

**SELECTMEN'S MEETING**  
**Tuesday, April 8, 2008**

On April 8, 2008, 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 Chair Yeatts at 7:05 PM. Selectmen present were: Selectman Yeatts, Selectman Evirs and Selectman Maksy. Also present were: Rita Garbitt, Town Administrator and Tracie Craig, Executive Assistant.

**Reorganization of Board of Selectmen**

Selectmen Maksy and Selectman Evirs congratulated Selectman Yeatts on her re-election to the Board. Chairman Yeatts stated that the first item of business following the Town Election is the reorganization meeting of the Board of Selectmen.

Upon a motion made by Selectman Maksy, stepping down to second was Chairman Yeatts, and stepping back up to vote, it was:

VOTED: To appoint Selectman Evirs as Chairman of the Board of Selectmen.  
Unanimous in favor.

Upon a motion made by Selectman Maksy, seconded by Selectman Yeatts, it was:

VOTED: To continue to have Selectman Evirs serve as Director of Veterans Services since no one else on the Board is a Veteran.  
Unanimous in favor.

Upon a motion made by Selectman Maksy, with Chairman Evirs stepping down to second and stepping back up to vote:

VOTED: To appoint Selectman Yeatts as the Board's representative on the Plymouth County Advisory Board.  
Unanimous in favor.

Upon a motion made by Selectman Yeatts and Chairman Evirs stepping down to second and stepping back up to vote, the motion it was:

VOTED: That Selectman Maksy be appointed as the ADA Coordinator.  
Unanimous in favor.

Upon a motion made by Selectman Yeatts and Chairman Evirs stepping down to second and stepping back up to vote, the motion it was:

VOTED: To designate Selectman Maksy as the Selectmen's representative on the Wage and Personnel Board.  
Unanimous in favor.

### **Old Colony Vocational School Committee reappointment**

*Present for the discussion are Lakeville School Committee members Charlene Shea, Carolyn Gomes and David Goodfellow. Also present is Gordon Goodfellow, Moderator.* Chairman Evirs read the notice from Old Colony Vocational School that Joseph Simas' appointment was up for renewal. This requires a joint vote by the Board of Selectmen and the Local School Committee with nomination by the Town Moderator.

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:

VOTED: To reappoint Joseph Simas to the Old Colony School Committee for a term to expire on May 1, 2011.  
Unanimous in favor.

Upon a motion made by Ms. Shea, seconded by Ms. Gomes, the Lakeville School Committee:

VOTED: To reappoint Joseph Simas to the Old Colony School Committee for a term to expire on May 1, 2011.  
Unanimous in favor.

### **Meet with Board of Health & Board of Assessors, Town Clerk and Treasurer/Tax Collector to discuss stipends and health insurance**

*Present for the discussion were: Paul Meleedy, Janet Black and Dana Lucas of the Board of Assessors; William Garvey and Terry Flynn of the Board of Health, Debra Kenney, Treasurer/Tax Collector, and Janet Tracy, Town Clerk.* Chairman Evirs said that the Selectmen have performed a survey of 91 towns regarding stipends paid to elected officials. This survey found that 21 of 85 towns responding do not pay a stipend to their Selectmen and 44 of the remaining towns pay less than Lakeville. For Assessors, five (5) towns pay a greater stipend than Lakeville. However, some of the towns do not have office staff; they are actually in the office doing the work. For Boards of Health, 58 of the 85 towns do not pay a stipend; Lakeville pays the highest Board of Health stipend of the towns surveyed. All of them with stipends allow the officials to join the health insurance at the Town's current rate of contribution. Lakeville is in the minority of towns paying a 90/10 ration, this is a very small minority.

