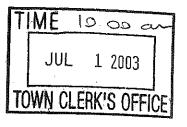
	***
	ر ا
•	
	Mary years
	emercelli success
	- Intil
	- India

# TOWN OF MILLVILLE BOARD OF SELECTMEN MEETING JUNE 2, 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 Petrowicz

Also present were Executive Secretary, Suzanne Horne, Scriber, Amy Sutherland

## **ANNOUNCEMENTS**

The Annual Town Dump Day is Saturday, June 21st from 8:00 a.m.-1:00 p.m.

The Memorial Day Parade was enjoyable although the weather did not cooperate. A special thank you to John McNamara and the Veterans for their hard work. The parade was dedicated to the late Charlie Anderson.

A thank you to MEMA for their participation at the Memorial Day Parade.

A reminder to all residents that there is a continuation of Town meeting on Monday, June 9<sup>th</sup>, at 7:00 p.m. The focus of the meeting will be the 2004 budget.

The Finance Committee will be having a public hearing to present the budget Wednesday, June 4<sup>th</sup> at 7:00 p.m.

The Blackstone Millville School Committee held a meeting on Tuesday, May 20th, at 7:00 p.m. State Representatives were there and they indicated that no additional money would be coming from the state.

There will be a support rally for the troops on Saturday, June 14<sup>th</sup>, from 1:00p.m. -3:00 p.m. We hope many residents will attend.

Congratulations to Alan Menaurd who recently won a body building championship.

The Board would like to wish all a Happy Father's Day on Sunday, June 15th.

There continues to be openings on the board, please contact Sue Horne if interested.

Diane asked the Cable Access Committee to speak to the Board addressing the following questions:

- . Who is currently on the committee?
- 2. How do they allocate their money?
- 3. What their feeling are in regards to a chairperson?
- 4. General update

Colleen Curis explained that the committee is currently not doing much until the room downstairs in the town hall is ready. They were promised last year that the electrical box would be repaired. They also wanted the steel door entrance addressed. The committee will not be ordering any supplies or equipment until the room is completely ready. They went on to explain their long-term goals: 1. Purchasing editing equipment. 2. Training for personnel. Currently, the committee is covering church events along with planning to record both the kindergarten and sixth grade graduations. It was a group decision and has been for 12 years that this committee not have a chairperson. They feel that there is no need. After the discussion with the Board, they will discuss this further. The last time the committee met, as a group was October 2002. This committee continues looking for help and if anyone is interested, please inquire. Selectmen Petrowicz will assist in making sure the room is ready. Selectmen Pare confirmed that the committee was promised to have the electrical box repaired and he will move on making sure that happens. He also shared that MEMA who also uses the steel door is getting quotes, but he believes that there is adequate access to that room.

GOOD & WELFARE

I. Resident, Mr. Dean mentioned a couple of houses' cable was hit by lightning for not being properly grounded.

Mr. Dean is submitting a request for two projects:

- A. The first is \$106,000 to resurface the roads.
- B. Temporary bridge repair:
- 1. Option # 1: temporarily fix until replaced cost \$300,00
- 2. Option #2: bridge over bridge we would need to request for the guards help to assist in this project. It was suggested a letter be written to Senator Moore for assistance with this.
- 3. Option #3: to get permission from the state to use barrels.

Sue shared with the Board that paperwork from utilities department of Mass Highway indicates that the bridge goes out to bid on June 8<sup>th</sup>. She also explained that the cable on the bridge would need to be temporarily relocated until the permanent bridge is complete.

II. Resident Margaret Carroll had concerns that the owner of a piece of property is violating the terms of their Deed. This owner is cutting down trees that are on town property. Sue will be notifying our attorneys to resolve this issue. She will also notify the Conservation Commission to investigate this complaint, along with notifying the property owner.

#### CORRESPONDENCE

A memo was given to all departments regarding the recommendations for budget cuts.

A letter of resignation was received from Mike Pare who is serving on the Water & Sewer Commission. On a motion made by Paul Savage, seconded by Brian Dicks, the Board votes to unanimously accept with regret the resignation of Mike Pare from the Water & Sewer Commission.

