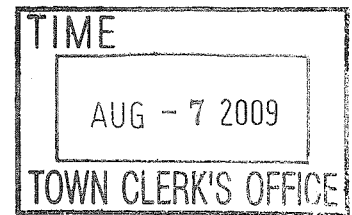


**TOWN OF MILLVILLE  
BOARD OF SELECTMEN  
MINUTES OF MEETING**

**JULY 29, 2009  
7:00 P.M.**



**Board Members Present:** Chairperson Jackie Lima, Vice Chairman Tom Petrowicz, Secretary Charles Poulin, John Laura and Roland Barrett

**Others Present:** Executive Secretary Helen Coffin, Police Chief Ronald Landry, Fire Chief John Mullaly

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Chairperson Lima calls the meeting to order at 7:05 p.m. at the Millville Town Hall.

The purpose of the meeting is to review and discuss the budgetary numbers provided by the Town of Mendon in connection with the regionalization of dispatch services among the Towns of Millville, Mendon and Hopedale.

The Executive Secretary provides an explanation of the numbers as submitted by the Town of Mendon as well as a breakdown prepared with respect to the actual expenses to be incurred by the Town of Millville.

It should be noted that the recent Milford Daily News article did not reflect accurate numbers – those numbers were from the Town of Mendon and were never confirmed by Millville.

The numbers as presented by Mendon would require a payment from Millville to Mendon in the amount of \$65,000 for Fiscal Year 2011, with a cost savings of approximately \$93,700 to the Town of Millville. All parties agree that the expected savings was higher than this amount and the numbers should be negotiated.

It is explained that the Inter-municipal Agreement is almost ready to be signed; all parties have agreed to the language thus far and each of the Town's counsels have reviewed and participated in the drafting of the Agreement. The only other things to be decided for inclusion in the Agreement are the final numbers, which will be discussed in further detail this evening.

There is another impact bargaining session taking place later this week... this is the second session with the Union to discuss the impact to the dispatchers.

The installation of all equipment with respect to the regionalization of dispatch services is on hold until the Inter-municipal Agreement is finalized, including the breakdown of the numbers.

Chief Mullaly questions how the fire alarm systems will be handled at the Town Hall and Police Station. Currently, these alarms sound at the dispatch office. Can these be wired so that they sound in Mendon, or should we hire an alarm service? The Executive Secretary will obtain estimates.

At this time the Board would like to enter Executive Session to discuss bargaining strategy in connection with the regionalization of dispatch services.

*Motion by Petrowicz, second by Barrett, to enter Executive Session under MGL c.39 section 23b(3) and to return to open session only to adjourn. Roll Call Vote: Lima, aye; Petrowicz, aye; Poulin, aye; Laura, aye; Barrett, aye. Motion passes by unanimous vote.*

*{Executive Session Meeting}*


*Motion by Poulin, second by Petrowicz, to exit Executive Session and return to open session only to adjourn the meeting. Roll Call Vote: Lima, aye; Petrowicz, aye; Poulin, aye; Laura, aye; Barrett, aye. Motion passes by unanimous vote.*

*Motion by Petrowicz, second by Poulin, to adjourn the meeting at 8:40 p.m. Motion passes by unanimous vote.*

Respectfully submitted,

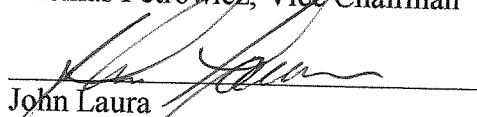
Helen M. Coffin

  
Jackie Lima, Chairperson

  
Charles Poulin, Secretary

  
Roland Barrett

  
Thomas Petrowicz, Vice Chairman

  
John Laura