

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF SPECIAL MEETING

JUNE 12, 2018 – 5:00 P.M.

Board Members Present: Chairman Joseph Rapoza; Vice Chairman Jennifer Dean Wing, Secretary Thomas Houle, Members Erica Blake (remote participation) and Andrew Alward

Others Present: Town Administrator Jennifer Callahan; BMRSD Chair Jane Reggio

Chairman Rapoza called the special meeting to order at 5:03 PM at the Millville Town.

BMRSD SPICAL TOWN MEETING REQUEST:

The Town Administrator reviewed the BMRSD had re-certified the District budget on May 30, 2018 which resulted in the request for an additional \$39,362.00 from the Town of Millville for the Fiscal Year 2019. She noted the need to set a date for a Special Town Meeting prior to July 1, 2018 to avoid the District from being subject to a 1/12th budget. She further explained after speaking with the Town Moderator and Town Clerk the best date for such a meeting would be Wednesday, June 27th. Jennifer Dean Wing noted that in the recent two town joint board meeting with state officials it was recommended by the DLS and DOR to hold a Special Town Meeting to address the additional ask for appropriation.

SPECIAL TOWN MEETING:

On a motion by Jennifer Dean Wing, seconded by Erica Blake the Board voted unanimously (5-0) to set the date for a Special Town Meeting for Wednesday, June 27, 2018 at 7PM at the Millville Elementary School and to open the warrant for article consideration.

Chair Rapoza read the article presented in a draft warrant. Jennifer Dean Wing expressed the Board should offer its recommendation at this time.

On a motion by Jennifer Dean Wing, seconded by Joseph Rapoza the Board voted the Board voted unanimously (5-0) to recommend the article as written in the draft warrant.

On a motion by Jennifer Dean Wing, seconded by Thomas Houle the Board voted the Board voted unanimously (5-0) to close the warrant.

Erica Blake noted she would sign the warrant to be posted when she arrives at Town Hall for an Executive Session scheduled for 5:30 PM this evening. The present Board members signed warrant.

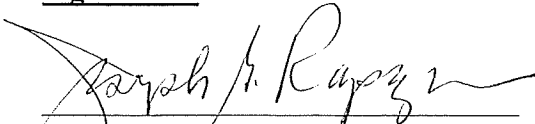
ADJOURN:

On a motion by Jennifer Dean Wing, seconded by Thomas Houle, the Board votes by unanimously to adjourn the meeting at 5:11 PM.

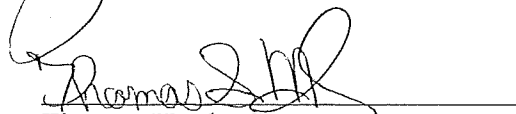
Respectfully submitted,

Jennifer M. Callahan

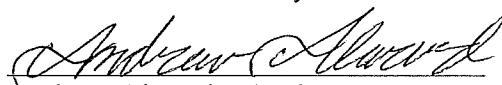
Signatures:




Joseph Rapoza, Chairman



Thomas Houle, Secretary



Andrew Alward, Member



Jennifer Dean Wing, Vice Chairman



Erica Blake, Member