

TOWN OF LAKEVILLE
Selectmen's Meeting Minutes
April 13, 2016 – 6:30 PM

On April 13, 2016, the Board of Selectmen held a meeting at 6:30 PM at the Town Office Building in Lakeville. The meeting was called to order by Chairman Burke at 6:40 PM. Selectmen present were: Selectman Burke, Selectman Powderly and Selectman Hollenbeck. Also present were: Rita Garbitt, Town Administrator and Tracie Craig, Executive Assistant. Matthew Ferreira of the Middleboro Gazette and LakeCAM were recording the meeting.

Reorganization of the Board of Selectmen and review various current appointments of Board of Selectmen Members

Selectman Burke thanked Selectmen Hollenbeck and Powderly for the opportunity to have served as Chairman to the Board over the past year. He stated that he now has a better appreciation having served the Town in this fashion and a better appreciation for what Ms. Garbitt does.

Upon a motion made by Selectman Burke; seconded by Selectman Powderly it was:

VOTED: To appoint Mitzi Hollenbeck as Chair of the Board of Selectmen.
Unanimous in favor.

The meeting was then turned over to Chairman Hollenbeck.

Upon a motion made by Selectman Burke; seconded by Selectman Powderly it was:

VOTED: To appoint Selectman Powderly as Vice Chairman.
Unanimous in favor.

A motion was made by Chairman Hollenbeck to appoint Selectman Burke to serve as Director of Veterans Services. This motion was withdrawn.

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

VOTED: To appoint Selectman Powderly as Director of Veterans Services.
Unanimous in favor.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To appoint Chairman Hollenbeck as Representative to the Plymouth County Advisory Board.
Unanimous in favor.

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

VOTED: To reappoint Selectman Burke as the Americans with Disabilities Act Coordinator.
Unanimous in favor.

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

VOTED: That the current designated point persons will remain as follows: Budget FY17 – Chairman Hollenbeck; School Department Liaison – Chairman Hollenbeck; Highway Barn/Gasoline cleanup – Selectman Burke; Selectmen Representative for new Unions – Selectman Burke; Lakeville Hospital Redevelopment – Selectman Burke; IMA's – Selectman Burke; Park Commission Liaison – Selectman Powderly; and Middleborough Rotary Committee – Chairman Hollenbeck
Unanimous in favor.

7:00 PM Meet with Town Moderator and Lakeville Members of Regional School Committee to reappoint Sylvester Zienkiewicz as Old Colony School Committee Member

Norman Orrall, Town Moderator, Carolyn Gomes, Chair of the Regional School Committee and Sylvester Zienkiewicz, Old Colony Regional Vocational Technical High School Committee Member were present for the discussion. Chairman Hollenbeck stated that Sylvester Zienkiewicz's appointment to the Old Colony Regional Vocational Technical High School District expires on May 1, 2016.

Upon a motion made by Selectman Powderly; seconded by Selectman Hollenbeck it was:

VOTED: To appoint Sylvester Zienkiewicz to the Old Colony Regional Vocational Technical High School District Committee with a new expiration date of May 1, 2017.
Unanimous in favor.

Request from Old Colony Regional Vocational Technical High School District for a representative for Collective Bargaining Sessions-Business Office and Secretarial Staff

Chairman Hollenbeck stated that the Selectmen received a letter requesting that a Representative from the Board of Selectmen be appointed to represent Lakeville in Collective Bargaining sessions between Old Colony Regional Vocational Technical High School District and the Business Office and Secretarial Staff. Mr. Zienkiewicz said that Gary Mansfield is the School Committee's Representative to that sub-committee. Chairman Hollenbeck stated that she has attended the meetings before and is happy to serve.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To appoint Chairman Hollenbeck as Old Colony Representative for the Collective Bargaining Sessions between Old Colony Regional Vocational Technical High School District and the Business Office and Secretarial Staff.
Unanimous in favor.

