

**TOWN OF MILLVILLE  
BOARD OF SELECTMEN**

**Minutes of November 12, 2008  
7:00 p.m.**

**Members Present: Charlie Poulin, Jackie Lima and John Laura**  
**Members Absent: Chairman Paul Savage and Vice Chairman Tom Petrowicz**  
**Others Present: Executive Secretary Helen Coffin**

The meeting is called to order at 7:10 pm at the Millville Town Hall.

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The Board meets to review the second draft of the Special Town Meeting Warrant with the members of the Finance Committee. The Finance Committee was not able to form a quorum of members this evening.

The Board reviews each Article of the Warrant. The Executive Secretary explains changes made from the first draft. The second draft is a result of recommendations by Town Counsel as well as the Town Accountant. It is decided that no decisions will be made on any questionable Articles until the regular Board meeting on Monday.

Mr. Laura would like funds for a binding machine added to the Warrant. Discussion follows regarding the costs...this is primarily used by the Town Clerk. This will also wait until Monday for further discussion.

Town Moderator Joe Kelleher addresses the Article regarding the Secret Ballot By-law. He feels the Article, as written, presents confusion and feels that just updating the existing by-law would be sufficient - it could just be amended to remove the words with respect to an appropriation of funds. Mr. Kelleher explains his reasoning at length and discussion follows. Mrs. Lima disagrees and feels that the two by-laws are separate and should remain that way. Mr. Laura feels the intent of the Board is to give the people the opportunity to have a secret ballot if they so choose. Mrs. Lima would like to discuss this further on Monday.

Mr. Kelleher advises of the current situation with the Finance Committee. He feels that Mr. Labonte's resignation is a great loss to the Town. He will schedule a meeting with the remaining members once the Final Warrant is signed.

***Motion by Laura, second by Poulin, to adjourn the Meeting. Motion passes unanimous.***

Respectfully submitted,  
Helen M. Coffin

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Charles Poulin

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Jackie Lima

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John Laura

**APPROVED AND SIGNED 11/17/08**