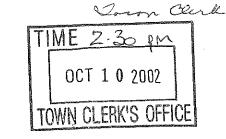
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TOWN OF MILLVILLE BOARD OF SELECTMEN MEETING September 16, 2002

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 Jefts.

ANNOUNCEMENTS

Diane McCutcheon announced there will be a spagetti dinner at the Vocational School to benefit the Girls Soccer team coming up soon. She expressed the boards thanks for Althea C.Czarn for having donated \$170 thousand dollars to Cancer research! The Board thanked Chief Ryan and Paul Savage for planning and participating in the 9/11 event. She reminded the town that there will be a Jimmy Fund nightwalk from Hope and Central Street to the town park.

CORRESPONDENCE

Diane read over the letter from Mr. And Mrs. Barrett regarding the fence issue. Earl Vader will need to send correspondence to the BOS regarding this issue. The BOS signed the warrant for the tree work that was done in the amount of \$12,319.00. Mike Pare made a Motion to pay the bill with the agreement that the Tree Warden should take advantage of Verizon and Mass. Electric and have them take care of as many trees as possible. Paul Savage seconded it and the vote was unanimous.

There was a letter from Charter regarding the Eternal World Network being taken off the air.

There was a very informative packet of information given to the BOS regarding Terrorism. Diane encouraged all to read.

Bob Durand sent a letter thanking the Board for supporting the Environmental Bond Bill.

Diane read the Letter of Resignation from Mark Benoit and noted that he would be going to Grafton full-time. Mike Pare made a Motion to accept with regret his resignation. Brian Dicks seconded it and the vote was unanimous.

HEARING FOR DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND PLANNING GRANT

Beverly Estes-Smargiassi and Andrea Underwood spoke to the BOS regarding the grant. Beverly discussed how funds are awarded to towns and what criteria each town needs to have to qualify for the grants. Andrea spoke regarding the application process for grants. She told the BOS that they would be asking for \$62 Thousand dollars for planning and preliminary expenses for the proposed Senior Center. Mike Pare asked questions about whether they should build or renovate. Beverly responded to his question and shared her views about the grant and how it will be spent. If the town is awarded the grant, and after all the planning is done for this current project, in the end they will be able to give the BOS a sound recommendation on whether they should build or renovate and a plan on what they need to do to get it done. They are waiting for the final bill for the Barrier Removal project with funds coming from the 1999 grant. In 2000 there were 18-20 units rehabbed. The women from Community Development asked for questions and asked for suggestions and ideas from the audience and the BOS. After a short discussion, the BOS took a vote. Mike pare made a Motion to amend the Town of Millville's Community Action Statement. (see attached sheet for description) Brian Dicks seconded it and the vote was unanimous. Mike Pare also made a Motion to approve the submission of an application to the Dep. Of Housing and Comm. Dev. For Mass. CDBG funds to be used for the planning for and/or design of a Senior Center for the Town of Millville. Further to authorize the Chairman of the Board to take all actions related to such an action. Brian Dicks seconded it and the vote was unanimous.

APPOINTMENTS

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Mike Pare made a Motion to appoint Erin Peloquin as a full-time dispatcher who will get the appropriate training. Brian Dicks seconded it and there was a unanimous vote. Mike Pare made a Motion to appoint Paula Abbott as a part-time dispatcher who would get appropriate training. Brian Dicks seconded it and the vote was unanimous. Mike Pare made a Motion to appoint Mark Laplate a full-time dispatcher who will get the appropriate training. Brian Dicks seconded it and the vote was unanimous. Mike Pare made a Motion to appoint Christopher Harrington a full-time patrolman. Brian Dicks seconded it and the vote was unanimous. All above mentioned Motions are in effect as of tomorrow, September 17, 2002 until June 30, 2003 for re-appointment.

EXECUTIVE SECRETARY REPORT

John Dean will approve the Road Opening Permit and give it back to Al.

East Main Street Shrubs have been trimmed by the Mass Highway.

Mrs. Tetrault the Millville Elementary School's principal will speak to the children about the parents speeding on Berthalette Way and ask them to speak to their parents about this issue. She will also be putting this subject in the school newsletter. Also the parents are asked not to park in the bus loading area.

FY03 Chapter 90 money will be used to replace the old fence on Lincoln Street. Mike Pare commented on the temporary repairs and thanked John Dean for getting to it so quickly.

Al reminded the BOS of the upcoming seminars.

The BOS asked Al Jefts to send out a letter to other towns and the weight and height restrictions of the 2 bridges when responding to emergencies in the Town of Millville so that there will be no time wasted trying to figure out if they can go over the bridge or not. Al will speak to Chief Mullally about this subject.

OLD BUSINESS

Courtyard and top coat paving will be done on October 3rd or 4th, 2002.

There was some limbs overhanging the post office building that were taken care of by the Tree Warden.

The BOS will discuss Liaison Description at the next meeting.

The Well test is done at 46 Hope Street the Perc test will be done later this week. The water quality test will be sent to the BOH.

NEW BUSINESS

There was a brush fire in town that burned 8 acres of land and it took 3 days to put it out. The cost on this was \$2,200. Insurance paid up to our \$1,000 deductible.

The BOS discussed the DOR Letter on the Vocational School. They also discussed the capping of the landfill. The BOH requires a full update on what they find.

The BOS discussed temporary trailer permits. Earl will issue a permit to a resident who's house has had fire damage and he will put on the permit that it is for 6 months only.

GOOD AND WELFARE

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Chuck Singleton of 164 Main Street, Millville, asked for a copy of the list of available items located at 46 Hope Street. Also he noticed that the Fire Tanker Truck has a slow leak.

Mike Pare spoke at the podium as a resident about his concerns about the lack of customer service the Millville Fire Department has for it's town members.

1. His first problem is that he saw the new fire truck pass him going in excess of 60 miles per hour when they weren't on a call.

2. He has had major scheduling problems with the Fire Department. He needed to notify the Fire Department because his excavators for his new home needed to do some blasting and could not until the Fire Department was aware and Mike went to the Fire Station and no one was around all day so the work was not able to be done in a timely fashion.

3. He has had several appointments with the Fire Department for inspections etc. where the firefighter on duty has repeatedly shown up 2 or more hours late.

Mike Pare would like to see something done about these issues. He has already spoken to the Chief and is now notifying the BOS. Paul Savage agrees that the issue will be documented and the Chief will need to discipline.

The meeting was adjourned at 9:07 a.m. on the Motion of Mike Pare seconded by Brian Dicks and the vote was unanimous.

Respectfully Submitted,

Hollie Andrews

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Diane McCutcheon

Mike Pare

Brian Dicks