

TOWN OF LAKEVILLE
Selectmen's Meeting Minutes
March 12, 2012 - 7:00 PM

On March 12, 2012, the Board of Selectmen held a meeting at 7:00 PM at the Town Office Building in Lakeville. The meeting was called to order by Chairman Olivier at 7:00 PM. Selectmen present were: Selectman Olivier, Selectman Belliveau and Selectman Maksy. Also present were: Rita Garbitt, Town Administrator, Tracie Craig, Executive Assistant and Christine Weston, Recording Secretary. Mark Larocque of The Taunton Daily Gazette was recording the meeting.

7:00 PM Meet with Gary Brown to discuss Old Colony Regional Vocational Technical High School Warrant Article

Gary Brown, Superintendent-Director, was present for the discussion. Also present were Joseph Simas, Robert Marshall and Donald Foster, Lakeville's representatives on the Old Colony Regional Vocational District School Committee. Mr. Brown reviewed the current new law and regulation, which states that the District Committee may vote to incur debt consistent with the terms and conditions of M.G.L. Chapter 71, Section 16. At the time of taking action to incur debt, and except for the incurring of temporary debt in anticipation of revenue, the District School Committee, by majority vote, will choose to utilize either the process that appears in subsection (d) of Chapter 71, Section 16 or the process that appears in subsection (n) of Chapter 71, Section 16. The next step in changing the Regional Agreement Language is to submit to the Member Towns a warrant item for their Annual Town Meetings. The amendment must be approved at each of the Member Town Meetings by majority vote. Consistent with 603 CMR 41.03 (4), the amendment will also need to be approved by the Commissioner of Education. The existing language, the proposed change in the form of a warrant article for Lakeville's Annual Town Meeting, and the tight timelines were also discussed.

Chairman Olivier and Selectman Maksy stated that they were not comfortable with the law, and felt that the Member Towns should have the say in this, not the Department of Elementary and Secondary Education (DESE) since the Member Towns are the ones that are funding the school. If any deadline is missed, and there is not a Town Meeting scheduled, then the Town may have incurred \$3 to \$4 million dollars of debt which has not been budgeted for. Mr. Simas stated that the law is the law, and we must comply with the Regional Agreement and the law. The 30 day timeline is more stringent, but we have to conform to that. Selectman Maksy suggested meeting with the State Legislators to request that they change the requirement. Mr. Marshall stated that this is something that most likely has to be statewide, but it could start with our Legislators.

Selectman Maksy suggested sending this to Town Counsel for their opinion. Chairman Olivier suggested asking all the Member Towns for their input as well on maintaining the original agreement, but expanding the timeframes. Mr. Brown said he would get a letter from the District's legal counsel. Chairman Olivier would like to send a letter to the State legislators asking them to help expedite the passage of the pending legislation.

Upon a motion made by Selectman Maksy; seconded by Selectman Belliveau it was:

VOTED: To authorize Chairman Olivier to sign the letter to the State Legislators requesting their assistance in expediting the pending corrective legislation for the Old Colony Regional Vocational Technical High School District.
Unanimous in favor.

7:30 PM Meet with Anthony Texeira of Plymouth County Mosquito Control to discuss support of FY13 budget

Anthony Texeira, Superintendent, was present for the discussion. Chairman Olivier explained that Plymouth County Mosquito Control was asking for a declaration of support for their FY13 budget. However, the Board is not really certain of what they would be supporting. Mr. Texeira explained that at the Annual Meeting of the Mosquito Control Board, it was felt that more financial support was needed from the State Reclamation Board. Last year, only \$20,000 was spent on pesticides. The usual budget for this item is \$200,000. They were able to declare an emergency, and with a supplemental budget, additional spraying was performed. The County sprays approximately 960 acres. However, this year the agency does not have enough money to do the needed spraying, so he will be going back and asking for supplemental funds in order to do the spraying. Selectman Maksy said the budget is \$1.5 million and only \$20,000 goes to pesticides. Mr. Texeira explained that they do more than just pesticides. His agency does work on ditches, machine reclamation work, and water management.