Mr. Garvey said speaking for the Board of Health, 58 versus 86, you don't know all the facts. Some of the towns pay the Board of Health members for inspections and don't pay stipends. Like Middleborough, there are never any variances. They hire more office staff to handle the work. The people we have on the board are knowledgeable. They can read septic plans. We know Title V, it's an expertise. You might hire someone for another \$50-60,000 to replace us. We put our names on the line when we issue variances. We get sued. I have been to Federal court personally with a judge and jury. When we went to court, my case was dropped. One member's case and a former member was not dropped. When you are sued personally, you can lose everything you own. The time we put into the process of a year is less than \$7.00 per hour. We make decisions that involve this entire Town. We make policies and regulations. Some of us get a stipend and our insurance. What we do for this Town, we should get more. You don't

know what the other towns do. They don't get involved like we do. They have other health agents. We do a great job for the Town. Mr. Garvey said he did not know there was a stipend when he got on the Board, but the reason he ran after that was because of it. He has put 24 years into this town as an elected official.

Mr. Meleedy said it takes a newly elected official a good three (3) years to get up to speed on town business. What we don't want to happen is have a three (3) year term and then have people leave. This is one of the reasons why this Town is in a better shape than other towns because we have a stable government. That is one of the reasons why we have officials that are in it for the long haul. You are offering an incentive to stay.

Ms. Kenney said this is about a real crisis in health care. She is not saying that we should take health insurance away from the part time elected officials. The State is going to come in and do an audit and make communities accountable. 90/10 is a lot for us to pay. It doesn't have to be a contest, it's about GASB45, funding all the benefits in the future. Our kids are not going to be able to live here. That is going to break this whole state, the cost of health insurance. We all need to work together to find a solution and not be adversarial. Selectman Maksy asked Ms. Kenney if she would be willing to increase her contribution. Ms. Kenney said she ran for a full time job, not a part time job. She would definitely increase her contribution. We should collective bargain and increase the percentages. We owe it to the taxpayers of this Town. It has to be across the board. Chairman Evirs said to go from a 90/10 to 75/25; you are looking at \$300,000 a year savings. That is our current state. Ms. Garbitt said there was an approximate 9% increase in health insurance this year. Ms. Kenney said that she and Ms. Tracy deal with the foot traffic and it's hard to see people come in that can't pay their taxes and their oil bill. We should be giving more by paying a higher percentage. Didn't we all run to give back to the Town?

Edward Gibney said when he was on the School Committee, it was 80/20. When contract negotiations with the teachers were finished, the percentage had increased to 90/10. The rest of the Town had to be given the same. If you are going to reduce it, you need to start with the union contracts. Selectman Evirs said that doesn't help us in any way immediately. That doesn't keep people within other towns departments from losing their jobs. Mr. Gibney asked if the \$300,000 calculation included the school. If you don't change the teachers, it's not going to be an impact. Selectman Evirs said that figure is not with the Region, included just the Local. Selectman Yeatts said this Board inherited this 90/10, we are working on this. Contract negotiations are not easy. It is very complicated. Selectman Evirs said you can't take the non-union people and immediately throw them at 75/25%. Ms. Garbitt said the teacher's contract said the same dollar amount. When HMO's came out, they cost a lot less so it meant free health insurance for the teachers. Then the State passed a law that said employees had to pay a minimum of 10%. Selectman Evirs said some of our neighboring towns are 50/50.

Mr. Garvey said we are called part time help, yet we are past part time. If you are full time help, you get vacation, personal sick time. They have a big benefit. We put in hours; the only benefit is the stipend and insurance for some of us. We don't have paid holidays. Selectman Evirs said the liability that we are looking at each year at today's rates is \$150,000 a year. Mr. Garvey said you are talking about four (4) or five (5) people. Chairman Evirs said it is ten (10).

That does not even count retirees. Mr. Garvey said when people retire from the Town, they get their insurance and pension. Mr. Gibney asked are you talking ten (10) active. Chairman Evirs said there is a potential every year of ten (10) people being able to have health insurance. It's about \$15,000 to the town for a family health plan. Mr. Garvey asked how many are on it now. Chairman Evirs said as of July, five (5), which is over \$60,000. We are \$198,000 over budget right now. Selectman Maksy said the Town Moderator was here earlier, we apologize for not letting him know about this conversation. Ms. Kenney said full time employees have their benefits. Part time elected official are working at another job. You can't demean the people that work here, that is their livelihood.

