

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

February 24, 2014 - 7:00 p.m.

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

Board of Selectmen Members Absent: Secretary Robert Baker

Others Present: Executive Secretary Helen Coffin

The Board of Selectmen is posted as a quorum beginning at 7:00 p.m. in conjunction with the Special Town Meeting. The Board will conduct a brief meeting at the conclusion of the Special Town Meeting to address a few pressing items due to the cancellation of the Board's last regularly scheduled meeting.

The Board does not take any official action during the Special Town Meeting.

Chairman Barrett opens the Board's meeting at 7:20 p.m. with the Pledge of Allegiance.

WARRANTS

On a motion by Rapoza and second by Laura the Board votes unanimously to approve and sign the payroll warrant as presented.

PUBLIC FORUM None.

APPOINTMENTS AND RESIGNATIONS

Chief Landry presents Adam Bartlett for appointment as a full-time officer.

On a motion by Rapoza and second by Laura the Board votes unanimously to appoint Adam Bartlett as a Full-time officer effective immediately through June 30, 2014

OLD BUSINESS

Animal Control Vehicle. Uxbridge Auto counter-offered at \$10,000 with repairs completed, or \$9,000 "as is." Selectman Laura does not feel the vehicle is worth this. The Executive Secretary obtained the blue book value as \$10,700 but Selectman Laura feels the Town's purchase of this vehicle is a waste of taxpayer money. The Executive Secretary advises that the Board has the ability to counter-offer or reject the bid.

On a motion by Laura and second by Rapoza the Board votes unanimously to reject the bid received from Uxbridge Auto.

On a motion by Laura to rebid the vehicle and second by Rapoza with an amendment to the motion to hold off until spring, the Board votes unanimously to rebid the vehicle in the spring.

NEW BUSINESS

Special One-Day Liquor License. St. Augustine's submitted a Special One-Day Liquor License for March 1st. The Police Chief has approved the request and all other documentation is in order.

On a motion by Rapoza and second by Laura the Board votes unanimously to approve and sign the Special One-Day Liquor License for Rev. Daniel Mulcahy on behalf of St. Augustine's Parish for March 1, 2014 from 5:30-10:30 pm.

FINAL PUBLIC FORUM None.

SIGNATURES The Board signs the documents voted on earlier this evening.

NEXT REGULAR MEETING: Monday, March 3, 2014 at 7:00 p.m.

ADJOURN

On a motion by Rapoza and second by Laura, the Board of Selectmen votes unanimously to adjourn the regular meeting at 7:35 p.m.

Respectfully Submitted,
Helen M. Coffin, Executive Secretary

Roland P. Barrett, Chairman

Joseph G. Rapoza, Vice Chairman

John M. Laura, Selectman

Jennifer Dean Wing, Selectman