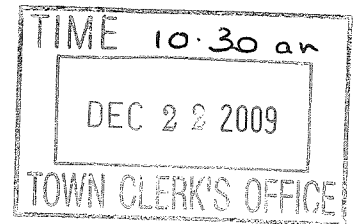


TOWN OF MILLVILLE  
BOARD OF SELECTMEN

MINUTES OF MEETING  
December 3, 2009 - 7:00 p.m.



**Board Members Present:** Chairperson Jackie Lima, Secretary Charles Poulin, Selectman John Laura and Selectman Roland Barrett

**Board Member Absent:** Vice Chairman Tom Petrowicz

**Other Town Officials Present:** Executive Secretary Helen Coffin; Finance Committee Members Adam Menard, Paul Ouellette and Paulette Mercure

The Board meets at the Blackstone Town Hall with members of the Blackstone Board of Selectmen, Blackstone Finance Committee and Blackstone-Millville Regional School Committee, at the request of the School Committee.

Introductions are made. BMRSD Chairman Buckley asks for financial updates.

Millville Finance Committee Chairman Adam Menard provides an update on the 2011 financial outlook for the Town of Millville. Chairperson Lima provides a brief update on the status of the water issues at the Millville Elementary School.

Blackstone Town Accountant provides an update on the 2010 and 2011 financial picture for the Town of Blackstone as well as the status of the Town's budget process.

BMRSD Superintendant Shaver-Hood advises that the 2011 budget will be a level-funded, level-services budget based on fixed costs and unanticipated repairs. Chairman Buckley provides an update on the capital needs including a new generator for the High School. An information packet is distributed with pictures. He also informs that Mrs. Shaver-Hood will be appointed the permanent Superintendent.

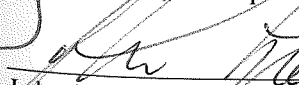
Shaver-Hood provides an update on the educational programming for High School students. Buckley provides an update on the restructuring of the administration office.


The next joint meeting will be held at the Millville Town Hall on February 11, 2010.

***Motion by Poulin, second by Laura, to adjourn the Meeting at 8:35pm. Motion passes by unanimous vote.***

Respectfully Submitted,  
Helen M. Coffin

  
Jackie Lima, Chairperson

  
John Laura, Selectman

  
Charles Poulin, Secretary

  
Roland Barrett, Selectman