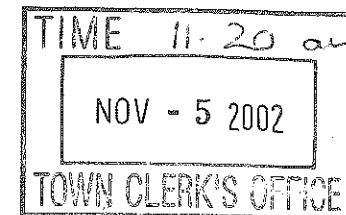


Town Clerk

MINUTES
MILLVILLE BOARD OF SELECTMEN
WORKSHOP MEETING
MONDAY OCTOBER 28, 2002
5:00 P.M.



Meeting opened at 5:07 P.M. with Chairman Diane McCutcheon, Vice Chairman Michael Pare, Secretary Paul Savage, and Selectman Brian Dicks. Also present were Executive Secretary Alden W. Jefts and Police Chief Timothy P. Ryan.

The purpose of the meeting was to set the Warrant for the Special Town Meeting.

All articles had been voted at the 10/23/02 Meeting except for Chief Ryan's Article to establish and Fund a Fourth Patrolman position. A lengthy discussion ensued with the Chief explaining how insecure his men felt with our present single coverage (two instances of attack by perpetrators have occurred recently)

With an added man, shifts can be arranged to provide double coverage on high incident nights and hours. It was a concern of the Board that Officer Safety should be paramount. It was pointed out that 17 years ago the Town had 29 streets and 3 policemen. Now Millville has 65 streets and only 4 policemen. While we are not a "high crime" location, most injuries occur on Domestic Calls.

The Board asked Executive Secretary Al Jefts if we could fund the Balance of FY03 at \$25,000 (Salary & Benefits) and FY04 at \$50,000. (Salary & Benefits). Al phoned the Town Accountant and reported that between the two of them they feel there are possibilities for use of line items, which can provide the funding. The Chief also promised to search out Grant money.

The Board's vote on Selectman Pare's motion to place the article to fund on the Warrant and for the Board to create the position was unanimous after seconds by Selectmen Dicks and Savage.

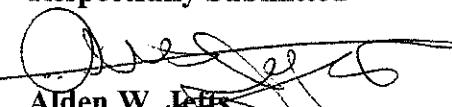
The Board then voted on the motion of Selectman Savage seconded by Selectman Pare to set the Warrant for posting and they will come to the Business Office to sign.



Al Jefts then brought up the issue of the Town Hall Ricoh Copy Machine-Bought in November of 1998 on a 4 year lease, Al found that when the lease is up (1 payment due) December 1, 2002, the lease payments would continue month after month until we bought the machine, but none of the \$226.24 monthly payment would be credited toward the present Fair Market Value of \$2,120.89. Al feels we should buy either with an Article or Finance Committee Transfer.

The Board unanimously agreed and gave Al authority to go to the Finance Committee for the Transfer. He will do this Wednesday night.

On motion of Brian Dicks seconded by Mike Pare, the Board voted to adjourn at
6:38 P.M.

Respectfully Submitted


Alden W. Jeffs
Acting as recorder



Diane McIntcheon, Ch
Brian Dicks