A letter of resignation was received Mike Pare who is serving on the Parks & Recreation Committee. On a motion made by Paul Savage, seconded by Tom Petrowicz the Board votes to unanimously accept with regret the resignation from Mike Pare from the Parks & Recreation Committee.

#### EXECUTIVE SECRETARY REPORT

The Mass Community Block Grant was awarded for \$435,750. All interested contact Sue Horne.

On a motion by Mike Pare, seconded by Paul Savage, the Board unanimously votes to appoint Sue Horne as the Chief Environmental Officer.

The Board of Selectmen authorize Sue Horne to have the Senior Center Planning Grant contract reviewed by Kopelman & Paige.

The Regional Vocational School students will be at Town Hall on Tuesday, June 3<sup>rd</sup>, to fix the baseboards and heating system. Brian Dicks and Mike Pare will oversee the work.

			· ·
			į
			į.
	·		-71
			į.
			- Congress
			≫ણ
			770 180
		4	<b>F</b>
,			No.
			, <del>P</del>
			i i i
			n iii
			J ross
			<del>े</del> तुरा
			Í

The purchasing policy for all departments has been written up and will be placed in all mailboxes.

Sue spoke with Brian Mullaly about the landscaping. He is planning on applying the next stage of fertilizer. Things have been delayed due to the weather. Sue mentioned that contract negotiations will come up and Mr. Mullaly was interested in discussing snow shoveling also. Sue will keep in touch.

#### **OLD BUSINESS**

There are no reports back in regards to Factory Auto.

Last week the Board voted on changes to the budget and copies were provided. The Board believes that they have an agreeable budget with the Finance Committee.

Attorney Jay Tallerman will be sending a letter to Precision Paving.

# **NEW BUSINESS**

The Chestnut Meeting House will be holding a celebration on September 6<sup>th</sup>-7<sup>th</sup>. They wanted to request John Deans service in helping to clean up the grounds.

The Board received a letter asking for reimbursement of \$600.00 for the Memorial Day Parade expenses. The Board would like clarity as to who gave authorization for these expenses. Sue will follow-up.

The Board received a letter from Chief Ryan in regards to vacation and Comp. Days. Sue will be providing information to the board.

On a motion by Mike Pare, seconded by Tom Petrowicz, the Board unanimously votes to amend the electrical fees to \$30.00 for permit fee and re-inspection.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to appoint Jason Barthelette as a temporary dispatcher through June 30, 2003.

On a motion made by Paul Savage, seconded by Mike Pare, the Board votes unanimously to ask the Board of Health's Chairperson to attend the next meeting to explain why they are requesting legal counsel. Sue will send a letter to the Board of Health.

Sue presented to the Board reserve fund transfers.

On a motion made by Tom Petrowicz, seconded by Paul Savage, the Board votes unanimously to send a letter to the Chief of Police requesting that he use the liaison to communicate any upcoming budget requests. The chief explained that the reason for the transfers is due to the fact that one of his employees is out on Family Medical Leave for 12 weeks and he didn't anticipate that.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to appoint Greg Lewindowski as the full-time officer through June 30, 2003.

On a motion made by Paul Savage, seconded by Mike Pare, the Board votes unanimously to negotiate contract with the Frost's to house Fire vehicles.

## GOOD & WELFARE

Resident, Dave Stanley mentioned that inclusion of additions and satellite discs and cable wiring should be included with the electrical fees.

On a motion made by Paul Savage, seconded by Tom Petrowicz, the Board votes unanimously to grant the Chestnut Hill Community Association a one day beer and wine license for July 19 <sup>th</sup> , 2003 from 12:00 p.m9:00 p.m. Tickets for this event are available.
On a motion made by Brian Dicks, seconded by Mike Pare, the Board votes to unanimously accept the minutes from May 19 <sup>th</sup> , 2003.
On a motion made by Brian Dicks, seconded by Mike Pare, the Board votes unanimously to accept the minutes from May 22 <sup>nd</sup> , 2003 with the amendments.
On a motion made by Mike Pare, seconded by Brian Dicks, the Board vote unanimously to adjourn the meeting at 9:55 p.m.
Respectfully Submitted,
Amy Sutherland
Diane McCutcheon Paul Savage
Diane Mclutcheon Buight
Brian Dicks
$O_{c} \cap O$
Mike Pare
Toll Con
Tom Petrowicz
Julian -