

TOWN OF MILLVILLE  
BOARD OF SELECTMEN MEETING  
September 3, 2002

TIME 2:30 pm  
OCT 1 0 2002  
TOWN CLERK'S OFFICE

The Board of Selectmen's meeting was opened at 7:02 p.m. The following members were present: Chairman Diane McCutcheon, Mike Pare, Brian Dicks, Paul Savage and Executive Secretary, Al Jeffs.

ANNOUNCEMENTS

Diane McCutcheon attended the Planning Board's Public Hearing regarding the Fee changes. She attended in support of the Planning Board. The Fire and Rescue are planning a 9/11 ceremony and Commemorative Service.

CORRESPONDENCE

Diane read through the correspondence there was a Memo sent out to all town employees regarding early release of their payroll and attached was a form to be filled out by each employee and signed by their department head if they would like their pay released early due to extenuating circumstances.

They read the resignation letter from Hollie Andrews and there was a motion to accept her resignation from Brian Dicks and seconded by Mike Pare and there was a unanimous vote with regret. Al will advertise on Cable and in the paper. Hollie has given a 60 day notice and will stay until the 2<sup>nd</sup> meeting in October unless they find a replacement sooner.

Earl Vader came and gave a report to the BOS regarding his site visits. He stated that 52 Ironstone and 124 Grove Streets are civil matters and police matters. Earl Vader spoke to the BOS regarding Mr. John Polny and stated that Mr. Polny thinks it is unfair for the Board to go after him when for years he had a dumpster available to the town for use and because it was abused and filled with inappropriate things he discontinued this service, he thinks the town going after him is wrong.

There will be a Jimmy Fund walk from Hope and Central Street on September 20, 2002. And The Chief's run will be the weekend of 9/25-9/27.

EXECUTIVE SECRETARY REPORT

Al read over the list of warrants for the Primary Election on September 17<sup>th</sup> from 7 a.m. to 8 p.m. and the Board accepted and signed them.

There was a Mass. Electric Energy Audit done at the police station and new bulbs etc. can be installed which will result in the police station saving energy.

Taunton Control Works will be in to finish up in the Heating System's final settings the middle of September, when temperatures will allow operation of sensors.

There were no more responses to the advertisement or cable ad regarding the paving of the courtyard. Mike Pare made a Motion to accept Precision Paving for the Top Coat contract in the amount of \$4500. And to have them replace the downspout they knocked down when they did the bottom coat.

Mike Pare made a Motion to open the warrant for the Special Town Meeting from now until October 17<sup>th</sup>, 2002. And that the STM will be held on November 18, 2002 at 7:00 p.m. Brian Dicks seconded it and the vote was unanimous. The BOS will have their regularly scheduled meeting at 6:00 p.m. that evening.

OLD BUSINESS

The American Legion is closed for now, Al will follow for any change.

Regarding United Nations Day, Paul Savage will prepare a proclamation and asked the board to vote to purchase a flag to fly on UN Day. There was a Motion made by Paul Savage to purchase a United Nations Day Flag, with the cost being \$45. Mike Pare seconded it and the vote was unanimous.

John Dean and Al Jeffs will attend a meeting regarding storm water and Mass. Highway.

Brian Mullally is currently working with contractors to get the worst trees in town down.

Andrews survey will schedule a perk test at 46 Hope Street through BOH. The BOS waived the fees for this perk test.

Thayer Street - Property Marketing - There is a cease and desist in effect for any work to be done.

There is liability with community service workers in town. The liability is as any other employee.

#### NEW BUSINESS

There will be a procession on 9/11/02 with lights only in memory of 9/11/01. Veterans and the Chairperson of the BOS will give a speech. This will happen at 7:30 p.m. at Soldiers Memorial Park off Route 122.

Diane asked Al to have the secretaries date stamp correspondence as it comes in, so the BOS know when it has arrived.

Michael Lesperance will be in charge of the yearly tootsie roll drive for the Knights of Columbus. There will be a toll booth on both the Central Street and Lincoln Street sides of the bridge. They will wear safety vests. Brian Dicks made the Motion to allow this toll booth drive happen and Paul Savage seconded it and all aye with Mike Pare abstaining because he is a member of the K of C.

Mike Pare spoke about the fence on Lincoln Street that needs to be replaced. Al will look into the cost to have this replaced. Mike also spoke about the speeding happening on Berthelette Way. Police need to monitor it the board will consider sending out a letter to parents of kids who attend the Millville Elementary School regarding this issue. Al will draft a letter.

Patriot Property will do an appraisal on the value of the American Legion Building. Al got 3 quotes. Mike Pare made a Motion to award the contract to Patriot Property in the amount of \$1500. For the proposed Senior Center. Paul Savage seconded it and the vote was unanimous.

Al sent out a letter to all of the departments regarding the accounting and inventory system being put into place. All departments need to have their inventory count back to Al by the end of October.

Paul Savage spoke regarding the need for taking a bond for road openings in the future and to have applicants go through the Highway Surveyor. Mike Pare made a Motion to accept and have reviewed by the Highway Surveyor and will become an article for a By-Law. Al will put application and permit attached together.

Mike Pare made a Motion to have the Mass. Highway come and trim the trees that are growing into the driving land on Route 122. Brian Dicks seconded it and the vote was unanimous.

#### GOOD AND WELFARE

None

The Board of Selectmen entered in to Executive Session at 8:35 on a roll call vote, Diane aye, Paul aye, Brian aye and Mike aye. They re-entered open session at 9:20 p.m.

The meeting was adjourned at 9:25 a.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