# TOWN OF MILLVILLE BOARD OF SELECTMEN MEETING May 6, 2002

The Board of Selectmen Workshop meeting was opened at 6:00 p.m. The following members were present: Chairman Diane McCutcheon, Mike Pare, Brian Dicks, Paul Savage and Executive Secretary, Al Jefts.

### WORKSHOP SESSION

The Board of Selectmen will hold a workshop meeting prior to their regularly scheduled meeting to discuss the Budget and review it with board members.

Mike Pare asked about the air conditioner and Al is working on it. It will be in by the next meeting.

Dianne discussed the article regarding the assessors salaries. The Board will make a Motion to pass over the article at the town meeting. Paul Savage made a Motion that anything that is submitted to the town warrant needs to be in writing with who wrote it and why it is going on the warrant. Brian Dicks seconded it and the vote was unanimous. Mike Pare made a Motion to have Diane pass over the article regarding the assessors at the Town Meeting. The vote was unanimous.

The Board went through the rest of the Budget and discussed the salaries for Mary Bacca and Susan McNamara. Mike Pare made a motion to adjust Mary Bacca to discussed rate as a one-time adjustment.

Mike Pare made a Motion to enter Executive Session and Brian Dicks seconded it and it was made with a roll-call vote, Mike Pare aye, Brian Dicks aye, Paul Savage aye, and Diane McCutcheon aye. Executive session was entered at 6:43 p.m. to discuss negotiations.

Regular session was entered again at 7:05 p.m. The announcements were as follows:

The Board is working on Budget. The Warrants are being mailed out and please come to the meeting. The Planning Board did a great job at their last meeting. Monday at 2 p.m. on May 27<sup>th</sup>, 2002 will be the Memorial Day Parade. Cable should be all fixed. There should be no more hum.

Chief Timothy Ryan was unable to attend the meeting.

# CORRESPONDENCE

Diane read a letter regarding tax collection rates and thanked the town for paying their taxes on time.

Attorney Hewig will be having a meeting regarding cable on May 14th, 2002 at 6 p.m.

There will be a meeting regarding the bridge at District 3, Belmont street in Worcester, MA between 10 a.m to 12 noon. Al will send out a memo with address and directions.

# **EXECUTIVE SECRETARY REPORT**

Al will use old historical bulletin board to post 2 months worth of meetings. They will install in the hallway near the elevator.

The Zoning inspector will give a written report for the Thayer and Milk street problem. The Board discussed possible options.

	Lucusto GO AHR
	he Board discussed the Ranslow property request. An easement is not a good way to go. AHR ubdivision and lease will be a better way to go. Al will have an update by the next meeting.
77	No Mosting for all Departments on June 17, 2002 will go over guidelines for all departments to rose
	The Board discussed some issues regarding liquor licenses and outdoor consumption. There was a engthy discussion regarding this matter. This matter will be put on the agenda for the next meeting.
	OLD BUSINESS
<b>1</b>	Margaret Carroll discussed the landscaping for the town hall and the proposed parking lot. She discussed the possibility of creating a historical district on Central Street in order to obtain grants to pay for some of the landscaping for the town hall.
	Breakdown on heating system has not become available yet.
•	NEW BUSINESS
	Al Jefts spoke about the Graphic Arts department at the BMR doing all the work for the Warrants mailed out and he thanked them for their hard work.
	GOOD AND WELFARE
	Kristine Anderson shared her views with the board regarding the "Central Street Historical District".
	Paul Savage stated that Margaret Carroll will be on the agenda for the next meeting to discuss the Central Street District.
l	John Dean spoke to the board regarding the Hill Street project. BOS signed paperwork for him.
	Mike Pare informed the town of the ceremony for the Police Chief and other officers that took place and spoke of the Mother's Day Brunch supporting the Boy Scouts and the Spaghetti Dinner that will benefit them also
	Mike Pare made a Motion to waive the building permit fee for St. Augustine's Church. Brian Dicks
	The meeting was adjourned at 9:01 p.m. on the Motion of Brian Dicks seconded by Paul Savage and the vote was unanimous.
	Respectfully Submitted,  Brian-Dicks
	Hollie Andrews Paul Savage
	Diane McCutcheon  Mike Pare  Mike Pare
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