

SELECTMEN'S MEETING
Monday, April 23, 2007

On April 23, 2007, 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 Yeatts at 7:00 PM. Selectmen present were: Selectman Yeatts, Selectman Evirs and Selectman Maksy. Also present were: Rita Garbitt, Town Administrator, Tracie Craig, Executive Assistant and Christine Weston, Recording Secretary.

7:00 PM Gary Mosca-Earth Removal Permit hearing

Chairman Yeatts read the notice about the hearing into the record.

Upon a motion made by Selectman Evirs and seconded by Selectman Maksy it was:

VOTED: To open the Earth Removal Permit hearing for Lakeville Country Homes, Gary Mosca.
Unanimous in favor.

Mr. Mosca introduced those William Madden from GAF Engineering. Mr. Mosca presented the certified mail receipts from the 94 abutters who had returned them. 12 abutters had not returned their cards.

Mr. Madden explained that Mr. Mosca's request was for an earth removal permit associated with the proposed modifications to the eighth hole at Lakeville Country Club. The proposal includes modifications to the tee box and fairway in an effort to create a more interesting and challenging golf hole. Drawings were shown to illustrate the existing and proposed contours associated with the golf hole modification. The project has been approved by the Conservation Commission and Natural Heritage for the Endangered Box Turtle. Scott Egan, Wildlife Specialist, is present to discuss this aspect. There is also an Order of Conditions in effect.

Mr. Madden explained that the basic volume will be 107,438 cubic yards of material excavated. The base of the fairway will match the existing fairway. This is surface to surface, but it may be less since the sod and topsoil that is being stripped will be put back. The Notice of Intent filing was filed with the Conservation Commission and then a permit was filed with Natural Heritage since there was a species of concern on the property. A planting plan was also presented, which is the mitigation for Natural Heritage. The Environment Assessment permit has been done, and this has been a helpful tool for helping Boards and Commissioners make decisions on a project since this is like a small construction project with a beginning and an end. The Environment Assessment Report makes a determination on air pollution during the project. There is a short term temporary aspect of air pollution. This is the emissions and dust generated from the equipment. The dust will be mitigated by wetting the soil down. Water is not an issue. The exposed soil will be subject to rain and precipitation, but mitigation will be done by having a silt fence at the perimeter of the site so none should find its way into the pond. Noise pollution is another factor, but not a lot of noise is expected since the work will be done during normal working hours of 7:00 AM to 3:00 PM. There is no architecture proposed for the

site. Public facilities and municipal water are not required for the project. The wetting of the soil can be done by using water from the existing well or other water from the site. There is no diversion drainage proposed for the work. There will be port-a-johns for the contractor and employees to use. There will not be a need to haul away refuse to the landfill. Any stumps will be used for slope stabilization or hauled away in a truck. In terms of traffic, it is being proposed that the trucks will enter on Clear Pond Road and then when they exit they will come out onto Rhode Island road and go to Route 79 or to Route 18 to Route 24. No permanent power is required, so there should not be a need for temporary electric or gas. The project should not directly affect the schools, but coordination will be done with the busing schedule so that there will be no conflicts. This should not affect any police services, and it does not appear that this is creating a situation where they would need to patrol the area more frequently. There is a slight increase for fire protection with the nature of the equipment in the short term. There may be a need for emergency vehicles if there was an emergency with a worker on the site. Mitigation will be done on any infrastructure on Town roads, dust, drainage or the damaging of the roads. With the roads being used, it is not anticipated that any undue harm will come of the roadway system of the Town. This is a valuable project for the Town, and it will generate income and employment for the individuals of the Town. The time frame for the project is approximately 12 months. It is hoped that the sod can be planted in the Fall of 07.

Mr. Egan explained that the primary step for Natural Heritage was to conduct a habitat evaluation. This has been done. The box turtles use some of the wooded areas on the site and the areas that are not best suited for them (low dense scrub) have been identified. This project will not result in a "take", provided that the habitat for the turtles is increased and protection is provided to the turtles so that there is no injury to any of the turtles during the process. The study was conducted last fall, and a plan was developed to prohibit any turtles from going into the site. Surveys will be done prior to the beginning of construction. Chair Yeatts asked if Mr. Egan had gone to MESA in October 2006? Mr. Egan responded that he had done that before, then reviewed it, came up with a plan and just got the letter back on January 9th and another March 8th, 2007. Chair Yeatts stated that she had the Order of Conditions, but not the Notice of Intent. This information was handed to Chair Yeatts. It was noted that there was an initial response of the Habitat Evaluation that the planting was sufficient. The January letter outlines the protection measures and the March letter approved the planting plan for habitat improvement for the box turtles.

