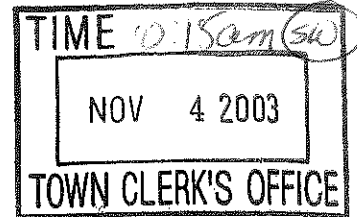


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
October 6, 2003**



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 (at 7:00 p.m.)

6:00 p.m. working session with Fire Chief Mullaly:

- Items discussed:
- 1) EMS 2000 and change in status if Fire Departments/EMS;
 - 2) Billing rates and discussion of possible increases;
 - 3) Warrant article for Special Town Meeting whereby volunteer emergency personnel can be part of the Town's Health Plan by paying 100%;
 - 4) Capital plans; Fire Truck replacement needed in approximately 5 years, would like a committee set up to study building needs, Fire Cruiser needs to be replaced; heating system for bays at Chestnut Street, ramp in front of Fire Station and Pumping Station issues.

Chief Mullaly scheduled to appear at Selectmen's meeting 10/20/03 to continue discussion.

ANNOUNCEMENTS

All residents please drive carefully and watch out for children that are taking the school buses.

PUBLIC FORUM/GOOD & WELFARE

A resident from Kempton Rd. addressed the BOS with two concerns:

1. The school buses are not able to go down the street since the road is not wide enough.
2. This resident also feels that Mr. Afonso, the developer of this proposed site will not be able to get his trucks and equipment down this street.

Diane appreciates this resident taking time to come to the meeting to share his concern. She mentioned that it is important for him to go to the Planning Board meeting to also voice his opinion. Diane also informed this resident that Mr. Afonso has had no plans approved at this point. Mike Pare suggested to this resident that going to the public hearings in regards to this development is another good way to voice his questions and concerns.

CORRESPONDENCE

The Central Massachusetts Regional Planning Commission will be holding a meeting on Wednesday, October 8th from 7:00 – 9:00PM at Oak St., Uxbridge.

The Governor released \$50,919.00 to the Town of Millville for Chapter 90 funding.

A letter from the Chestnut Hill Meeting House Association wanted to thank John Dean and his crew for the clean up of the cemetery on Main St.

The Central Massachusetts Regional Planning Commission selected two members to serve as the representatives. One representative is from Sutton and the other is from Millbury.

The Blackstone River Canal Commission will meet on Thursday, October 9th at 7:30 PM.

The Middle School Building Committee will be meeting Wednesday, October 8th at 7:00 PM and a school tour will be at 6:30 PM.

OLD BUSINESS

A show cause hearing on Factory Auto will be scheduled for Monday, November 3 at 6:00 PM.

Mr. Campbell, Superintendent of Schools, sent a letter addressing the school bus issue on Kempton Rd. This letter stated several reasons why he decided to change the bus stop. The Board of Selectmen wants to thank him for moving so quickly on this issue. Sue Horne will be writing a thank you letter in response.

Chief Mullaly provided the Board with a list of fees and by law the Fire Department will be charging \$25.00/ the Selectmen have an option of increasing the fees if they so vote.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to accept the fees as written.

NEW BUSINESS

On a motion made by Mike Pare, seconded by Paul Savage, the Board votes unanimously to hold the Special Town meeting on Monday, November 17 at 7:00 PM. The warrant will open on October 6th and close on October 20th.

On a motion made by Brian Dicks, seconded by Paul Savage, the Board votes unanimously to appoint Tom Mulvey as the CMRPC representative, through June 30, 2004.

On a motion made by Brian Dicks, seconded by Mike Pare, the Board votes unanimously to appoint Gary Fagan to the position of animal control officer through June 30, 2004.

Paul Savage brought up that upon a site visit from Chief Mullaly to Mark's Garage, several violations were found. These were provided to the BOS. Mark's Garage has a Class II license. It was also noted that there have been complaints from residents about this garage going over its twenty-car capacity. Chief Mullaly has notified the appropriate boards. Diane would like a copy of the board's reports with their findings. Paul feels we need more information on the forms indicating past violations.