Mr. Meleedy asked the Board what their proposal was. Chairman Evirs said when we put the budget together; there is \$30,000 in stipends between the three (3) boards. For this year, if we cut them in half or more, that would help us to prevent laying someone off or cut someone's hours. He said he did not run for Selectman for the money or the benefit. He has his own health insurance. To take less of a stipend to save someone else's hours, he would do that. Mr. Garvey said fine, why don't you and leave me out of it. Chairman Evirs said we all have equal stipends, have different jobs and spend different times to justify their stipends and what they were elected for. Selectman Maksy said the Selectmen have not taken any action on this at this point. These are recommendations that have come forward during budget work with Chairman Evirs and Ms. Garbitt. Chairman Evirs said it was presented to the Board at our last meeting and we wanted to discuss it with everyone. Selectman Maksy said he would like to look at everyone, salary increases; maybe it should be 0%. Possibly the ten (10) of us, as forefathers of the town, should look at a reduction in health care. If the elected boards are doing this, maybe the others would follow suit. He was not sure how this will affect retirees. We will need to look at it further.

Mr. Gibney said there is a cost of doing business, a cost to run the Town. Stipends and health care are part of the cost. You can look at any specific area and see savings. To just carte blanche say the elected officials should take the hit on stipend and health care, that is not fair. You are not overpaying the elected officials. He could have done away with the stipend from the Board of Health. We elected Mr. Garvey as Chair and every day, he was in the office and in the field. He is not the only one that puts a lot of time in. Saving \$60,000 is not solving the problem. Chairman Evirs said this is not a permanent fix. Changing the contribution to health insurance is the permanent one. This is short term to help out. If you have a tough year, you have to look somewhere, and someone has to make a donation. Selectman Yeatts said her concern has been all along is that people make plans on that money. She quit her job with the Town. It helps out. Ms. Black said the State endeavors to have people insured. Are we going to start having people uninsured? That will not accomplish the goal. Her Board can't meet at night for many months of the year because people are only available during the days. She has to give up part of her work day to come in and take care of town business for short money. Ms. Kenney said this is not about how much work anyone does. It is something that we all have to work at to find a solution. She would not want to be a Selectman. We all know the time you put in. How can we all work together to make this better.

Ms. Garbitt said a lot of these communities are eliminating health insurance benefits going forward for part time elected officials. GASB45 is a new accountability. We used to pay as you

go for retirement, now we have to prefund. We pay \$622,000 a year for our retirement contribution. We have to fund for people that are working now. The same thing will happen for health insurance. That is \$2 million a year now. The first step is to have the communities do an actuarial. This is an unfunded liability, which we will have to start funding. That is why communities are doing this. Her suggestion is we do this going forward. It will not affect anyone on the current boards or retired. We will have a huge liability going forward. Mr. Garvey said he agrees with the big picture. We should reduce the percentage the Town pays. But you are picking on nine (9) people. Chairman Evirs said we are not sure if we can take the elected officials and break them away from everyone else. If we can, that is a start. If we can't, part of it is making that one (1) year consideration on your stipend if we can't. Bottom line is we could come back and say budget wise, what do you want to cut. Mr. Garvey said you hired a full time Assistant Town Clerk at \$43,000 a year. This was a part time position previously. We never had a full time Assistant Town Clerk before. Ms. Tracy said she was hired as a full time Assistant Town Clerk, making \$41,000. That position was created and she applied for it. Chairman Evirs said the Town Clerk that was in place when Ms. Tracy was hired, worked so many hours, never took vacations, and would come in at midnight to help people. She was nearing retirement and we had no one to do the job, so Ms. Tracy transferred into that position. You can't close the office, so that office needed to be staffed with as Assistant Town Clerk. The Treasurer's office gave up a position, and we are saving money. We can't fund that position now. Mr. Garvey said the position was created full time for a reason, but it was part time before. Chairman Evirs said a part timer could not perform the duties needed. Ms. Garbitt said Sandra Horton kept asking for a full time person, but her part time person would not work full time. Chairman Evirs said if you take two (2) \$26,000 positions and only fill one for \$43,000, you are ahead of the game. With all the shuffling we did, it only netted  $\frac{3}{4}$ 's of one position to the Town. Selectman Maksy said there was some confusion. The Finance Committee, from what he understood, thought it was a temporary position until Ms. Horton retired. This Board decided it should be as it is now.