Mr. Texeira explained that PCM is now funded through the Cherry Sheet, but it used to be funded by the General Fund. The assessment is determined for each Town by land mass and land value. Right now, there are no Reserve Funds and all accounts are down to zero. Their budget has been cut quite a bit, yet the same amount of work must be done. There are only two (2) seasonal employees and one (1) full time employee. So much has been cut from their budget that all that remains is insurance and fixed costs; there is nothing else to cut. Mr. Texeira said there is no Capital budget. Their truck is in need of \$15,000 in repairs. Maintenance is being neglected. Chairman Olivier asked if the Town can get some dredging for the Nemasket River. Mr. Texeira responded that they can open up existing ditches, but cannot dredge rivers. It was noted that the Board of Health had reviewed the Budget Notification and Compliance Certification Policy sent by the State Reclamation and Mosquito Board and voted to send the Selectmen a memo in support of the declaration.

Upon a motion made by Selectman Maksy; seconded by Selectman Belliveau it was:

VOTED: To support the Declaration of Mosquito Control Funding for FY13.
Unanimous in favor.

8:00 PM Meet with Chairwoman Cheryl Andrews Maltais to discuss letter received from the Wampanoag Tribe of Gay Head (Aquinnah) regarding Vote for Proposed Gaming Establishment in Lakeville

Cheryl Andrews Maltais was present for the discussion, along with other members from the Tribal Council. Chairman Olivier then read the letter into the record that was sent to the Board from the Wampanoag Tribe of Gay Head Aquinnah (Tribe) dated March 5, 2012. The letter was the Tribe's official notice to the Town, pursuant to Section 91 of HR 3807, "An Act Establishing Expanded Gaming in the Commonwealth" ("Act"), for the Board to schedule a vote for approval of the Tribe's proposed gaming establishment in Lakeville. Chairman Olivier said according to the Act, "the governing body of the host community shall call for the election to be held not less than 60 days, but no more than 90 days from the date the request was received."

Ms. Maltais stated that the Tribe wants to see if the Town is interested in their gaming initiative. Chairman Olivier asked if they knew the area of the Town that was being considered for gaming. Ms. Maltais responded that they did, but that they did not want to disclose that right now. In about three (3) weeks, they will be able to identify the property. Chairman Olivier stated that the Town has to act in 60 days, but cannot if the area is not known. Ms. Maltais stated that the Town has 30 days to vote and has to act within 60-90 days. Ms. Maltais provided information regarding the law, legislation, and the commercial mechanism, which most of the law is predicated on. It was explained that there is not a road map for the tribes as there is for commercial licenses. Both Federally recognized tribes can sit with the Governor and have discussions. Ms. Maltais said the timetables are very, very tight, and the Tribe wants to meet each of the towns that they sent the letters to. The Tribe wants to let the Towns know that they want to work with the Towns. The Tribe has a strong project, and the community would have a significant benefit from it.

John Powderly from Montgomery Street asked if they sent a letter to various towns, why should we take it seriously if you are working with all the towns. Ms. Maltais explained that part of the requirement of the bill is that the host community has to be receptive. If the Tribe only went to one (1) town at a time, then that timeline goes away. The Tribe needs to ascertain who is going to be receptive to this, and then negotiate with the towns and the State on what the best location is and what would be the most beneficial for the Tribe. Mr. Powderly asked if they are going to purchase land. Ms. Maltais responded that the requirements are that they have to have land under a Purchase and Sale Agreement or an Option to Purchase in each town that they have sent the notice to.

Frank Sterrett from Crest Drive stated that it might be prudent that the Tribe know that the Town went through a sensitive land usage matter last year. Residents will be sensitive to that. He added that he had also heard on the news this morning that there was some question with the Tribe as to their legitimacy, since they had given up some rights and lands. Where is the Tribe on that issue? Ms. Maltais responded that they will defer to their lawyers on that question. There is specific language on the Settlement Act, but there is still the State mechanism for gaming. Nelson Pratt from Captains Way stated that in The Boston Globe today, there was an article about litigation going forward, regardless of the site for a gaming place to be put in. If the Tribe does not have absolute authority to do this, why would the Town go through the voting

process. Chairman Olivier responded that until the location is known, we do not have to. Ms. Maltais stated that there is no law to have the agreement in place. The Tribe has to do what the law prescribes, though it seems to be out of sequence. The request to the Board of Selectmen is to schedule an election.

