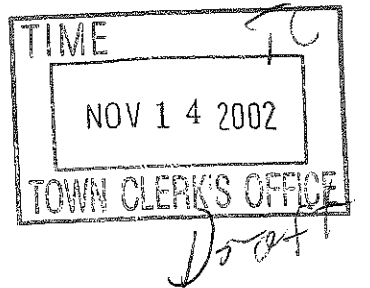


TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
October 21, 2002



The Board of Selectmen's meeting was opened at 6:00p.m. for a workshop session. The following members were present: Chairman Diane McCutcheon, Mike Pare, Brian Dicks, Paul Savage and Executive Secretary, Al Jeffs.

STORMWATER II PRESENTATION

Jay Brolin from Fuss & O'Neill, Inc. Spoke to the board regarding Stormwater Phase II. He went over the guidelines and gave a presentation on this subject. He gave folders to all members of the Board. The folders had detailed information about the services Fuss & O'Neill offers. He stated that the Board needed to have a plan in place by March 10th, 2003. After his presentation, the BOS had a Question and Answer session with Jay.

ANNOUNCEMENTS

Diane reminded the townspeople about the Special Town Meeting that will be held on November 18th, 2002.

The Fixed assets report needs to be back to Al Jeffs by October 30, 2002.

The Executive Secretary position has been posted and resumes are to be turned in by November 14, 2002.

CONSERVATION COMMISSION

Diane read a disclosure letter to the BOS before the discussion began. Malcolm McCutcheon came before the BOS as requested to ask for legal funds as their funds were depleted because of all of the Conservation issues that have been in the town this year. He stated that in 10 years of working with the Conservation Commission they have never come before the BOS to ask for funds for Attorney's fees. The Conservation Commission is working on their bylaws so that in the future they will be able to cut costs. Brian Dicks had a question regarding the current case they were working on at Killarney Woods. Brian feels that the state overruled the town and that they Conservation Commission shouldn't be appealing the state. Malcolm tried to explain to the BOS that the state's DEP representative made mistakes and that the botanists that the Conservation Commission has hired is proving that and they have a very good chance to win this case. The BOS discussed this issue but Brian Dicks and Mike Pare still did not feel that the town should be appealing this case and would not support the Con. Com. In this particular issue. There was lengthy discussion between Malcolm and the BOS. Paul Savage read a few paragraphs from a letter sent by M. Reich and although, M. Reich wanted the whole letter read as it was suppose to be as if he was at the meeting speaking, Paul Savage decided that the other members of the Board did not get a chance to read the letter so he didn't feel that it was fair to read the entire letter. Diane McCutcheon spoke in support of helping the Boards in town when they are doing what the BOS asked them to do and Paul Savage agreed. Mark Morton spoke to the BOS and stated that the Attorney's fees will go down when builders build right and stop destroying the Wetlands in the town. There was a Motion made by Paul Savage in support of the funds needed by the Conservation Commission for Attorney's Fees and Diane McCutcheon seconded it and Paul Savage said Aye, Diane McCutcheon Aye, Brian Dicks Nay, Mike Pare Nay. The motion did not stand. Brian Dicks told the Conservation Commission to go before the Finance Committee for a big budget item.

CORRESPONDENCE

Diane read over the correspondence received to the BOS. She read a letter from Mass. Highway regarding the sidewalks. There was a letter from Mass. Electric about a 2002 Em. Preparedness meeting that was coming up. Mike Pare will try to go. Mike Pare spoke about recycling and that it might not be free next year to residents.

Paula Abbott has completed her EMS Training and it fully certified now.

Diane read a letter of resignation from Seth Merjusi. Mike Pare made a Motion to accept his resignation with regret. Paul Savage seconded it and the vote was unanimous.

Paul Savage read a letter about the Fire Chief. He will be receiving an award. Al Jeffs will prepare a certificate from BOS. Mike Pare noted that the Millville Police Department was given an award by AAA for traffic Safety.

EXECUTIVE SECRETARY REPORT

Al had the board vote on the washed sand contract. He put it out to bid and received 3 bids. Hood is the low bidder. Mike Pare made a Motion to accept the bid, Brian Dicks seconded it and the vote was unanimous.

