

final

Board of Selectmen Meeting
Monday
November 18th, 2002
Millville Elementary Auditorium

The meeting opened at 8:29 p.m. Present were Chairman, Diane O. McCutcheon, Selectman Brian Dicks, Selectman Michael Pare, Selectman Paul Savage, Executive Secretary Alden Jeffs.

On motion of Diane McCutcheon, seconded by Brian Dicks, Roll call Vote Brian Dicks aye, Michael Pare aye, Paul Savage aye & Diane McCutcheon aye, the Board entered Executive Session under, MGL Chapter 39 Section 23B Pugh 3 Negotiations & Litigation.

Mike Pare made a motion seconded by Brian Dicks to approve that Century and Millville Liquors be open the Sunday before Thanksgiving and Christmas. Vote was unanimous Diane wanted to make sure that Century and Millville Liquors all have returned their liquor licenses and/or returned applications making sure there are no violations. Chief Ryan will review and check to make sure there are no violations.

Discussion about dogs in The Town Hall building was brought up and Al will be posting signs on the doors to remind employees per the Board of Health that dogs are not allowed in the building. Letters will also be going out from Diane to employees who are not following these guidelines. Any employees not complying will have a disciplinary letter placed in their personnel file. There was also discussion about what disciplinary action may need to be taken with employees who are not following the guidelines.

Diane mentioned that the Personnel Handbook needs to be updated.

Mike Pare made a Motion seconded by Paul Savage to approve and award the contractor job for the new generator to Caterpillar. Bergeron will complete the electrical portion of the job and the lowest bidder will do the pad. The vote was unanimous.

Brian Dicks suggested that the Board of Selectman develop a protocol to follow when the town is seeking bids for completion of work. This protocol would establish a set of standards to which each submitted bid would need to comply. The Board was in agreement that this would be helpful when contracting out jobs.

Diane received a correspondence from Jennifer Callahan thanking the Board for their letter of congratulations on her recent win in the election.

Diane wanted members of the Board to review the minutes from October to make sure they were accurate. Brian wanted the October 21st minutes to be revised stating exactly his stance on the issue.

Al mentioned that he wasn't able to take the picture of the Fire Truck but will use Mike Pare's camera to post the picture on the website.

Diane stated and the Board of Selectman agreed that if any department goes over budget, they must go in front of the Board explaining why the overage.

Charter cable was discussed and Diane shared her conversation with Mike Kazinski and wants to create new relations with cable and explore every avenue in regards to the access fee and how we will work with Blackstone.

Diane informed the Board that she received a memo from Chief Ryan about the internal investigation. She wanted to get input from the Board on whether there was enough clarity from the Chief in his response to this matter.

Mike Pare made a motion to exit the Executive Session and to return to the Open Session and Brian Dicks seconded it. They took a roll call vote and all voted aye. The Executive Session ended at 9:36 p.m. and the Board returned to Open Session.

Respectfully Submitted,
Amy Sutherland

Diane McCutcheon, Chairman

Paul Savage

Alden Jeffs

Mike Pare

Brian Dicks