

**TOWN OF LAKEVILLE
SELECTMEN'S MEETING MINUTES
FEBRUARY 16, 2011
6:30 PM
APPONEQUET HIGH SCHOOL
LECTURE HALL**

The Board of Selectmen held a Special Meeting on February 16, 2011 at the Apponequet High School Lecture Hall to attend the Regional School Committee's Budget Hearing. The Meeting was called to order by Chairman Yeatts at 6:34 PM. Selectmen present: Selectman Yeatts, Selectman Maksy, and Selectman Olivier. Also present: Rita Garbitt, Town Administrator.

At 7:50 PM, the Board of Selectman and Town Administrator remained in the Lecture Hall after the Budget Hearing closed.

Lease for Historic Library

The Board reviewed the lease for the Historic Library and discussed Ms. Carboni's request for the Town to sand the parking lot. The tenant is responsible for snow plowing.

Upon a motion made by Selectman Maksy and seconded by Selectman Olivier, it was

VOTED: To approve and sign the one (1) year lease for Somethin's Brewin with the wording included that the Town will sand the parking lot (adhering to the Highway Department's schedule).
Unanimous vote.

FY 12 Budget Summary

The Board reviewed the FY 12 Budget Summary for the Finance Committee Meeting scheduled for April 22, 2011.

Executive Session

At 8:24 PM, upon a motion made by Selectman Maksy and seconded by Selectman Olivier, on a unanimous roll call vote, the Board

VOTED: To enter Executive Session to conduct strategy sessions in preparation for negotiations with non-union personnel and to discuss strategy with respect to the collective bargaining agreement with the Fire Union because an open meeting may have a detrimental effect on the bargaining position of the Board and not return to Open Session
Polled Vote: Selectman Maksy – Aye, Selectman Olivier – Aye, and Selectman Yeatts - Aye.