There was only one bid for the Snow Plowing Contract and it was from Joe Lamay. Mike Pare made a Motion to accept his bid for the contract to plow and sand in the Town of Millville for the next three years. Brian Dicks seconded it and the vote was unanimous.

There have been no responses for a new "Minute Taker" yet.

The Board of Health will follow up with Factory Auto Salvage.

Al Jeffs read through a resignation from Joyce McClelland. She will stay on until December 19, 2002. Mike Pare made a Motion to accept her resignation with regret. Brian Dicks seconded it and the vote was unanimous.

Mike Hartnett is working on the remote traffic light for the bridge stop light.

Al gave the BOS copies of audits for the electricity, at the Police Department, Fire Department, and Senior Center. the electrician will set up a time with the department heads soon to complete them. The Board voted approval for all.

There were no bids on the remainder of the trees to be taken down. Capital will support a few trees a year. They want to see a planting program in place to replace the trees that are being taken down.

The Executive Secretary position has been posted at the Town Hall, the MMA Website, the responses have been given to the Chairman with out being opened. It will be in the Beacon Magazine also.

There was a vote to lay out Theresa Drive in accordance with the plan and as per the planning boards request. Mike Pare made the Motion and Brian Dicks seconded it and the vote was unanimous.

The bid went out for a generator and three manufacturers responded. It will be approximately 16 thousand dollars total with the low bidder plus the excavation, pad and electrician's work.

OLD BUSINESS

AL gave the liaison description to the members of the Board prior to the building they will forward it to the By Law committee.

Al sent a letter to the Cable Access Committee regarding the Cable Contract.

Most of the appliances have been cleared out of 46 Hope Street. Al wrote a letter to Mr. Trant regarding his personal belongings. Fire Department is just waiting for a green light from the DEP.

The heating system seal work is being done November 14th and 15th.

The license for the Ranslow's will be discussed at the next meeting.

The BOS discussed the Trailer definition.

The BOS will not release a check for the paving until the repairs are finished.

The Board asked Al Jeffs to look into Fire Truck.Com to list the firetruck.

NEW BUSINESS

Diane read a letter from Deb McGee regarding Building Safety and Al discussed his views on the subject and the BOS had a discussion on how they could improve safety with access to the Town Hall. Al will look into getting some sort of a buzzer that will sound when someone enters the building.

Mike Pare made a Motion to accept a request for legal services form as a policy. They will use form for legal counsel requests from different departments. Brian Dicks seconded it and the vote was unanimous. Al will send this form to all members of all boards.

There were letters sent to all board regarding the Class II and Class III licenses discussing the sign off sheet that needs to be signed off before December 1, 2002.

The Board set up a meeting to review the articles of the warrant. The meeting will be held on Wednesday, October 23, 2002 at 7 p.m.

GOOD AND WELFARE

Mr. Mercure of 35 Afonso Way is disappointed with the tone of the meeting between Conservation and the BOS. He was very disappointed with the outcome. He thinks that the few members of the Board who are against helping the Conservation Commission are "hamstringing" them. If they use all of their funds on attorney's fees they will not be able to hire botanists because when they ask for money again they will only be able to use it for Attorney's and nothing else.

The Conservation Commission needs to prepare for next year by creating a line item for attorney's fees, but needs help this year. Conservation Commission needs to go before the Finance Committee for funds as an emergency transfer. He would like Mike Pare and Brian Dicks to reconsider their nay decision.

John Dean thinks that the Finance Committee is for the emergency use only and the Conservation Commission came before the BOS as they were asked to and the BOS did nothing to help them. There was a lengthy discussion about this issue between board members.

The BOS exited into Executive Session on a roll call vote: Mike Pare aye, Paul Savage aye, Diane McCutcheon aye, Brian Dicks aye, they will be returning only to sign warrants and minutes.

The meeting was adjourned at 10:35 p.m. on the Motion of Mike Pare seconded by Brian Dicks and the vote was unanimous.

Respectfully Submitted,

Brian Dicks

Hollie Andrews

Paul Savage

Diane McCutcheon

Mike Pare