Ms. Black said what kind of quality people are we going to have on the boards. We have three (3) professionals on the Assessors that are related to the field. She can't see people giving up their prime years of earning capacity. Chairman Evirs said for \$3,000 a year. Ms. Black said this takes a little bit out of a sting. In her eleven years on the Board, they have never had Town Counsel with them in tax court and they have won every case but one (1). Selectman Maksy asked that the Boards of Health and Assessors contact these towns and report back to the Board to see what their duties are. Ms. Garbitt said the study went by size of the towns and populations. Mr. Garvey said some towns may have town sewer. Chairman Evirs said everyone has different requirements. Some may do it all by themselves with no health agents. If you want to take the survey and add some credence to it, go ahead. When push comes to shove, there is X amount of money available, and we are going to Town Meeting. If it is not the number you like, it will be up to you to defend your budget numbers. The stipend is part of the budget. We don't know yet, we are still \$198,000 short. Everyday it seems to grow. Chairman Evirs said this is on the table; we need to come up with a solution that we can all agree with and live with. It would be much better to have a unified front. Everyone think about it. You all have your survey. Choose some towns or look at some other towns. Chairman Evirs said the Selectmen will meet again on the 28<sup>th</sup> of April to discuss this further. If you have information, forward it to

us, and we will discuss it again. Mr. Goodfellow said that the \$150 stipend that he gets as Town Moderator doesn't make a difference. He would continue on if elected.

### **Meet with Jonathan White regarding update on Kensington Court Discuss renewal of Earth Removal Permit-Kensington Court**

*Jonathan White from KCLS is present for the discussion.* Mr. White told the Board that the project has been on hold since fall. He is dealing with the reissuance of a Memo of Understanding between KCLS, the State, the Federal government and Native Americans regarding archeological issues. We recently heard that all the edits have been agreed to. We hope it is completed by April 21<sup>st</sup>, then down to DC for their signature. There are various spots that need to be examined by archeologists. They will dig, note, map, box it and then once the site is cleared, we will be able to resume construction, probably in early June. Archeologists will start in early May; there is a report that will be issued. Since the housing market is not going in a positive direction, one of the things he needed was to seek the support of the Selectmen to make the project saleable. The bank is concerned about the sale of the condos, not the apartments. He was asking for the Board's support on the 108 apartments and 96 condos, with 24 of the condos being affordable. He would like to do the affordables at market rate. In a nut shell, it is a \$31 million project. A project like this needs to have revenues to support it. He would like to lower the purchase price, about \$15,000, to keep it under \$200,000. We would be making all the units a bit more affordable, but they will not be classified as affordable. The lenders want us to start on the apartment buildings and one condo building. We may come back and discuss additional apartments. Apartments count toward your affordable units.

