

**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

MEETING MINUTES

December 4, 2017

Board Members Present: Chairman Joseph Rapoza; Vice Chairman Jennifer Dean Wing; Secretary Thomas Houle; Members Roland Barrett and Andrew Alward

Others Present: Town Administrator Jennifer Callahan; Town Counsel Brian Maser; Judith Monroe; Richard Hurteau

At 6:32 PM, Chairman Rapoza opened the meeting by reading the reason for scheduling the Executive Session pursuant to (M.G.L. c. 30A, sec. 21(a)(1) - To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. Upon Ms. Monroe's request, the session was conducted as an Open Session, rather than an Executive Session.

Ms. Monroe read a prepared statement and gave copies to the Board of Selectmen. Jennifer Dean Wing attempted to ask Ms. Monroe a question and Ms. Monroe stated she would not answer any questions at this time.

Ms. Monroe indicated she was "very ethical" person and she had never been informed at any time by the Town that there was a requirement to complete the State's online ethics test and submit evidence of such completion to the Town. Ms. Monroe further contended she had been at the Town Hall working where the Town Administrator saw her and yet never disputed her working until recently. The Town Administrator noted there was no hiring process or personnel bylaws followed in the hiring of Ms. Monroe by Ms. Alward. She further indicated she was not informed of and had not approved of Ms. Monroe's hiring at all. She stated she believed she was volunteering to assist Ms. Alward as a member of the Board of Assessors, not as a paid employee.

Roland Barrett spoke of concern regarding if a vote to remove was from only the Board of Assessors or any Town board. The Town Administrator stated it would be up to the Board if they chose to remove her from all boards or only the Board of Assessors.

On a motion made by Thomas Houle, seconded by Jennifer Dean Wing the Board voted (3-1-1) in favor of removing Ms. Monroe as a member of the Board of Assessors.

Roll Call Vote:

Joseph Rapoza	<i>Aye</i>
Jennifer Dean Wing	<i>Aye</i>
Thomas Houle	<i>Aye</i>
Roland Barrett	<i>Nay</i>
Andrew Alward	<i>Abstain</i>

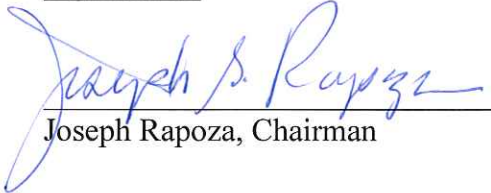
RECESS:

At 6:48 PM, the Board went into recess until the start of the Regular meeting at 7:00 PM.

Respectfully submitted,

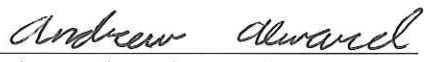
Jennifer Callahan

Signatures:




Joseph Rapoza, Chairman


Thomas Houle, Secretary



Andrew Alward, Member



Jennifer Dean Wing, Vice Chairman



Roland Barrett, Member