

TOWN OF MILLVILLE  
BOARD OF SELECTMEN MEETING  
June 17, 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 Jeffs. 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 thanked the townspeople for coming to the Special Town Meeting on June 10, 2002 at 6:30 p.m. and the Annual Town Meeting at 7:00 p.m. She also thanked the Fire Department. Diane congratulated the 2002 graduates and teachers for a great job. She thanked the Historical Committee for the Longfellow Bell. And she thanked the Berthelette family for the land that the school is on. She reminded the townspeople of the Wellness Fair on June 20<sup>th</sup> from 10-2.

There was a presentation given to John Dean for being the designated official Flag Warden. A certificate was given to Mr. Dean. Mike Pare made a Motion for John Dean to be appointed official Flag Warden and Brian Dicks seconded it and the vote was unanimous.

ALL DEPARTMENT & BOARD MEETING

Diane thanked everyone for coming in and talked to all of the boards about budgeting.

The Fire Chief spoke and asked about the Cable in Station II not being hooked up yet. Mike Pare told the Chief that cable should be hooked up soon.

John Dean spoke regarding the cuts he made in his budget and wants to know if there is money to refund the boards who cut the most?? He also spoke regarding Phase II catch basins.

Marilyn Matthews answered John's question regarding refunding the budgets and she stated that any money left over will go back to lessen the tax impact and not go back to refresh budgets. Mike Pare thanked Marilyn for always being willing to answer questions that the Board members have regarding the budget.

Margaret Carroll let the board know that The Historical Commission meets 10 months annually and takes minutes for every meeting and questioned the quarterly reports that are being currently asked for from the board she states that all of their information is contained in their minutes and the town report.

Chief Ryan spoke and told the board that he appreciates having Mike Pare as the liaison to the BOS.

Paul Savage talked about the importance of cc'ing all of the different boards when there is important direction coming from the BOS to the applicable boards. He also spoke about the meeting board that is now available for everyone to post on so that there are no conflicts.

Mike Pare spoke to all of the boards and very strongly stated that no one is to use town counsel unless directed to by the BOS or Al Jeffs will get permission from the BOS because it is such an expense to the town.

Diane reminded the boards that any budget transfer over \$300. Needs to go through the BOS and anything under \$300. Needs to be cleared by Al Jeffs first.

Chief Mullally spoke again and had questions regarding the new bridge and the incline into his driveway for the station and was concerned that this would be a problem. The BOS assured him that the state would not

let it become a problem and they would level and grade his driveway at the Fire Station.

#### CORRESPONDENCE

Diane read over correspondence and informed residents of the automated meter reading that would take place after Mass. Electric finished installing the new meters on everyone's homes.

Selectmen's meetings would take place on all 1<sup>st</sup> and 3<sup>rd</sup> Mondays of each month.

The MMA Conference will take place on June 22<sup>nd</sup> and 23<sup>rd</sup> of this month.

Diane reminded town residents of the Historical Commission's public hearing on the 27<sup>th</sup>.

#### EXECUTIVE SECRETARY REPORT

The Board will be meeting on July 1<sup>st</sup> with Attorney Bill Hewig to discuss the negotiations for the Charter Cable License which is to expire on July 6<sup>th</sup>, 2002.

Al Jefts would like all boards to respond and let him know which seminars each board would like to attend that Copalman and Page are willing to present to the town for free this year.

A reminder to all of the Health Fair being held on June 20<sup>th</sup> here at the town hall.

Mike Pare made a Motion to appoint Mark Laplatt as a part-time dispatcher immediately until June 30, 2002 at which time he will be reappointed. Paul Savage seconded it and the vote was unanimous.

Mike Pare and Chief Ryan went to the establishments which are seeking an outdoor liquor license to inspect the temporary fences each is putting up. Things look good and Mike Pare made a Motion to grant the establishments a new license as long as the police department gives their approval. Brian Dicks seconded it and the vote was unanimous.

#### OLD BUSINESS

Al Jefts gave a report regarding Zoning issues in town for E. Vater the Zoning Enforcement Agent. 54 Ironstone Street neighbor dispute is a civil matter and the town cannot interfere.

Diane let the townspeople know that the contract for Al Jefts as the Executive Secretary was continued another year and on January 1<sup>st</sup> the search for a new Ex. Secretary will start and she stated that this was agreed upon at a prior meeting and is recorded in the minutes of that meeting. She thanked Brian Dicks for his Executive Secretary Worksheet. Mike Pare stated that January 1<sup>st</sup> was too late and they need to start the process now and that the Selectmen need to pick the Candidate, he would also like everyone to consider a Part-Time Ex. Secretary so then the town would not have to pay benefits.

The Board signed an agreement for Lynch and Sons of Cumberland, R. I. To start the Hill Street drainage project. Mike Pare made the appropriate Motion and Paul Savage seconded it and it was a unanimous vote.

Tom Mulvey of the Community Planning Committee spoke to the Board and informed them of the CPC's intention of their planning. He stated that they want to maintain a rural area but also want's to attract business to the downtown area. He and Jennifer Wright will work on an article for the Town Warrant regarding the creation of the boat and canoe launch

#### NEW BUSINESS

Mike Pare wanted to know the protocol for hiring town employees. He would like to know if John Dean posted for his seasonal help that he hired this summer. Al will investigate. He and the board had a lengthy discussion regarding closing the Town Hall on Fridays.

#### GOOD AND WELFARE

Marylou Anderson of the Historical Commission informed everyone again of the HC's information meeting that is to be held on the 27<sup>th</sup> of June, 2002, regarding the National Registered District not Local Historical District.

Elaine Pare would like to see a new committee be formed for the Colsfield Park fundraising. She would like to have some townspeople respond and become members.

Paul Savage commented on the Millville Elementary graduation. He said they did a good job.

Mike Pare stated that the Fire Department did a fabulous job on the Safe Graduation also. He stated that the Dump Day was a success again. They BOH had over 100 households participate. He Congratulated Officer Hagen's and his wife on their new baby girl. The date for the playground party is July 19<sup>th</sup>, 2002 rain or shine. He also wanted the townspeople to know that the Board of Selectmen are working on the Contracts and when they are negotiated they will inform the people of the town.

The meeting was adjourned at 9:28 p.m. on the Motion of Mike Pare seconded by Brian Dicks and the vote was unanimous.

Respectfully Submitted,

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Brian Dicks

Hollie Andrews

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Paul Savage

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Diane McCutcheon

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Mike Pare