Ms. Garbitt asked for more specifics on the hours of operation. There should no hours of operation on Saturday's, Sunday's or Holidays. Mr. Mosca responded that none were planned for those days. Ms. Garbitt added that no engines were to warm-up prior to 7:00 AM. Chair Yeatts asked about street sweeping. Mr. Madden responded that street sweeping would take place on an as needed basis. The trucks will be crossing the parking lots, the driveway and there will be a mud mat prior to the trucks entering the parking lot, which is crushed stone. Ms. Garbitt stated that one of the conditions the Board usually requests is that the road is washed down each day. Mr. Madden stated that if cleaning is necessary, it will be done. Ms. Garbitt asked how many trucks would be entering and exiting the site per day? Steve Rose of P.A. Landers explained that based on the specifications that were discussed; the moving of the earth would take place over a six (6) month period which is about 120 days. There would be about 37-40 trucks per day depending, depending on the load, the weather and where the truck was

taking the earth. This would be the entering and exiting from the site during an eight hour day, approximately ten (10) trips per hour. Mr. Mosca stated that he would like to get the hole ready for June of 2008 since he did not want the work taking place during golf season. The project would begin in October, and it is anticipated that it will be done by next June. Mr. Rose added that there will be prep work, which would take place prior to the actual haul out of the earth. Once the site is prepped, the loam would be spread. .

Ms. Garbitt stated that normally gravel removal permits expire March 31st. They are renewed the same time each year and the petitioner has to apply for a renewal. If there is any damage done to the roads, in the opinion of the Board of Selectmen, a bond is required to cover this. Selectman Evirs stated that this is a mining operation; it is a little backwards from how things are normally done. The land is already improved as a golf course and now is being "improved" more. Typically it is improvement to the land where gravel areas had been. Mr. Mosca stated that he has made many improvements. Chair Yeatts stated that she would like to be sure that the property will remain a golf course since before this takes place, permission is needed from the Board. Previously Mr. Mosca had plans before the Board for condos and a 50-lot subdivision. So, how will the Board be assured that the improvements being made will then not have Mr. Mosca returning to make this a subdivision? Mr. Mosca stated that that was not his intention. Chair Yeatts stated that it was the plan that was provided before. Mr. Mosca explained that he had done that, but this will aesthetically improve the golf course and changing the holes should get more people to play there. Chair Yeatts asked how the Board can be assured that a subdivision will not take place later on down the road. Ms. Garbitt noted that any sale of the property would go before the Selectmen under 61B. Chair Yeatts stated that the Town was not in the position to purchase the property for \$12 million, as previously offered. Mr. Mosca stated that he is only going to have three (3) lots sold off from the property and the rest will remain a golf course. This would be near the old entrance, and it is about seven (7) acres. Mr. Marot explained that the overlay is zoned business now, and it cannot be overturned without Town Meeting vote.

Selectman Evirs asked if the 7th and 8th hole would be brought to the same elevation. Mr. Mosca responded that the 7th hole would stay about the same and the 8th hole would be lower than the 7th hole. The last 150 yards of the hole would not change. This will give a more uphill shot to the green and the golfer will be playing to keep the ball out of the water now. Mr. Maksy asked about the rocks and if the loam would be stockpiled? Mr. Mosca explained that the loam will be used as the sod base and kept nearby. It will be kept on the site and kept close by to the excavation to be reused as a base. Mr. Maksy noted that there will be a five-foot cut; will this interfere with the water table? Mr. Mosca responded that the water table is the reservoir and it will be five (5) feet above that. Digging has gone down as much as it can. The digging will be about twenty feet above the reservoir.

Mr. Marot stated that one of his worries is that he would prefer Mr. Mosca's project not begin until October since Clear Pond Park would be in full operation during the summer months. The area is also at a very bad intersection, and it would be preferred that all vehicles turn left when they exit and go out through Route 18. Mr. Rose stated that P.A. Landers has a facility in Plymouth, but it is hoped that a good portion of the loam will be sold as it is loaded. It depends on where the business is that needs it, but otherwise it will be brought to the Plymouth facility.

A portion of the travel will be done on Route 44. Selectman Evirs stated that it might be better if the trucks go left at Rhode Island Road, then up Route 18, to the Rotary and then take Route 44 from there.