Discuss location of proposed Police Station and Update from Selectman Burke on Timeline and Action Items for the Police Station Design Review Committee

Selectman Burke stated that Ms. Garbitt has been working with Town Counsel and is presently waiting on the final word regarding the land and Article 97 status. The location of the Police Station needs to be determined. It is not expressly stated that the land is in Article 97 status; however, there are enough other factors pointing in that direction. The Town would need Special Legislation to be put into place for the Police Station to go on a particular area at the Ted Williams Camp. Then there would be a warrant article at Town Meeting. If it is determined that the location will be at the Ted Williams Camp, then the Town would also have to go through Natural Heritage for approval. Ms. Garbitt then provided an update about the Permit, which expires May 11, 2016. She had spoken with Emily Holt of Natural Heritage and it was recommended that the Town apply for an extension. Natural Heritage would need to know the building envelope and where it would be located, and they would come out and do an assessment. Selectman Burke stated that he and Ms. Garbitt had spoken with Ms. Yeatts, Conservation Agent, about the current Permit. It may be that some of the current items have not been completed. If the Town attempts to do anything on the existing Ted Williams property, Natural Heritage may require that Permit to be closed before anything else takes place. However, they may allow things to happen concurrently. It is important to get site work done in order to determine the exact location of the building. Jon Pink will stake out the site. Ms. Garbitt added that Ms. Holt has indicated that she will have to look at the previous file, when the permit was issued for the athletic fields, and if all the work had been done. It may not take a long time for Natural Heritage to come out and make a decision looking at the map.

Selectman Burke stated that the Police Station Design Review Committee had a great meeting. A good group of construction professionals had been brought together to form the committee to aid in this process. They have a good position of poking holes in the design to make sure that it is as robust as it needs to be. Mr. Darling is coordinating with ModSpace to get the exact specifications of every line item of the design. Michal Forth, Vice-President of Construction Aspects, will dig in and make sure that everything is how it should be, and then push back on the Request for Proposals (RFP) to make sure it is the best it can be with the design. The next meeting is April 20th to meet with ModSpace, their engineer and architect. The Committee will get the RFP together to be put out. Chairman Hollenbeck stated that the Town can create the warrant article for Town Meeting regarding Article 97; however, no action can be taken until Town Meeting takes place. Selectman Burke stated that he and Mr. Darling were hoping to have this all done more aggressively than what is doable. We wanted to have the RFP ready to go to start the day after Town Meeting. It might be worth having a conversation with Attorney Mark Reich to determine the procedure and find out the options from a legal perspective. The final figures are also not known, but as Town Meeting gets closer, there will be

firmer figures. Since the building is to be a modular building, it is a bit different than a typical building, but it is important to have the most accurate article for Town Meeting. Ms. Garbitt explained that the warrant article will say a sum of money, so the Board has up until Town Meeting for the final figures.

Chairman Hollenbeck stated that she didn't want to rush any part of the process. Selectman Burke agreed. A Special Town Meeting could take place in the fall. The Board is not planning on a debt exclusion, just for it to be approved at Town Meeting. Chairman Hollenbeck further clarified that the Town would be approving a transfer into the Debt Stabilization Fund, and as the budget process proceeds, what is to be spent will be put into a Stabilization Account. When the Special Town Meeting takes place, the money will be ready in that account. Selectman Burke mentioned that since this is more encompassing than was originally thought, maybe Attorney Reich should be consulted about the timing with the June Town Meeting article. Chairman Hollenbeck stated that it does need to be determined what pieces the Town needs to be working on for the upcoming Town Meeting. Selectman Burke stated that Mr. Trahan had also recommended that some money be put aside now for such things as consulting, so that there are funds available for that. After the engineers and architects sat down, the price of the building went up, since they had a lot of great points to consider. Chairman Hollenbeck stated that there should be enough money set aside in order to give the voters some options. An article should be put forth for the upcoming June Town Meeting about Special Legislation.

Mr. Orrall stated that he now works for the Department of Conservation for the State and his Department receives a lot of requests to use land for a variety of purposes. A vote on the change of use for the land would require a 2/3's roll call vote of the Legislature. It is to be noted that after July 31st there will be no more sessions of the Legislature until next January, so for that article to pass, the vote has to be done before July 31, 2016, or the Town will have to wait until next January 2017. Another important point is that State Police Barracks have been located on Park Land at the State level for numerous years. It has been determined that it actually helps the Park to have a Police presence with the parks having regular large groups of people present and off hour activities. It may be a bit of a hurdle if Article 97 has to be gone through, but there may be an overall benefit having the Police Station located at the Park. Selectman Powderly stated that he would like to make sure that Mr. Orrall's comments are shared. The townspeople should not authorize the spending until everything is ready. Chairman Hollenbeck agreed; a chunk of money should be set aside, such as the \$300,000, and the \$150,000, so it should be earmarked to go into Stabilization. Ms. Garbitt asked Mr. Orrall if Representative Orrall was aware of the project and if it was approved at the June Town Meeting, could the legislative action take place by July 31st. Mr. Orrall recommended that Representative Orrall be asked that question about the timing.

