TOWN OF MILLVILLE BOARD OF SELECTMEN

MINUTES OF MEETING

April 3, 2014 - 6:00 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

Chairman Barrett opens the meeting at 6:00 p.m.

The purpose of the special meeting is to review and discuss the situation with the Building Inspector and determine how to proceed on the employment matter.

Executive Secretary explains the situation concerning the appeal of the extension decision by the Board of Building Regulations and Standards as well as the recommendations provided by Town Counsel concerning the employee's suspension. The deadline for the appeal request in next Monday so the Board will need to act on Tuesday. The Board reviews information included in the Town's Personnel Policy as it relates to General Conduct and Standards.

On a motion by Rapoza and second by Laura, the Board votes unanimously to send Michael Fitzpatrick a Notice of Executive Session for Tuesday, April 8th, to be held at the conclusion of the regular meeting, such Notice to include the following charges/complaints: actions taken that discredit the Town, public officials or fellow employees; failure to maintain all qualifications necessary for the performance of duties legally and efficiently; and violation of reasonable or official orders, refusal to carry out lawful and reasonable directions from supervisor, or other acts of insubordination; and further to authorize the Executive Secretary to sign the Chairman's name on the letter.

On a motion by Laura and second by Rapoza, the Board votes unanimously at 6:15 p.m. to recess the meeting until 6:30 p.m. at the F. W. H. Middle School.

Respectfully Submitted, Helen M. Coffin, Executive Secretary

Roland P. Barrett, Chairman

Joseph G. Rapoza, Vice Chairman

John M. Laura, Selectman

Jennifer Dean Wing, Selectman