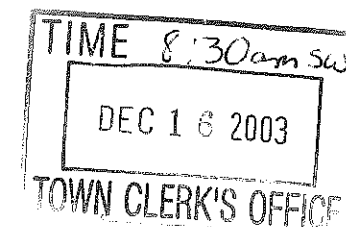


**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
November 3, 2003**



The meeting duly posted with the Town Clerk, opened at 5:00 PM

5:00 Working Meeting with Fire Chief Mullaly, items discussed:

- 1) Firefighter's pay increase – Chief Mullaly reviewed current pay rates for call and officers salaries, his recommendations for increases were for individuals with 10+ years of service; consensus of the board to put item on hold until the next scheduled Town Meeting so they would have time to review current pay scales and make recommendations for increases;
- 2) Chief Mullaly discussed Fire Chief's position to be full-time position – ~~he~~ wants to be appointed to the full-time position. The Board has requested documentation of a plan included salary and justification of a full-time position and asked for any information regarding qualifications for the position;
- 3) Chief Mullaly discussed problem with Fire truck, unforeseen and emergency nature, requiring extensive repairs (\$7,500) for radiator/muffler etc. Board is recommending that he not request for a special transfer to pay for it but to take it out of his current budget.

6:00 p.m. Public Hearing regarding Class III License for Factory Auto Salvage. The hearing opened at 6:20 p.m. Mr. Pare and Mr. Dicks recused themselves from the discussion. Mr. John Polny was notified by certified mail of the hearing, the notice stated stating that he would be required to show cause as to why the license should not be revoked due to: 1) an unapproved change in the license premise and, 2) for failure to comply with conditions imposed on the license, was not present.

Town Attorney Greg Corbo recommended that the Class III license be revoked due to: 1) change in the premise without approval of the Board of Selectmen and 2) failure to comply with the restrictions on the license. Attorney Corbo further stated that there was a substantial change in the premise, with no justification of the change to the Board and that the Fire Department reports dated October 17 and 22 indicated improper storage of gasoline. Hearing closed at 6:35 p.m.

On a motion by Mr. Savage seconded by Mr. Petrowicz the Board unanimously voted to revoke the Class III license for Factory Auto Salvage.

On an additional motion by Mr. Savage and seconded by Mr. Petrowicz the board unanimously voted to revoke the Class III lines for the Following reasons: 1) Change in situation of licensed premise; 2) Failure to comply with conditions imposed on the license; 3) Failure to have proper storage for gasoline as reported by the Fire Departments reports of October 17 and 22, 2003, effective immediately and proceed with notification to Building Inspector, Board of Health, Fire Department, Conservation Commission and Police Department.

Regular meeting commenced 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 Community Planning Committee meeting will be rescheduled for another evening.

The Massachusetts Council on Aging wants to recognize Laura DeMatia for receiving Certification from the Council on Aging as a manager.

Thank you to Mary Lou Anderson and the volunteers for cleaning up the Wilson Cemetery on Saturday, October 25th.

The Cultural Council needs Board members. This committee meets 3-4 times a year. One if the responsibilities of this committee are to apply for grants. If anyone is interested in becoming a member, please contact Sue Horne.

A reminder to all that the Special Town Meeting is Monday, November 17 at 7:00 PM.

There was excellent representation from Millville at the meeting planned by Representative Callahan in regards to the spill into the Blackstone River.

The Police Department received an award from Triple AAA for having no fatalities.

The elementary school had a reading day, which was enjoyable.

There continues to be openings on the Board.

There was a Public Hearing in regards to Factory Auto. The Board voted to revoke the License effective immediately. Two members of the BOS stepped down from vote. The reasons for revoking the license are:

- 1) Change in situation of licensed premise;
- 2) Failure to comply with conditions imposed on the license;
- 3) Failure to have proper storage for gasoline as reported by the Fire Departments reports of October 17 and 22, 2003.

PUBLIC FORUM/GOOD & WELFARE

Margaret Carroll from the Historical Commission wanted to make the BOS aware that there are 16 big cartons placed inside the classroom on the third floor. The cartons are blocking passage into the room. It became known to Ms. Carroll that Chief Ryan ordered this furniture through a grant. Paul Savage mentioned that Chief Ryan's intent of the furniture was to be used for training orientations. Mary Lou Anderson shared that the tables and chairs do not fit the historical character of the room. The BOS wants to talk with Chief Ryan and help in finding a place for this furniture to be kept. Sue will be notifying Chief Ryan regarding a meeting to discuss the new furniture.

CORRESPONDENCE

A letter was received from The Blackstone Valley Regional School District asking for our quarterly payment.

The Middle School will be holding a meeting on Wednesday, November 12, at 7:00 PM.

The Blackstone/Millville School Committee will be holding a meeting on Thursday, November 6 at 7:00 PM at the Middle School.

Senator Moore sent letter inviting us to attend a meeting on Friday, November 7th from 9:30 -11:30 AM. at the New Douglas High School. The purpose of this meeting is to discuss Fiscal 2005 Budget. If interested in attending this meeting, please contact Sue Horne, since space is limited.

Tom Petrowicz felt it would be helpful for the BOS to write down our concerns and send this to Senator Moore prior to the November 7th meeting.

The Finance Committee submitted an informational letter to the BOS. The BOS will review and discuss several issues in this letter.

EXECUTIVE SECRETARY REPORT

Sue Horne provided to the BOS copies of new license regulations regarding Workers Comp insurance verification. These are effective immediately. The businesses in town will be notified along with appropriate committees.

There was an informational presentation by a representative from The Housing Development Support Program. This was a Public Hearing and the minutes from it are attached.