Richard Scott from Rush Pond Road asked at what phase would the mitigation be discussed. Right now the zoning is what sets what the property can be used for. Chairman Olivier stated that the Board does want to know the impacts in order to make an educated decision. Ms. Maltais stated that they can get additional clarification from their attorney, but it needs to be in the package that goes to the Governor. She will have that all in place in the documents that go to the State. We are part of the community, and the community is a part of us. We would want all that worked out. That also factors into our cost factor. Carl Pierce from Hill Street stated that any mitigation that would be received by the Town happens with the Intergovernmental Agreement (IGA). We should have all the information prior to a vote. Selectman Maksy noted that under Item #8 it speaks about providing information. Ms. Maltais explained that the Tribe's time is very short. We know we need to move ahead, when all the components are in place for the package.

Mr. Sterrett expressed his concern about being able to get the information out to the residents so that they can make an educated vote. He did not think that a 60 to 90 day window is enough time for that information to get out to the people and for the people to be fully educated. How do we do that? Selectman Maksy stated that there is a possibility of a casino in Lakeville and also one in a neighboring town. The Board also wants to give the townspeople enough information to make an informed decision. Chairman Olivier stated that three (3) weeks is not enough time to get this information out for the June 4th Town Meeting. The Town Clerk has given a time range of May 7th (60 days) to June 6th (90 days) for the election. Chairman Olivier stated that he did not think that the clock starts ticking until it is known where the location is. He read information that the Town Clerk had looked up regarding the time clock. There is not a description of the site, so we cannot vote on it. They cannot give the letter and on day 59 state the location. We need time to see what the mitigation would be. Selectman Maksy suggested that the Board obtain legal advice on this to determine when the clock started, if it has, and when certain particulars have to be in place. Chairman Olivier stated that the Board will contact Town Counsel to get confirmation on how this is going to proceed.

Mr. Scott stated that the Tribe has done a nice job of articulating things, but one thing that would be very useful is to list everything the Tribe will need to comply with, since there will be a lot of questions. List the Federal, State and Local laws that they must conform to. What kind of surveys have been or will be done; what issues are being addressed and who the regulatory authority is. Robert Poillucci stated that he felt that the Tribe is doing itself a disservice by not revealing the location. Everyone present this evening thought that they were going to be made aware of the location, so this is starting off on the wrong foot with the community. Ms. Maltais responded that she appreciated the guidance. We have been in Lakeville before, about 16 years ago. In 2008 and 2010 we had expressed continued interest in the Town for a gaming project. We do not intend to wait until the 59th day to reveal the location. We want to put this in front of you when it is rock solid. Hopefully by the end of next week, we will have a website up that will help give people information or tell them where they can get it. We will try to meet your

standing meetings, but we might have to ask for an additional Selectmen's Meeting. We need to present the best possible scenario, so that people can make the decision of whether they want to be a partner or a host community. Chairman Olivier stated that the Board has standing meetings every two (2) weeks, but will hold a meeting at any time.

Christine Legere of The Boston Globe asked if Ms. Maltais knew if the clock started ticking since the Board was not sure. Ms. Maltais responded that she did not know, since she is not a lawyer. It had been their interpretation that it does start ticking, so that needs to be clarified. Chairman Olivier stated that the sooner the information is provided, the better it will be. The Board will contact Town Counsel tomorrow and let you know their response about if the clock has started ticking. Mr. Scott stated that transparency is the key to everything, since people need to know what they are voting on. Mr. Sterrett stated that he is very concerned about moving forward, when there is a cloud of legitimacy. Chairman Olivier explained that even if they cannot move forward, there is still another tribe that may come forward. The Board needs to do its homework. Mr. Scott stated that having a Task Force that is looking out for the Town would be beneficial. Selectman Maksy said that the Board will proceed cautiously and watch the timeframes, since they do not want to jeopardize the community.

