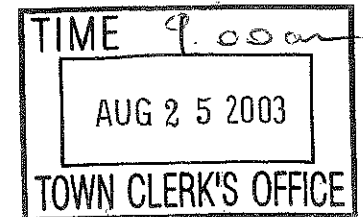


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
August 4, 2003**



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 Executive Secretary Suzanne Horne.

ANNOUNCEMENTS

Hope everyone is enjoying the summer;

Reminder September 15, 2003 @ 6:00 p.m. all board/department/committee meeting;

Diane thanks EMT's and Fire Department (especially Ken Gikas and Steve Furno) in coming to her aid when she was involved in an accident;

Thank you to Mr/Mrs Duffy for their computer donation to the Senior Center;

There continues to be openings on Boards; if anyone is interested please contact Sue Horne.

FACTORY AUTO: Mike Pare recused himself from the discussion and did not vote. The following is a agreement that on a motion by Paul Savage seconded by Diane McCutcheon and voted on by the board, three ayes, Brian Dicks nay, John Polny from Factory Auto has Thirty (30) days to comply with the terms of the agreement.

AGREEMENT WITH JOHN POLNY D/B/A FACTORY AUTO

Dated August 4, 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 through 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.

PUBLIC FORUM/GOOD & WELFARE

Mary Lou Anderson, Planning Board addressed the board on the following items:
CMRPC has been reorganized and is expanding its membership; Millville is part of the Southeast region and is requesting a MPO member from the Board of Selectmen by Friday August 29th;

A resident from Linda Ave. called the fire Department to pick up its lock box and key that was on the fire gates on the easement. Apparently they took down the gates, replaced them with stockade fencing. The Town has accepted the road in this area and the easement (for emergency access) was on the definitive plans and should be recorded on the deed. It is private property but the emergency access has always been there.

CORRESPONDENCE

- 1) Letter from MMA opposing Chapter 90 delays;
- 2) Letter of resignation from Board of Health Clerk Dori Squiciari, dated 7/24/03 and effective immediately. On a motion By Mike Pare, seconded by Brian Dicks the Board unanimously voted to accept the letter with regret; Mike Pare stated that she had done a lot to organize the office and she will be missed;
- 3) Memo from Mark Renaud stating that he is advertising for new members and would like help updating the Emergency plan that is funded through a grant. MEMA will be making preparedness packets for Seniors and will be meeting with them;
- 4) Letter from BVVRSD with the payment schedule for the Town of Millville of \$66,343.25 quarterly;
- 5) Letter to Millville Historical Commission informing the town that Central Street Historic District has been accepted for listing in the National Register of Historic Places;
- 6) Roundtable discussion with Lt. Governor Kerry Healey will be held Thursday August 7, 2003; the Board was disappointed at the short notice as well as no effort to being made from the Lt. Governors office to have Millville host the meeting as originally requested
- 7) Letter from DHCD approving the Town of Millville's extension for the FY02 grant #5414.

EXECUTIVE SECRETARY REPORT

The 46 Hope St.; Town Counsel is in the process of reviewing the development agreement.

Senior Center/Designers Selection Committee will be meeting on Monday August 18, 2003 to review firms that have submitted RFP/Q's for Phase I Environmental Assessment will be done on the American legion property. To date 36 firms have requested the RFP.

Disposition of Property: have received needed information, will be notifying previous owners as required by law and setting the date for the auction either at the next meeting or the one after.

Bridge Update: no further update other than Right of Way Department is requesting information from Jim Budzyna; stated that project will be going out to bid Aug 9th

Onnies 'n Nonnies: ABCC is requiring that the Board of Selectmen sign a new FORM 43; paperwork has been submitted once again; we have requested Senator Moore to step in and see if he can help move this process along.

Interviewed applicants to work on the Town's technology: 2 people interested, gentleman that works in the town of Blackstone charges \$50-60 per hour, other applicant, Mark Morton (from Conservation Commission) is willing to help out for \$20 per hour. On a motion by Brian Dicks seconded by Tom Petrowicz the Board unanimously voted to have Mark Morton do consulting work on technology issues for the Town at a rate \$20.00 per hour.

OLD BUSINESS

Capital Improvement Plan: Consensus of the Board to hold a working session on September 22, 2003 @ 6:00 p.m. to discuss the Town's Capital Improvement Plan

Reminder pictures for badges will be taken Wed. August 6th @ 6:30 p.m.

Bridge closest to the traffic light on the right, the ties holding the chain link fence are broken, would like John Dean notified to see if he can replace them.

NEW BUSINESS

The Board would like to make sure that for emergency purposes the Police and Fire have correct numbers for Inspectors if they are needed in an emergency.

On a motion by Mike Pare, seconded by Paul Savage the Board unanimously voted to name the old Town Hall property "Old Town Hall Park"

On a motion made by Mike Pare, seconded by Brian Dicks, the Board unanimously voted to appoint the following residents as denoted:

Water/Sewer Commission: Thomas Houle, 6/30//04; Vincent Squiciari, 6/30/04

Council on Aging: Constance Rue, 6/30/06

GOOD & WELFARE

Mary Lou Anderson pointed out to the Board of Selectmen that at this time there are only two transportation projects listed in CMPRC schedule at this time.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board of Selectmen voted to accept and sign the minutes of 7/21/03.

On a motion made by Paul Savage, seconded by Mike Pare, the Board of Selectmen voted to go into Executive Session for Contract Negotiations and not to return to open session, on a Roll Call Vote: Tom Petrowicz aye, Mike Pare aye, Paul Savage aye, Brian Dicks aye, and Diane McCutcheon aye.

S.V. Horne

Diane McCutcheon

Diane McCutcheon, Ch

Paul Savage

Brian Dicks

Mike Pare

Tom Petrowicz

[Handwritten signatures of Paul Savage, Brian Dicks, Mike Pare, and Tom Petrowicz]