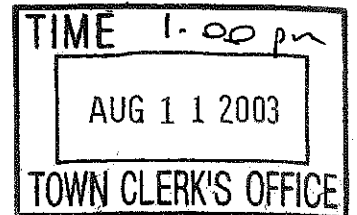


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
JULY 21, 2003**



The meeting duly posted with the Town Clerk, opened at 7:00 PM
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

Working Session: to discuss Factory Auto; Mike Pare recused himself from the discussion; letters of findings from the Board of Health and Conservation were distributed; Highway is proposing installing a new catch basin with a 4' sump on Lincoln near Factory Auto. The following is a draft agreement that on a motion by Brian Dicks seconded by Tom Petrowicz and voted on by the board, it was agreed to notify John Polny that the Board would like to discuss the agreement and his time frame for implementing it.

AGREEMENT WITH JOHN POLNY D/B/A FACTORY AUTO

Dated July 21, 2003

1. Green inserts/slats – running vertically shall be in place along the nine foot view obstructing chain link fence;
2. Hours of operations will be from 8AM – 6PM Monday thru Saturday - NO Sundays;
3. No vehicles, trucks and/or equipment of any kind will be allowed in front of the fence during non-business hours;
4. Stockpiling of any material outside the fence is prohibited;
5. The area in front of the fence/blue containers must be stabilized according to prevent runoff into the street or wetland areas;
6. A parking area measuring eighty-five feet by fifty feet shall be maintained for employee and customer parking;
7. A three-vehicle display area shall be maintained with open screening during the daytime but with a sliding view obstructed fence during non-business hours.

Note: If the Board is not satisfied that regulations are being met, the Statutes provide that they must revoke a license.

ANNOUNCEMENTS

Diane hopes that all residents of Millville are having a happy and safe summer.

The Railco project has stopped due to the opposition from the surrounding communities. Diane wanted to thank those who assisted in this effort.

The new fire truck has arrived and is being serviced in Hartford for a loose tank. Diane wanted to commend Chief Mullaly for his diligence in dealing La France.

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

Diane wanted to recognize resident and student, Kevin Sullivan, for setting up a successful support rally for the troops on Saturday, June 14th. Congratulations to him for his accomplishments

PUBLIC FORUM/GOOD & WELFARE

CORRESPONDENCE

A letter came from Chief Mullaly informing the BOS that he will need their assistance in setting up a service zone plan to provide back up service to the town when needed.

The Massachusetts International Insurance Association informed the Board that we received a credit of \$123.73.

The Annual Greenway Challenge will be Saturday, September 27, 2003. Call Sue if interested.

EXECUTIVE SECRETARY REPORT

The 46 Hope St. review committee has the first Purchase and Sales draft available. Brian Dicks will be reviewing this draft before it is sent to the attorneys. Copies are available to the Selectmen if they would like to review the agreement.

Senior Center/Designers have met with the Community Opportunity Group. The committee met and brainstormed a timeline for this process. The committee discussed a possible regionalization with Blackstone if an interest is there. The committee would like a letter to come from the BOS to Blackstone inquiring about the interest. A Phase I environmental assessment will be done on the legion property. The committee will seek a letter from the Attorneys to give them permission to be on the property during this assessment.

On a motion made by Brian Dicks, seconded by Paul Savage, the Board votes unanimously to give Sue Horne the authority to contact the Town Administrator from Blackstone to inquire about their potential interest in the Senior Center Project.

On a motion made by Mike Pare, seconded by Paul Savage, the Board votes unanimously to give Sue Horne, the authorization to hold an auction to dispose of the town property. Sue will be notifying the last owners of these properties. Brian Dicks inquired about what would be considered an acceptable bid on these properties. Sue will be establishing a criteria to use during the auction.

Bridge Update: The police and fire departments will receive 2 emitting devices each for vehicles along with two hand held devices. There will be no charge for these.

OLD BUSINESS

Paul Savage wanted to make sure that appropriate steps were in place to switch out the old fire truck. Chief Mullaly does in fact have a process to follow.

NEW BUSINESS

On a motion made by Brian Dicks, seconded by Mike Pare, the Board votes unanimously to appoint the following for one-year appointments through June 30, 2004.

Gas & Plumbing Inspector:

Richard Wunschel

Highway Summer Workers:

Aaron Whittemore

Jonathan Sheehan

Corey Schleicher

Steven LaFrance

Jessie Gray

Adam Whittemore

Ryan Lynch

James Boxold

James Belisle

Richard Tetreault

Michael Richer

MEMA:

John Hadley

Designer Selection Committee

Michael Pare

Suzanne Horne

Laura DeMattia

Karen Albright

Richard Mercure

The 2003 Paving Project went out to bid. There were four bids for the project. These bids ranged from \$38,000 - \$78,000. This project will be for Chestnut and Lincoln St.

On a motion by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to appoint the Paving Project for 2003 to Belivique Paving in Medway for \$38,450. This price does not include the catch basins.

The three catch basins will need to be quoted.

Chief Ryan is urging that the BOS check that the new appointments for summer help and have their backgrounds checked, especially those using town equipment. He feels this should be a town wide procedure, which should be kept in a central file.

On a motion made by Tom Petrowicz, seconded by Mike Pare, the Board votes unanimously to require that a background check be completed on the driver's licenses of the new appointees using town vehicles.

On a motion made by Mike Pare, seconded by Paul Savage, the Board votes unanimously to do a license background check on all current drivers of town equipment.

GOOD & WELFARE

Chief Ryan had eight items he wanted to discuss with the Board

1. There is an increase in the firearm licenses. The State currently changed the fees from \$25.00 to \$100.00 for a permit. The money is allocated accordingly: \$50.00 State, \$25.00 Town, and \$25.00 Research
2. Chief Ryan, Sue Horne, and Paul Savage, will meet with Central Equipment on Tuesday, July 22, to look at the level two vests. These vests are under \$500.00. This will get all staff equipped.
3. Sue will be working with Chief Ryan on Tuesday, July 29. They will be interviewing 12 applicants: 7 dispatchers, 5 patrolmen. These interviews will run in twenty-minute intervals.
4. Paul Savage is working with Chief Ryan to write the job description for the Sergeant position.
5. The Pre-emption device company will be coming on Thursday July 24, 2003 to show how the equipment is used.
6. The Chief was inquiring about ID Cards. The next session will be scheduled for Wednesday, August 6, 2003 at 6:00 PM.
7. Chief Ryan was not pleased that the paving company did not fix the paint on his building. Mike Pare feels that this company must come and fix this problem. Sue will follow-up on this.
8. Parking on the sidewalks was discussed at the last meeting and Chief Ryan stated that this issue was addressed several years ago. After many discussions, the end result was that the town needed a parking clerk to enforce any orders. Millville has no parking clerk. The chief suggested looking at our current By-Laws to see if the fines have changed. He would like this researched before he acts on this. It was suggested that we look at how other towns address this issue. John Dean posted up two signs stating no parking. Sue will be sending a letter to the Chief asking him to talk to the residents and ask that they not park there.

On a motion made by Mike Pare, seconded by Tom Petrowicz, 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 9:43 p.m.

Respectfully Submitted
Amy Sutherland

Diane McCutcheon

Diane McCutcheon, Ch

Paul Savage

Brian Dicks

Mike Pare

Tom Petrowicz