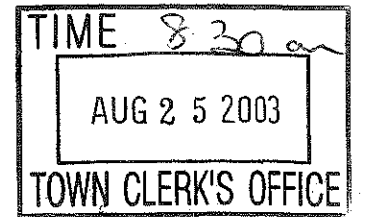


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
April 22nd, 2003**



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, Tom Petrowicz and Brian Dicks
Also present were Executive Secretary, Suzanne Horne, Scriber, Amy Sutherland

ANNOUNCEMENTS

We hope that all had a happy Easter.

Diane wishes all the students a safe and enjoyable vacation.

The Board would like to welcome its newest member, Tom Petrowicz.

A letter was received notifying the Board that Mr. Robert Weaver, a former resident of Millville, recently passed away. The Board would like to thank him for his work in town.

MEMA has lowered our status alert to high.

The town dump day is June 21st from 8:00a.m. -1:00 p.m. Any questions, contact the Board of Health.

The Board would like to recognize a local hero, George Robbins, for his service.

The town is helping to collect needed toiletries for the service men and women. If interested in donating, call Sue Horne.

The planning celebrations for the Blackstone Canal are ongoing; please check the local newspapers for the enjoyable events planned for families.

Congratulations to the students of the months who received academic awards.

Please contact Sue Horne if you are interested in serving on any committees.

Reorganization: Diane called for the Board to reorganize.

On a motion made by Paul Savage, seconded by Mike Pare, the Board unanimously votes to appoint Diane McCutcheon as the Chairperson for the next year.

On a motion made by Tom Petrowicz, seconded by Diane McCutcheon, the Board unanimously votes to appoint Paul Savage as the Vice-Chairperson.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board unanimously votes to appoint Tom Petrowicz as the secretary.

On a motion by Brian Dicks, seconded by Mike Pare, the Board unanimously votes to leave the liaison positions as is, with the addition of a Highway Department liaison.

On a motion by Brian Dicks, seconded by Mike Pare, the Board unanimously votes to create a liaison position to the Highway Department.

On a motion by Brian Dicks, seconded by Mike Pare, the Board unanimously votes to appoint Tom Petrowicz, as the acting liaison for the Highway Department.

On a motion by Brian Dicks, seconded by Paul Savage, the Board unanimously votes to give Diane McCutcheon the authority to sign contracts after the Board votes and approves these.

Mr. Dean wanted to thank the Board for creating the liaison position. The bridge report came back and the results were worse than anticipated. John agrees with the report findings. The Board was discussing how

the bridge project will be funded. A letter will be sent to Senator Moore, Representative Callahan and all other pertinent members to seek advice on how we can fund the bridge project.

GOOD AND WELFARE

CORRESPONDENCE

The Central Mass Regional Planning will be celebrating their 40th anniversary at the Pleasant Valley Country Club on June 19th.

Chief Ryan wrote a letter recognizing Koppelman & Paige for the excellent representation he received from them.

Diane read a letter from Chief Ryan recognizing the week of April 13th-19th as the National Public Telecommunication Service. He would like everyone to thank the fire and police for their service. The Board would like Sue to send a letter in recognition to the dispatchers.

Mike Pare mentioned that a thank you should go out to the three officers that worked diligently in recovering stolen merchandise from several house break-ins. These officers worked under-cover. A letter will be sent and placed in these officers' folders.

John Dean would like to recognize Deb McGee for recovering \$24,000. This money is currently in the bank.

There was a complaint about a resident disposing water into the street. John Dean to get previous information about the complaint to Sue Horne.

. EXECUTIVE SECRETARY

There are no applicants for the secretary position. Sue will continue to advertise.

The 46 Hope Street review committee will be meeting Thursday, April 24th at 9:00 a.m. to go over the RFP.

The School Committee will be having there meeting on Thursday, May 1st at 7:00 p.m. for the FY04 budget.

The Board and the finance committee will be reviewing the budget. Sue provided the board with an in-depth overview of the spending. This will be reviewed, Wednesday evening.