A short recess was taken by the Board and Selectman Maksy exited the meeting at 8:50 PM.

8:15 PM Meet with Police Chief regarding FY12 COPS Grant

Frank Alvilhiera, Police Chief, was present for the discussion. Chief Alvilhiera explained the three (3) year grant. He has applied for this grant in the past. The Federal government will pay 75% of the salary and benefits; the Town will only have to pay the remaining 25%. At the start of the fourth year, the Town would be responsible to fund the position. Another requirement is that the person must be a military veteran (180 days active service) that has been honorably discharged. The grant needs to be processed by the 22nd. Selectman Belliveau stated that there are two (2) officers who are going to retire. Would this be replacing them? Chief Alvilhiera stated that the grant specifies that this be an additional person. There are 14 officers on staff now, and this would make 15. The basis of the grant is to add additional manpower. Selectman Belliveau stated that the Town just hired a police officer. Chief Alvilhiera explained that in 2009, there were 17 officers on staff. If the person hired under the grant has to be laid off, then that part of the grant would have to be paid back. The Department has to stay at that manpower limit. Further discussion took place on the grant regarding the positives and negatives. Chairman Olivier said it appears that it may be best to pass on this grant. Selectman Belliveau agreed. He did not want the Chief to be putting in a lot of time for something that the Town cannot afford right now.

Upon a motion made by Selectman Belliveau; with Chairman Olivier stepping down to second and stepping back up to vote it was:

VOTED: To not move forward at this time with the FY12 COPS grant.
Unanimous in favor.

8:30 PM Meet with Paul McGillis regarding Morse Sand and Gravel

Paul McGillis was present for the discussion. Chairman Olivier stated that all the Board members went out to view the site in question. It could be seen that there were definitely some trucks in the area that Mr. McGillis had mentioned at a previous meeting. Ms. Garbitt stated that Morse is going to move the blocks so that their equipment will stay off of the Frates parcel. Selectman Belliveau stated that they turn around the front end loader in that area; that is why there are tire marks. Mr. McGillis stated that he thought the plan had been for him to visually show the Board what his perception was of the original parcel of land. The Building Commissioner was not able to meet on the agreed upon Saturday, so the Board went out on Thursday, with Selectman Maksy going on Wednesday. Selectman Belliveau stated that it was his understanding that Morse does not want Mr. McGillis on their property, so that request was denied. It is their prerogative not to allow Mr. McGillis on their property.

Mr. McGillis stated that he can also point this out from Fern Avenue, where for eight (8) weeks in a row, there were trucks parked on a parcel of land that were not supposed to be parked on. Are there any repercussions or fines that will be issued? Chairman Olivier stated that Morse is to abide by the Judge's decision. They were told that by the Board, and the Building Commissioner will follow up. If they do not stop using that parcel, there probably will be fines. There is nothing that can be done with the berms. That was part of the agreement with LeBaron. Morse is building it for Frank Will as they are required to do. Mr. McGillis stated that Fern Avenue is not their property. Chairman Olivier stated that they can use it. Mr. McGillis stated that they can only use the access way there, but there is another area that they are using for berms. They have no business using that piece of property. They can use the plant parcel; that is the judge's ruling. Mr. McGillis said it was his understanding that Frank Will's property is where the scale and the scale house used to be. The other is not their property. Selectman Belliveau explained that they are using that to build a berm for Frank Will, since Mr. Will has to do that as part of his 40B Permit for his project.

Mr. McGillis pointed out on the plans where he feels it is, since he does not think the Board was thinking of the same area that he was describing. Chairman Olivier stated that the Board will talk to Mr. Iafrate and will concentrate on that area. If they are in violation, then action will be taken. Mr. Pratt said it was his understanding that they were not to expand the footprint of the plant that was there prior to the Judge's order. The question is if they are expanding the footprint, and if they are, what are the enforcements that can be done. Mr. Pratt asked if there would be a permit process to construct the berm and if so, where is it, and was there a timetable. Selectman Belliveau stated that he will have to ask Mr. Iafrate. Ms. Garbitt responded that Mr. Iafrate had said that a permit was not issued for the berm because the work is part of the Comprehensive Permit for the project.

