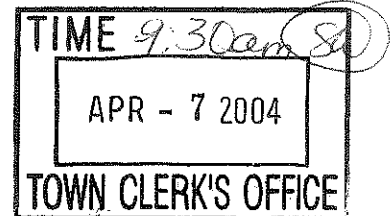


**TOWN OF MILLVILLE  
BOARD OF SELECTMEN MEETING  
March 29, 2004**



The meeting duly posted with the Town Clerk, opened at 6:00 PM  
Present were: Chairman Diane McCutcheon, Vice Chairman Paul Savage, Brian Dicks, Mike Pare and Tom Petrowicz. Also present were Executive Secretary Suzanne Horne

**FY04 Budget discussions**

6:00 – Senior Center Laura DeMattia

It is anticipated that the Senior Center budget will have a shortfall of approximately \$1000 due to the increased costs of Millville's portion of the van. Laura will check with Blackstone to see if the gift account that was established can be utilized. Laura also questions if van driver contract could be/should be an expense line item instead of a salary line item.

On a motion by Mike Pare seconded by Brian Dicks, the Board unanimously votes to allow the Senior Center to request a Reserve Fund Transfer up to the \$1000 to cover the shortfall.

**6:15-Fire Department**

Chief Mullaly explained his budget shortfall by stating that his increase in repairs to his equipment and building is causing a shortfall of approximately \$6-7,000; shortages are mostly in Maint/Repair of buildings; Maint/Repair/Gas Vehicle; Professional Technical line items. Chief Mullaly also stated that his Fire – P/T firefighters/EMT/C line item could be short up to \$5000 depending on the number of calls for the next three months. On a motion by Tom Petrowicz seconded by Mike Pare the board unanimously votes to support a request for a Reserve Fund Transfer if needed up to \$7000 for expenses and up to \$5000 for salaries for call Firefighters.

**7:00- Police Department**

Chief Ryan stated that his FY04 budget was in line.  
He then reviewed his FY05 budget with the board.

Blackstone is requesting a joint meeting with the Board to discuss BMR's budget figures. A consensus of the board to schedule the meeting here Tuesday, April 6, 2004 @ 5:00 followed by the board's scheduled executive session; or April 7, 2004 @ 5:00 PM, (could be in Blackstone) leaving enough time to meet with the Finance Board after 6:30 PM.

BVT's budget; Gerry Finn, School Committee representative is requesting a list of questions that the board would like addressed at the April 6, 2004 meeting scheduled for 7:15 PM. The board is requesting Gerry Finn to go over the budget line items that they may have questions on; also, the board wants to know if Gerry Finn supports the proposed school budget.

Meeting adjourned 9:00 p.m.

S.V. Horne

  
Diane McCutcheon  
Chairperson

  
Paul Savage

  
Mike Pare

  
Brian Dicks

  
Tom Petrowicz