The planning grant for the Senior Center has received only one response. The Board was given a copy of the price proposal and the next step will be to review the proposal and contract with the bidder.

The response from Kerry Healey's Office indicates that they will be visiting us in late May. This meeting will be inclusive of ten - fifteen communities. Sue will reserve the Elementary School for this event when the date is known..

The Council of Aging will be applying for a grant and they will be asking for a letter of support from the Board.

Sue contacted the ABCC and we are at our quota for package store all alcohol liquor licenses, but the town can have 5 package store wine and malt liquor licenses. Sue will be contacting Onnies/Nonnies, setting up a hearing for the next Selectmen's meeting to give them a package store license.

On a motion by Mike Pare, seconded by Paul Savage, the Board votes unanimously to give Sue Horne the authority to contact legal opinion in regards to the election law violation.

OLD BUSINESS

The site visit to Factory Auto, J. Polny, will be tentatively set for April 30th, 2003 at 6:00 p.m.

Sue will be contacting cable to schedule a meeting.

NEW BUSINESS

Sue prepared the 29 articles for the draft annual town meeting warrant. The Board reviewed and discussed these.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to accept Article 1 for the Warrant.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to accept Article 2 for the Warrant.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to accept Article 3 for the Warrant.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to accept Article 4 for the Warrant.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to accept Article 5 for the Warrant.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to accept Article 6 for the Warrant.

On a motion made by Mike Pare, seconded by Tom Petrowicz, the Board votes unanimously to accept Article 7 for the Warrant.

On a motion made by Mike Pare, seconded by Paul Savage, the Board votes unanimously to accept Article 8 for the Warrant.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to accept Article 9 for the Warrant.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to accept Article 10 for the Warrant.

On a motion made by Mike Pare, seconded by Tom Petrowicz, the Board votes unanimously to accept Article 11 for the Warrant.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to accept Article 12 for the Warrant with the corrections July 16th, 2001.

On a motion made by Mike Pare, seconded by Tom Petrowicz, the Board votes (4 aye, 1 nay) to accept Article 13 for the Warrant.

On a motion made by Mike Pare, seconded by Tom Petrowicz, the Board votes unanimously to accept Article 14 for the Warrant with the conditions that Chief Ryan will come in to give the Board an explanation for the need.

On a motion made by Brian Dicks, seconded by Mike Pare, the Board votes unanimously to accept Article 15 for the Warrant.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to accept Article 16 for the Warrant.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to accept Article 17 for the Warrant.

On a motion made by Mike Pare, seconded by Paul Savage, the Board votes unanimously to strike Article 18 for the Warrant.

On a motion made by Mike Pare, seconded by Paul Savage, the Board votes unanimously to strike Article 19 for the Warrant.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to accept Article 20 for the Warrant.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to accept Article 21 for the Warrant.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to accept Article 22 for the Warrant.

On a motion made by Mike Pare, seconded by Tom Petrowicz, the Board votes unanimously to not support Article 23 for the Warrant.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to not support Article 24 for the Warrant.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to not support Article 25 for the Warrant.

On a motion made by Brian Dicks, seconded by Mike Pare, the Board votes unanimously to not support Article 26 for the Warrant.

On a motion made by Brian Dicks, seconded by Mike Pare, the Board votes unanimously to not support Article 27 for the Warrant.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to not support Article 28 for the Warrant.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to not support Article 29 for the Warrant.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to open the special meeting warrant.

GOOD AND WELFARE

On motion by Brian Dicks, seconded by Diane McCutcheon, the Board of Selectmen voted to go into Executive Session for Contract Negotiations and Litigations, on a Roll Call Vote: Tom Petrowicz aye, 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

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The Board returned to open session to sign minutes and warrants at 11:05 p.m.

Respectfully Submitted
Amy Sutherland

Diane McCutcheon



Mike Pare



Brian Dicks



Paul Savage



Tom Petrowicz

