

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

April 6, 2011 - 6:00 p.m.

Board of Selectmen Members Present: Chairman Thomas Petrowicz, Vice Chairman Roland Barrett, Secretary Charles Poulin and Selectman John Laura

Board of Selectmen Members Absent: Selectman Robert Baker

Others Present: Executive Secretary Helen Coffin

The meeting is called to order at 6:07 pm at the Millville Town Hall.

The Board meets jointly with the Finance Committee to conduct FY12 budget discussions and to review the first drafts of the Special and Annual Town Meeting Warrants.

Highway Surveyor Brian Mullaly seeks an increase to his vehicle maintenance line item and will return next week to discuss his budget further. He will work with the Executive Secretary to submit a capital request for a snow plow.

The Library Trustees express their concerns regarding information disseminated to the community. Discussion follows regarding whether the potential close of the library is only a temporary situation.

The Board and Finance Committee review the Special Town Meeting Warrant. The FY11 Budget Adjustments will be funded with the Assessors Overlay Surplus. The Snow and Ice Deficit will be funded with a combination of Free Cash, Town Counsel and Police Salaries.

The Board and Finance Committee review the Financial Articles on the Annual Town Meeting Warrant including a line by line review and discussion of the FY12 budget and contingent proposition 2-1/2 override scenario. There will be two columns of numbers presented at Town Meeting, one if an override passes and one if an override does not pass. It is agreed that if the override does not pass, the loss of services and programs will likely include closure of the Library and Senior Center and discontinuance of Trash Removal and Trash Disposal.

Chief Landry and the Board of Health should be invited next week to discuss their budgets. The Town Accountant will be present next week and must be consulted on the figures to request for the override including funding Chapter 90 and Stabilization.

The Board reviews and discusses the Non-Financial articles on the Annual Town Meeting Warrant.

On a motion by Poulin and second by Laura the Board votes unanimously to strike Article 16 regarding the appointment term of the Building Inspector.

On a motion by Poulin and second by Laura the Board votes unanimously to strike Article 18 regarding the Town Clerk position.

On a motion by Laura and second by Poulin the Board votes unanimously to strike Article 19 regarding the Highway Surveyor position.

On a motion by Poulin and second by Laura the Board votes unanimously to strike Article 20 regarding the Tree Warden position.

On a motion by Barrett and second by Poulin the Board votes unanimously to amend Article 21 regarding the Classification and Compensation Plan so that the minimum amounts remain the same with the exception of Grade 1.

On a motion by Laura and second by Barrett the Board votes unanimously to strike Article 22 regarding Hobby Kennels.

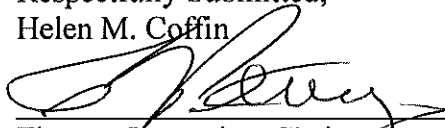
On a motion by Poulin and second by Laura the Board votes unanimously to amend Article 26 regarding Quorum of Voters to increase the number from twenty to thirty.

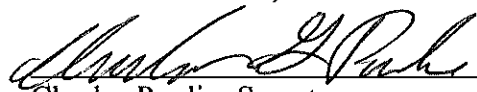
On a motion by Laura and second by Barrett the Board votes unanimously not to include an article regarding the MGL on the issuance of a dog license to sick animals. It is believed that this should be addressed by the staff and Town Counsel recommended deleting it.

ADJOURN

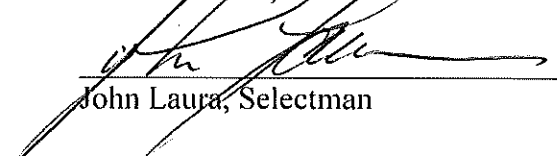
On a motion by Poulin and second by Laura, the Board of Selectmen votes unanimously to adjourn the Meeting at 10:35 p.m.

Respectfully Submitted,
Helen M. Coffin


Thomas Petrowicz, Chairman


Charles Poulin, Secretary


Roland Barrett, Vice Chairman


John Laura, Selectman