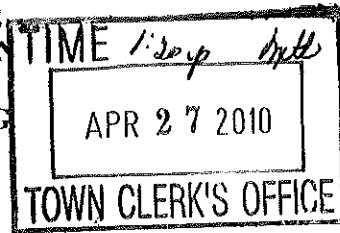


TOWN OF MILLVILLE
BOARD OF SELECTMEN

MINUTES OF MEETING

March 24, 2010

6:00 p.m.



Board of Selectmen Members Present: Chairperson Jackie Lima, Vice Chairman Thomas Petrowicz, Secretary Charles Poulin, Selectman John Laura and Selectman Roland Barrett

Others Present: Executive Secretary Helen Coffin; Town Accountant Marilyn Mathieu; Finance Committee Member Paul Ouellette

The meeting is called to order at 6:15 p.m. at the Millville Town Hall.

The Board meets with the Town Accountant who provides information regarding funds being returned by the state (School Building Assistance Bureau) with respect to the debt payments on the Millville Elementary School. Marilyn explains that the debt exclusion to build the MES is coming to an end in FY2010 after twenty years. The entire debt was bonded but the first payment was made from arbitrage.

It is anticipated that the state will refund over \$600,000 to the School District in 2011. Marilyn feels this matter requires clarification from legal counsel. It is possible that Home Rule Petition legislation may be required to earmark the funds for capital improvements for the Millville Elementary School. If legislation is required, an article would first need to be drafted and placed on a future Town Meeting Warrant.

Motion by Petrowicz, second by Poulin, the Board votes unanimously to authorize the Executive Secretary to contact Town Counsel on this matter asking them to consult with the District's counsel.

The Board would ideally like to hold the funds in the Town rather than keeping them with the District.

School Committee Chairman Michael Buckley and Superintendent Kim Shaver-Hood arrive.

General budget discussion follows concerning the BMR School District Budget. The parties discuss an article which was placed on the Annual Town Meeting Warrant regarding amending the Regional District Agreement to authorize the moving of elementary school children between the elementary schools.


Motion by Poulin, second by Barrett, the Board votes unanimously to adjourn the meeting at 7:30 p.m.

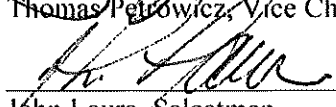
Respectfully Submitted,
Helen M. Coffin

Jackie Lima, Chairperson

Charles Poulin, Secretary


Roland Barrett, Selectman


Thomas Petrowicz, Vice Chairman


John Laura, Selectman