TOWN OF MILLVILLE BOARD OF SELECTMEN



MINUTES OF MEETING November 4, 2009 - 7:00 p.m.

Board Members Present: Vice Chairman Tom Petrowicz, Secretary Charles Poulin and Selectman Roland Barrett

Board Members Absent: Chairperson Jackie Lima and Selectman John Laura

At 7:07 p.m. Barrett motions to go into session, Poulin seconds. Motion passes.

The Board meets with the Cable Committee to discuss the current equipment issues.

Jennifer Dean-Wing suggests that the cabinet in the meeting room should be moved. She feels that it can't be in the meeting room when boards are meeting. Cable Committee needs their own space to work on things such as editing.

Available space may potentially be found in the Assessors Office if space is cut back. The Selectmen will look into space in the Assessors Office. The Cable Committee would like about 80 square feet. Petrowicz inquired how to start the tape for meetings. Wing replies that the tape would be started same as always. The meeting room would have its own cabinet. Petrowicz suggests that the Town get the best equipment possible because it is of no cost to the Town.

Barrett suggests asking Andrew Shanley, the representative from Charter Cable, about an infrared remote camera. Petrowicz further suggests that the Cable Committee seek advice from Andrew Shanley regarding what equipment should be acquisitioned. Petrowicz suggests that the existing equipment should go back to the original place.

Barrett motions that the equipment go back to the original place, Petrowicz seconds. Motion passes by unanimous vote.

Barrett inquires about the Minutes and Agendas from the Cable Committee's meetings.

Poulin motions, Barrett seconds, to adjourn the meeting at 8:19 P.M. Motion passes by unanimous vote.

Respectfully Submitted, Charles Poulin, Secretary

Tom Petrowicz, Vice Chairman

Charles Poulin, Secretary

Roland Barrett, Selectman