

**TOWN OF MILLVILLE  
BOARD OF SELECTMEN MEETING  
December 16th, 2002**

The Board of Selectmen's workshop session 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 Jeffs

Debra McGee was asked by the BOS to explain her position in delegating the tax bills. She stated that by using the seniors, they were willing to do this job voluntarily without any distractions. The concern about using the dispatchers is that they may be distracted by other tasks that need to be completed for their job. The BOS stated that if it is in the dispatcher's job description, then they need to do it as one of their job functions.

Marilyn Mathieu, Town Accountant, presented to the BOS the comprehensive audit results. She was extremely pleased with the results. Marilyn thanked all departments for working cooperatively. She will be speaking to the BOS on January 6<sup>th</sup> providing quarterly updates and revenue projections for 2004.

Peter Sanborn, President, Community Opportunity Groups, Inc., discussed with the BOS the proposal for affordable housing project at 46 Hope St. This project will be 6 units. Mr. Sanborn explained the Competitive and Comparative Criteria used to separate the proposals. The BOS would like Mr. Sanborn to make revisions to the proposal. The benefit of doing this project is that it will increase our percentage of affordable housing in the town, which will make us more eligible for grants.

Brian made a Motion, Seconded by Mike Pare, to approve the agreement and job description set forth between Amy Sutherland and the town of Millville.

**Vote: Unanimous**

The Board of Selectmen moved from the workshop session into the open session at 7:00 P.M. The following members were present: Chairman Diane McCutcheon, Mike Pare, Brian Dicks, Paul Savage and Executive Secretary, Al Jeffs

**ANNOUNCEMENTS**

The BOS met on December 9<sup>th</sup>, 2002 for a workshop meeting. The single classification tax rate was set at \$15.25 per 1,000.

A reminder that all department fiscal 2003 budgets are due December 31<sup>st</sup>, 2002.

Congratulation goes out to students who received Merit Awards, Students of Month and Honor Roll.

The new lead counsel from Kopelman & Paige is Jay Talerman.

The 2003 Mass Municipal Meeting will be held on January 10<sup>th</sup> & 11<sup>th</sup>. Contact Al Jeffs if you are interested in attending.

There are still positions on the board.

The Capital Planning Applications due on December 31<sup>st</sup>, 2003.

Diane thanked the Senior Center for the great Christmas party and congratulates the newly installed officers.

Diane congratulates the Historical Commission for their nomination from the State.

Diane wanted to wish all a Happy Holiday and great New Year.

Suzanne Horne will be the starting January 2<sup>nd</sup>, 2003 as the new Executive Secretary.

Diane thanks Mr. Al Jeffs for his service to the town. His last day will be December 31, 2002

The water & Sewer Committee meeting is rescheduled for January 21, 2003 at 7:30 p.m.

#### GOOD & WELFARE

John Dean, Highway Superintendent, clarified the procedures he uses for plowing. He will try to rotate the order in which he plows the streets.

Chuck Singleton, Resident, wanted to know why the ladder truck wasn't advertised on e-bay. The BOS stated that they were not going to supply their credit card to advertise this. He informed the BOS that the ladder truck was currently sold on e-bay for \$3,800 with a picture of the truck with the ladder up. His concern was that the town lost money not advertising on e-bay. Brian Dicks stated that the ladder truck was misrepresented on e-bay. The BOS have a copy of the failed certification by the state.

Chief Ryan wanted to know why the cruiser sold last spring wasn't striped before it was sold. The BOS stated it was an oversight.

Chief Ryan presented Luann Tomaso to the BOS as the appointee for the part-time police officer position. This appointment will be through June 30, 2003.

Mike made a Motion, Seconded by Paul Savage, to appoint Luanne Tomaso as a part-time police officer for the Town of Millville through June 30<sup>th</sup>, 2003.

**Vote: Unanimous**

#### CORRESPONDENCE

Diane received letter from Gerald Finn regarding the meeting with Dr. Fitzpatrick on January 6, 2003 at 7:00 p.m. The purpose of this meeting is to discuss the Expansion Rebid Process.

Diane received a letter from Peg Spang in regards to Railco and protecting the Blackstone River. Brian Dicks made a Motion, Seconded by Mike Pare to address a letter to the attached list with our disapproval.

**Vote: Unanimous**

It was suggested that the Millbury come to our BOS meeting and discuss how we support them and want to voice our support. Brian Dicks felt it would be beneficial for us to inform Jennifer Callahan, Storm water representatives, and Senator Moore about the towns concerns.

The BOS is arranging a date for State Representative, Jennifer Callahan to come and meet with them.

#### EXECUTIVE SECRETARY REPORT

The BOS would like a letter written to Precision Paving stating that the courtyard paving should have been completed in October as stated in their letter. The BOS is ready to take matters further if need be.

Chief Mullally would like to keep the plates on the Old Pumper/Tanker as an Emergency vehicle. The BOS would like to wait to make any decision on this until the lease vehicle arrives.

Al informed the BOS that the report on Mass Highway Bridges has changed. This project is on hold to redesign the curb cuts. Brian Dicks made a Motion, Seconded by Mike Pare, to write a letter to the Mass Highway Bridges, stating their displeasure with having this project on hold and not notifying the Town of Millville.

**Vote: Unanimous**

This letter should be sent to the attached: See memo from The Blackstone River Commission, including a copy to Senator Moore and Representative Callahan.

