

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MINUTES OF MEETING

June 12, 2014 - 7:30 p.m.

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

Board of Selectmen Members Absent: Selectmen Robert Baker and John Laura

Others Present: Executive Secretary Helen Coffin

Chairman Barrett open the meeting at 7:33 p.m.

The Boards meets to address the Special Town Meeting Warrant for June 30, 2014.

On a motion by Rapoza and second by Wing, the Board votes unanimously to open the Warrant for the June 30, 2014 Special Town Meeting effective immediately.

The Board members review the Warrant article as prepared along with the explanation and do not seek to make any changes.

On a motion by Rapoza and second by Wing, the Board votes unanimously to close the Warrant for the June 30, 2014 Special Town Meeting effective immediately.

On a motion by Rapoza and second by Wing, the Board votes unanimously to approve and sign in duplicate the Warrant for the June 30, 2014 Special Town Meeting.

On a motion by Wing and second by Rapoza, the Board votes unanimously to request that the Board of Assessors meet at a duly posted meeting and vote to certify the amounts of excess in the Assessors Overlay Accounts as provided by the Town Accountant: FY2006 - \$38,607.62 and FY2007 - \$7,427.73; and further, vote to release from this surplus the total sum of \$46,000.00.

On a motion by Rapoza and second by Wing, the Board votes unanimously to adjourn the meeting at 7:40 p.m.

Respectfully Submitted,
Helen M. Coffin, Executive Secretary

Roland P. Barrett, Chairman

Joseph G. Rapoza, Vice Chairman

Jennifer Dean Wing, Selectman