Chairman Evirs said essentially we take a gamble by going with 108 apartments and one 24 unit condo building at market rate to begin. Mr. White said he has to show the bank a financial schedule. If he was selling a low amount of units, it would not be an issue. With the market, you need incentive. He needs to go to the Planning Board on this, and he was seeking the Selectmen's approval before going to them. Chairman Evirs said he thought this is similar to the Residences of LeBaron. We need the project to move forward. Mr. White said if he didn't get the reduction, he wouldn't be able to build the project. He wouldn't ask for it if he didn't need it. Selectman Yeatts said with the economy the way it is, she wants to help our projects to go forward. Mr. White has been held up through no fault of his or the Town. That is very costly. Mr. White said the Board is very supportive, the State is very supportive. We are exactly where we were previously. Chairman Evirs said this is part of our lack of revenue. This project should have already been going on with the Town reaping the benefits. Mr. White said the process of getting the Federal money delayed them a year. Selectman Maksy asked if he was aware of the MBTA plans. Mr. White said if they start in June, it will be done in a year. We are tied to occupancy permits for the 40R funding. He has heard people say they would never move the MBTA stations. Selectman Maksy said this Board has been telling them we need the station there. Mr. White said the station is full everyday. They must be making money. Mr. White said when he began this project three (3) or four (4) years ago, you could offer the affordable units. He would not even propose 108 units on this project if he started today. The Town got 20% of the subsidy for 40R from the State. Selectman Maksy said his concern is that the Planning Board will scrutinize this. We can't approve this. Selectman Yeatts said it is this Board's responsibility to advise them that we are in support of this change. We endorse the concept and

she will attend the Planning Board meeting with Mr. White. Mr. White thought it would be a simple discussion on the reduction. Nothing else is going to change.

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:

VOTED: To support the change in the project to build four (4) apartment buildings and one (1) condominium building, all of which will be sold at market rate and to eliminate the previously 24 approved affordable units from the project to allow them to be sold at market rate.  
Unanimous in favor.

Mr. White then spoke about his earth removal project. He thought they were going to start the earth removal last year, but it will not be occurring until the first part of June. He asked that this be extended a year, but that the Board waive an administration fee for this period

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:

VOTED: To renew the Earth Removal Permit and waive the administration fee with the same conditions.  
Unanimous in favor.

#### **Review and vote to sign Special Town Meeting Warrant-May 12, 2008**

The Board read the Special Town Meeting Warrant for May 12, 2008 into the record.

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:

VOTED: To sign the Special Town Meeting Warrant for May 12, 2008.  
Unanimous in favor.

#### **Review and vote to sign Annual Town Meeting Warrant-May 12, 2008**

The Board read the Annual Town Meeting Warrant for May 12, 2008 into the record.

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:

VOTED: To sign the Annual Town Meeting Warrant for May 12, 2008.  
Unanimous in favor.

#### **Request for Earth Permit Removal and Stockpile Permit renewals**

Chairman Evirs reviewed the list of Earth Removal Permits and the stockpile permit that had applied for renewal. The permits requesting renewal were as follows: Alan Butler – Susan Lane – Stockpile Permit; Earth Removal Permits were Lakeville-Howland LC, off Howland Road; Easecat, Inc., Harding Street; Burce Taylor, 119 Bedford Street; and Marcus Baptiste, Main Street.

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:

VOTED: To renew all the Earth Removal and Stockpile Permits as mentioned above with the same conditions as previously issued, to expire March 31, 2009.  
Unanimous in favor.

#### **Vote to execute Determination and Consent form regarding Trinity Lane**

Chairman Evirs reviewed the Determination and Consent form regarding Trinity Lane.

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:

VOTED: To sign the Determination and Consent form for Town Counsel regarding Trinity Lane.  
Unanimous in favor.

#### **Request for reappointment of Animal Control Officers**

Chairman Evirs read the memo requesting the reappointment of the Animal Control Officers.

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:

VOTED: To reappoint David Frates as Animal Control Officer and Constable, Jared Darling as Assistant Animal Control Officer and Constable; Laurice Ingargiola, Hal Marshall, Fred Bohning and Darcy Lee as Assistant Animal Control Officers. All terms expire on April 30, 2009.  
Unanimous in favor.

#### **Request for reappointment-Veteran's Agent & Graves Officer**

Chairman Evirs read a request for reappointment of Marilyn Mansfield as Veteran's Agent and Graves Officer.