Chairman Hollenbeck stated that the Town will have Town Counsel work on this to put the article together. Ms. Garbitt stated that it can be one (1) article or it could be split. Selectman Powderly stated that he would like the article to say that it may not just be a Police Station, but a Municipal Building, since there may be the desire to build one down the road. Chairman Hollenbeck stated that she did not want to confuse what the Selectmen are trying to do. Selectman Powderly stated that the language could say for it to be a Municipal Town Building and not specified if it was for the Town, Police or Fire Departments. He asked that the language

be passed by the attorney. Selectman Burke agreed that it is a great point not to preclude what the building may be for. Modifying the language would not limit its use.

Selectman Powderly made a motion to write a warrant article to use Article 97 land for a Municipal Building. There was no second on the motion. Selectman Burke stated that the Selectmen need to have an appropriation for designing a new Police Station to be determined. The location of the new Police Station would be the parcel between the Camp and the Tennis Club. The Town will need to authorize the Selectmen to petition the General Court authorizing the use of a Municipal Building on that site. Ms. Garbitt stated that Natural Heritage needs to vote approval of the location. Selectman Burke added that they may want to do some soil test borings to obtain as much information on the parcel as possible.

Selectman Powderly made a motion to put the building on the parcel of land between the Tennis Court and the Ted Williams Camp entrance. This motion was not seconded. Ms. Garbitt stated that Mr. Darling will go out and stake the location of the building. Chairman Hollenbeck stated that the Selectmen are in agreement of where the Police Station will go, but does not have the specifics. The Selectmen can vote where it will be, and the metes and bounds will be determined by the Building Commissioner and Land Surveyor. Ms. Garbitt stated that there will be a map to show the location at Town Meeting. Chairman Hollenbeck asked that the Town Administrator follow up with the Park Department regarding the extension of the Permit so that it does not expire. Ms. Garbitt stated that she and Mr. Hopkins went through the conditions and noted that a lot has been done. Selectman Powderly noted that it is basically the dates that need to be changed, maybe extend two (2) years out, May 2018?

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

VOTED: To approve the proposed location of the Police Station on Bedford Street between the Tennis Club and the entrance to Ted Williams Camp with the metes and bounds to be determined by a Land Surveyor and the Building Commissioner.
Unanimous in favor.

Vote to schedule Special Town Meeting for June 6, 2016

Chairman Hollenbeck explained that the Special Town Meeting is typically scheduled a half hour before the Annual Town Meeting.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To schedule a Special Town Meeting at 6:30 PM at the Apponoquet High School Auditorium on Monday, June 6, 2016 at 6:30 PM and to open the Warrant.
Unanimous in favor.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To close the Special Town Meeting Warrant on Wednesday, April 27, 2016 at 5:00 PM.
Unanimous in favor.

Revote FY17 Pay Rates for Call Firefighters

Chairman Hollenbeck stated that the Selectmen voted to approve the new pay rates for Call Firefighters at their March 16, 2016 meeting. However, several positions were left out, so the Selectmen need to revote the new rates, effective July 1, 2016. Ms. Garbitt explained that voting the revised memo will be cleaner. The previous list was compared to the revised list by the Selectmen.

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

VOTED: To approve the rate increases for the three (3) omitted Call Firefighters. The raises will become effective July 1, 2016, as per the memo dated April 7, 2016.
Unanimous in favor.

Vote to sign MS4 General Permit Annual Report

Chairman Hollenbeck stated that the MS4 General Permit is due every May 1st. This is the 13th annual report which has to be submitted to the EPA.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To authorize the Chairman to sign the 2016 Annual Report for the Town of Lakeville's MS4 General Permit.
Unanimous in favor.

