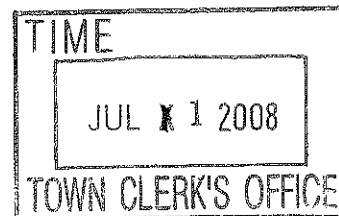


**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

**Minutes of June 25, 2008
7:00 p.m.**



Members Present: Chairman Paul Savage, Vice Chairman Tom Petrowicz, Selectmen Charlie Poulin, Jackie Lima and John Laura

The meeting was called to order at 7:13 pm at the Millville Town Hall.

The Board met with the Cable Committee and representatives from the Library Board of Trustees for the purposes of discussing the Memorandum that Helen Coffin sent out on June 4, 2008 to All Departments, Boards, Committees and Commissions RE: Board of Selectmen Meeting – Video Tapes.

The parties discussed an incident which occurred that subsequently caused the Memorandum to be distributed. The Cable Committee agreed that there was a procedure was not followed, and those actions were addressed within the Committee. The Cable Committee requested the meeting mainly due to the fact that a Memorandum went out specifically relating to their Board and they were not contacted during its preparation.

The Board and the Committee agreed that updated procedures were needed and the Committee is going to work on them. They will also need to be updated once the new video equipment is purchased, installed, and active. Paul identified three procedures 1) Viewing and copying 2) Tape Handling 3) What can be aired.

While the procedures are being worked out, it was agreed upon that after Monday evening Selectmen meetings, the tape would go to dispatch, be played on Tuesday and Wednesday and then Thursday a member of the Cable Committee will go over, pick it up, and bring it to the library where it can be viewed but not released. If the minute taker needs to reference the tape, she may view it at the library.

Tapes are a public record so if a citizen does request a copy, they have a right to it within the public records law. The requests for tapes will be addressed between the Supervisor of Public Records and the Cable Committee on an as requested basis. If the requests for copies of tapes become a nuisance, Savage reminded everyone present that we do not have to tape meetings and we could discontinue the practice.

Motion made by Petrowicz, second by Poulin, to adjourn at 8:25 pm. Motion passes unanimous.


Respectfully submitted,

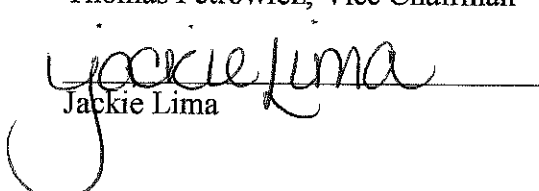
Jackie Lima, Secretary
Board of Selectmen


Paul Savage, Chairman


Charles Poulin


John Laura


Thomas Petrowicz, Vice Chairman


Jackie Lima