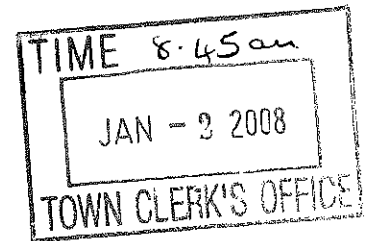


**TOWN OF MILLVILLE
BOARD OF SELECTMEN
Minutes of November 7, 2007
7:00 p.m.**



Board Members Present: Chairperson Diane McCutcheon, Selectmen Tom Petrowicz, Charlie Poulin and Karin Furno.

Board Members Absent: Vice Chairman Paul Savage

Others Present: Executive Secretary Helen Coffin, Gerry Labonte, Chairman of Finance Committee

Chairperson McCutcheon called the meeting to order at 7:00 p.m.

The Board meets to review and sign the final version of the Special Town Meeting Warrant.

The Board reviews the financial requests on the attachment: Unpaid bills, FY08 Adjustments, Chapter 90 funding, Capital Planning and Stabilization funding. The Board would like the departments with FY08 budget adjustments to come to the next BOS meeting to discuss their requests before the figures on the attachment are finalized for the STM.

*Motion by Petrowicz and second by Poulin to approve and sign the STM Warrant.
Motion passes by unanimous vote.*

*Motion by Poulin and second by Furno to adjourn the Meeting at 7:19 p.m..
Motion passes by unanimous vote.*

Respectfully Submitted,

Karin Furno


Diane McCutcheon, Chairperson


Thomas Petrowicz, Selectman


Charles Poulin, Selectman


Karin Furno, Selectman