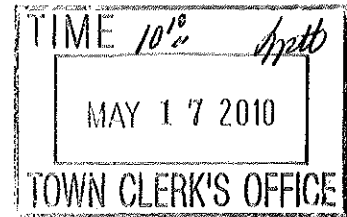


**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

**Minutes of April 28, 2010
6:00 p.m.**



Members Present: Chairperson Jackie Lima, Vice Chairman Tom Petrowicz, Selectmen John Laura and Roland Barrett

Members Absent: Secretary Charlie Poulin

Others Present: Executive Secretary Helen Coffin; Finance Committee Members Adam Menard, Paul Ouellette, Mary Ryan and Paulette Mercure

The meeting was called to order at 6:04 pm at the Millville Town Hall.

The Board meets with the Finance Committee to review and discuss the proposed FY2011 budget one last time prior to the Public Hearing as well as hear from departments who wish to return to advocate for their departments.

The Board of Health requests the secretary's line item be increased to reflect a 24-hour work week. After discussion, the parties agreed to increase the line to reflect 19.5 hours per week. It was also agreed to increase the Health Agent line item to \$6,500.

The Highway Surveyor feels his requested salary should be honored due to the hours worked each week. Discussion was limited due to premature departure of the Highway Surveyor. The FinCom and Board agree to leave the line as is.

The Fire Department presented information and details for a third full-time EMT/Firefighter scenario. All parties agree that it was a good presentation but there just isn't enough money at this time. The FinCom recommends against the proposal. The Board of Selectmen agree.

The Senior Center requested \$400 additional for floor maintenance. This figure is reduced for the previous requested amount of \$1200. The FinCom and Board agree to honor this request.

The Executive Secretary requests additional funding for the maintenance of the floors in the Town Hall. The FinCom and Board agree to budget an additional \$400.

The Board would like to see the results of a survey of surrounding towns on the permit fees for the Building, Electrical, Gas/Plumbing and Board of Health permits.

The Board reviews the budget in detail, line by line, making minor changes.

The Overlay was released by the Board of Assessors for \$155,000.

Free Cash: \$234,94 Overlay: \$155,000 Stabilization: \$152,000

The Special Town Meeting financial items will be taken from Free Cash. This will leave a balance of approximately \$61,321.44. It is agreed to fund Stabilization with \$55,000 from Overlay. The remaining \$100,00 of Overlay will be used to fund the FY2011 budget with the rest coming from Free Cash. This will leave approximately \$30,000 in Free Cash.

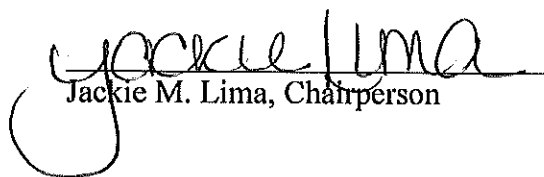
Ambulance Receipts: \$168,000 plus \$50,000 more as of July 1st.

The new ambulance, pagers and air bottles will come from Ambulance Receipts with approximately \$33,000 to be left remaining.


***Motion made by Barrett, second by Laura, to adjourn the meeting at 10:12 p.m.
Motion passes by unanimous vote.***

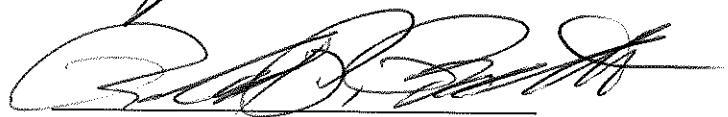
Respectfully submitted,

Helen M. Coffin


Jackie M. Lima, Chairperson

John Laura


Thomas Petrowicz, Vice Chairman



Roland Barrett