

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

**MINUTES OF MEETING
April 8, 2008 - 6:00 p.m.**

Board Members Present: Vice Chairman Paul Savage, Tom Petrowicz, Charles Poulin, John Laura and Jackie Wheeler. **Others Present:** Executive Secretary Helen Coffin

Vice Chairman Paul Savage calls the Meeting to order at 6:00 P.M.

Being the first meeting with newly elected Board members, Vice Chairman Savage calls for a reorganization of the Board of Selectmen.

Motion by Laura, second by Poulin, to nominate Savage as Chairman. Motion passes by unanimous vote.

Motion by Savage, second by Poulin, to nominate Petrowicz as Vice Chairman. Motion passes by unanimous vote.

Motion by Poulin, second by Laura, to nominate Wheeler as Secretary. Motion passes by unanimous vote.

The Board reviews the first drafts of the Special and Annual Town Meeting Warrants.

The Board reviews the two (2) Articles on the draft Special Town Meeting Warrant. The Board reviews the thirty-one (31) Articles on the draft Annual Town Meeting Warrant. Discussion follows regarding questions on various Articles. The Executive Secretary will consult with Town Counsel for additional information. The Board members should review the Articles and return any questions/comments to the Executive Secretary. The Warrant needs to be signed at the next scheduled BOS Meeting.

Motion by Poulin, second by Petrowicz, to adjourn the Meeting at 6:55 p.m. Motion passes by unanimous vote.

Respectfully Submitted,

Helen M. Coffin

Paul J. Savage, Chairman

Thomas J. Petrowicz, Vice Chairman

Charles G. Poulin, Selectman

Jackie M. Wheeler, Selectman

John M. Laura, Selectman

APPROVED AND SIGNED 5/5/08