

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

**Longfellow Municipal Center
Minutes of Wednesday, April 25, 2007
7:00 p.m.**

JOINT MEETING WITH FINANCE COMMITTEE

Board Members Present: Diane McCutcheon, Charles Poulin and Paul Savage

Others Town Officials Present: Helen Coffin, Executive Secretary; Gerry Labonte, Mary Ryan, Steve Tringali, Finance Committee; Marilyn Mathieu, Town Accountant

Meeting called to order at 7:30 p.m.

The parties meet to review and discuss the departmental budgets for FY08, including positions and salary line items of officers and employees of the Town. An updated Classification and Compensation Plan is reviewed.

Steve Tringali leaves the meeting.

The parties further discuss various other expense increases to the budget.

Marilyn Mathieu leaves the meeting.

The Board reviews the proposed capital budget. The Board would like to ask the Board of Assessors to release \$150,000 from the Overlay Reserve to fund capital items.

Mary Ryan leaves the meeting.

The Board reviews and discusses the Articles on the Special Town Meeting Warrant.

Need to confirm with Fire Chief if he needs additional funds for expenses, salaries or both. The Board would like to update the Classification and Compensation Plan by adding Custodian 1 to Grade 2 and making Custodian 2 in Grade 3.

Motion by Savage, second by Poulin to accept and sign the Special Town Meeting Warrant with the noted changes. Vote unanimous.

The Board reviews and discusses the Articles on the Annual Town Meeting Warrant.

Motion by Savage, second by Poulin to strike Articles 8, 9 & 10. Vote unanimous.

Motion by Savage, second by Poulin to strike Article 13. Vote unanimous.

Motion by Savage, second by Poulin to strike Article 16. Vote unanimous.

Motion by Savage, second by Poulin to strike Article 19. Vote unanimous.

Motion by Savage, second by Poulin to accept and sign the Annual Town Meeting Warrant with the noted changes. Vote unanimous.

Motion by Poulin, second by Savage to adjourn at 10:35. Vote unanimous.

Respectfully Submitted,

Helen M. Coffin

Diane McCutcheon, Chairperson

Paul Savage, Vice Chairman

Charles Poulin

SIGNED AND APPROVED 5/21/07