Review Memo from Superintendent of Streets regarding the Replacement of the Fuel Pump at the Highway Garage and the Data Management Software

Chairman Hollenbeck stated that the Superintendent of Streets met with a representative from Fuel Management Services, Inc. regarding the existing fuel pump system at the Highway Garage. There have been some problems over the past few years with the current GasBoy system. Another similar system was considered, however, it was determined to be too difficult to operate. Mr. Peck has provided the Board with a memo with information for the Board to consider. Mr. Peck stated in the memo that additional money is left over in the budget from the FY16 gasoline expense surplus in the Departmental Budgets and has suggested to replace the old gas pump. The Town will have to decommission the old pump. The potential cost to do this is \$25,000. Selectman Powderly stated that this may be a Capital Item. Mr. Peck states in his memo that keys are lost frequently, the system is going down repeatedly, and he is always chasing people to come and reboot the system. Ms. Garbitt added that Mr. Peck is also looking at the current

software and reporting. If the system were upgraded, the new software would save time with reporting.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To table the replacement of the fuel pump at the Highway Garage and the data management software until the matter can be discussed at the Capital Expenditure Committee Meeting on April 14, 2016.
Unanimous in favor.

Discuss letter from Mass Office of Disability regarding establishing a Commission on Disability

Selectman Powderly stated that the Town does comply with ADA requirements from the Mass Office of Disability. He added that he does not like forming a Committee, unless there is a dire need to. He further added that he had no disrespect for a Commission on Disability, but he was against establishing another Committee. Ms. Garbitt stated that the Town Clerk has verified that the Town accepted MGL Chapter 40, Section 8J, but Section 22G was not accepted. Selectman Burke stated that another Committee would also put a burden on the administrative support. Chairman Hollenbeck added that there is a required annual report of the Commission and there are to be ten (10) meetings a year.

Upon a motion made by Selectman Hollenbeck; seconded by Selectman Powderly it was:

VOTED: To table and take no action on establishing a Commission on Disability.
Unanimous in favor.

Review and vote to award bid for Municipal Building Energy Efficiency Improvements

Chairman Hollenbeck stated that a request has been provided from the Building Commissioner for the Selectmen to award the Municipal Building Energy Efficiency Improvements bid to Prism Energy Services in the amount of \$143,400. The Green Communities Grant award is \$140,825. If the Town moves forward with a new Police Station, the projects in Phase 2 for the current Police Station will not be done. Selectman Powderly stated that he is not giving Prism Energy Services the contract for \$143,400; it should be only the \$117,642 and he would like to see the language in the contract. He stated that he wanted to table this until the next meeting of the Selectmen when he has clarification. Selectman Powderly expressed his concern that the Town may have to pay the full contract to Prism if the full bid is awarded.

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

VOTED: To award the contract to Prism Energy Services for improvements, with the amount to be determined on April 14, 2016 when the Board of Selectmen meets with the Capital Expenditures Committee and receives additional clarification on the language and the two (2) phases of the bid.
Unanimous in favor.

Review Request to Declare Equipment as Surplus – Animal Control, Highway and Police Departments

Chairman Hollenbeck stated that the Animal Control Officer, Highway and Police Departments have provided lists of equipment/vehicles that they would like the Selectmen to declare as surplus.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To declare the 1997 Chevy S10 with a mileage of 216,478 as surplus from the Animal Control Officer.
Unanimous in favor.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To declare two (2) Cobra Kayaks and seven (7) miscellaneous bikes as surplus from the Police Department.
Unanimous in favor.

Upon a motion made by Selectman Powderly; seconded by Selectman Hollenbeck it was:

VOTED: To declare the 30' Semi Trailer and 1986 Ford 555B Backhoe as surplus from the Highway Department for the purpose of an auction.
Unanimous in favor.

Request from Police Chief to appoint Special Police Officers-Scott McDaniel and Juanna Adesso

Chairman Hollenbeck read the request from the Police Chief to appoint Scott McDaniel and Juanna Adesso as Special Police Officers. The appointments would expire July 31, 2016.

Upon a motion made by Selectman Powderly; seconded by Selectman Hollenbeck it was:

VOTED: To appoint Scott McDaniel and Jaunna Adesso as Special Police Officers with terms to expire July 31, 2016.
Unanimous in favor.

Discuss reappointment of Animal Control Officer and Assistant Animal Control Officers

Chairman Hollenbeck noted that the Animal Control Officer and Assistant Animal Control Officer appointments expire on April 30, 2016.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To make the following appointments with terms to expire April 30, 2017: David Frates – Animal Control Officer and Constable; Laurice Hedges – Assistant Animal Control Officer; Darcy Lee – Assistant Animal Control Officer; and Jennifer Nash – Assistant Animal Control Officer.
Unanimous in favor.