Diane suggested that the Board work at updating the Class II and Class III form.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to award the sand bid to the Hood Company.

The Board reviewed a packet, which was compiled by Brian Dicks, as part of the long-term vision for capital improvement. Brian listed all of the buildings in town. He further discussed how the forms should be given to the appropriate people in the individual buildings and have them fill out these forms. Once these forms are complete, then the Board can discuss the capital improvement planning. The Board would like these forms to have a deadline date of November 30th.

On a motion made by Tom Petrowicz, seconded by Mike Pare, the Board votes unanimously to approve the capital planning proposal forms with a return date of November 30th.

GOOD & WELFARE

Mike Pare spoke about a garage on Main St. that had several violations. Sue Horne will be contacting the zoning board and Chief Ryan.

The minutes from the September 8th and the 15th were accepted with the corrections.

The Blackstone/Millville School Committee will meet Thursday, October 9th at 7:00 PM.

Diane McCutcheon wanted the Board to discuss why there was a stop payment on a \$100.00 voucher submitted by the Board of Health. Diane explained that when the Board of Health computer became infected with a virus, members of this committee sent the computer out of the building to be fixed. The main concern is that the town computer consultant, Mark Morton was not notified. Mark Morton was present in the room and stated that he had not been notified from the Board of Health in regards to this issue. Mark did state that when he looked at this computer after it had been serviced, windows 98 was entirely wiped out and the accompanying software was gone. The members the Board of Health were asked to attend the BOS meeting, but they did not attend with the exception of Tom Houle. Tom Houle stated that he did not know why the other members used an outside source to service the computer.

On a motion made by Paul Savage, seconded by Brian Dicks, the Board votes unanimously to allow Sue Horne to immediately send a memo to All Boards, etc. instructing them to notify Mark Morton or Sue Horne if they have computer problems and to have the authority to draft computer policies and procedures for the town hall employees to follow.

EXECUTIVE SECRETARY REPORT

Sue Horne and Brian Dicks will be going to Boston on Tuesday, October 14 to discuss the HDSP funding for 46 Hope Street.

The Senior Center/Designer Selection Committee had the environmental assessment completed and the report will be in next week.

The three parcels of land were sold and the town made \$245,000. This money will be placed into the general fund account for further appropriation. The parcel on Lincoln St. did not sell.

The bridge project went out to bid.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to reject the General Laws Chapter 59 section 2B provisions as requested by the Assessors.

On a motion made by Tom Petrowicz, seconded by Mike Pare, the Board votes unanimously to accept the memo from Marilyn Mathieu which clearly states in MGL that no department can spend more than its appropriation and to limit meals paid by the Town to \$25.00.

Mass Electric will taking down the tree on Lincoln St. John Dean will be notified.

On a motion made by Brian Dicks, seconded by Mike Pare, the Board votes unanimously to give Sue Horne the authority to contact the auction company in Leominster to auction off the fire truck on E-Bay.

The bids for salt have been opened and received.

A letter was received from the Uxbridge Water & Sewer Commission wanting to know about our interest in connecting water lines with them. Sue will forward this letter to our Water & Sewer members.

The Mendon Board of Selectmen will be holding a joint meeting on Wednesday, October 22 at 7:00 PM.

On the motion made by Mike Pare, seconded by Brian Dicks, the Board votes to allow Diane to sign the contract Chapter 90 for \$50,919.00

The elevator has been fixed.

On a motion made by Paul Savage, seconded by Tom Petrowicz, the Board votes unanimously to accept the minute from September 8th and 15th with the corrections.

On a motion made by Paul Savage, seconded by Mike Pare, the Board votes to go into Executive Session for Contract Negotiations and Litigations only to return to open session to sign minutes and warrants, on a Roll Call Vote: Tom Petrowicz aye, Mike Pare aye, Paul Savage aye, Brian Dicks aye, and Diane McCutcheon aye.

Respectfully Submitted,

Amy Sutherland

Diane McCutcheon

Diane McCutcheon

Paul Savage

Mike Pare

Brian Dicks

Tom Petrowicz

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