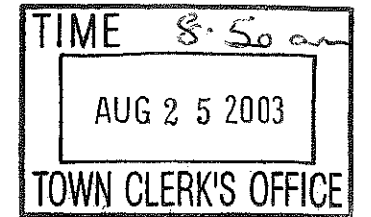


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
March 17th, 2003**



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, and Scriber Amy Sutherland

Mr. Renaud will be rescheduled to speak at the next meeting on Tuesday, April 8th, 2003 at 7:00 p.m. due to video technical difficulty.

ANNOUNCEMENTS

The Blackstone Millville Regional School Council had a variety talent show. Diane McCutcheon and Mike Pare were judges for the event. It was very impressive to see the students supporting each other.

Congratulations to Mr. & Mrs. Gould for celebrating their 50th anniversary.

Congratulations to the Millville Elementary students and all others who received academic honors.

Thank you to Officer Todd Hagan for speaking to the elementary students about home safety.

The Blackstone Millville Music Association had their 13th annual craft fair on Saturday, March 16th, 2003. It was a great success.

We encourage the community to attend the well-planned events, which bring the community together.

Congratulations goes out to the cub scouts had their cross over banquet.

The last day to register to vote is Tuesday, March 18th. For those interested in receiving an absentee ballot should obtain one by Thursday, April 3rd, 2003. Election Day is Monday, April 7th, 2003. The voting will take place in the selectmen's room.

The candidate's night will be Friday, March 28th at 7:00 p.m.

There continues to be openings on various boards. Contact Sue Horne if interested in serving.

Mr. Dean spoke about information he gained from the project manager engineer in regards to the curb cuts. It is apparent that the town is getting mixed messages on where this project stands at the state level. The board would like all members involved with this project to attend a meeting sharing input on the necessary steps, which will facilitate getting this project to move forward.

CORRESPONDENCE

EXECUTIVE SECRETARY

Sue requests the Board approve a reserve fund transfer for selectmen clerical.
On a motion by Mike Pare, seconded by Brian Dicks, the Board unanimously voted to accept the reserve fund transfer for selectmen clerical in the amount of \$500.00.

The generator has been delivered and Sue will be contacting Bergeron for the electrical.

On a motion by Brian Dicks, seconded by Mike Pare, the Board unanimously voted to let Sue make a reserve fund transfer of \$3,000 for fix the base board heaters in Town Hall with the help of the Regional Vocational Technical school.

Stormwater II has been filled with the EPA.

On a motion by Mike Pare, seconded by Paul Savage, the Board voted unanimously to keep the Milford Daily Newspaper for legal advertising. Sue will be notifying the departments, committees and boards.

There was a walk through on 46 Hope Street and only one firm presented an RFP, which is under review.

OLD BUSINESS

The Board will discuss the budget in detail with Marilyn Mathieu on March 26, 2003.

Brian Dicks suggested that the Board review the list of Town owned properties and possibly place them on the ATM warrant for disposition.

The Board will meet with the Water and Sewer Committee on Tuesday March 25th at 7:00 p.m.

Mike Pare wanted to recognize that Representative Callahan has been working very hard for Millville at the State House. He felt that a letter from the Board would be appreciated, thanking Jennifer for her diligence.

The site visit with Mr. Polny is tentatively set for Thursday, April 3rd, 5:00 p.m.

NEW BUSINESS

The preliminary school budget hearing will be Wednesday, March 19th at 7:00 p.m.

Paul Savage mentioned a bus situation involving his daughter and how she missed the afternoon bus. His concern was that there was no accountability on the schools part to insure the safety of those children who miss the bus. The Board would like a letter written to the school committee and all pertinent members explaining their concern for the safety of the children. The Board would also like to know how this matter is being addressed. Sue will be contacting the police department to inquire about how many students have been dropped off at the police station as a result of missing their busses.

There was a discussion about the policy for closing town hall. Diane explained that if the town hall is closed, the staff will get paid; but if an employee leaves work due to the inclement weather and the building remains opened, they will not be paid. This policy will be written up so all employees are reminded about the procedure.

The board will be creating a policy determining which employees will be getting the identification badges.

GOOD AND WELFARE

Russell Rosborough wanted to know what procedures needed to follow in order to get a license allowing him to open a garage. Sue will supply him with an application.

Karen Albright from the Senior Center building committee was asking if the board would reserve 210 Chestnut Hill Rd. for possible senior center site.

On a motion by Brian Dicks, seconded by Mike Pare, the Board voted unanimously to reserve 210 Chestnut Hill Rd. for possible senior center site as part of preparing the RFP.

The Board of Selectmen voted to go into Executive Session for Negotiations & Litigation, 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 at 9:10 p.m. The meeting adjourned at 9:15 p.m.

Respectfully Submitted
Amy Sutherland

Diane McCutcheon

Mike Pare

Diane McCutcheon

Brian Dicks

Brian Dicks

Paul Savage