

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

**MINUTES OF MEETING
JUNE 9, 2016 – 6:00 P.M.**

TOWN CLERK'S OFFICE

JUN 21 2016

TIME:

Board Members Present: Chairman Joseph Rapoza; Vice Chairman Jennifer Dean Wing, Secretary John Laura and Selectman Roland Barrett

Others Present: Executive Secretary Helen Coffin; Candidate Jennifer Callahan

Chairman Rapoza calls the special meeting to order at 7:00 p.m. at the Millville Town.

Special Town Meeting Warrant. Board members review the Special Town Meeting Warrant for the STM scheduled for June 27th. Mr. Laura is against it, does not support the additional funding and does not appreciate the two towns being pitted against each other. Mr. Barrett feels the same way and does not want to be put in this position again. Mrs. Wing states that the townspeople can still vote against the additional funding in which case the School Committee will have to call a district-wide Town Meeting which she feels would be a detriment to the relationship between the two towns. Further, she has questions regarding the legal and/or proper delivery of the recertification of the budget from the School Committee; she feels this could be challenged on the Town Meeting floor because a certified copy of the Minutes was not provided. Executive Secretary should check with legal on that matter as Wing states the Town Meeting may be cancelled if the paperwork wasn't in good order. Chairman Rapoza expresses his disappointment with the situation. Laura feels that the Board's hand is forced.

On a motion by Barrett and second by Wing, the Board votes by majority to approve and sign the Special Town Meeting Warrant in duplicate. {Laura, nay}.

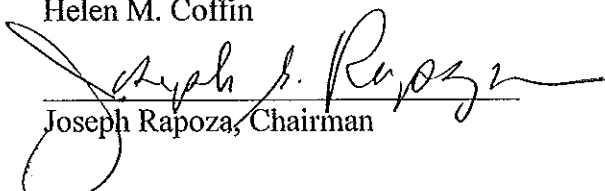
Town Administrator Employment Agreement. Jennifer Callahan is present to finalize and sign her Employment Agreement. She presents the Board with additional proposed language which would eliminate some of what she requested at the last meeting. It was her intent to have a 180 day notice, not 120 days. Additionally, she suggests that two sections (1G and 6C) be combined into one section. Chairman Rapoza would like the language reviewed by Town Counsel and updated as they see fit.

On a motion by Laura and second by Barrett, the Board votes unanimously to accept the changes as requested, provided they are acceptable to Town Counsel.

Brief discussion follows regarding what will happen on Monday since that is Mrs. Callahan's agreed start date. The Board agrees to schedule another meeting for Monday evening to sign the Agreement. Mrs. Callahan will start Monday but just familiarize herself with the staff and not get into too much.

On a motion by Laura and second by Wing, the Board votes by unanimously to adjourn the meeting at 7:24 p.m.

Respectfully submitted,
Helen M. Coffin


Joseph Rapoza, Chairman


John M. Laura, Secretary


Jennifer Dean Wing, Vice Chairman


Roland P. Barrett, Selectman