TOWN OF MILLVILLE BOARD OF SELECTMEN MEETING

June 3, 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. The Board of Selectmen entered in to Executive Session on a roll call vote, Diane aye, Paul aye, Brian aye and Mike aye. They re-entered open session at 7:00 p.m.

ANNOUNCEMENTS

Diane reminded the townspeople to come to the Special Town Meeting on June 10, 2002 at 6:30 p.m. and the Annual Town Meeting starts at 7:00 p.m. She also informed the townspeople to come to the Wellness Fair that will be held on Thursday, June 20, 2002. Diane thanked John McNamara for his help with the Memorial Day Parade.

The Board discussed the meeting they attended with Mass. Highway and commented on the fence that was put up at the bridge.

The fourth graders from the Millville Elementary School will be having their Safe Program Graduation and the Board of Selectmen will attend.

There will be a Fireman's Memorial at St. John's Episcopal Church on June 9, 2002 at 9:00 a.m.

CORRESPONDENCE

After Diane read through the correspondence, Paul Savage made a Motion to appoint Mr. John Dean the Tender of the Flag. Mike Pare seconded it and the vote was unanimous. The BOS will come up with a more official name. John Dean spoke and informed the Board that he flies many of the veteran's flags throughout town on their birthdays.

Paul Savage made a Motion to sign three Right of Way takings for the Mass. Highway Takings Department. Mike Pare seconded it and the vote was unanimous.

Earl Vader the Zoning Officer was unavailable this evening the BOS will ask him to come to the July 1st meeting.

Jennifer Wright from the Department of Fisheries and Wildlife gave a presentation to the BOS regarding a possible public access canoe launch on to the Blackstone River in the Town of Millville. Currently the closest access to the water is in Northbridge. The site would be located across from the landfill off of 122. The BOS will discuss and instructed Ms. Wright to attend the Community Planning Committee's Meeting. Mike Pare made a Motion to let the Community Planning Committee know that the BOS give this project a vote of confidence. Brian Dicks seconded it and the vote was unanimous.

A member of the Finance Committee came and had a discussion with the BOS regarding the level funded budget for this next fiscal year and said that the budget is very tight and there can be no over budget spending this year at all.

EXECUTIVE SECRETARY REPORT

Al Jefts discussed future issues regarding the Storm water Phase II project. He and John Dean are working on it together.

| | to the second of the seco | today. |
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| | The library lighting problem is fixed as of | |
| <u>-</u> | A popresentative of the Voting Machines of | company will attend the July 1st meeting of the BOS. |
| | A representative of the votage | |
| | Al discussed the changes he made for the | handicapped parking to the Town Hall Paving and Landscaping |
| | Plan. | |
| | and the Wine | husett Valley Inn on Early Retirement on Friday, June 21, 2002. |
| | Al will be attending a seminar at the wac | y for this option and he will discuss this at the June 17 th meeting. |
| | Only one or two people who would quant | y Not take option and the |
| ************************************** | | OLD BUSINESS |
| | | |
| | There was a lengthy discussion regarding | the Executive Secretary's Position and Brian Dicks and Mike |
| | n | osition start sooner than the six months from the respective |
| # ************************************ | of Al Jefts as was the decision of the BOS | s at the reappointment. |
| | , | NEW BUSINESS |
| | | |
| • | At discussed with the Board information | regarding the Environmental Bond Bill and the Self Help for |
| | Land and Water Conservation. | |
| | | nog this parties Fire and Cable to one for each |
| | Paul Savage made a Motion to change fro | om two BOS liaisons for Police, Fire, and Cable to one for each. |
| | Mike Pare seconded it and the vote was u | |
| | Devi Sames made a Motion to appoint B | rian Dicks liaison for Cable, Paul Savage liaison for Fire, and |
| | a ct., Dome linious for the Police Denaitm | ent. Brian Dicks seconded it and the vote was |
| white the second | will send correspondence regarding this | vote to the proper departments. |
| | | |
| | | GOOD AND WELFARE |
| | a size Burnales to the town shout Mose | uito Control and said if there are any complaints call the number |
| | listed on Cable and they would investiga | te the complaints. |
| | | |
| | Paul Savage noticed how littered the tow | n was getting and suggested making a littering by-law. |
| | | ow they have bags, gloves, litter clean up equipment if there were |
| | Mrs. Elaine Pare let the townspeople known any group willing to donate the time and | deffort in doing so. |
| | | |
| | Paul Savage spoke to the town about the | concerns regarding the zoning violations and assured them that |
| | Earl Vader has been notified and will lo | ok into them. |
| | | |
| | The meeting was adjourned at 8:55 p.m. | on the Motion of Mike Pare seconded by Brian Dicks and the |
| | vote was unanimous. | |
| | Respectfully Submitted, | |
| | respectanty buomittees, | Brian Dicks |
| | | |
| | Hollie Andrews | D. 1 Carrer |
| | • | Paul Savage |
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| | Diane McCutcheon | Mike Pare |
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