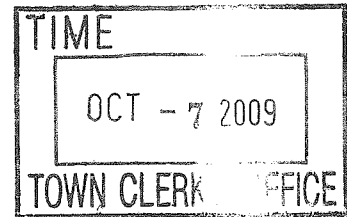


**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

Minutes of Meeting

**September 28, 2009
7:15 p.m.**



Board Members Present: Chairperson Jackie Lima, Secretary Charlie Poulin and Selectmen John Laura and Roland Barrett

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

The Board of Selectmen reconvenes at the Mendon Town Hall at 7:30 p.m.

The Board meets with the Towns of Hopedale and Mendon to sign the Regional Dispatch Inter-municipal Agreement. The parties have all previously reviewed the Agreement.

Mendon Town officials relay their pleasure that the three towns were able to work together on this matter. A congratulatory letter from State Rep. John Fernandes is read aloud. Several copies of the Agreement will be signed by the town officials.


Motion by R. Barrett, second by C. Poulin, to authorize the Chairperson to sign, on behalf of the Board of Selectmen, the Inter-municipal Dispatch Agreement among the Towns of Mendon/Millville/Hopedale as presented. Motion passes by unanimous vote.


Chairperson Lima signs the Agreements on behalf of the Board of Selectmen and thanks the officials involved for their efforts in connection with the regionalization of dispatch services. She further indicates that since Millville now has signed a signed Agreement, we are ready to move forward with setting a date.


Motion by J. Laura, second by R. Barrett, that regional dispatch for Millville be effective as of November 1, 2009 and to send a letter to E911 indicating same. Motion passes by unanimous vote.


Motion by Poulin, second by Laura, to adjourn the Meeting at 7:52 p.m. Motion passes by unanimous vote.

Respectfully submitted,
Helen M. Coffin


Jackie Lima, Chairperson


Charles Poulin, Secretary


John Laura, Selectman


Roland Barrett