Selectman Belliveau stated that the noise is not going to go away. Extensive noise studies have been done with the DEP. They have copied Mr. McGillis those studies. Mr. McGillis can request more readings when the berm is completed, since things will have changed. It was asked that Mr. McGillis allow the Board time to work on the matter further and determine if there is any noncompliance. Selectman Belliveau said the Building Commissioner will be consulted about making sure that the rules on the Judge's order are being enforced. It is also

hoped that when they finish making the berm, that traffic will end. If the economy had been better, the project might be moving along a little faster. The Town asked Mr. Will to build the berm to buffer the concrete plant for his development.

Update from Town Accountant on Schedule A

Chairman Olivier stated that he had received a status update from the Town Accountant, and she will be submitting the Schedule A this week. It is due by March 23, 2012.

Discuss scheduling Annual Town Meeting

Chairman Olivier explained that the Planning Board is presently working on several hearings, and will need a little extra time for their articles to be placed on the warrant. Ms. Garbitt suggested having the Town Meeting on June 4, 2012. The School and Town Counsel are available.

Upon a motion made by Selectman Belliveau; with Chairman Olivier stepping down to second and stepping back up to vote, it was:

VOTED: To postpone the Annual Town Meeting until Monday, June 4, 2012 at 7:00 PM at the Apponequet High School Auditorium.
Unanimous in favor.

Review Warrant Articles submitted for the Annual Town Meeting

Ms. Garbitt stated that the Board does not have to vote on the warrant articles at this time. They are being presented so that the Board is aware of the zoning by-laws that will be coming up. Chairman Olivier stated that he did not like what James Marot and SRPEDD put together for the Development Opportunities District (DOD). Ms. Grubb stated that it is an attempt to re-zone the Bartlett property. The Town would want to protect any resources and property owners in that area. It seemed that anything industrial could go in there. This DOD is supposed to be designed to give the Planning Board the power to reject this if necessary. It is an overlay for a specific area. She noted that Middleborough has a DOD in the area north of the Rotary.

Chairman Olivier commented that every survey that was done for the Master Plan came back that people wanted to keep the Town rural and keep the taxes low. There is a need to bring in additional sources of revenue, but it should be done where it makes sense. Mr. Pratt asked what would be the advantage of the DOD. Ms. Grubb stated that unless the zoning is in place, the Town cannot say how something can go in. There is a restriction on Mr. Bartlett's property that it be restricted to one (1) house lot and the only way he can develop it is to have industrial or commercial use. Chairman Olivier read the purpose of the overlay into the record. Mr. Sterrett asked if a Sysco could go in there. Chairman Olivier responded yes, if it is rezoned and the Planning Board allowed it. It was further explained that the zoning was not necessarily to protect the residents, but to have things built where they should be.

Ms. Garbitt stated that she felt that the Board needs to meet with the Planning Board about these warrant articles. Ms. Grubb said that if commercial and industrial development takes place, it needs to be planned for. Chairman Olivier then went over the articles with those present and gave a brief explanation on each of them. Ms. Garbitt asked if they should be forwarded to the Planning Board to at least hold the hearings. Chairman Olivier suggested forwarding them to the Planning Board to schedule the hearing.

Discuss a Freeze for Non-Essential Spending FY12

Chairman Olivier stated that discussion has taken place several times regarding having a freeze for Non-Essential Spending. There are some deficits at this time in various accounts

Upon a motion made by Selectman Belliveau; with Chairman Olivier stepping down to second and stepping back up to vote, it was:

VOTED: To send a memo to all Department Heads instituting a freeze on Non-Essential Spending until the end of the fiscal year.
Unanimous in favor.

Review Revised Draft Charge for Water Advisory Committee

Chairman Olivier read the revised draft Charge for the Water Advisory Committee.

