

**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
December 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 BOS wish you a happy and safe holiday season.

The tree lighting ceremony was again canceled due to inclement weather. We would like to thank Mr. Anderson for taking the time to light the tree.

Thank you to Kopelman & Paige (Jason Talerman and Lisa Adams) for their presentations on Sexual Harassment/HIPPA and Land Use.

Thank you to Kathy Reed from the Department of Environmental Revenue for her presentation.

The Boards and Committees must submit their payroll on December 29th with the checks to be released on December 31st.

Thank you to the Fire, Police, and Highway departments for their service during the recent snowstorm.

The Senior's had their annual luncheon at the Wright's Farm. We would like to thank them for their work.

The Bylaw Committee needs new members. This committee needs to review the current bylaws, which may need to be changed, revamped, and added to benefit the town. If interested please contact Sue Horne.

Conservation Commission: ConCom members were unable to attend and supplied a letter to the BOS stating their response to a resident who was seeking a Class II license and would not let them into his garage. The Conservation Commission submitted guidelines for completing Class II and Class III inspections. The Conservation Commission was asking the BOS to endorse this policy.

Brian Dicks stated that he was not ready to act on any guidelines until he can review it thoroughly.

Mike Pare stated that the Conservation Commission had no right to enter anyone's garage or building.

Tom Petrowicz suggested the BOS take the new information provided by the Conservation Commission and review it before making any decision. He also suggested meeting with the Conservation Commission to review and look at past practices.

Paul Savage wanted to compliment the Conservation Commission for coming up with a procedure and guidelines for the Class II and Class III licenses inspections.

Executive Session: The BOS exited the Open Session at 7:30 PM to go into Executive Session for Contract Negotiation and Litigation and will return to Open Session.

The Board returned to open session at 8:00 PM.

Laura Demattia, the Director for the Council of Aging, submitted a letter stating that the Senior Center Building Committee would like to recommend that the potential site for the Senior Center be the Coe's Field Site. The Community Opportunity Group will be doing a needs assessment and evaluation on this

potential site. The Parks and Recreation Department voted to grant the senior this potential site. This will be a modular site. The Community Opportunity Groups representative explained that this potential site is on 4 acres. The surrounding grounds will serve as "multipurpose" use.

On a motion made by Mike Pare, seconded by Tom Petrowicz, the BOS votes unanimously to advise the Senior Center to move forward with the Coe's field site for the Senior Center, keeping the building and site as multi-purpose use for the future use.

PUBLIC FORUM/GOOD & WELFARE

Mac McCutcheon, the Conservation Commission Chairman, stated that it is not the BOS job to tell the Commission how to do their job. He informed the BOS that out of the five different businesses needing inspections, four were very cooperative. The fifth owner was not cooperative.

Mary Lou Anderson from the Capital Planning Committee spoke to the BOS, letting them know about the vacant positions on particular Boards. The first vacancy is on the Capital Planning Committee. They meet twice a month. The second position is on the Finance Committee. They are in need of one member. These positions will be advertised on cable.

Mary Lou Anderson from the Capital Planning Committee, wanted to inform the BOS that the Kempton Heights Subdivision Plans have been submitted. There will be a hearing on January 26 at 7:30 PM.

CORRESPONDENCE

The District School Committee meeting is Thursday, December 18th at 7:30 PM.

The Planning Board voted on December 8th to appoint Richard Hurteau to the Planning Board Position.

There is a school district budget presentation meeting set for January 10th and 15th.

A letter from William Hayes informed the Town of Millville that the petition for further appellate review with the Supreme Judicial Court was denied. The border dispute decision finds in Blackstone's favor. Brian Dicks commented that this decision would in turn cost the town money since we will need to update the assessor's maps.

A letter from Mr. Campbell presented the results from Weston & Sampson for work to be completed on the Elementary School. He provided the desktop corrosion results. The BOS need more information from Mr. Campbell before they speak with Capital Planning about this cost. The BOS would also like a meeting set up with Mr. Campbell to discuss this.