Gardner Sherman of 17 Stetson Street wanted to know what the purpose of the project was. Chairman Yeatts responded that it was to make a more challenging hole for the golfers, to obtain more interest in the golf course and to keep the golf course as a golf course rather than turning it into all residential homes. Mr. Sherman asked if the green will remain the same. Mr. Mosca stated that the 7th hole would remain the same. Mr. Sherman asked for more explanation from the first page of the layout since he was familiar with the area. What will be dug out and filled in? Mr. Madden explained and showed the topographic features to Mr. Sherman. There would be cutting, sloping, and a bow like feature would be created on the fairway. There would be more distinction, uniform and planting features, etc. Jon Lewis of 25 Reservoir Avenue stated that it appeared that it will affect the entire 8th fairway. Robert Kirschner of 53 Harcourt Avenue asked if there would be any processing of the soil at the site or would it take place off site? Mr. Rose stated that he would like to screen on site, if this is not allowed, then it will be done off-site. Chair Yeatts stated that screening was a noisy operation. Mr. Madden explained that it is not a crushing operation. Screening sand is not as loud as crushing, but it will create noise. There will predominately be the noise of the back-up alarms with the equipment and the loading, not the screening operation, when talking about noise pollution. Selectman Evirs stated that the Town does not need another screening process in another section of Town since there is one being dealt with on Daniel Road and there are problems with that as it is. Mr. Madden stated that the slope will mitigate a lot of the noise. Chair Yeatts stated that as she lives on the pond, she has found that noise tends to carry over water. Mr. Rose explained that the screeners that are used are typically portable screeners. They are not the octopus ones, they are self contained and they separate the product into two (2) or three (3) products and then the discharge. There is an internal conveyor belt. The screening would be taking place when the excavating of the soil is taking place.

John Jakes of 16 Stetson Street asked how many large trees would be cut down from the fairway? Mr. Mosca responded that all the trees on the hill, on the right side of the 8th fairway would be coming down. There will be a few coming down on the left side, but not a lot. The trees on the hill at the water side will also be coming down. Mr. Jakes stated that he has lived in the area since 1975 and has played the course many times. The 8th hole has always been the 8th hole and it has been very dry as most of the old front nine (9) are. Will there be a wet situation as on the 10th, 14th and 15th? Mr. Mosca responded that there will be drainage done to those holes. 15 is more extensive and 10 & 15 will be put together and drained into the pond. There will be the need to pump on 15 and then gravity feed it to the pond. It will stay dry and that can be guaranteed. Selectman Maksy asked to clarify the tree cutting. What will be left on the water, and between the 6th and 8th hole will trees will be coming down? Mr. Mosca responded that just what needs to come down and not replaced since it will be part of the fairway. Selectman Maksy wanted to clarify the fact that there will be a lot of trees coming down. Mr. Egan explained that shrubs and grasses will be planted as part of the habitat for the box turtle. A dense shrub area for the turtles. Mr. Madden stated that he did not know how many trees would be coming down, but provisions will be made for the habitat of the box turtle. Bill Robbins of Stetson Street asked if it was realized that there were red belly frogs also in that area. He added

that he is aware of a person that has seen them there repeatedly and the Fish and Wildlife Warden has also been down to verify it. Mr. Egan stated that the information should be submitted to Natural Heritage. Mr. Robbins stated that he would check with Richard Turner of Mass Wildlife on that. Mr. Egan stated that he was surprised that this information is not already in the records.

Mr. Marot stated that there is a provision in the General By-law to have this plan submitted to the Planning Board and this has not been done as of yet. The members of the Planning Board should be aware of what is taking place. Chair Yeatts stated that she would like to hear what the Planning Board has to say. Also, the Town Administrator is working on the Conditions, but the Board needs to verify that all the conditions will be listed and can be verified. The next meeting of the Selectmen is May 8th. It would be preferable if Mr. Mosca were able to return for further discussion on this at that time. The representatives should not have to return at that time. Selectman Maksy asked if the truck route that would be taken on the site could be pointed out. Mr. Mosca stated that the trucks would be coming up towards the 6th hole. There is a road (which cannot be seen on the map) near the office and the parking lot, then the trucks would go out to Clear Pond Road. The trucks would not be going by any homes at all.

Upon a motion made by Selectman Evirs and seconded by Selectman Maksy it was:

VOTED: To continue the Earth Removal Permit hearing for Lakeville Country Homes, Gary Mosca, to May 8th at 8:30 PM.
Unanimous in favor.

