

MILLVILLE BOARD OF SELECTMEN
MEETING MINUTES

Millville Senior Center, 40 Prospect Street

June 14, 2017

Board Members Present: Chairman Joseph Rapoza; Secretary Tom Houle; Roland Barrett and Andrew Alward

Also Present: Town Administrator, Jennifer Callahan; Finance Committee Chair, Paul Ouellette, Town Accountant, Justin Cole and BMRSD Committee Chair, Jane Reggio

The Chairman opened the meeting at 7:11 PM.

Special Town Meeting Request:

Chair Rapoza noted the purpose of the meeting was to consider setting Special Town Meeting per the request of the BMRSD as a result of the outcome of the recent Blackstone Annual Town Meeting and recertification of the District's budget. The Town Administrator indicated the Board needs to consider a date to hold a Special Town Meeting within 45 days of being notified and the advance public posting requirement for a Special Town Meeting is 14 days. She had reviewed the request with Finance Committee Chair, Town Moderator, Town Accountant and Town Clerk and the earliest possible date and time to hold such a meeting would be Thursday, June 29, 2017 at 7:00 PM.

Free Cash Certification:

Town Administrator also indicated the Town's Free Cash, in the amount of \$298,429.00, was certified by the DOR on the same day the BMRSD request was received. Town Accountant Cole indicated the delay in certifying free cash in order to advocate and get approved for a higher number was a worthwhile effort. Finance Chair, Paul Ouellette referred to the "bleak outlook" with regards to the Town Accountant's 3 year financial projections and memo and the need to replenish stabilization with free cash as was recommended at Millville's Annual Town Meeting.

Special Town Meeting Date & Warrant:

The Town Administrator noted the Board would need to Open and Close the Warrant and set the date for Special Town Meeting by vote.

On a motion made by Roland Barrett and seconded by Thomas Houle, the Board voted unanimously to set the Special Town Meeting Date for Thursday June 29, 2017 at 7:00 PM at the MES and to open the Warrant to review and approve Articles #1 and #2.

Chair Rapoza read Articles #1 & #2.

On a motion made by Roland Barrett and seconded by Thomas Houle, the Board voted unanimously accept and approve Articles #1 and #2 as written.

On a motion made by Roland Barrett and seconded by Thomas Houle, the Board voted unanimously to close the warrant for the Special Town Meeting scheduled for Thursday, June 29, 2017 at 7:00 PM.

Chairman Rapoza asked Board members to sign the Special Town Meeting Warrant.

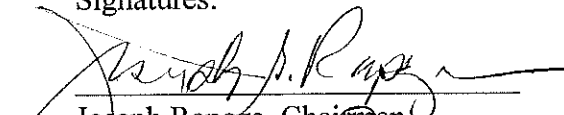
Adjourn:

On a motion made by Roland Barrett and seconded by Thomas Houle, the Board voted unanimously to adjourn the meeting at 7:45 PM.

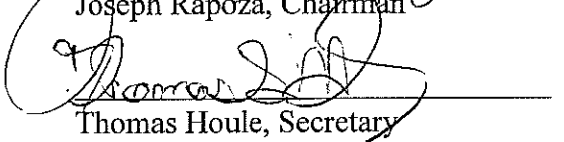
Respectfully Submitted,

Jennifer Callahan

Signatures:



Joseph Rapoza, Chairman



Thomas Houle, Secretary

Jennifer Dean Wing, Vice Chairman



Roland Barrett, Member

Andrew Alward, Member

