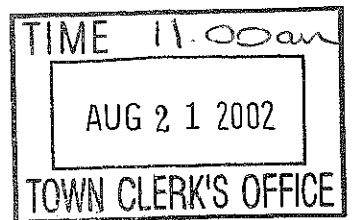


TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
July 1, 2002



The Board of Selectmen 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 thanked the townspeople for coming to the Wellness fair on June 20, 2002. She stated that it went well and thanked the volunteers for helping out and wished everyone a happy summer.

The banking services the Town of Millville have been changed to Bank North.

Earl Vader the Zoning Enforcement Officer gave a report on John Polny's property. Earl informed him that the dumpsters can not be on residential land. Mr. Polny is going to his attorney regarding this issue. Earl told him he needed to clean up the residential piece of land. The blue building fence is in compliance with the license that the prior BOS signed. Earl continued his report on Milk Street and will send a letter to resident regarding equipment operating hours for Monday-Saturday, and Sundays. In the report on 64 Ironstone Street the Town can not get involved, whereas it is a civil matter. For 66 Ironstone, the police chief went and spoke to the resident and some of the cars have been taken out, there is work being done to improve the property. Earl has not seen 123 Grove Street yet.

The Historical Commission gave a fine presentation about the National Historical District and the requirements associated with that listing to the concerned residents in the town.

CORRESPONDENCE

The BOS discussed the DEP letter.

EXECUTIVE SECRETARY REPORT

For the past 10 years, the Highway surveyor has had a book with a list of names in it of young people interested in becoming a seasonal employee. Each year he uses that list to employ his seasonal help. Al Jefts has set up procedures for him to use in '03. The BOS agreed with the process of hiring seasonal employees. He must post on cable and on the Board the need for seasonal help well in advance of hiring.

Al Jefts has had an excellent response to the Town Counsel Seminars available at no cost and he will put together a schedule.

Al is still seeking a replacement for the Secretary/Receptionist/ Asst. Town Clerk position.

Year-end encumbrances need to be back to Al by the 15th or money will be lost.

The town hall paving will be in within two weeks. Al will post a notice on cable and at the police station to alert residents.

Mike Pare made a Motion to award the paving contract to Precision Paving. Al will take the excess amount of \$3800. Needed for paving out of maintenance budget. Brian Dicks seconded the Motion and the vote was unanimous.

The voting machines will be discusses on August 5th.

OLD BUSINESS

The Pot Belly Pub's fence needs to be changed to permanent fencing before next year's license is renewed. The Legion fencing is around the outside pavilion but the horseshoe pit also needs to be fenced in. Legion representatives spoke to the Board and they are concerned about the response from the police chief.

The room in the basement designated for the use of the Cable Access Committee is moving along. Al has a dehumidifier in there but he needs help moving boxes out.

NEW BUSINESS

The BOS made the Public Safety appointments for this year on Thursday, June 27th, 2002 to cover any possible incidents which might occur after midnight of 6/30/02 and before the Board meeting.

The Community Planning Committee will be meeting with Jennifer Wright at their next meeting. They will keep the Board informed.

Brian Dicks made a Motion to give the Chestnut Hill Community Association a one day wine and beer license for a July 28, 2002 fundraiser, from 12-8 p.m. Paul Savage seconded it and it was a unanimous vote.

The Board warned town residents about the dangers and illegality of riding Motorcycles or ATV's on the tracks of DEM Land on West Street. Offenders will be arrested and vehicles will be confiscated.

Mike Pare made a Motion to enter in to an agreement to purchase a ladder truck for the price of \$35,000. With the village of Lyons, New York and to dispose of the old vehicle. Paul Savage seconded it and the vote was unanimous. It will go on the July 15th Warrant.

Brian Dicks made a Motion to re-appoint one year appointments with the exception of Mark Renaud/Em. Management. Mike Pare seconded it and the vote was unanimous.

Mike Pare made a Motion to appoint Paul Savage to the Zoning Board for 3 years and Brian Dicks seconded it and the vote was unanimous.

Brian Dicks made a Motion to re-appoint all 3 year appointments. Mike Pare seconded it and the vote was unanimous.

Mike Pare made a Motion to re-appoint all 6 year appointments, Brian Dicks seconded it and the vote was unanimous.

Mike Pare said that Mark Renaud is not in town, he hasn't attended training and he needs to be invited to come to the next meeting to defend himself and from now until the BOS decide if they will re-appoint Mark Renaud, Tim Ryan will be acting Director of MEMA on the motion of Paul Savage. Brian Dicks seconded it and the vote was unanimous.

Mike Pare made a Motion to create a Coates Field Park Committee to raise money for the ball park, etc. Paul Savage seconded it and the vote was unanimous.

GOOD AND WELFARE

Mike Pare thanked the Police Department for the good job on the arrest of the high profile case that has been in the papers recently. He reminded residents of the Annual Playground Party on July 19, 2002 at 3 p.m.

Elaine Pare told the townspeople to save their cans and bottles for the can and bottle drive that will be held in August.

Sue McNamara wanted to know if the BOS would direct her what she was suppose to post on the new bulleting board. Al will inform her. She also wanted to make sure that all appointee's come in and get sworn in by her. The BOS will send out a letter to all appointees that if they do not get sworn in they can not participate in voting or in an acting position until they do so.

The meeting was adjourned at 9:05 p.m. on the Motion of Mike Pare seconded by Paul Savage and the vote was unanimous.

Respectfully Submitted,

Hollie Andrews

Diane McCutcheon, Ch.
Diane McCutcheon

Brian Dicks
Brian Dicks

Paul Savage
Paul Savage

Mike Pare
Mike Pare