Schedule Special Town Meeting-June 11, 2007

Chair Yeatts read a memo from the Town Administrator, asking the Board to schedule a Special Town Meeting.

Upon a motion made by Selectman and seconded by it was:

VOTED: To schedule the Special Town Meeting June 11th at Apponequet Regional High School at 6: 30 PM.
Unanimous in favor.

Upon a motion made by Selectman Evirs and seconded by Selectman Maksy it was:

VOTED: To open the warrant for the Special Town Meeting, and have the warrant close on April 30, 2007 at 4:00 PM.
Unanimous in favor.

Review request to support “Keep It Local” initiative

Selectman Evirs recused himself from the discussion. Chair Yeatts read a letter from the Keep It Local campaign regarding the Verizon legislation for cable access.

Upon a motion made by Selectman Maksy and seconded by Chair Yeatts stepping down and stepping back up it was:

VOTED: To sign the request to support Keep It Local.
Unanimous in favor with one abstention.

Review request for bowling alley license renewal-Lakeville Recreation

Chair Yeatts stated that there is a letter from Arthur Gamache of Lakeville Recreation, requesting that the license fee for Lakeville Recreation's bowling alley be waived. The bowling alley has been open since 1959 and is no longer making a profit and anticipates closing this year.

Discussion took place regarding the bowling alley and the fact that there are only three (3) lanes working of the ten (10) that are at the alley, so possibly the amount of the license could be reduced. Ms. Craig stated that the cost based on five (5) alleys working would be \$90, for three (3) alleys, it would be \$75.00 as per the schedule that is in place.

Upon a motion made by Selectman Maksy and seconded by Selectman Evirs it was:

VOTED: To have the Town Administrator visit the bowling alley and determine how many alleys are open/operating and will remain open/in operation and charge the fee based on the schedule that is presently in place. (\$30 for the first alley and \$15 for each additional alley.)
Unanimous in favor.

Review request for changes to liquor license-Heritage Hill Country Club

Chair Yeatts explained that the owners of the Heritage Hill Country Club are deceased and their son is the new President, Treasurer, Clerk, and Manager. Selectman Evirs stated that it should be noted that paragraph 17, Hours spent on Premises, there are none noted. Mr. Raynor, Jr. will not be operating the Country Club. He will not be selling alcohol and the license has been taken off the wall until the transfer of the license to a new owner takes place.

Ms. Garbitt stated that William Kelly, Attorney for the ABCC, is satisfied with the information that has been provided. The ABCC will approve the transaction, however, the transfer of stock will need to be advertised and voted on again at an upcoming meeting.

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

VOTED: To approve the transfer of stock, new stockholders and new manager for B.R. Golf Enterprises, Inc., d/b/a Heritage Hill Country Club.
Unanimous in favor.

Review warrant article request from Planning Board

Chair Yeatts stated that there has been a request to re-zone Lori Lane. There is an entire business district around this street and so the residents would like all of the properties rezoned. Selectman Maksy asked what end of the street the rezoning would take place. Mr. Marot explained that the Selectmen have asked the Planning Board to look at Economic Development. The parcels are restricted by covenant; one cannot be rezoned unless they all are. The residents have cumulatively agreed that they will sell as one and that will then allow the street to be rezoned. This is an appropriate rezoning since it is directly opposite the second entrance to the hospital and this area will be a fairly major thoroughfare off of that property. Selectman Maksy asked if there potentially could be seven (7) to eight (8) businesses there. Mr. Marot responded that if a change of use occurs, it would need to conform to current zoning. A change of use requires that it will revert back to 70,000 square feet. Realistically, there could be three (3) lots there for a good business zone, with the necessary depths required for parking. Selectman Maksy asked if conditions could be put on the rezoning. Three (3) lots could be used then for three (3) businesses. Mr. Marot responded that since the Town controls the road, they could. Chair Yeatts stated that would give three (3) businesses on the tax base, rather than one (1).

