

Minutes of the Meeting of March 21, 2007

Call to Order:

Meeting called to order at 5:40 p.m.

Members Present:

J. Sambor, Chairman; D. DiLorenzo; J. Dean-Wing

Others Present:

S. McNamara, Assistant Assessor; L. Cameron, Secretary

Correspondence:

The request to use Town Counsel as needed was approved by the Board of Selectmen. S. McNamara inquired if her legal bill for submitting documentation to Ethics will be paid by the Town, as this was requested by Town Counsel. The Board did not think this would be covered by the Town.

Manski letter received February 27, 2007 – (S. McNamara recused herself) - This is regarding the civil matter, is informational only, and does not request a response. The BOA did not discuss this, but will keep it on file.

S. McNamara returned to the table.

Memo from Lisa Larue, Treasurer – Comp time must be used within the next payroll period. A memo will be sent back to Lisa Larue from the BOA stating the Board advised the Assistant Assessor to keep using her comp time the same as it has always been used until the BOA can meet with the BOS to discuss and settle this matter. S. McNamara stated that sometimes she is too busy to use the time in the next pay period, or if she took a class, there may be too many hours accumulated to use within the next pay period. A memo will be sent to the BOS requesting a workshop.

A letter from Cartographic Associated was reviewed– the quote for the GIS will need an extra \$900.00 to cover this expense.

A letter from Worcester County Assessors Association was reviewed – they will be conducting a workshop.

A memo was received from Helen Coffin stating the Town Hall will have use of a dumpster and mobile shredder to clean out the offices.

The following was reviewed: a report from Bell Atlantic; 2006 Legislation summary from Massachusetts Department of Revenue - this included a new exemption for seniors. This new exemption is geared to seniors who are in a higher tax bracket, and does not apply to Millville

seniors. The Board kept the exemption at \$750.00. There was also a summary of an exemption for research and development.

New Business:

The BOA will request the warrant be opened to add the following article: Raise the senior exemption to \$1000.00 (41C). It was noted this will not impact the tax rate.

The BOA will meet with the Finance Committee April 4, 2007 to review the FY08 budget.

A memo will be sent to Helen Coffin stating the Town Hall should have access to a vault for old records. The Assessors office has many old records that would be destroyed in case of fire.

The revised minutes from January 24, 2007 were reviewed; the minutes from February 5 will be finalized once the joint minutes with the BOS are received; the minutes from February 21 will be reviewed for the next meeting.

Sign:

Motor vehicle commitment, and month end reports were signed.

Bills for the repair of the copier were reviewed, \$427.00 for the repair, and \$200.00 to reimburse Mark Morton for additional memory needed. Mark Morton had stated he would pay the equipment part and the BOA would be responsible for the labor- he now reports he does not have the money left in his budget to cover the cost. J. Dean-Wing requested a memo be sent to Helen Coffin explaining the BOA does not have a line item for computer repairs, and in the past this has been paid from the Town Hall budget. She is asking a reserve fund transfer be put through to pay the expense.

Next meeting was set for April 4, 2007 at 5:30PM.

Meeting adjourned at 6:35 PM

Respectfully submitted,

Laura Cameron

Judith Sambor

Dorothy DiLorenzo

Jennifer Dean-Wing

Approved and Signed April 11, 2007