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:

VOTED: To reappoint Marilyn Mansfield as Veteran's Agent & Graves Officer for a term to expire April 30, 2009.  
Unanimous in favor.

#### **Request for miscellaneous appointments**

Chairman Evirs read the request of miscellaneous appointments.

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:



VOTED: To appoint Charles Evirs, Jr., as Veterans Service Director; Nancy Yeatts, Plymouth County Advisory Board and Derek Maksy, ADA Coordination; all expiring April 30, 2009. Also to appoint Robert Iafrate, Smart Growth Report Office and Michael Petruzzo, member Capital Plan Expenditures Committee, terms to expire July 31, 2009.  
Unanimous in favor.

#### **Request for appointment of delegates-Old Colony Elderly Services Board of Directors**

Chairman Yeatts read the request to reappoint Marilyn Mansfield and Catherine Sankus to the Old Colony Elderly Services Board of Directors for a term to expire July 31, 2009.

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:

VOTED: To reappoint Marilyn Mansfield and Catherine Sankus to the Old Colony Elderly Services Board of Directors for a term to expire July 31, 2009.  
Unanimous in favor.

#### **Request to use Town House-Book Sale-F/L Middle School – May 17, 2008**

Chairman Evirs read the request from the Freetown/Lakeville Middle School to use the Town House for a book sale on May 17, 2008 as a fundraiser.

Upon a motion made by Selectmen Yeatts, seconded by Selectmen Maksy, it was:

VOTED: To approve the request to use the Town House for a fundraiser on May 17, 2008 for the F/L Middle School.  
Unanimous in favor.

#### **Request to use Town Office Building for car wash-May 31, 2008**

Chairman Evirs read a request to use the Town Office Building for a car wash on May 31, 2008 for the American Cancer Society Relay Race.

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:

VOTED: To approve the request to use the Town Office Building for a car wash on May 31, 2008 for the American Cancer Society Relay Race.  
Unanimous in favor.

#### **Request for road cut-Heritage Hill Drive**

Chairman Evirs read a request for a road cut for Heritage Hill Drive for the Back Nine Club. The need for the road cut is for the installation of septic piping across the road.

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:

VOTED: To approve the road cut permit for Back Nine Club, Heritage Hill Drive, contingent upon Board of Health approval of the septic system.  
Unanimous in favor.

### **Review Zoning Board of Appeals petitions: Mello and Metro PCS Mass LLC**

Chairman Evirs noted that there were two (2) petitions from the Zoning Board of Appeals (ZBA) for the Selectmen to review. The first petition was for Ronald Mello at 2 & 4 Forest Park Drive. Chairman Evirs thought that the ZBA should review carefully what the Planning Board had for comments and proceed with caution. Selectman Maksy said the other case had a lot to do with a time line. This may be totally different. Ms. Garbitt said in the other case, they had built onto the other lot and had to change the lot lines.

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:

VOTED: To recommend to the ZBA that they use caution in reviewing this petition and they can have Town Counsel assist them if they deem it necessary.  
Unanimous in favor.

The next petition was for Metro PCS at 23A Freetown Street. Chairman Evirs said they are petitioning the ZBA to put on additional antennas and equipment to a currently installed cell tower on Freetown Street.

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:

VOTED: To recommend approval of this petition and ask the ZBA to review the original bond to insure it is still adequate.  
Unanimous in favor.

### **Other Business**

Ms. Garbitt said she received a phone call today from Lou Rodrigues regarding the debt schedule. He spoke to Lisa Dickinson at Unibank. The Board had previously voted to apply some investment earning from the GRAIS building project in 2006, but it was never done at the Region. She asked that Ms. Dickinson schedule a meeting so that we can meet with her to discuss what is going on. Chairman Evirs said if we voted that, this should be applied to the debt. There should be more than \$176,000. Ms. Garbitt said the Regional School Committee could vote to reduce our Net School Spending requirement and reduce what the Town has to pay. It was decided to meet on the afternoon of the 16<sup>th</sup> at 3:00 PM.

