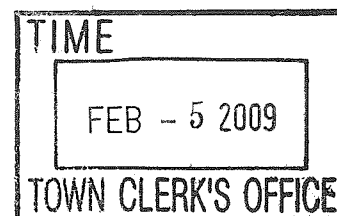


TOWN OF MILLVILLE
BOARD OF SELECTMEN
MINUTES OF MEETING



January 20, 2009
6:00 pm

Board Members Present: Ch. Paul Savage, Charles Poulin, Jackie Lima and John Laura

Board Members Absent: Vice Ch. Tom Petrowicz

Others Present: Executive Secretary Helen Coffin

The Chairman opens the Meeting at 6:00 pm at the Longfellow Municipal Center.

The Board meets to review personnel policies in Sections 4, 5 and 9 of the new Draft Personnel Policy Manual.

Selectman Lima proposes various changes. The Board discusses at length updates and questions to various policies. The Executive Secretary will check with MIIA on several questions and will make minor updates as requested by the Board.

At 7:00 the Board tables the Personnel Manual matter to attend to the Agenda scheduled for the Regular Meeting.

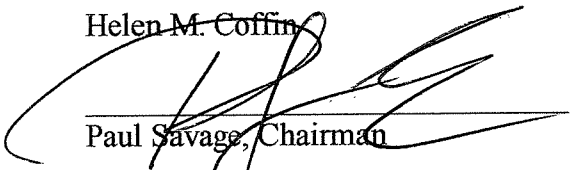
At the conclusion of the Regular Meeting the Board continues its review of the remaining policies.

The last policies to be reviewed at a later date are Sections 6, 7 and 8 - the Executive Secretary will provide copies of those to the Board next week.

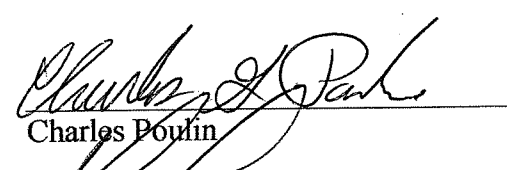
Motion by Laura, second by Poulin, to adjourn the Meeting. Motion passes by unanimous vote.

Respectfully submitted,

Helen M. Coffin


Paul Savage, Chairman


Jackie Lima


Charles Poulin


John Laura