

TOWN OF LAKEVILLE
Board of Selectmen
Meeting Minutes
February 5, 2019 – 10:00 AM
Lakeville Police Station – 296 Bedford Street

On February 5, 2019, the Board of Selectmen held a meeting at 10:00 AM at the Lakeville Police Station. The meeting was called to order by Acting Chairman Powderly at 10:00 AM. Selectmen present were: Selectman Hollenbeck and Selectman Powderly. Also present were Rita Garbitt, Town Administrator and Lorraine Carboni, Town Coordinator. LakeCAM was recording the meeting for broadcast.

Review request from Fire Chief to appoint Justin Wilbur as a Full-Time Firefighter/Paramedic

Michael O'Brien, Fire Chief, was present for the discussion. Chief O'Brien spoke of Mr. Wilbur's qualifications. He will have to attend the Academy in the Fall.

Upon a motion made by Acting Chairman Powderly and seconded by Selectman Hollenbeck it was:

VOTED: To appoint Justin Wilbur as a Full-Time Firefighter/Paramedic, effective January 31, 2019, contingent upon a medical examination and successful completion of a Physical Abilities Test; the Full-Time Firefighters' Recruit Academy and completion of a one (1) year probationary period.
Unanimous in favor.

Review and vote to award bid for Portable Restrooms for John Paun Park

Michael Nolan, Park Commissioner, was present for the discussion. Mr. Nolan said there have been different plans over the past five (5) years to provide restrooms at John Paun Park. These plans would require a septic system, which was problematic. We don't need a septic system with a portable restroom. Selectman Hollenbeck said she has no problem with this. Acting Chairman Powderly spoke about previous plans, including a permanent building with a tight tank. A resident has offered to build a lean-to on a poured pad with port-a-potties. It was decided to wait on a vote until Chairman Burke was present. Chairman Burke entered the meeting at 10:50 AM.

Upon a motion made by Chairman Burke and seconded by Selectman Hollenbeck, it was:

VOTED: To award the bid to for portable restrooms to AMS Global, Inc. in the amount of Forty Seven Thousand Seven Hundred Seventy Two (\$47,772.00) Dollars.
Two (2) in favor; one (1) against (Selectman Powderly).

Review the FY20 Budget Summary and Capital Requests

Selectman Hollenbeck reviewed revenue sources. Our total starting point is negative \$50,000 without the School Budget. She is assuming the Region will come in at a \$1.2 million increase this year. Lakeville's contribution will be approximately 56%. Our required contribution is up \$105,000 for Old Colony. Lakeville is the largest contributor to the Old Colony District. Selectman Hollenbeck said under Miscellaneous, she is comfortable with adding to the Reserve Fund and OPEB at the Fall Town Meeting. Acting Chairman Powderly asked to have OPEB as a separate line. Ms. Garbitt said she is using a 10% increase for health insurance, but she expects it to be 8% to 9%. Selectman Hollenbeck wants to check with the Town Accountant regarding unspent capital items.

Acting Chairman Powderly would like to continue the OPEB contribution. He would like to add another \$50,000 to the Building Commissioner's repair account and take it out of other Departments' repair and maintenance in their budgets. On the 40S reimbursement, we need to send a letter to Representative Orrall and Senator Rodrigues asking them to push for full payment. Discussion occurred regarding the ambulance receipts and planning for replacing ambulances.

Acting Chairman Powderly briefly reviewed the FY20 Capital Expenditure Plan. If budgets go up over 3%, Capital must come from Free Cash. Budget meetings were scheduled for March 5th and 6th.

At 11:04 AM, upon a motion made by Selectman Powderly and seconded by Selectman Hollenbeck, it was:

VOTED: To enter Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining, specifically the Fire Union and the Police Union, if an open meeting may have a detrimental effect on the bargaining position of the Board, and the Chair so declared; and pursuant to M.G.L. c. 30A, 21(a) (3) for the purpose of discussing strategy with respect to litigation in the matter of Syrett v. Lakeville, et al, MCAD Docket No. 18NEM02098 and EEOC No. 16C-2018-02162 and the matter of Trocki v. Lakeville, et al, Plymouth Superior Court C.A. No. 1783 cv 00700. Holding the meeting in open session would have a detrimental effect on the litigation position of the Board, and the Chair so declared and not return to open session.
Polled vote: Selectman Burke – aye; Selectman Hollenbeck – aye and Selectman Powderly – aye.

List of documents provided at the Board of Selectmen Meeting of February 5, 2019

1. Letter from Fire Chief regarding appointment of Justin Wilbur as Firefighter/Paramedic
2. Information on bid award for portable restrooms for John Paun Park
3. FY20 Summary Budget and Capital Plan