

**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
March 3rd, 2003**

The meeting, duly posted with the Town Clerk, opened at 7:00 p.m.
Present were Chairman Diane McCutcheon, Vice Chairman Michael Pare, Paul Savage and Brian Dicks,
Also present were Suzanne Horne, Executive Secretary, Scriber Amy Sutherland

ANNOUNCEMENTS

Congratulations goes out to Colleen Duffy for her 24 years of service in the Army. She has recently retired.

Thank You to Pam Dean and Brian Dicks for collecting signatures in opposition for Railco on Saturday, February 1st at the Post Office.

Thank you to all who came out to vote at the Special Town Meeting on February 3rd.

Deadline for applicants to gain election papers was February 18, 2003. Election Day is April 7th 2003.
Those who want an absentee ballot need to obtain one by April 3rd, 2003

Thank you to Michael Quarck for his work on the Chestnut Hill Association Meeting House.

The Blackstone Valley Canal will celebrate its 175 anniversary. Anyone who wants to help with the planning celebrations should contact Sue Horne.

Congratulations to MEMA for the recent articles in The Call. Thank you to Mark Renaud and all those that work with MEMA. They are still seeking volunteers. If interested contact Sue Horne.

Thank you goes out to the Fire, Police, MEMA and all other volunteers who assisted during the last snowstorm.

Congratulations goes out to the new business in town Onnies/Nonnies.

Thank you to the Fire and Police departments for helping to locate and rescue Mrs. Houle.

The Policeman's Ball was an enjoyable event and the evening was dedicated to Joe Scungio. Thank you to Chief Ryan for making this event a success.

A letter was received from the Board of Health thanking Michael Pare for his efforts in successful negotiations for a recycling contract.

Paul Savage wanted to extend on behalf of the Board best wishes for a speedy recovery to fire fighter Steve Furno who was recently injured.

Mark Renaud, Director of MEMA spoke about what MEMA is currently doing in regards to grants. He has currently applied for a \$900.00 grant. He has also applied for two other grants which if granted would total \$16,000.

Chief Ryan spoke in regards to town identification badges for town hall employees along with the police and MEMA staff.

On a motion by Mike Pare, seconded to Brian Dicks, the Board voted unanimously to accept the official identification badges and policies for all essential staff and elected officials to wear them while on duty.

Storm Water II – Update

Mike Weaver, from Earth Tech, spoke in regards to Storm Water II. The EPA has not released the final permit but Mike will be submitting the draft on March 10th; meeting the deadline. Earth Tech will be supplying a filing cabinet to keep this information organized.

CORRESPONDENCE

A letter was received from the Fire Chief letting the Board know about the generous gift from Nelson Bartlett in memory of the late Theresa Bartlett. Sue will write a letter to Nelson Bartlett on behalf of the Board thanking him for his contribution to the Fire Department.

A quarterly summary was provided from Charter. This summary included an excessive amount of customer complaints. The board will address this issue at the next meeting.

MMA will be holding its regional update meeting on several different dates. If interested in attending, contact Sue Horne.

Advertising in The Call or The Milford Daily News will be discussed further. Sue will find out which paper is circulated the most and which one costs the least amount to advertise. This information will be brought back to the board.

EXECUTIVE SECRETARY

On a motion by Mike Pare, seconded by Brian Dicks, the Board unanimously voted to accept the Earth Tech Plan with the revisions from the Board of Health.

Sue Horne interviewed for the part-time secretarial position and would like the board to appoint Susan Winstanley to this position.

On a motion by Mike Pare, seconded by Paul Savage, the Board unanimously voted to appoint Susan Winstanley as the part-time secretarial position through June 30th.

The elevator service contracts were discussed.

On a motion by Brian Dicks, seconded by Paul Savage, the Board voted to accept Elevator Maintenance Service Contract through June 30th for \$780.00.
3 vote aye, 1 vote nay (Mike Pare)

Two legal requests 1) Board of Health requests legal services – in litigation and will be discussed in executive session; 2) Conservation Commission requests that the Wetland bylaw for May Town Meeting be reviewed by Town Counsel prior to the Public hearings that are scheduled for March 12th, 18th, 19th. On a motion by Brian Dicks, seconded by Paul Savage the Board unanimously voted to have Town Counsel review the bylaw.

Town Reports are all in.

On a motion by Mike Pare, seconded by Brian Dicks, the Board unanimously voted to dedicate the Town Report to Joe Scungio.

OLD BUSINESS

On a motion by Brian Dicks, seconded by Mike Pare, the Board unanimously voted to overspend the snow and ice removal budget. Sue will be contact the Finance Committee to vote and then notify the Assessors.

The generator is set to be delivered.

The Board will set up a meeting with Marilyn/fincom in regards to the 2004 budgets. The Board is extremely concerned about the decrease in aid to the town. Sue Horne will be drafting a letter to Governor Romney, along with sending it to our local representatives making them aware that the Town of Millville is not pleased with the recent numbers sent down from the State.

On a motion by Paul Savage, seconded by Brian Dicks, the Board unanimously gives Chief Mullaly permission to travel to South Carolina on business to view the new Fire Truck, expenses to be paid by LaFrance.

Paving issue: problem continues in the Police area, area needs to be assessed in the spring and perhaps bring legal action against company.

Paul Savage made a motion to absolve the Water and Sewer Commission Committee, stating the Board of Selectmen should act as the committee members until another board is appointed. Discussion pursued about trying to make this committee more available to meet with the BOS. Paul Savage withdrew his motion with the understanding that the Board will be attending the next Water & Sewer Commission meeting of March 19, 2003.

On a motion by Brian Dicks, seconded by Mike Pare, the Board unanimously voted to close the warrant on April 3, 2003.

NEW BUSINESS

On a motion by Mike Pare, seconded by Brian Dicks, the Board unanimously voted to reschedule the April 7, 2003 Board meeting to April 8th.

Paul Savage let all know that Chief Mullaly for being awarded a grant for \$700.00.

Mike Pare mentioned that the seniors are looking for a private office, one day a week in the town hall to meet with clients. Sue will send a letter to Laura letting her know the availability of space.

GOOD AND WELFARE

Chuck Singleton was requesting a single day beer and wine license for the Men's Club Event planned for March 29, 2003.

On a motion by Paul Savage, seconded by Diane McCutcheon, the Board voted unanimously to grant a single day liquor license to the Men's Club.

Knights of Columbus will be hosting an event on March 8th, 2003 at the Millville Elementary School. All proceeds from the event will go to the AOK club. For information call 883-6873.

Paulette Mercure wanted to know when the BOS heard that the Legion was up for sale.

Tom Houle wanted to extend his thanks for the incredible rescue efforts on his mother. He wanted to rely to the BOS that the professionalism, and compassion given to his mother was greatly appreciated.

Mr. Dean would not like his name mentioned in any articles, as was recently published in the Call.

The Board of Selectmen voted to go into Executive Session for Contract Negotiations and Litigations, on a Roll Call Vote: Mike Pare aye, Paul Savage aye, Brian Dicks aye, and Diane McCutcheon aye, the Board will return to open session to sign warrants and minutes.

The Board returned to the open session to sign minutes and warrant at 10:30. The meeting adjourned at 10:45 p.m.

Respectfully Submitted
Amy Sutherland

Diane McCutcheon

Diane McCutcheon, Ch.

Mike Pare

Brian Dicks

Paul Savage

[Signature]
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