Upon a motion made by Selectman Belliveau; with Chairman Olivier stepping down to second and stepping back up to vote, it was:

VOTED: To strike bullets 3, 4, 6, 7 and have the revised Charge be the 1, 2, 5 bullets only.
Unanimous in favor.

Review Draft Charge for Technology Committee

Chairman Olivier read the Charge into the record. The committee will consist of three (3) at-large members and the Town Accountant possibly serving on the committee as an ex-officio member.

Upon a motion made by Selectman Belliveau; with Chairman Olivier stepping down to second and stepping back up to vote, it was:

VOTED: To adopt the Draft Technology Committee Charge with the changes as discussed.
Unanimous in favor.

Discuss memo from Capital Expenditures Committee for FY13

Selectman Belliveau explained that the Capital Expenditures Committee met with Department Heads to determine what would be needed for Capital Expenditures for FY13. The requests

were prioritized for what could be afforded and what was needed. He reviewed the list as follows:

Equipment for Town Network (Back-up Batteries)	\$ 10,000
Pumper for Fire Department (Used-10 years old or less)	\$150,000
Self-Contained Breathing Apparatus (SCBA) for Fire Department	\$ 27,000
Two (2) New Police Cruisers	\$ 65,000
Stormwater System Mapping-Highway Department	\$ 22,000
Replace Septic System at Highway Barn	\$ 20,000
Total:	<u>\$294,000</u>

Mr. Sterrett stated that people in the audience do not have the information that has been presented. He suggested that people submit their documents electronically to the Town so that copies are available to the public.

Request for Storage Trailer Permit Renewal-Alan Swanson-135 Precinct Street

Chairman Olivier read the request for a Storage Trailer Permit renewal for the property located at 135 Precinct Street.

Upon a motion made by Selectman Belliveau; with Chairman Olivier stepping down to second and stepping back up to vote, it was:

VOTED: To renew the Storage Trailer Permit for Alan Swanson at 135 Precinct Street from March 31, 2012 to March 30, 2013.
Unanimous in favor.

Request for Car Wash Fundraiser-April 28, 2012-Boy Scout Troop 4

Chairman Olivier read the request for Boy Scout Troop 4 to use the Town Office Building for a car wash fundraiser on April 28, 2012.

Upon a motion made by Selectman Belliveau; with Chairman Olivier stepping down to second and stepping back up to vote, it was:

VOTED: To approve the use of the Town Office Building by Boy Scout Troop 4 for a fundraiser car wash on April 28, 2012 from 10:00 AM to 3:00 PM.
Unanimous in favor.

Request from Zoning Board of Appeals for Associate Member

Chairman Olivier read the request from Donald Foster, Chairman, of the Zoning Board of Appeals to have a vacant Associate Member position filled.

Upon a motion made by Selectman Belliveau; with Chairman Olivier stepping down to second and stepping back up to vote, it was:

VOTED: To request letters of interest to fill the vacancy for an Associate Member to the Zoning Board of Appeals with a deadline of March 29, 2012.
Unanimous in favor.

Request from Town Clerk to send Letters to Town Committees

Chairman Olivier read the request from the Town Clerk to send letters to both of the Town's Political Committees regarding the appointment of Election Workers.

Upon a motion made by Selectman Belliveau; with Chairman Olivier stepping down to second and stepping back up to vote, it was:

VOTED: To send letters to the Town's political committees regarding the appointment of Election Workers.
Unanimous in favor.

Discuss request from Sun Multisport Events to use Lakeville roads for Patriot Half Triathlon-June 16, 2012

Chairman Olivier read the request to use Lakeville roads for the Patriot Half Triathlon on June 16, 2012. He noted that the Police Chief had requested nine (9) detail officers.

Upon a motion made by Selectman Belliveau; with Chairman Olivier stepping down to second and stepping back up to vote, it was:

VOTED: To approve the request from Sun Multi Sports to have the Patriot Half Triathlon pass through Lakeville on June 16, 2012.
Unanimous in favor.