Discuss request for Constable Appointment – Timothy Turner

Chairman Hollenbeck noted the request from Timothy Turner to be appointed as a new Constable. The Police Chief has run a background check and has approved his appointment. His appointment would expire of April 13, 2017 if appointed.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To appoint Timothy Turner as Constable with a term to expire April 13, 2017.
Unanimous in favor.

Vote to Approve and Sign the Police Chief's Employment Agreement

Chairman Hollenbeck explained that the Selectmen approved the Police Chief's Employment Agreement during their Executive Session held on March 30, 2016. The Board now needs to vote and approve the Agreement in Open Session.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To approve and sign the Employment Agreement with Police Chief Frank Alvilhiera, effective July 1, 2016 through June 30, 2020.
Unanimous in favor.

Announce Retirement of Mary DesRoche - Payroll Processor

Chairman Hollenbeck read the letter from Mary DesRoche into the record announcing her upcoming retirement.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To accept the retirement notice of Mary Desroche, Payroll Processor, for July 31, 2016.
Unanimous in favor.

Request from Town Clerk to renew Junk Dealer, Junk Collector and Auctioneer Licenses

Chairman Hollenbeck read the request from the Town Clerk for the Selectmen to renew the Junk Dealer, Junk Collector and Auctioneer Licenses in Town. The Building Commissioner has performed the inspections on each of the properties.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To renew the Auctioneer License, Junk Dealer License and, Junk Collector Licenses for Anthony and Dorita Morris of 33 Myricks Street; the Junk Dealer License and Junk Collector Licenses for Hugh and Judy Rogers of 201 County Street and Robin Marques and Donald Bernier, Jr. of 61 Rhode Island Road. All Licenses will expire May 1, 2017.
Unanimous in favor.

Request for Livery License-3 Clear Pond Road – Guy Johnson

Chairman Hollenbeck stated that the Selectmen have received an application for a Livery License from Guy Johnson, d/b/a All Access Transportation. Mr. Johnson resides at 3 Clear Pond Road, but will be keeping his vehicles at 79 Main Street (Andrews Family Automotive). He is looking for a license for two (2) vehicles.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To approve a Livery License to Guy Johnson, d/b/a All Access Transportation for two (2) vehicles which will be stored at 79 Main Street (Andrews Family Automotive) with an expiration date of December 31, 2016.
Unanimous in favor.

Request from Eagles to change Hours of Operation

Chairman Hollenbeck stated that the Lakeville Fraternal Order of Eagles, Aerie 3994 is requesting to change their hours of operation on Sundays from an opening time of 1:00 PM to 10:00 AM.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To approve the request by the Lakeville Fraternal Order of Eagles, Aerie 3994 to change their hours of operation on Sundays from an opening time of 1:00 PM to 10:00 AM.
Unanimous in favor.

Review and vote to approve Board of Selectmen Meeting Minutes of February 17, 2016 and March 2, 2016

Chairman Hollenbeck mentioned that the title on some of the Selectmen Meeting Minutes also includes the Wage and Personnel Board. Ms. Garbitt stated that it is on the agenda, but not on all the minutes. It can be removed since it is not consistent.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To approve the February 17, 2016 Board of Selectmen Meeting Minutes and to remove the Wage and Personnel Board language from the heading.
Unanimous in favor.

Chairman Hollenbeck requested that on the March 2, 2016 Meeting Minutes, that the School Committee attendance be clarified.

Upon a motion made by Selectman Hollenbeck; seconded by Selectman Burke it was:

VOTED: To approve the March 2, 2016 Board of Selectmen Meeting Minutes, subject to the School Committee attendees at the meeting being clarified.
Unanimous in favor.

Review and vote to approve Board of Selectmen Executive Session Meeting Minutes of March 30, 2016

Upon a motion made by Selectman Burke; seconded by Selectman Powderly it was:

VOTED: To approve the Board of Selectmen Executive Session Meeting Minutes of March 30, 2016 as presented.
Unanimous in favor.

New Business

Ms. Garbitt stated that she had received the House 2 budget today. There was a change on the House 2 budget increasing the per pupil cost to \$55 per pupil. Chairman Hollenbeck has figured the amount to now be \$98,000.

