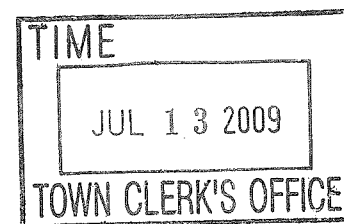


**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

**Minutes of Meeting
June 16, 2009
6:00 p.m.**



Board of Selectmen Members Present: Chairperson Jackie Lima, Vice Chairman Tom Petrowicz, Charlie Poulin and Roland Barrett

Finance Committee Members Present: Chairman Adam Menard, Vice Chairman Paul Ouellette, Mary Ryan and Paulette Mercure

Others Present: Executive Secretary Helen Coffin, Town Accountant Marilyn Mathieu

The meeting is called to order at 6:13 p.m. at the Millville Town Hall.

The Board meets with the Finance for a last review of the FY10 Budget to be presented to the townspeople.

Discussion is had among the parties regarding allocating a portion of Ambulance Receipts to the General Fund. This is something to consider in the future. The Finance Committee may address this in the fall. Marilyn Mathieu advises that most towns allocate between 40-60%. She further advises that the Finance Committee must fund the Chapter 90 Memorandum of Agreement.

Discussion is had among the parties regarding capital items and how they are funded. Discussion is had regarding the Town's past practices regarding the Stabilization Fund.

Discussion is had among the parties regarding the current status of the dispatch regionalization, the expenses that will be incurred and the timeframe for completion.

The parties review in detail the latest copy of the operating budget – noting changes made since the version presented at the Annual Town Meeting in May.

{Selectman John Laura arrives at 7:00pm}

Lengthy discussion is had among the parties concerning the Assessors Office. Information was presented concerning outsourcing the assessing duties and the implementation of web-based services. It remains uncertain as to how the Board of Assessors plans to proceed. It seems the majority of those present are in favor of outsourcing at this time and taking the office in a different direction. Chairperson Lima is concerned that the Board of Assessors should be consulted prior to making decisions. Further discussion follows concerning the placement of a clerk in the Assessors Office and whether to fund the web-based services.

*Motion by Barrett, second by Poulin, to budget for the \$2,500 web-based service.
Motion passes by majority vote (Lima-nay).*

The parties agree to the modifications made in the Assessors budget.

***Motion by Petrowicz, second by Poulin, to approve the entire budget as reviewed.
Motion passes by unanimous vote.***

Executive Secretary presents the Board with a Reserve Fund Transfer for Small Water Systems. The figures on the last Form signed for this purpose were inaccurate.

Motion by Laura, second by Barrett, to approve the Reserve Fund Transfer Request for \$1,276.12. Motion passes by unanimous vote.

Executive Secretary presents a Budget Transfer Request for \$3,500, which is the balance of invoices owed to Small Water Systems to date with an additional \$1,500 for June.

Motion by Petrowicz, second by Poulin, to approve the Budget Transfer Request for \$3,500. Motion passes by unanimous vote.

Executive Secretary presents a Budget Transfer Request for \$430 which is the overage in the Business Office secretary's line item due to other work done throughout the year.

Motion by Petrowicz, second by Laura, to approve the Budget Transfer Request for \$430. Motion passes by unanimous vote.


Executive Secretary seeks authorization to hire an individual through Operation Able to perform clerical work. This is no cost to the Town. She could be utilized in the Assessors Office or Board of Health. Discussion follows as to whether or not this is the right time to do this. It is suggested that John Laura ask the Board of Assessors if they are interested in this individual and the Executive Secretary check with the Board of Health to see if they would be interested in her for the fall. It is the feeling by most that since this is no cost to the Town we should proceed - the Town has nothing to lose.

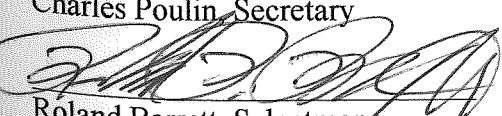
Motion by Barrett, second by Poulin, to bring in the individual for at least temporary placement in the Assessors Office and to be trained with the resources within the Town Hall. Motion passes by majority vote. (Lima-nay; Laura-nay)

Motion by Barrett, second by Poulin, to adjourn the Meeting at 8:35 p.m. Motion passes by unanimous vote.

Respectfully submitted,
Helen M. Coffin


Jackie Lima, Chairperson


Charles Poulin, Secretary


Roland Barrett, Selectman


Tom Petrowicz, Vice Chairman


John Laura, Selectman