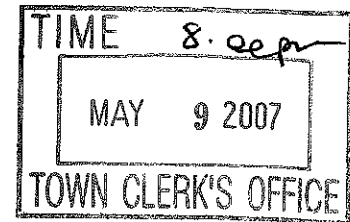


**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

**Longfellow Municipal Center
Minutes of Wednesday, May 2, 2007
6:00 p.m.**



Board Members Present: Diane McCutcheon, Paul Savage, Charles Poulin and Karin Furno

Others Present: Helen Coffin, Executive Secretary; Mary Monahan-Burgess, Earth Tech

Meeting called to order at 6:05 p.m.

The Board meets with the representative from Earth Tech to discuss the Town's requirements with respect to the Stormwater Management Plan. The representative feels the Board should concentrate on locating the outfalls and catch basins via GPS and perform dry weather inspections.

The Board discusses the Proposal submitted by Earth Tech and reviews the various options. The Board agrees to contract with Earth Tech on the following:

Task #4 per Proposal	\$ 4,800
Task #3 per Proposal	1,500
\$2,000 – 1 day of field work	2,000
\$2,500 Annual Report 2007	<u>2,500</u>
	\$10,800
Contingency for additional days of field work	<u>5,600</u>
<u>TOTAL:</u>	\$16,400

Motion by Savage, second by Poulin to approve the Proposal as outlined. Vote passes unanimous.

Mary Monahan-Burgess leaves the Meeting.

The Board discusses the additional changes made to the Classification and Compensation Plan on the Annual Town Meeting Warrant.

Motion by Savage, second by Poulin to ratify the vote to update the Plan as discussed. Vote passes.

The Board discusses the request from the Treasurer to increase the daily meal budget for the Treasurer/Collector Conference, which will ultimately result in a \$200 savings to the Town.

Motion by Furno, second by Poulin to increase the daily meal budget to \$60.00 per person for the Treasurer/Collector Conference. Vote passes unanimous.

Finance Committee Members Gerry Labonte, Steve Trinagli and Mary Ryan join the Meeting.

The parties review three Budget Transfer requests.

Motion by Savage, second by Furno to authorize the transfer of \$164.00 from Encumbrances to Animal Control – Boarding. Vote passes unanimous.

Motion by Savage, second by Furno to authorize the transfer of \$349.95 from Encumbrances to Highway - Streetlights. Vote passes unanimous.


Motion by Savage, second by Furno to authorize the transfer of \$100.00 from Encumbrances to Animal Control – Other Expenses. Vote passes unanimous.


The parties review the FY08 salary line items and discuss increases for employees.

Fire Chief Mullaly voices his concerns about the Fire Chief salary line item and procedures for increasing the hourly rates of the on-call firefighters and Deputy Fire Chief. The Board will vote to strike the Deputy Fire Chief position from the Classification and Compensation Plan at the Town Meeting.

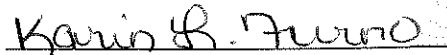
Respectfully Submitted,

Helen M. Coffin


Diane McCutcheon, Chairperson


Charles Poulin

Paul J. Savage


Karin Furno