Ms. Garbitt stated that the Lions Club will be putting down new mulch on the Route 18 and Route 105 islands. Businesses have come forward to support the islands: John Scanlon - \$250, and Kristen Hatch from Nutrition for Life - \$250. Each donor has chosen the island that they would like to support. They will be allowed to post a sign on the island for a short time.

Ms. Garbitt stated that at the recent Gateway Health Insurance Group meeting, they were awarded a \$5,000 check from the Wellness Program. Gateway is the only Group that has received this recognition twice.

Old Business-Update from Selectman Powderly regarding the Assawompset Elementary School Facilities Study Committee Meeting held on April 7, 2016.

Selectman Powderly provided an update regarding the Assawompset Elementary School Facilities Study Committee, which was held on April 7, 2016. People seem to be taking firm positions on matters such as petitioning the State about the School project to get it completely done in the amount of \$12-\$14 million. It has been agreed upon to conduct a tour of the School in order to view each of the items that were being asked to be completed. Most of the concerns for where work is being recommended to be done are not increasing the learning experience of the students. A price will be looked into for the paving of the parking area. Other issues that came up were not even part of a project, such as people not liking the way the buses and cars interact, the drop-off's, and the need for additional parking. Just repaving the driveway will not solve any of those issues. This list of work had been provided from a Kaestle-Boos Study that was done about 20 years ago of things that were needed to do at Assawompset. The report was revised in 2008 and 2016. The School Committee feels this work should be done. They want painting done, new bleaches, new ceilings, etc. Mr. Darling met with Bob Souza and Jim Conant to prioritize the things that they felt were worthwhile to do, and they came up with a few things to start with. They have identified \$302,000 of worthwhile projects that can be done.

Selectman Powderly stated that he would be willing to do them when the Town receives the Grant. The Grant will be vetted through the Energy Advisory Committee, and SRPEDD will help write it. The grants come in \$250,000 increments, and it is felt that maybe by next summer, the School could be on that cycle. The air handlers for the gym and a lot of other projects have already been done. There are other things that can be done. Depending on the amount and types of improvements that are made, some significant work may be necessitated per the building code. Mr. Darling and Selectman Powderly discussed some work for the HVAC system that could be done through grants. Inside the building, they need more outlet breaker panels and some upgrading of the electrical system. Some of that can be done to provide additional service to the classrooms. Some of the code repairs and updates can be done. They are also looking to have the 30 year old carpeting replaced. Mr. Darling feels that we should do the six (6) rooms that are the most problematic, but it is to be understood that this is not setting a precedent to do the entire School. If we don't do anything, they have said that they will do an asbestos abatement and have all new tile put in, but it doesn't seem that they have the authority to do that. Also, the exterior does need grouting done along the sills, sealing done to the building, and re-grouting so that the building is less porous. They will be capital items and will be proposed tomorrow night at the Capital Expenditures Committee Meeting. Much of the work can be done through grants. Mr. Darling feels that the Town will need to spend approximately \$268,000.

Update from Selectman Hollenbeck regarding the Regional Finance Subcommittee and the discussion with the Auditors regarding the GRAIS Debt

Chairman Hollenbeck provided an update on the Regional Finance Budget Subcommittee Meeting that took place 13 days ago. They dropped the original request to \$1.25 Million from the original request; however, this is not the \$1.7 Million reduction that the Selectmen asked for. A meeting should be set up with the Town of Freetown. The School Committee was also to show the impact of what would occur if their requests were not kept, and they did not do that.

They still have an increase to the budget, and there was a decrease, but not to the level the Selectmen were looking for. There is no additional money available from the Town unless it is taken from other Departments.

Selectman Powderly stated that the Town originally wanted to give only a 2.5% increase last year to the Schools. Freetown will be happy if Lakeville votes that number, and they do not have to do anything. The Selectmen should vote what will be given to the Schools so that they do not vote a number that is unfunded. Chairman Hollenbeck said that the Selectmen had indicated to Freetown that they would not set another meeting until the School Department voted a budget. The Selectmen should vote on the \$1.7 Million less than their original request. Selectman Powderly stated that he would like to vote the number tonight. He would also like the letter to the School Department to say that the Town is funding \$505,377, which is an additional increase to last year's operational budget. This encompasses all the monies raised from Proposition 2.5%. Selectman Burke stated that the Town is only one (1) potential source of revenue for the School Department. The Selectmen need to make a decision that is equitable across the entire Town resources.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke and it was:

VOTED: That the Town of Lakeville increase the funding of Lakeville's portion to the Region's Operational Budget by \$503,377 over last year's portion.
Unanimous in favor.