Ms. Garbitt said the meeting on the 11<sup>th</sup> is supposed to be the Freetown Board of Selectmen, both Finance Committees, Local School Committee and Regional School Committee and us. Chairman Evirs said we will meet with the Finance Committee tomorrow. He wanted to prepare the questions of what we want to ask the Regional School Committee. Mr. Rodrigues sent in a

new budget. The budget is now the same as FY08. They made \$1,050,000 in cuts. However, we are still waiting for some more information.

Chairman Evirs said he met with the Library Trustees at 9:00 PM to discuss the lights at the Library. We have determined a schedule that at about 8:30 PM; the lights will go off, all the outside lights, except for the wall sconces up near the book drop area and the fire signs. There will be an override buttons in two (2) places. It will explain that if you have a meeting in the evening, push this button, and it will override the lights and leave them on until 11:00 PM. At 11:30 PM, there is a sweep off of circuits for all outside lights. Selectman Yeatts asked how much it will cost. Chairman Evirs said very little, probably ½ day of work. Chairman Evirs asked about the street light between the driveway between the Parsonage and the Library driveway. Ms. Garbitt said it is on our street light bill. Chairman Evirs said if it is us, we would like to consider moving it to the pole directly across the street from the Library driveway.

### **Other Items**

1. Letter from Jason Araujo regarding Ted Williams  
Chairman Evirs read the letter from Jason Araujo. Ms. Garbitt said she has forwarded the letter to the Park Commission. The sign for the camp will have something honoring Ted Williams. She has also forwarded it to the Police Chief. Perhaps we can name the driveway/road after Ted Williams.
2. Letter from Middleboro Water Division regarding 6 Bridge Street
3. Letter from Governor's Office regarding Chapter 90 apportionment for FY09
4. Letter from SRPEDD regarding proposed casino
5. Letter from SRPEDD regarding relocation of Route 79  
Send letter to Marcus and Sherry.
6. Letter from SRPEDD regarding appointment of members to SRPEDD Commission
7. Request from SRPEDD for Annual Awards Nominations
8. Plymouth County Commissioners Statutory Meeting Agenda-March 25, 2008
9. Plymouth County Cooperative Extension Information on Tree Care
10. Plymouth County Selectmen's Association Meeting-April 17, 2008
11. Habitat for Humanity invitation – April 26, 2008
12. Meeting notice-SEMASS Communities-April 15, 2008  
Derek may want to go.
13. DOR Bulletin-New Officials Finance Forum
14. DOR Bulletin-FY09 Budget Issues & Procedures  
Ms. Garbitt said the actuarials must be done in FY09. Freetown, Lakeville and the Region will all use the same consultant and save 15% on the actuarials. You have to do an actuarial, but they have not required that we start funding it. We may have to start pre-funding sick day buybacks too. We have not received our Medicare D subsidy yet. The Gateway Health Group voted that reimbursement checks will go to the individual Towns. She believed that the Region is using it to offset co pay costs.
15. Letter from Massachusetts Office of Business Development
16. Notice from MMA regarding Environmental Policy Committee meeting-April 9, 2008
17. Information from Constellation NewEnergy  
Derek will make a call regarding this.
18. Letter from Comcast regarding Channel Line-up Changes/Community updates

19. Solutions Newsletter from MassDevelopment
20. Information from Community Preservation Coalition
21. Executive Office of Health and Human Services Notice on Municipal Medicaid Programs  
Ms. Garbitt said this is the reimbursement for the paperwork that the School Department does for the special needs students. It is a significant amount for the Region. It looks like the Region will be reduced. The Town Accountant is concerned that they are not accounting for this at the Region.

#### Adjournment

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:

VOTED:               To adjourn the meeting at 9:40 PM.  
Unanimous in favor.