

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

May 9, 2011

7:00 p.m.

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

Others Present: Executive Secretary Helen Coffin

The meeting is called to order at 7:00 pm at the Millville Elementary School.

The Board meets in conjunction with the Special and Annual Town Meetings.

The Town Meeting acts on Articles 1-7 of the Annual Town Meeting Warrant and Articles 2-3 of the Special Town Meeting Warrant.

At 12:55 a.m., Town Meeting is continued until 7:00 p.m. on May 10th.

On a motion by Laura and second by Barrett, the Board of Selectmen votes unanimously to continue the meeting until May 10th at 7:00 p.m.

May 10th, 7:00 p.m. - The Board of Selectmen reconvenes to address the remaining articles on the Town Meeting Warrants.

At 9:15 p.m., the Town Meeting is dissolved and the Board takes a brief recess.

At 9:25 p.m., the Board of Selectmen reconvenes its meeting.

Discussion among the Board members and the Chairman of the Finance Committee regarding the recommended Proposition 2-1/2 override election.

On a motion by Laura and second by Barrett, the Board votes unanimously to notify the Town Clerk that the Board wishes to call for a Proposition 2-1/2 Override Special Election on June 21, 2011.

On a motion by Laura and second by Barrett, the Board votes unanimously to notify the Town Clerk that the Board wishes to include the following question on the Proposition 2-1/2 Override Special Election ballot on June 21, 2011: Shall the Town of Millville be allowed to assess an additional \$300,000 in real estate and personal property taxes for the

purposes of funding the operating expenses of the general municipal government for the fiscal year beginning July 1, 2011?

On a motion by Baker and second by Petrowicz, the Board votes by majority to notify the Town Clerk that the Board wishes to include the following question on the Proposition 2-1/2 Override Special Election ballot on June 21, 2011: Shall the Town of Millville be allowed to assess an additional \$100,000 in real estate and personal property taxes for the purposes of funding the operating expenses of the Blackstone-Millville Regional School District for the fiscal year beginning July 1, 2011? {Laura, nay; Barrett, nay}

OLD BUSINESS/UPDATES

On a motion by Poulin and second by Barrett, the Board votes unanimously to approve and sign the Warrants as presented.

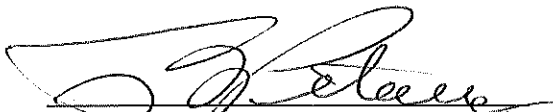
Town Counsel, Gary Brackett, provides a brief update on the correspondence sent to Wheelabrator regarding the contract as well as an update on the Tellstone/Tri-County transportation matter.

The Executive Secretary confirms a meeting has been scheduled for Monday, May 23rd with Central Mass OEMS regarding the ambulance protocols and advises that repairs to the new potable water tank at the MES will take place during the week of May 23rd.

ADJOURN

On a motion by Barrett and second by Poulin, the Board of Selectmen votes unanimously to adjourn the Meeting at 9:50 p.m.


Respectfully Submitted,
Helen M. Coffin


Thomas Petrowicz, Chairman


Roland Barrett, Vice Chairman


Charles Poulin, Secretary

John Laura, Selectman


Robert Baker, Selectman