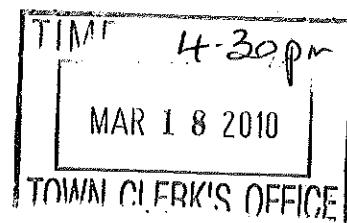


TOWN OF MILLVILLE
BOARD OF SELECTMEN

MINUTES OF MEETING

February 22, 2010 - 8:00 p.m.



Board of Selectmen Present: Chairperson Jackie Lima, Vice Chairman Thomas Petrowicz and Roland Barrett

Board of Selectmen Absent: Secretary Charlie Poulin and Selectman John Laura

Others Present: Executive Secretary Helen Coffin; Fire Chief John Mullaly

The meeting is called to order at 8:15 p.m. at the Millville Town Hall.

Chief Mullaly presents the counter proposal from Indiana in connection with the Town's offer to purchase the used fire truck. The Chief feels there are other options to pursue. There is a third truck available for \$215,000 - a 2004 Smeal. The Chief feels the Town should keep looking into the other two used trucks and not respond to this offer for the time being.

The Board agrees to table the Penn Township offer pending more information to be received from Chief Mullaly on the other two used trucks. The Chief will be added to the Agenda for the Board's March 1st Meeting at 7:00 p.m.

Chief Mullaly leaves.

Selectman Barrett provides a brief update on the Cable Committee including the status of the new room and ordering of equipment.


The Executive Secretary provides a brief update on the Assessors use of a consultant.


General discussion follows concerning various Town government positions.

On a motion made by Petrowicz and second by Barrett, the Board of Selectmen votes unanimously to adjourn the Meeting at 9:20 pm.

Respectfully Submitted,
Helen M. Coffin


Jackie Lima, Chairperson


Thomas Petrowicz, Vice Chairman


Roland Barrett, Selectman