

**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
January 21st, 2003**

The Board of Selectmen opened their meeting at 7:00p.m. The following members were present: Chairman Diane McCutcheon, Mike Pare, Brian Dicks, Paul Savage and Executive Secretary Sue Horne.

ANNOUNCEMENTS

The BOS observed a moment of silence in honor of former police/fire dispatcher John Scungio.

Diane wanted to thank the Fire and Police Departments for their quick response to an accident over the weekend.

The MIAA board of directors voted to provide the town with terrorism coverage. This coverage will begin as of January 9th, 2003 without any additional charge to the town.

Diane was inquiring about where the town can get an additional Millville flag. The Blackstone River Valley Committee would like the flag displayed the evening of their dinner, which is February 6th, 2003.

Diane wanted to thank Karen Albright for volunteering her time in the business office.

There is a Special Town Meeting scheduled for Monday, February 3rd at 7:00 p.m at the Elementary School. We hope all can attend.

Nomination papers for elected offices may be picked up at the Town Hall until February 18, 2003.

There are still positions available on the board.

Diane reminded everyone to be sure that the Town Hall doors are locked when you leave the building.

The Blackstone Millville School Committee meeting is January 23, 2003 at 7:00p.m at the High School.

Mr. Polny from Factory Auto spoke to the BOS in regards to his license. Mike Pare recused himself since he is an abutter to the property. The BOS will compose a letter stipulating what Mr. Polny needs to do to ensure licensing. The BOS would like to set up a date to visit the property and then they will compose a letter that can be agreed upon and signed

The BOS will be rescheduling their meeting with the Water & Sewer Committee. Diane would like to get the minutes from their meetings. She would also like the Chief Mullaly to attend the meeting.

State Representative Jennifer Callahan spoke about her position in representing our district. Representative Callahan has set up a team of 5 members, which will serve as the town's liaison to her. The BOS will receive a memo with the names and numbers of these contacts. The BOS addressed their concerns to Representative Callahan in regards to the following: The Bridge Project, Railco, New School Funding, The Senior Center Building Project and Water & Sewer.

Representative Callahan stated that she is clearly opposed to the Railco project. In regards to the bridge she will work with us to get answers as of when this project will be started along with exploring the funding aspects of this.

Mr. Joe Coggins, Millbury Board of Selectmen, spoke to the BOS about his stance in opposition to the Railco project. Tony Cameron, Millbury resident, also shared literature he gained from Railco and the State. This information was given to the BOS. Mr. Cameron would like Millville residents to call Senator Kerry and Kennedy expressing their opposition to this project. Jennifer Callahan will join these residents in getting signatures in opposition to Railco on Saturday, February 1, 2003 at the Post Office.

PUBLIC FORUM/GOOD & WELFARE

Paul Savage announced that he would be seeking re-election.

CORRESPONDENCE

Diane received a letter from Gerald Finn about arranging a time when the students from Blackstone Valley Technical can come to look at the heating system and make a proposal.

A letter was received from the newly appointed Lt. Governor, Kerry Healey. She would like the BOS to write any question or concerns they have to her and she would be happy to respond.

Diane received a letter from Senator John Kerry congratulating the town on a recent grant .

EXECUTIVE SECRETARY REPORT

The BOS will be working with Marilyn Mathieu, Town Accountant, to discuss the budget, during the next workshop session Monday, January 27th, at 5:00pm.

Mr. Patton would like to introduce Mr. Michael Correia for the Veteran Agent position during the workshop session..

Monday, February 3rd at 5:00 p.m. is the tentatively scheduled meeting with the Senior Center Building Committee, Laura DeMattia, and Beverly Estes-Smargiassi

Mike Weaver from Storm Water II will meet at 9:00 a.m on January 23, 2003 with departments.

The RFP for 46 Hope St. has gone out and the date for walk through is February 10, 2003 at 10:30 a.m

The Secretary's position is being advertised on cable and resumes are coming in.

Town Reports are due in on January 30th.

Mike Pare made a motion, seconded by Brian Dicks to appoint the Executive Secretary Sue Horne as the chief procurement officer for the Town of Millville.
Vote: Unanimous.

Timothy White (240 Main St.) Class II license. Mike Pare is suggesting that the BOS has the appropriate sign offs and then the BOS will set up a hearing for him.

Onnies/Nonnies is requesting the Common Victualer license.
Mike Pare made a motion, seconded by Brian Dicks, to grant a license to Onnies/ Nonnies
3 yes Vote, 1 no vote (Paul Savage)

Mike Pare made a motion, seconded by Paul Savage to allow Sue to sign the lease from American LeFrance fire apparatus.
Vote: Unanimous

Mike Pare made a motion, seconded by Brian Dicks, to adopt the new cable taping procedure as previously suggested by the BOS.
Vote: Unanimous

Mike Pare made a motion, seconded by Brian Dicks to create a policy manual beginning with the taping procedures for cable.
Vote: unanimous.

The BOS met with Capital Planning and shared their concerns about the roof, water tank, and parking lot at the Elementary school. Sue will contact Mr. Hartnett to seek his assistance.

OLD BUSINESS

Diane would like the BOS to review the town matrix so she can get it back to Laura DeMattia.

Brian Dicks received a print out of the legal fees for the town and would like to look at where the most money is being spent.

NEW BUSINESS

Sue met with MIIA and is looking at reducing the insurance coverage.

Advertising for invitations for the elevator and heating quotes will be on cable.

Diane spoke with police Chief Ryan about taping the annual reports. The BOS has no problem as long as Cable Taping Procedures are followed.

Paul Savage was asking the Board to change the legal advertisement from the Milford Daily News to The Woonsocket Call. Sue will notify all departments.

Mike Pare made a motion, seconded by Paul Savage, to change the town's advertisement to The Woonsocket Call.
Vote: Unanimous.

Brian made a motion, seconded by Paul to accept to November 18th minutes with the appropriate corrections.
Vote: Unanimous

Mike made a motion, seconded by Brian to accept the minutes from December 2nd as read with appropriate corrections.
Vote: Unanimous

Brian made a motion, seconded by Paul to accept the minutes from December 16th, as read with appropriate changes.
Vote: Unanimous

Brian made a motion, seconded by Mike, to accept the minutes from January 6th, as read with appropriate changes.
Vote: Unanimous

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

Meeting adjourned at 10:15p.m.

Respectfully Submitted

Amy Sutherland

Diane McCutcheon, Ch
Diane McCutcheon

Mike Pare
Mike Pare

Brian Dicks
Brian Dicks

Paul Savage
Paul Savage