EXECUTIVE SECRETARY REPORT

The Mass Highway Department canceled their scheduled meeting for Friday, December 19th. The meeting will be rescheduled to the first or second Friday in January.

The 46 Hope St. walk-through will be Thursday, December 19th at 10:00 AM.

The Mendon BOS are having a joint meeting on January 14 at 7:00 PM. They would like the Millville Board of Selectmen to attend. Brian would like to see an agenda before the meeting. Sue will contact them.

The old Police cruiser will need to be disposed of as the town has received a new cruiser. Sue will be looking into this.

The tree warden will provide Sue with a prioritized list of trees, which need to be removed. Sue will contact him to get this list.

OLD BUSINESS

Sue will be drafting a letter out to the owners of Cork Circle Property. Signatures from the property owners along with the Planning Board members will be required offering clarification in regards to this situation with the emergency access road.

NEW BUSINESS

On a motion made by Paul Savage, seconded by Tom Petrowicz, the Board votes unanimously to accept with regret the resignation of Earl Vater from the Building Inspector position effective December 8th.

The part-time position of Building Inspector will be advertised on cable immediately.

On a motion made by Mike Pare, seconded by Paul Savage, the Board votes unanimously to accept with regret the resignation of Brian Carroll from the Planning Board position effective December 31st.

On a motion made by Brian Dicks, seconded by Tom Petrowicz, the Board votes unanimously to appoint Keith Ducharme and Marc Trammell to the Parks and Recreation Committee through June 30, 2004.

On a motion made by Mike Pare, seconded by Brian Dicks, the Board votes unanimously to approve the Class II Licenses for the following businesses pending completion of sign off and payments received:

1. Rudy's Gas Service Station
2. Uxbridge Auto
3. Mark's Garage
4. Blackstone Garage - until they pay.
5. Millville Motors - Conservation signs off

On a motion made by Brian Dicks, seconded by Mike Pare, the Board votes unanimously to grant Mark's Garage their license pending they pay the appropriate fee and get the sign-offs from the Conservation Commission.

On a motion made by Mike Pare, seconded by Paul Savage, the BOS, votes unanimously to approve the Liquor Licenses and Common Victualar Licenses as read by the Executive Secretary, pending collection of fees.

1. Pot Belly Pub
2. Polish American Citizen Club
3. Century Discount Liquors
4. Onnies/Nonnies.
5. The License for Millville Liquor Mart is still being reviewed and awaits an opinion from the ABCC. American Legion Hall license needs additional information and Sue Horne has tried to contact the license signatory Joe Dean Jr. for further information.

The Board requests that Sue Horne notify both Chief Mullaly and Chief Ryan to discuss protocol for emergencies. Meeting scheduled for January 5th during a workshop session.

There needs to be clarity in regards to the snow plowing policy. The BOS will be meeting with John Dean to clarify this issue.

Chief Ryan wrote a letter to the BOS supporting written complaints by a police officer and 2 dispatchers against Mr. John Dean, the Highway Surveyor. This letter contained a situation, which transpired between

Mr. Dean and those complaintants. Mike Pare recommended that Mr. Dean be able to present his side of the situation before the BOS act further.

On a motion made by Mike Pare, seconded by Tom Pertowicz, the BOS vote unanimously to take the letter written by Chief Ryan under advisement at this time.

Brian Dicks wanted to know if the BOS could get agenda items, which will be covered, at Mondays meeting by the Thursday before the meeting. This will give everyone enough time to review any correspondence before the meeting. Mike Pare further added that if an agenda item comes in after Thursday, it should put placed on the next month's agenda with the exception of emergencies.

There will be a meeting with the Auditor followed by a budget meeting on January 26th.

GOOD & WELFARE

The Board of Selectmen wishes all a Merry Christmas and Happy New Year.

On a motion made by Mike Pare, seconded by Tom Petrowicz, the Board votes to adjourn the meeting and go into Executive Session only to return to sign minutes and warrants.

The meeting adjourned at 9:30 PM.

Respectfully Submitted,

Amy Sutherland


Diane McCutcheon


Paul Savage

Mike Pare


Brian Dicks


Tom Petrowicz