Chairman Hollenbeck provided an update on the George R. Austin Intermediate School Debt. She stated that she needs to do some further work on it. It seems that no one has looked at what has been provided, and they may not understand where to get the numbers from.

Chairman Hollenbeck asked to change the time of the next Budget Meeting to 7:00 PM on April 21st.

Other Items

1. Memo from Board of Health regarding Rabies Clinic
2. Memo from Board of Health regarding reorganization
3. Memo from Planning Board regarding proposed Transit Oriented Housing Bylaw
4. Invitation from Apponequet Regional High School Graduation
Ms. Garbitt asked who might be attending the graduation. The deadline to respond is April 29th. Chairman Hollenbeck stated that she was not sure at this time. Both Selectman Powderly and Selectman Burke indicated that they will not be attending.
5. Letter from MassDOT regarding Chapter 90 Funding for FY17 and Complete Streets Program
6. Letters from FEMA regarding revised FRM and FIS Reports for Lakeville, Middleborough and Rochester
7. Notice of 2016 Sustainable Materials Recovery Program Municipal Grant Application
8. 911 Survey Request

9. Notice of MBTA Advisory Board – April 7, 2016
10. Department of Public Utilities Public Hearing Notice – NSTAR

At 9:10 PM, upon a motion made by Selectman Burke; seconded by Selectman Powderly it was:

VOTED: To enter Executive Session and not return to Open Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining, specifically the Clerical Union and the Highway Union, if an open meeting may have a detrimental effect on the bargaining position of the Board, and the Chair so declared; pursuant to M.G.L. c.30A, §21a (2) to conduct a strategy session in preparation for contract negotiations with non-union personnel, specifically the Animal Control Officer, the Council on Aging Director, and the Executive Assistant to the Town Administrator and the Board of Selectmen; and pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to potential litigation with Covanta, if an open meeting may have a detrimental effect on the litigating position of the Board, and the Chair so declared.
Polled vote: Selectman Powderly-Aye, Selectman Burke-Aye, and Selectman Hollenbeck-Aye.

List of Documents provided at the April 13, 2016 Selectmen's meeting

1. List of positions to vote on for Reorganization
2. Request for appointment of Sylvester Zienkiewicz as Old Colony School Committee Member
3. Request from Old Colony for a representative for Collective Bargaining Sessions- Business Office and Secretarial Staff
4. Copy of article from Town Clerk regarding the article that was voted on in 2007 for \$150,000 to pay for costs in designing a new Police Station, map of proposed parcel for Police Station, letter from Natural Heritage dated 2014, vote from the Park Commission from February 23, 2016.
4. Dates to vote on for Special Town Meeting and the opening and closing of the warrant.
5. Memo to approve newly amended list of proposed rate increases for all Call Firefighters.
6. Vote to sign MS4 General Permit Annual Report
7. Memo from Superintendent of Streets regarding replacement of the fuel pump at the Highway Garage and the Data Management Software.
8. Letter from the Massachusetts Office of Disability regarding establishing a Commission on Disability.
9. Request from the Building Commissioner to vote to award the bid for municipal building energy efficiency improvements.
10. Request by the Animal Control Officer, Highway and Police Department to declare equipment surplus.
11. Request from the Police Chief to appoint Special Police Officers- Scott McDaniel and Juanna Adesso
12. Appointments of the Animal Control Officer and three (3) Assistant Animal Control Officers
13. Letter from Timothy Turner requesting appointment as a Constable; email from Police Chief
14. Retirement letter from Mary Desroche, Payroll Processor
15. Letter from Town Clerk to renew Junk Dealer, Junk Collector and Auctioneer Licenses
16. Application for a Livery License from Guy Johnson, d/b/a All Access Transportation
17. Request from the Lakeville Fraternal Order of Eagles, Aerie 3994 to change hours on Sundays
18. Selectmen Meeting Minutes of February 17, 2016 and March 2, 2016