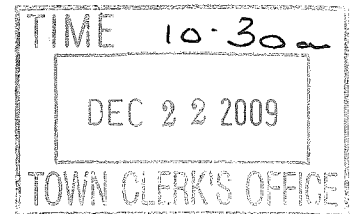


**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

December 14, 2009 - 6:00 p.m.



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

Board Members Absent: Vice Chairman Tom Petrowicz

Others Present: Executive Secretary Helen Coffin

The meeting is called to order at 6:06 p.m. at the Millville Town Hall.

Chairperson Lima reads aloud the publication Notice of Tax Classification Public Hearing.

Motion by Poulin, second by Laura, to open the Tax Classification Public Hearing-Continuance from December 9, 2009. Motion passes by unanimous vote.

Betsy Cournoyer, Chairperson of the Board of Assessors, presented information for the Board's review in connection with the various tax rate options. It is the Assessors recommendation to maintain a single tax rate which is proposed at \$11.79 for FY10.


Motion by Poulin, second by Barrett, to maintain a single tax rate for Fiscal Year 2010 with no shift. Motion passes by unanimous vote. (Laura abstains)

Motion by Poulin, second by Barrett, to sign the Tax Classification forms. Motion passes by unanimous vote. (Laura abstains)

Motion by Poulin, second by Laura, to close the Tax Classification Public Hearing-Continuance. Motion passes by unanimous vote.

Motion by Poulin, second by Barrett, to adjourn the Meeting at 6:25 p.m. Motion passes by unanimous vote.

Respectfully Submitted,
Helen M. Coffin


Jackie Lima, Chairperson


John Laura, Selectman


Charles Poulin, Secretary


Roland Barrett, Selectman