

**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
MAY 5th, 2003**

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

ANNOUNCEMENTS

Diane apologized for not having the last few town meetings televised and explained that it was due to cable difficulty. A Charter representative will be addressing these issues.

Diane wanted to recognize our two local heroes for their service.
George Robinson serving in the Navy and Robert Sullivan serving in the Army.

The Annual Dump Day is June 12th. The hours are from 8:00 a.m.-1:00 p.m. If you have any questions, contact the Board of Health.

The 175 Blackstone Canal celebrations are currently being organized. If anyone is interested in the planning festivities, call Sue Horne.

Congratulations go out to the fourth graders who recently graduated from the SAFE program. Thank you to Josh Poznanski, Chief Mullaly and Lt. Clemens for the planning of this event. If anyone wants to help with organizing this event next year, contact the Fire Department.

The town census forms need to be returned as soon as possible.

Dog licenses were due April 1st. Those that didn't register their dogs have until May 31st, but will be charged a late fee. Those dogs not licensed and picked up will be fined.

The Annual Town Meeting will be Monday, May 12nd at 7:00 p.m. at the Elementary Auditorium. The Special Town meeting will take place at 6:30 p.m.

There continues to be positions on the Board, contact Sue if interested.

Diane opened the public hearing on May 5th at 7:15 p.m. to act on the new package store Onnies/Nonnies. Sue provided the Board with the requirements needed for a new package store. Representative from Onnies/Nonnies stated that they were applying for a liquor license, package store wine and malt. No one opposed.

On a motion by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to close the hearing.

On a motion by Mike Pare, seconded by Tom Petrowicz, the Board votes unanimously to issue the Malt and Wine Package Store license to Onnies/Nonnies pending the approval from the ABCC.

Deb McGee spoke to the Board about her position as System Administrator. She is currently taking a physical inventory of the computers in town hall. Deb explained that everyone is working on a different system. Getting all the departments on the same system would be a long-term goal, which would probably need funding through Capital Planning. Deb is currently the internal liaison for the town hall employees.

Chief Mullaly was asked to speak in front of the Board to explain his need for the four portable radios he is requesting. Chief Mullaly stated that both the police and fire departments could use these radios.

The Chief shared with the Board that the dues and certifications are all going up this year. The new fire truck will be here in June.

Chief Ryan explained to the Board that the new vehicle he is requesting is replacing an old vehicle. The maintenance repairs on the old car are becoming expensive. Chief Ryan stated that this detailed list has been given to the Finance Committee. The copier issue has been resolved. The Chief will supply Sue with a copy of the lease contract for the copier.

Chief Ryan wanted to thank Sue Horne for applying for a grant, which would include one half the funding for 7 vests.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to appoint John Moore for the full-time officer through June 30th, 2003.

On a motion made by Mike Pare, seconded by Tom Pertowicz, the Board votes unanimously to appoint Jared Yanis for the full-time officer through June 30th, 2003.

GOOD AND WELFARE

A student, Kevin Sullivan, was asking the Board to give him permission to have a rally in support of the troops on Flag Day, which is June 14th, 2003. This rally will take place at Memorial Park from 1:00 p.m.-3:00 p.m.

On a motion made by Paul Savage, seconded by Brian Dicks, the Board votes unanimously to support and give Kevin Sullivan permission to post signs around the town in support of the rally.

John Dean wanted a note to be written thanking Blackstone for letting him use their dump truck.

John Dean will have a price on the bridge repairs this week.

Residents Vincent Tessitore and Dave Stanley presented a letter volunteering their time for the Water & Sewer Committee. These letters stating their intent will be forwarded to the Water and Sewer committee and the Selectmen will appoint at next meeting. Sue will be contacting the Uxbridge Water & Sewer Committee to set up meeting.

Dave Stanley shared his expertise in regards to the town hall security issue.

CORRESPONDENCE

The draft report CMRPC is on file if anyone wants to see it.

On Wednesday, May 14th at 7:00 p.m., there will be a meeting at the Northbridge Town Hall.

The Board of Health had their elections on April 16th, congratulations to those appointed.

John McNamara wrote a letter informing all that the Memorial Day Parade is set for Monday, May 26th at 2:00 p.m. It will be starting at Central St. and ending at Providence St.

EXECUTIVE SECRETARY

Sue presented to the Board and was asking all to sign the Uxbridge Auto License. Facility hours are Monday thru Saturday from 7:00 a.m.-7:00 p.m. The owner of Uxbridge Auto will be looking to increase his 20-vehicle capacity in the fall.

There are no responses for the secretary position. It will continue to be advertised.

The review committee had a meeting on 46 Hope St. and will be meeting again on Thursday, May 8th, at 1:00 a.m. with the contractor.

Sue is continuing to review the planning grant for the Senior Center.

Sue will be contacting Kerry Healey's office to finalize the plans for a possible visit on June 13th

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to renew the MIA Insurance contract for the town of Millville.

OLD BUSINESS

On a motion made by Brian Dicks, seconded by Mike Pare, the Board votes unanimously not allowing animals in all Town Municipal buildings unless for medical reasons or authorized by the Board. Sue will be sending a memo to all staff members.

Mike Pare, recused himself from the discussion about Factory Auto, The Board had a partial visit to the site. The Board still has questions and would like to consult with the Conservation Commission and the Board of Health and the highway Department to get their recommendations. Once the Board seeks consult from these committees they will be contacting Mr. Polny.

If anyone has any problem with cable, please call Sue Horne.

Mike Pare wanted Sue to follow-up with Precision Paving in regards to the January 21st letter. If the Board doesn't get a response from Precision, they will be seeking legal counsel.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to send a certified letter to Precision Paving giving them 10 days to respond or the town will seek legal counsel.

The school is requesting 1% of our cable contract that comes in.

School Committee had a meeting last Thursday and is asking for a substantial amount of money. Millville will be postponing giving any financial figures until after our town meeting. Blackstone and Millville will be meeting together to discuss the current fiscal school issues.

A letter came from the School Committee regarding the procedures for dismissal. This will be discussed at the next meeting.

NEW BUSINESS

Mike Pare reminded the Board that they voted for spending freezes throughout the departments. He was questioning if this was happening and if not, he would like to see this addressed.

Mike Pare referred to an article in The Beacon, which discusses seasonal employees, and the requirements, which must be followed when hiring.

Mike Pare wanted to state that Chief Ryan did in fact supply to Capital Planning the needed paperwork on March 7th. Although this is still being questioned.

GOOD & WELFARE

There will be a Mother's Day Brunch at the Senior Center on Sunday, May 11th, from 7:00 a.m.-12:00p.m

On a motion made by Mike Pare, seconded by Brian Dicks, 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 minutes and warrants.

The Board returned to open session to sign minutes and warrants at 11:00 p.m.

Respectfully Submitted

Amy Sutherland

Diane McCutcheon

Diane McCutcheon, Ch

Paul Savage

Brian Dicks

Mike Pare

Tom Petrowicz