Upon a motion made by Selectman Evirs and seconded by Selectman Maksy it was:

VOTED: To put the following article on the Town Meeting Warrant:

To see if the Town will vote to amend the official Zoning Map by including all of the land being shown as lots 1-7 inclusive, as well as the public way shown as Lori Lane into the Business District, such land is shown on a plan entitled, Proposed Layout of Land of Stanley W. Kazlauskis dated 8-30-1961 and is recorded at the Plymouth County Registry of Deeds in Plan Book 12 at Page 611 and is further described as follows:

Northeasterly: by land now formerly of John B. Giberti and now or formerly of the Commonwealth of Massachusetts, as shown on the plan hereinbefore mentioned, 757.71 feet;

Southeasterly: by land now or formerly of the Commonwealth of Massachusetts, as shown on the plan hereinbefore mentioned, 229.68 feet;

Southwesterly: by land now or formerly of Frederick E. Standish, as shown on the plan hereinbefore mentioned, 757.71 feet;

Northwesterly: by Main Street, as shown on plan hereinbefore mentioned, 229.68 feet.

Unanimous in favor

Review warrant article request from Town of Freetown regarding boundary monuments

Chair Yeatts explained that a letter had been received from the Town of Freetown that per M.G.L., Section 4 of Chapter 42, requires the placement of "permanent stone monuments....wherever a highway crosses" the town line. Since this has not been done, it is being recommended that the work be done and the cost be split between the two (2) Towns. Ms. Garbitt responded that it will be done together by the Towns. The metes and bounds are certified

every five (5) years and this is done with the Towns of Rochester, Freetown, Berkley and Taunton. Evidently Chase Farms was not done.

Selectman Evirs stated that the Planning Board should have the Developers factor this in and have it done at their expense rather than the expense of the Towns. Mr. Marot stated that the Developer could probably be requested to do that. Chair Yeatts stated that this will be put on hold until Mr. Marot asks the Developer about having this done with these four (4) monument markers.

Ms. Garbitt stated that the Board would revisit the topic again at their meeting on May 8th.

Request from Town Clerk-renewal of Auctioneer Licenses; Junk Dealer Licenses and Junk Collector Licenses

Chair Yeatts read a memo from the Town Clerk regarding the renewal of Auctioneer Licenses, Junk Dealer Licenses and Junk Collector Licenses. Selectman Evirs questioned why the Selectmen voted on the licenses. Ms. Craig explained that the Town Clerk issues the licenses, but the Selectmen vote to renew them. Selectman Evirs asked if it was too late to do the same as was done with the used automobile sales licenses, where the sites are inspected first. Chair Yeatts stated that the licenses expire May 1st. Mr. Marot stated that he had no difficulty with visiting the sites as he had done with the auto licenses. Selectman Evirs asked that the licenses then be extended for week so that Mr. Marot can visit the sites and the Board can review these again at their May 8th meeting.

Upon a motion made by Selectman Evirs and seconded by Selectman Maksy it was:

VOTED: To authorize the Town Clerk to extend the Auctioneer, Junk Dealer and Junk Collector licenses to be renewed until May 8, 2007 with Mr. Marot inspecting the sites prior to the May 8th meeting.
Unanimous in favor.

Any other business that may properly come before the meeting.

Ms. Garbitt stated that the MG&E (Middleborough Gas & Electric Department) was asked if there would be any surplus vehicles that could be provided to the Town, however, Jim Collins, Business Manager is away at this time. Sandy Richter did state that there are two (2) small trucks and that the vehicles are usually rotated between Middleborough and Lakeville. The Commissioners are meeting in two (2) weeks and a letter will be brought to the Board to see if one (1) truck may be available. Selectman Maksy stated that he had spoken with Mr. Collins personally and he was told that one (1) might be able to be held, but a written request did need to be provided. Ms. Garbitt stated that the Superintendent of Streets is looking at how the Town vehicles are used and a meeting has been scheduled with Chris Peck, Dan Hopkins, Chair of the Park Commission and herself to see who fixes what equipment and what the Park Department needs to use. Also, Ms. Richter has asked that all requests for donations come from the Board of Selectmen so that the Board is aware how much the MG&E does for the Town. A Chevy Truck was provided to the Highway Department last year.

Ms. Garbitt stated that there is a position open on the Zoning Board of Appeals. A request was received from a resident and it will be forwarded to the ZBA for their input. Selectman Maksy stated that it would be nice if there were more volunteers involved to serve on committees to help out. People could be as involved as they wanted to be since some Boards only meet a few times a year, while others meet more often. It was noted that there are openings on the Open Space Committee, Conservation Commission and Water Study Board. Chairman Yeatts suggested that a volunteer day "booth" be held at Ted Williams, when another event is taking place there in order to bring volunteers in. Ms. Garbitt stated that the openings can also be announced at Town Meeting. Lakeville is fortunate that it does not have as many openings on its Boards and Committees as other towns face. The openings can also be posted on the Town's website.

