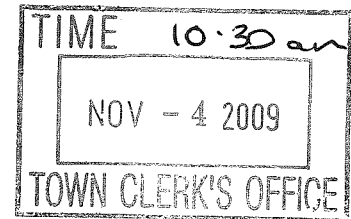


TOWN OF MILLVILLE
BOARD OF SELECTMEN

MINUTES OF MEETING
OCTOBER 21, 2009
7:00 P.M.



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

Others Present: Executive Secretary Helen Coffin

The Meeting is opened at 7:08 p.m. at the Millville Town Hall.

Chairperson Lima welcomes all present and introduces David Giannotti of the State Ethics Commission, who will present a Seminar to town officials on the state ethics laws. *{The Ethics Seminar concludes at 9:40 p.m.}*

The Board is updated on the situation with the Ironstone Street water main break. The Highway Surveyor is monitoring the situation and knows that police details must be used.

The Executive Secretary explains the situation concerning the parking on Central Street near the church. The Police Chief feels this issue must be addressed. Lengthy discussion follows concerning the options with respect to ticketing. Chief Landry and Chairperson Lima will visit the Pastor to discuss the situation. In the meantime, the Board generally feels that parking violations should be enforced.

The Executive Secretary explains the situation with the basement storage room...it is overflowing and must be cleaned again. She seeks permission from the Board to pay Town Hall personnel the custodial hourly rate to work on the disposal of basement file storage pursuant to the state's disposal guidelines. Some Board members feel this should be part of the employees' job responsibility and done within their normal work hours. Other Board members disagree. It is decided to table the issue until a later date.

Motion by Petrowicz, second by Poulin, to adjourn the meeting at 10:38 p.m. Motion passes by unanimous vote.

Respectfully submitted,
Helen M. Coffin

Jackie M. Lima

Charles G. Poulin

Roland P. Barrett

Tom Petrowicz

John Laura