

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

June 30, 2014 - 6:30 p.m.

Board of Selectmen Members Present: Chairman Roland Barrett, Vice Chairman Joseph Rapoza, Secretary Jennifer Dean Wing and Selectmen John Laura and Robert Baker

Others Present: Executive Secretary Helen Coffin

With a quorum of Board members present and a meeting duly posted, the Board meets in conjunction with the Special Town Meeting and to address a few small agenda items.

No formal action was taken by the Board during the Special Town Meeting. The Special Town Meeting Warrant is dissolved at 6:50.

Selectmen Laura and Wing leave the meeting.

The remaining Board members address the few Agenda items.

Warrants. The Board reviews the payroll and vendor warrants.

On a motion by Rapoza and second by Baker, the Board votes unanimously to approve and sign the Warrants as prepared.

Reserve Fund Transfer. The Board reviews a reserve request for \$1,200 for the Tree Warden.

On a motion by Rapoza and second by Baker, the Board votes unanimously to approve and sign the Reserve Fund Transfer for the Tree Warden as prepared.

Budget Transfer Requests. The Board reviews budget transfer requests as follows: \$1,500 for Fire/Rental Lease; \$300 for Town Clerk/Clerical; \$2,400 for Highway/Road Repairs; \$1,200 for Highway/Gas; \$500 for Treasurer/Tax Title; and \$75 for Building Inspector/Salary.

On a motion by Rapoza and second by Baker, the Board votes unanimously to approve and sign the Budget Transfer Requests as prepared.

On a motion by Rapoza and second by Baker, the Board votes unanimously to adjourn the meeting at 7:00 p.m.

Respectfully Submitted,
Helen M. Coffin

Roland P. Barrett, Chairman

Joseph G. Rapoza, Vice Chairman

Jennifer Dean Wing, Secretary

John M. Laura, Selectman

Robert F. Baker, Selectman