Brian asked John Dean if he could repair the fence on the bridge.

The Town Hall key box is currently installed. New keys will be operative as of December 17, 2002. Paul Savage will be working with the Executive Secretary to revise the form for videotaping.

The Blackstone Millville Regional School District sewer work will cost \$3,800 if the town gets a 40-year loan.

The BOS discussed the maintenance of the boiler. Brian suggested that the BOS put this out to bid. Paul Savage made a Motion, Seconded by Brian Dicks, to put the maintenance of the boiler out to bid. This will be for all the municipal building with the exception of the school.

**Vote: Unanimous.**

Diane would like the executive secretary to pull the entire file on town contracts including among that when warranties expire.

The elevator maintenance and inspection will also be put out to bid.

Jim Patton has two prospects for the Veteran's Agent position.

Storm water representative, Mike Weaver will be starting to contact the committees. Diane would like the contract from Kopelman & Paige to indicate the revisions discussed.

Appraisal for Senior Center will be discussed in Executive Session

Diane was asking Al if a letter was sent to Mr. Harnett in regards to the procedures for school closing.

A letter came back from the State indicating that the library crosswalk was going to cost more than anticipated. Paul suggested we send a letter to the library letting them know that they need to go to Capital Planning Committee for this project.

Paul would like a list of those delinquent on taxes.

#### OLD BUSINESS

Paul suggested that the BOS should meet with the Capital Planning Committee to find out what their needs are.

Mike Pare informed the BOS that the landfill results continue to be positive. This summer the town will need to clean up the old town hall site. The Board of Health has already been working with Capital Planning. Written reports will be coming.

Paul mentioned that the town had a contract for water softener. This will also be going out to bid including yearly maintenance including service and salt. (Library and Fire Station)

Mike Pare made a Motion, Seconded by Brian Dicks, to sign and not to encumber the CGBD grant loan.  
**Vote: Unanimous**

Paul Savage would like a list of delinquent taxpayers.

### NEW BUSINESS

Mike Pare made a Motion, Seconded by Brian Dicks, to accept all the Liquor and Common Victualer Licenses with the exception of Village Coffee Shop (until explanation is given as to why he needs license).  
**Vote: Unanimous**

All approved by the Board of Health and Police Chief  
American Legion Post  
Polish American Citizens Club  
Century Discount Liquor  
Millville Liquor Mart  
Pot Belly Pub  
Village Coffee Shop – Al will inquire  
Millville Elementary  
Liquor Plaza

*The following list are applicants for 2003-2003 License Renewal*

#### **Class II & III Renewal:**

**1. Rudy's Service Station:**

Mike Pare made a Motion, Seconded by Brian Dicks to issue Class II License to Ruby Service Station,  
**Vote: Unanimous**

**2. Mark's Garage:**

Mike Pare made a Motion, Seconded by Paul Savage to issue Class II License to Mark's Garage,  
**Vote: Unanimous**

**3. Blackstone Garage:**

Mike Pare made a Motion, Seconded by Brian Dicks to issue Class II License to Blackstone Garage,  
**Vote: Unanimous**

**4. Ray's Service Station:**

Brian Dicks made a Motion, Seconded by Mike Pare to issue Class II License to Ray's Service Station with an amendment stating twenty car maximum on the license.  
**Vote: Unanimous**

**5. Millville Motor's:**

Paul Savage made a Motion, Seconded by Mike Pare to issue Class II License to Millville Motor's,  
**Vote: Unanimous**

**6. R.E.M. General Auto Body, Inc:**

Brian made a Motion, Seconded by Paul Savage to issue Class II License to R.E.M General Auto Body but with these conditions: The License will not be released from the office until proof of sign off is supplied to the executive secretary/town clerk by January 1<sup>st</sup>, 2003.  
**Vote: Unanimous**

**7. Factory Auto Salvage:**

Mike Pare recused himself for the next License since he is an abutter on the property.

Paul Savage made a Motion, Seconded by Brian Dicks to issue Class III license to Factory Auto Salvage with these conditions: Mr. Polny must bring it into compliance by January 21<sup>st</sup>, 2003. If he doesn't come into compliance his license will be revoked.

**Vote: Unanimous of those present and voted with Mike Pare having recused himself.**

**GOOD AND WELFARE**

Paul wanted to congratulate the Fire Department for winning 1<sup>st</sup> prize in the Christmas Parade in Uxbridge.

Diane was curious anyone knew about a new country store called Snowflake.

Mike informed all about toys for tots.

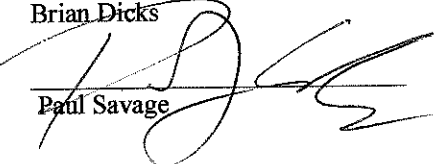
The Board of Selectmen exited into Executive Session for Employees Issues and Contract Negotiations, on a Roll Call Vote: Mike Pare aye, Brian Dicks aye, Paul Savage aye, and Diane McCutcheon aye, they will be returning only to sign warrants and minutes.


The meeting was adjourned at 10:15 p.m. on the Motion of Mike Pare, Seconded by Brian Dicks and the vote was unanimous.

Respectfully Submitted,

Amy Sutherland

  
Brian Dicks

  
Paul Savage

  
Diane McCutcheon

  
Mike Pare