

**TOWN OF MILLVILLE
BOARD OF SELECTMEN MEETING
April 21, 2005**

TIME 8:15 on 8w
MAY - 3 2005
TOWN CLERK'S OFFICE

The meeting duly posted with the Town Clerk, opened at 6:30 PM
Joint meeting with all members of Finance Committee. Selectmen present were: Chairperson Diane McCutcheon, Vice Chairman Paul Savage, Brian Dicks, Tom Petrowicz and Ken Gikas
Also present were Executive Secretary Suzanne Horne and Accountant Marilyn Mathieu.

Discussion of funding FY06 budget: in order to fund the budget (level funding of all line items except contractual items) all available resources will need to be used. Alternative is to prepare for a budget override for FY06.

On a motion by Brian Dicks seconded by Tom Petrowicz the Board of Selectmen and the Finance Committee votes to spend down all available funds in order to fund the FY06 budget and begin preparations for an override vote for FY07. Vote nine ayes; Paul Savage nay.

The meeting adjourned at 8:00 PM.

S.V. Horne

Diane McCutcheon
Diane McCutcheon
Chairperson

Paul Savage
Paul Savage

Kenneth Gikas
Kenneth Gikas

Tom Petrowicz
Tom Petrowicz

Brian Dicks
Brian Dicks