Request for change of Manager-Lakeville Eagles

Chairman Olivier read the request for the change of Manager for the Lakeville Eagles Liquor License from Kathleen Johnson to Deborah Anderson.

Upon a motion made by Selectman Belliveau; with Chairman Olivier stepping down to second and stepping back up to vote, it was:

VOTED: To approve the request from the Lakeville Eagles for a change of Manager for the Liquor License from Kathleen Johnson to Deborah Andersen.
Unanimous in favor.

Review and vote to accept resignation letters received from Robert Marshall, Jose Invencio and Donald Foster from the Cable Advisory Committee

Chairman Olivier explained that since the Town now has a Public Education Government (PEG) Access Corporation, any member of the Cable Advisory Committee (CAC) that wanted to serve on the PEG Access Corporation needed to resign from the CAC. Ms. Craig stated that she had heard from David Curtis, Chairman of the CAC, and he would like to have a five (5) member board. Right now, there are only two (2) full members.

Upon a motion made by Selectman Belliveau; with Chairman Olivier stepping down to second and stepping back up to vote, it was:

VOTED: To accept the resignations of Robert Marshall, Jose Invencio and Donald Foster from the Cable Advisory Committee and to send them letters of thanks for their service. Also, to request letters of interest to fill the vacant positions on the Cable Advisory Committee.
Unanimous in favor.

Request from Superintendent of Streets to declare Transfer Station vehicle surplus

Ms. Garbitt said that the Superintendent of Streets has requested that the 1993 Mack Roll Off Truck at the Transfer Station be declared as surplus. He has someone interested in purchasing the truck, and would like to advertise it for sale.

Upon a motion made by Selectman Belliveau; with Chairman Olivier stepping down to second and stepping back up to vote, it was:

VOTED: To declare the 1993 Mack Roll Off Truck (VIN 2M2P264CPCo14025) as surplus and to advertise the vehicle for sale.
Unanimous in favor.

Review and vote to approve Selectmen's Meeting Minutes for September 12, 2011

Upon a motion made by Selectman Belliveau; with Chairman Olivier stepping down to second and stepping back up to vote, it was:

VOTED: To approve the Selectmen's Meeting Minutes of September 12, 2011 as presented.
Unanimous in favor.

Review and vote to approve Selectmen's Executive Session Meeting Minutes for February 27, 2012

Upon a motion made by Selectman Belliveau; with Chairman Olivier stepping down to second and stepping back up to vote, it was:

VOTED: To approve the Selectmen's Executive Session Meeting Minutes of February 27, 2012 as presented.
Unanimous in favor.

New Business

Ms. Garbitt explained that the application for the grant for training for 911, which the Town joined in with SRPEDD, is due on Thursday. It was the consensus of the Board to authorize the Town Administrator to sign the grant application and to submit it.

Other Items

1. Copy of letter received by the Board of Health from Department of Public Health regarding complaints at Apponequet High School
2. Copy of letter from Lakeville Permanent Firefighters Association regarding Election of Officers
3. Letter from Mass DOT regarding Spring Street Sweeping
4. Letter of Support from Senator Michael Rodriques regarding legislation for Old Colony Regional Vocational Technical High School District
5. Letter from MMA regarding Transportation Bond Bill-Chapter 90 Local Roads Program
6. Letter from Massachusetts Historical Commission regarding Massachusetts Archaeology Month
7. Notice from Comcast regarding upcoming price increases
8. Letter from Comcast regarding XFINITY Signature Support
9. Annual Notice from Comcast regarding annual notices
10. Letter from Executive Office of Labor and Workforce Development regarding Unemployment Insurance Payments to Certain Categories of Public Employees Under Varying Circumstances
11. Letter from Senator Michael Rodriques regarding the Board's request for his support in matters relating to the Freetown-Lakeville Regional School District
12. Memorandum from Kopelman & Paige regarding recent court decision on the Quinn Bill

Upon a motion made by Selectman Belliveau; with Chairman Olivier stepping down to second and stepping back up to vote, it was:

VOTED: To adjourn the meeting at 10:50 PM.
Unanimous in favor.