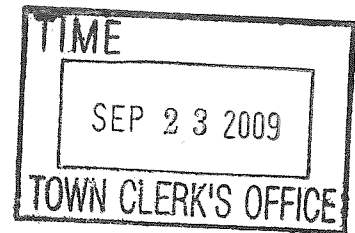


**TOWN OF MILLVILLE  
BOARD OF SELECTMEN**

**MINUTES OF MEETING**

**September 8, 2009  
6:00 p.m.**



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

**Others Present:** Executive Secretary Helen Coffin; Finance Committee Members Adam Menard, Paul Ouellette, Paulette Mercure and Mary Ryan; Police Chief Landry; Fire Chief Mullaly

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Chairperson Lima calls the Meeting to order at 6:05 p.m. at the Millville Town Hall.

Reserve Fund Transfer

The Board reviews a Reserve Fund Transfer request in connection with the overage on the expenses incurred in connection with the failed server disk drive in the Town Hall. The costs exceeded the \$10,000 capital line item by \$2,610.

*Motion by Petrowicz, second by Barrett, to approve the Reserve Fund Transfer for \$2,610 to Swiftec IT. Motion passes by unanimous vote.*

Dispatch Regionalization

The Board reviews the newest numbers provided by Mendon which just arrived this evening. Copies of the most recent numbers and the most recent version of the Contract were distributed to all parties.

Chairperson Lima explained the situation surrounding the cost share calculations between the three towns and that the Board of Selectmen chose to attempt renegotiation of the formula with the other two towns in the best interests of the taxpayers. This did not cause any delay to Millville's participation since Mendon is still updating the numbers and finalizing the Contract. Mendon and Hopedale were very clear that they will not change the contribution percentage of the towns.

As it stands currently, Millville will realize an approximate savings of \$104,000+/- for the first year of the agreement. The Board would like the thoughts and recommendations of the Finance Committee.

The Finance Committee appreciates the Board's efforts to renegotiate the cost for the town. The Finance Committee is on board with the current predicted savings and the Selectmen have the Committee's blessing to proceed.

Chief Landry would like known for the record that although he is behind regionalization, he wants to reiterate that this is not the best deal for the town based on the financial arrangement offered by Mendon.

Chief Mullaly is concerned that in the future Mendon will have salary increases that Millville will have to pay. Mendon is very generous in their raises to employees.

Chairperson Lima asks how the Board wishes to proceed at this time as Mendon and Hopedale are anxiously awaiting to hear back from us. Vice Chairman Petrowicz feels the cost share could have been done more fairly. However, given this is only a three-year contract the Town can renegotiate the terms for future contracts. Selectman Poulin feels that a \$104,000 savings the first year is worth pursuing.

*{Selectman Laura arrives at 6:50pm} {Lima gives a quick overview of discussion.}*

The Executive Secretary advises that the contract is being reviewed by Mendon's counsel. It has already been reviewed by Hopedale and Millville. The only anticipated changes are to the Attachment A, regarding the funding.

***Motion by Petrowicz, second by Poulin, to move forward with the logistics and technology work for the regionalization based on the numbers and draft contract received this evening. Motion passes by unanimous vote.***


The Executive Secretary would like to review changed to the impact bargaining proposal with the Board of Selectmen.

***Motion by Petrowicz, second by Poulin, to enter Executive Session under MGL c.39 section 23B(3) to discuss contract negotiations with respect to collective bargaining. Roll Call Vote: Lima, aye; Petrowicz, aye; Poulin, aye; Laura, aye; Barrett, aye. Motion passes by unanimous vote.***

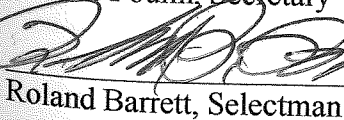
*{At the conclusion of the Executive Session, the Board opens the Regular Meeting.}*

Respectfully Submitted,

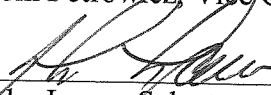
Helen M. Coffin

  
Jackie Lima, Chairperson

  
Charles Poulin, Secretary

  
Roland Barrett, Selectman

  
Tom Petrowicz, Vice Chairman

  
John Laura, Selectman