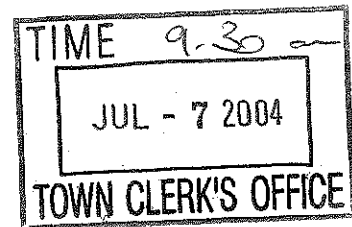


**TOWN OF MILLVILLE  
BOARD OF SELECTMEN MEETING  
June 28, 2004**



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

**Working Session:**

Discussion of Insurance bids: Two firms submitted proposals; Berry Insurance and MIIA. Berry Insurance did not include a quote for Police/Fire Accident and there were higher deductibles.  
On a motion by Brian Dicks, seconded by Paul Savage the Board unanimously votes to award the Insurance Bid to MIIA for \$60,131.00.

On a motion by Paul Savage, seconded by Ken Gikas the Board unanimously votes to drill holes in the File Storage room, through the Custodian's closet and drill a hole through the wooden door to the dungeon area and require that cable fill the holes after wiring

On a motion by Brian Dicks, seconded by Ken Gikas the Board unanimously votes to purchase two dehumidifiers for the downstairs area.

Discussion of COBRA coverage for Mike Pare; BOS received a memo from Town Treasurer stating that Mr. Pare is beyond his thirty day grace period for making a payment for health insurance coverage.  
On a motion by Ken Gikas, seconded by Tom Petrowicz, the Board votes terminate the COBRA coverage for Mike Pare, Brian Dicks abstained.

Council on Aging and BOS meeting to discuss rent options, tentatively scheduled for either June 30 at 6:00 p.m. or July 2<sup>nd</sup> at 11:00 a.m. Sue will let the BOS know when it is determined by the seniors

On a motion by Tom Petrowicz, seconded by Brian Dicks the Board unanimously voted to have Diane sign the Subordinate Agreement for Bacon's on 38 Chestnut Hill, the Auditors contract for Keisak, Eggert and Company for FY04.

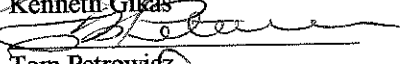
The BOS signed Title V paperwork for borrowing, Sunday opening license for Century Liquors, line item transfers, and warrants.

S.V. Horne

  
Diane McCutcheon  
Chairperson

  
Paul Savage

  
Kenneth Gikas

  
Tom Petrowicz

  
Brian Dicks