Other Items

1. Thank you letters from Assawompset School regarding playground
Chair Yeatts read the two (2) letters received from Principal Laurie Hunter into the record.
2. Letters from Board of Health regarding ZBA petitions
Chairman Yeatts stated that she had a question on the petition for 47 Nelson Shore Road, Nancy Tausevich, who is looking to increase the existing porch front, since she did not have the opportunity to look up the record if it is not to have an increase in footprint. Selectman Evirs stated that it was felt that it was more of a special permit than a variance since it was extending the non-conformity to the lot line. Ms. Garbitt stated that the petition was heard by the ZBA last Thursday. Selectman Maksy stated that the petition had been approved. It was a special permit and allowed to be year round. Ms. Garbitt added that the special permit for conversion had been approved previously.
3. Notice from Board of Health regarding reorganization
Chair Yeatts read the new re-organizations positions as an FYI for the Board.
4. Notice from Board of Health regarding appointment of Town Clerk as Burial Agent
Chair Yeatts noted that the Town Clerk is to be the Burial Agent as long as she remains Town Clerk.
5. Notice from Old Colony Regional regarding E&D Account
6. Letter from CEA regarding 79 Main Street-Groundwater Sampling Results
7. Letter from Division of Marine Fisheries regarding M/L Herring Fishery Commission
Chair Yeatts stated that a very nice letter had been received from the Division of Marine Fisheries commending the Middleborough/Lakeville Herring Fishery Commission for their continued efforts to manage the natural resources.
8. Letter from SEMASS regarding recent fire
9. Letter from SEMASS regarding acceptance fee adjustment
Chair Yeatts stated that the Town was aware of the fact that fee adjustments would be taking place from SEMASS. How many tons does the Town send to SEMASS per year? Ms. Garbitt responded that she did not think it was as much as the amount listed in the contract. Selectman Maksy and the Highway Superintendent will be working on this with the Town Administrator in the near future since the contract is to expire on January 1, 2008. The Landfill is also an Enterprise Account, so this does not affect the budget. The bags sold pay for the SEMASS costs. The Town does not make money on the bags.

Discussion will take place with Brad Bates to find out how many tons the Town ships to SEMASS.

10. Plymouth County Commissioner's agendas – April 3rd and April 17, 2007
11. SRPEDD meeting notice-April 25, 2007
12. Letter from Massachusetts Historical regarding Archaeology Month
13. Verizon Local Viewpoint Bulletin
14. Plymouth County Advisory Board Minutes-March 21, 2007
15. MMA Action Bulletin
16. Mass Wildlife News
17. UMass Extension In Common Newsletter
18. Status of Women Report Newsletter

Selectman Maksy asked to be brought up-to-date on the Feasibility Study. Selectman Evirs reported that the option of putting the Police Station next to the Assessors Building has almost been abandoned since there is quite a mortgage on that home. Then with demolition costs, it would be 1/2 million before the Police Station project was even started. Ms. Garbitt has asked the City of Taunton about possibly more land that might be provided here at the Town Office Building and Fire Station site so that a larger fire station could be built. The Superintendent of Schools had a favorable response regarding a small Fire substation being placed on the Regional School Campus. A motion was made at one of the meetings to direct the Architect to put the Police Station between the Senior Center and the entrance to the Ted Williams Park. It has been discussed that the north section of the Park should not be proposed for anything at this time since it may be needed for a Fire Station if it does not work out on the present site for the Fire Station. There will be another meeting of the Feasibility Committee and then a presentation will be given at Town Meeting in June. Ms. Craig asked if Selectman Maksy should be included on the email list so that he could get copies of the Feasibility Committee minutes. Chair Yeatts responded in the affirmative. She added that the presentation will be done at the Special Town Meeting by Kaestle-Boos since the townspeople need to approve the location.

Ms. Garbitt stated that so far there is only one (1) article on the Special Town Meeting warrant; it is a housekeeping article for transfers for the FY07 budget.

Upon a motion made by Selectman Evirs; seconded by Selectman Maksy, the Board:

VOTED: To enter into Executive Session at 9:10 PM for the purpose of discussing the Collective Bargaining with the Fire Department and not to return to Open Session. Polled vote of Selectman Evirs – aye, Selectman Maksy – aye and Selectman Yeatts – aye.
Unanimous in favor.