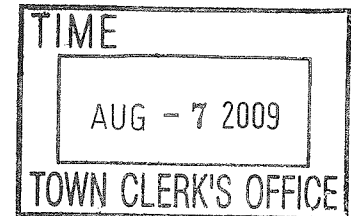


**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

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



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

Others Present: Executive Secretary Helen Coffin; Police Chief Landry

Chairperson Lima opens the meeting at 6:00 p.m. at the Millville Town Hall.

The Board of Selectmen is scheduled to meet with the Finance Committee; however, the Finance Committee did not attend the meeting.

Chief Landry is present to discuss the open clerical position at the Dispatch office due to the regionalization of services. The Chief explains that the procedure discussed between the chiefs of the towns involved in the regionalization was that the dispatch offices would each be staffed by full-time staff. The Chief provides a job description for the position. The only thing changing is the ability to dispatch – the duties will not be diminished, in fact, they will be increased. The job will not be easier because we are regionalizing. Having part-timers goes against the continuity of the building. Dividing the position into two part-time positions is not a logical thing to do. Regionalizing has saved the Town a great deal of money. The Chief does not see the benefit when the only savings is the cost of the medical benefits.

Chairperson Lima has concerns with how vacations, holidays and sick time will be covered.

Chief Landry explains that in the event of an absence, the coverage will be a combination of “flipping the switch” to Mendon or an officer would cover. He will be sure the job is done correctly.

Selectman Petrowicz questions how a long-term absence will be handled, such as a medical issue?

Chief Landry would supplement Mendon’s assistance with part-time officers. The Executive Secretary reminds all that in this instance, the Chief would have the ability to hire a temporary replacement.

Chairperson Lima would like to know if this individual could cover any clerical duties for the Fire Department, such as payroll? It is discussed that perhaps the Fire Chief could identify a list of duties which could be assumed by this individual.

Selectman Petrowicz feels this is something that should be visited down the road, once the position is established. Petrowicz also feels that the Board needs to be careful with establishing this position due to the legal requirements of impact bargaining.

Motion by Petrowicz, second by Poulin, to create the position of Police Clerk according to the job description provided, to authorize the Police Chief to fill the position from within, however, the start date is pending per questions to be addressed with legal counsel. Motion passes unanimously.

Discussion follows concerning use of the restroom facility while the building is closed. This will have to be addressed by the Chief.

{Chief Landry leaves}


The Board of Selectmen reviews a Budget Transfer Request Form submitted by the Executive Secretary for the Highway-Streetlights in the amount of \$950.00.

Motion by Petrowicz, second by Poulin, to approve the Budget Transfer Request. Motion passes unanimously.

The Board will recess until 7:00 p.m.

Respectfully Submitted,
Helen M. Coffin


Jackie Lima, Chairperson


Thomas Petrowicz, Vice Chairman


Charles Poulin, Secretary


Roland Barrett, Selectman