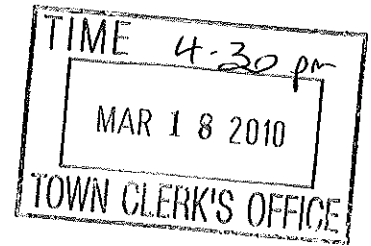


TOWN OF MILLVILLE
BOARD OF SELECTMEN

MINUTES OF MEETING

March 8, 2010 - 6:00 p.m.



Board of Selectmen Present: Chairperson Jackie Lima, Vice Chairman Tom Petrowicz, Secretary Charles Poulin, Selectmen John Laura and Roland Barrett
Others Present: Executive Secretary Helen Coffin

Chairperson Lima calls the meeting to order at 6:00 p.m. at the Millville Town Hall. The Board reviews the letter from Town Counsel Gary Brackett to the Office of the Governor with respect to the Town Clerk's miscalculation of the deadline for filing of nomination papers. It is necessary to file a Governor's Bill and seek the support of our local legislators.

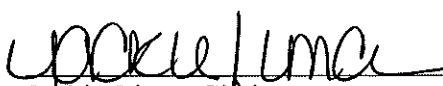
On a motion by Poulin, and second by Laura, the Board votes unanimously to authorize the Board of Selectmen to request that Governor Deval Patrick file a bill with the General Court to validate the Town of Millville's April 5, 2010 annual town election, including the submittal of nomination papers for candidates and the ballot form, notwithstanding the defect in the calculation of the deadline for the filing of nomination papers for candidates; and further, to authorize the Board, and the Executive Secretary on its behalf, to request the support of the local state representative and state senator for the passage of the bill.

The Executive Secretary briefly updates the Board on several ongoing matters including the following: BOH request for legal advice; procurement requirements of a used fire truck; information regarding the dedication of the new senior van; a call received from the veterans agent concerning a computer/office space; the estimates received from vendors for an updated website and computer technical assistance; concerns received regarding a dry well at the MES; information received regarding assessors matters; questions regarding the Town Hall budget request for maintenance/repairs for FY2011; and new employee probationary increases.

ADJOURN

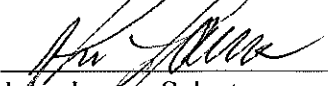
On a motion made by Laura and second by Poulin, the Board of Selectmen votes unanimously to adjourn the Regular Meeting at 6:55 pm.


Respectfully Submitted,
Helen M. Coffin


Jackie Lima, Chairperson


Thomas Petrowicz


Charles Poulin, Secretary


John Laura, Selectman


Roland Barrett, Selectman