hall to the Cable Access Committee for editing.

Paul Savage made a Motion that there will be no parking between the Police Station and the Town Hall by anyone as of April 4, 2002, Mike Pare seconded it and the vote was unanimous.


Paul Savage made a Motion for the Chain of Contact be the Chairman, Vice Chairman, Vice Secretary, then the Secretary. Brian Dicks seconded it and the vote was unanimous.

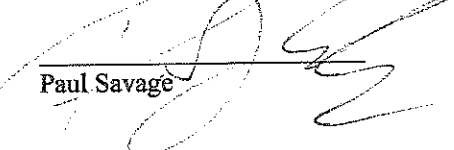
Mike Pare made a motion to enter into Executive Session, Brian Dicks seconded it and there was a roll-call vote, Mike Pare aye, Brian Dicks aye, Diane McCutcheon aye, Paul Savage aye. They entered Executive Session at 9:50 p.m.


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

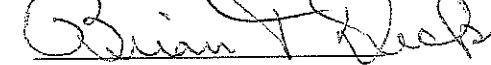
Respectfully Submitted,

Hollie Andrews


Diane McCutcheon


Paul Savage


Mike Pare


Brian Dicks