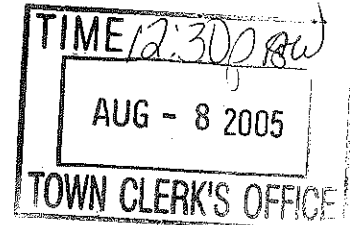


**TOWN OF MILLVILLE  
BOARD OF SELECTMEN MEETING**

**Workshop  
July 12, 2005**



The meeting duly posted with the Town Clerk, opened at 6:00 PM  
Present were: Chairperson Diane McCutcheon, Brian Dicks, and Tom Petrowicz  
Also present were Mark Renaud - MEMA, Dave Germaine - MEMA, Chief Tim Ryan, Chief John Mullaly, John Dean, Hwy Surveyor

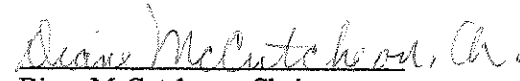
Workshop was held to discuss the FEMA Grant. Safety management discussed their recommendations for the grant money. Brian Dicks clarified for all that the focus of the BOS was to improve communications by upgrading software for police and fire departments. Discussion also included the need for a computer for the Highway Department and for MEMA.


A rough estimate of the cost of the computer system, maintenance, training, and 2 new computers would probably be the entire amount of the grant - \$12,000.


Both Chiefs were asked by Chairperson Diane McCutcheon to be available next week to meet with Sue Horne and finalize details of the grant so she could get the grant written.

Brian Dicks made a motion to apply for the FEMA grant and to use the money to upgrade computer systems in the fire and police departments and to purchase computers for the Highway Department and MEMA, seconded by Tom Petrowicz, vote unanimous.

Respectfully Submitted,

  
Diane McCutcheon, Chairperson

  
Brian Dicks

  
Tom Petrowicz