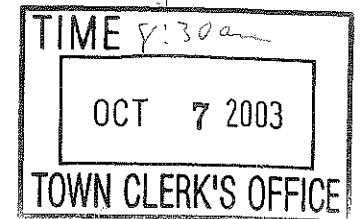


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
September 15, 2003**



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

ANNOUNCEMENTS

The Jimmy Fund Walk was a great success. Thank you to Chief Ryan for his hard work.

Thank you to those who planned the Annual Apple Feast. The event was well attended.

The departmental meeting was Monday, September 15, 2003 at 6:00 PM. This was a very productive meeting. The Boards were able to review policies and procedures. Thank you to all who attended.

St. Augustine had a remembrance Mass on Sunday. The Mass provided a great tribute to those who gave their life and also praying for those who are still serving.

There continues to be opening on the Boards. Sue will be compiling a list of all the openings on the Board.

John McNamara, the Trustee for the Alvin Iron Wildlife Refuge would like to recommend Malcolm McCutcheon for the position as Chairman.

On a motion made by Mike Pare, seconded by Paul Savage, the Board votes to appoint Malcolm McCutcheon as the Alvin Iron Wildlife Refuge Trustee. Diane McCutcheon abstained

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to appoint Mike Correia as the Marshal for the Memorial Day Parade.

John McNamara would like to thank Chief Ryan and Chief Mullaly for their help through the years. He would also like to thank everyone for including his wife in their prayers.

Two representatives from American LaFrance came to the meeting thanking Chief Mullaly, the Board of Selectmen, and residents of Millville for their patience in acquiring the custom built fire truck.

PUBLIC FORUM/GOOD & WELFARE

Chief Ryan wanted to thank all residents for their participation in the Jimmy Fund Walk. It was well attended.

Chief Ryan would like Diane and MEMA representatives to attend a meeting Wednesday evening at 7:00 PM to prepare for the upcoming hurricane. He will be testing the portable radio and generators.

Chief Ryan will be communicating with Jennifer Callahan to put together a Public Service Announcement in regards to the potential hurricane.

Chief Ryan wanted the Board of Selectmen to know that he felt the paving representative was disrespectful to Sue Horne during their meeting.

The bulletproof vests will be fitted on Wednesday, September 17th.

A Radar unit is available through the Town of Sutton. The Town will explore this further.
Mike Pare offered as a donation \$1,000 for the unit.

Chief Ryan will be meeting with Superintendent Campbell in regards to the busing issue on Kempton Rd.

A resident on Lincoln St. informed the Board that she moved her car upon receiving the written request from the BOS, since then, consequently, her neighbor has since backed into her car, which was parked in the appropriate spot. The damage is estimated at \$1,200. In order to file with the insurance company, the resident needs information from the BOS. The second issue involves harassment she feels is occurring at her home. She informed the Board that someone is driving by late at night honking their horn and someone has also been throwing trash over her fence. She would like this to stop. Upon opening the trash, there was an opened envelope that was addressed to Mr. Pare. Mr. Pare denied that he threw this bag of trash. The resident hopes this will stop.

Mr. Dean reviewed the update on the Bridge. The bid will go out on Saturday, September 20th.

Mr. Polny mentioned that Mr. Dean should contact Mass Electric about cutting down the half-rotted tree on Lincoln Street. Sue Horne will also notify the tree warden.

CORRESPONDENCE

A letter was received from the ABCC stating that the application fee has increased from \$50.00 to \$200.00 effective immediately.

Resident, Cynthia Clancy, has interest in becoming a member on the Capital Planning Committee. Her name will be forwarded to the Town Moderator.

A resignation letter came from dispatcher, Donald Morin who has served for 10 years.

On a motion made by Paul Savage, seconded by Mike Pare, the Board votes unanimously to accept the resignation letter from Donald Morin.

EXECUTIVE SECRETARY REPORT

The 46 Hope St. application will be submitted next week for HDSP funding.

Sue Horne is having difficulty getting access into the Senior Center to complete the Phase I assessment.

There will be four parcels of land auctioned off on Tuesday, September 30th at 10:00 AM. These parcels will be advertised in the Milford Daily News and on Cable. The terms and conditions of these parcels will be posted in the Town Hall. The minimum bids for these parcels have been established by the BOS.

The bridgework will be advertised in the Boston Globe and Herald on September 20th.

Copies of the Fire Department fees were provided to the Board and they will work during a workshop to address this further. Sue Horne will be talking with Town Counsel to clarify if we can exempt any fees.

OLD BUSINESS

Mike Pare recussed himself.

Brian Dicks recussed himself.

On a motion made by Paul Savage, seconded by Tom Petrowicz, the Board votes to start the procedure through Kopelman & Paige to revoke the license from Factory Auto. 2 stepped down 3 vote aye.

Mac McCutcheon spoke to the Board informing them that the Conservation Commission will be looking closely at the wetland violations at Factory Auto.

Mr. Polny spoke wanting to know why the license is going to be revoked. Paul Savage explained to Mr. Polny that he had many opportunities to comply with requests and choose not to comply.

Tom Petrowicz met with Precision Paving to address the recurring problem with the paving. Tom shared with the Board that he believes the coat patch that they will apply should take care of the problem.

Precision Paving will do the work in the spring. Sue will ask Precision Paving to write a confirmation letter that the work completion will be in the spring.

NEW BUSINESS

The Massachusetts Cultural Council stated that we are in jeopardy of losing funding unless we get two more board members. Diane McCutcheon and Paul Savage will serve as members in the interim.

On a motion made by Mike Pare, seconded by Paul Savage, the Board votes unanimously to appoint Holly Marchetti as the part-time dispatcher through June 30, 2004.

The elevator has recently broken down on the third floor. Sue will be sending a letter to the elevator company.

Gerry Fagan is interested in the animal officer position. Sue will explore possible splitting this job into two positions.

Romeo Ethier wants to remain as the designated advisor for the animal control position to insure that people are properly trained.

On a motion made by Mike Pare, seconded by Tom Petrowicz, the Board votes unanimously to appoint Romeo Ethier as designated adviser to the animal control for 2004.

Mike Pare mentioned to the Board that he spoke with the animal control officer in Blackstone and they would be interested in possibly forming a joint partnership.

Sue will be sending a letter to the Blackstone River Project letting them know that we were disappointed that we were not included in the newspaper article in the Woonsocket Call.

Mike Pare asked for an update from the Water & Sewer Commission. Resident, Dave Stanley stated that the Commissioners are reviewing some info, they would be getting in contact with Uxbridge and will keep the BOS informed.

The Board will be meeting with Chief Mullaly on Monday, October 6th at 6:00 PM.

There will be a special town meeting in November.

GOOD & WELFARE

There will be a blood drive on September 26th from 2:00 PM – 7:00 PM.

The minutes from September 8th will be approved at the next meeting.

On a motion made by Paul Savage, seconded by Tom Petrowicz, the Board votes to adjourn the meeting. The meeting adjourned at 9:00 PM.

Respectfully Submitted,

Amy Sutherland

Diane McCutcheon
Diane McCutcheon

Paul Savage
Paul Savage

Mike Pare
Mike Pare

Brian Dicks
Brian Dicks

Tom Petrowicz
Tom Petrowicz