

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

**Longfellow Municipal Center
Minutes of Wednesday, April 25, 2007
6:00 p.m.**

Board Members Present: Diane McCutcheon, Charles Poulin and Karin Furno

Others Town Officials Present: Helen Coffin, Executive Secretary; John Dean, Highway Surveyor; Jim Hull, Planning Board

Meeting called to order at 6:25 p.m.

The Board review a Reserve Fund Transfer for the floor replacement in the Dispatch area of the Police Station.

Motion by Furno, second by Poulin to sign the Request. Vote unanimous.

The Board reviews Warrants.

Motion by Poulin, second by Furno to sign the Warrants. Vote unanimous.

Karin Furno leaves the Meeting.

The parties meet with Bethany Leavitt of Earth Tech regarding the Town's Stormwater Management Plan. The parties review and discuss the requirements that the Town must meet by March 2008 including mapping and inspection requirements. Earth Tech will provide an updated cost estimate.

Respectfully Submitted,

Helen M. Coffin

Diane McCutcheon, Chairperson

Charles Poulin

Karin Furno

APPROVED AND SIGNED 5/7/07