

TOWN OF LAKEVILLE
Selectmen and Wage and Personnel Board, as applicable
Meeting Minutes
May 11, 2017-1:15 PM
Lakeville Library

On May 11, 2017, the Selectmen held a Special Meeting at the Lakeville Library to meet with the Lt. Governor, Karyn Polito. Chairman Powderly called the meeting to order at 1:15 PM. Selectmen Present: Selectman Powderly, Selectman Burke and Selectmen Hollenbeck. Also present: State Representative Keiko Orrall, Kelly Andrade from Senator Rodrigues Office, Town Administrator Rita Garbitt and Town Department Heads. LakeCAM recorded the meeting.

Meet with Lt. Governor Karyn Polito to sign the Community Compact

Chairman Powderly introduced the Lt. Governor. Selectman Hollenbeck described the process the Selectmen went through leading up to the signing of the Community Compact. Over the past two (2) years the Selectmen held Strategic Planning Meetings with the Town Department Heads and finally focused on the HR and IT components.

The Lt. Governor thanked the Department Heads for all that they do. She knows the difficulty municipalities are having with filling their positions. She described the working group the Governor's office has started with the Massachusetts Municipal Association (MMA) to bring all of the stakeholders together to create more talent to fill the municipal positions. After the Community Compact was signed, the Lt. Governor left the meeting.

At 1:30 PM, the Selectmen took a short recess.

At 1:40 PM, the Selectmen's Meeting was moved to the History Room.

Selectmen present: Selectman Powderly, Selectman Burke and Selectmen Hollenbeck. Also present: Town Administrator Rita Garbitt, and Town Accountant Todd Hassett.

Review the Special Town Meeting Warrant Article #1

Ms. Garbitt reviewed the End-of-Year Transfers for Article 1 of the Special Town Meeting Warrant.

Review the Annual Town Meeting Warrant

Ms. Garbitt reviewed the draft Annual Town Meeting Warrant. The final draft will contain 26 Warrant Articles. Many of the standard Warrant Articles will now be included in Article 2 such as the School's Assessments for the Region, Old Colony and Bristol Aggie, the Plymouth County Retirement Assessment, and the Reserve Fund and OPEB Appropriations.

At 3:05 PM, Selectmen Burke left the meeting.

Review the FY18 Budget Summary

Ms. Garbitt reviewed the latest updates to the FY18 Budget Summary.

Adjournment

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

VOTED: To adjourn the meeting at 3:05 PM.
Unanimous in favor