On a motion made by Mike Pare, seconded by Paul Savage, the Board votes unanimously to give Chairman, Diane McCutcheon, the authority to sign all the forms related to the grant. Discussion with Beverly concerning funding for the HDSP grant submittal; total cost will be \$6,500 of which \$4,000 will be paid out of current CDBG funds, the remaining \$2,500 the developer will fund by reducing the total price returning to the Town.

On a motion made by Paul Savage, seconded by Mike Pare, the Board votes unanimously to allow the contractor the authority to absorb the \$2,500.00 and it will be held by the Town Treasurer.

On a motion made by Tom Petrowicz, seconded by Mike Pare, the Board votes unanimously to give Sue Horne, the authorization to expedite the funds.

Verizon has started to work on the old town park. They will be adding park benches.

The tree on Lincoln St was taken down.

The license forms have been sent out. They were also given to the appropriate departments. These need to be completed and turned in by December 1st.

Kopelman & Paige is holding a seminar on Land Use and Sexual Harassment on December 2nd and 3rd.

OLD BUSINESS

Representative Callahan held a meeting on the Blackstone River Spill. It was a very productive meeting. There will be ongoing meetings to discuss the long-term ramification of this spill and the impact if any on the private wells, which may be effected by this. If any residents seem to have any problems in relation to this spill, please contact the Board of Health. The BOS would like to thank Representative Callahan for being proactive and facilitating this meeting.

The BOS met with the Finance Committee to review the articles, which will be presented at the Special Town Meeting on Monday, November 17th.

There are questions regarding valid titles as to the recent sale of the Town land. The money was to be turned in by October 30th but an extension may be granted.

Paul Savage brought up two inquiries from the Chief of Police:

1. Town Hall Badges – Is the policy put in place, has the policy been changed. This will be discussed at the next meeting.
2. Secondary Badges – When will these badges be in?
3. Animal Control Officer – The Police department wants it in writing; Sue will put it in writing.

Brian Dicks wanted to thank John Dean for the crosswalk at the library.

NEW BUSINESS

Diane McCutcheon met with Mrs. Tetreault, the Principal at the elementary school, and she mentioned that there is a contest for the best Town Annual Report sponsored by the state. Diane thought that this could be a good project to give to the school students.

On a motion made by Tom Petrowicz, seconded by Mike Pare. The Board votes unanimously to have their December meeting at the library. Sue will contact the library and a member from the cable commission to make sure the meeting is recorded if the library is available.

Paul Savage wanted to meet with John Dean before the Special Town meeting at 6:00 PM to discuss the snow plowing contract with Joe Lemay. Sue will contact Mr. Dean and post the meeting.

GOOD & WELFARE

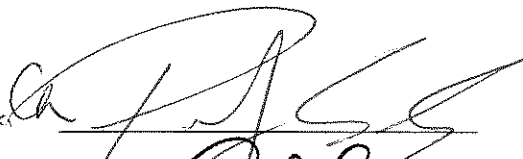
On a motion made by Mike Pare, seconded by Tom Petrowicz, the Board votes to adjourn the meeting and go into Executive Session for Contract Negotiations and Litigation and will return to open session to sign minutes and warrants, on a Roll Call Vote: Tom Petrowicz aye, Mike Pare aye, Paul Savage aye,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

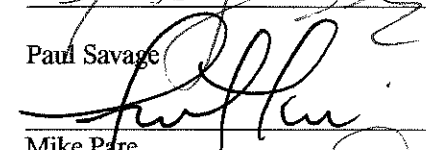
The meeting adjourned at 8:30 PM.

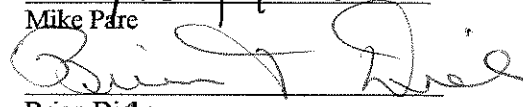
Respectfully Submitted,

Amy Sutherland


Diane McCutcheon
Chairman


Paul Savage


Mike Pare


Brian Dicks


Tom Petrowicz

**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
Public Hearing**

**Massachusetts CDBG Program Grants and Community Development
November 3, 2003**

The Public Hearing started at 7:30 PM and was advertised in The Call Newspaper.

The purpose of this Public Hearing is to inform the community that the Town of Millville is proposing to submit a FY04 Massachusetts Community Development Block Grant application. The town is submitting an application for the reconstruction of a six-unit building at 46 Hope St, which is town owned property. The application is due November 13, 2003.

If the funds are successfully awarded to the Town, the designated developer will be Tri Properties. The loan would obligate the developer to purchase the property from the Town, build the units and rent 100% of the units to low and moderate-income households. The estimated amount is \$450,000.

The town has received a total of \$62,000 in CDFU grant funds to determine the need for a Senior Center and to assist in the decisions around site selection and design and construction.

Community Opportunities Group, Inc. is presently developing a Preliminary Needs Assessment, Site Report and Funding & Implementation Strategy Report. The committee will recommend to the Board of Selectmen a site and development plan for the Senior Center. Once approved, the Committee will hire and architect to develop plans.

Following the presentation, the Board wanted to address several questions.

Diane wanted the following questions answered:

1. How much money has been used currently?
2. How much money is left?
3. What is the timetable and schedule?
4. What are the challenges?

Beverly began by stating that there are funds left, but did not provide a figure amount. She mentioned that they would need an extension to continue into 2004. The biggest challenge has been the lead paint laws and regulations.

Diane also wanted to know if the Senior Center was a reality? Beverly stated if the people are enthused enough to do it, it will become a reality.

Tom Petrowicz wanted to know how long it takes before an applicant knows if they qualify? Beverly Stated it can take 2-3 weeks to qualify, but 2-3 months to bring it to construction.

On a motion made by Mike Pare, seconded by Brian Dicks, the Public Hearing was closed at 8:06 PM

Respectfully Submitted,

Amy Sutherland