

**TOWN OF LAKEVILLE**  
**Selectmen and Wage and Personnel Board, as applicable,**  
**Meeting Minutes**  
**May 30, 2017 – 6:30 PM**

On May 30, 2017, 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 Powderly at 6:33 PM. Selectmen present were: Selectman Powderly, Selectman Hollenbeck and Selectman Burke. Also present were: Rita Garbitt, Town Administrator, Tracie Craig-McGee, Executive Assistant and Christine Weston, Recording Secretary. LakeCAM was recording the meeting.

**Discussion regarding Nook Street (41-3-1) Parcel**

This item was taken out of order and discussed at the beginning of the meeting. *Patricia Welch, a member from the Clark Shores Water Corporation, was present for the discussion.* It was noted that the topic will be discussed during Executive Session this evening. Ms. Welch asked to provide some information about this ahead of time. Ms. Welch explained that the value of the property is not known. It is relatively small, basically swamp land, land locked and the only value is to the Water Company. The land is needed for access to the water. The matter is a health and quality of life issue. When the area was originally developed, the intention was to have a centralized water and sewage collection system, yet it never happened. There were test wells done 60 years ago, and samples had been submitted to the Department of Environmental Protection (DEP). DEP has been provided the paperwork, and they were shocked to see it, especially since the land was purchased 60 years later, also known as “Butler’s Pit”. There had been a diagram drawn, 60 years ago, of how to access the property. Previously there were tiny wells; recently five (5) new wells have been put in. When the Water Corporation took it over, it was agreed that it would be done provided that a new source was found. The Water Corporation has to use it and the only way is with that little piece of property. The Water Corporation doesn’t have a lot of money to throw around. The USDA is overseeing the project and provided the funding. They would not recommend the Water Corporation to purchase it for \$35,000 if it is only really worth \$3,500. The USDA would like the water corporation to help everyone in the area, since everyone would benefit having a better quality of water.

Ms. Welch said the Clark Shores Association is not part of the Water Corporation. The project is going forward one way or another at a cost of \$3.2 million. The pipe goes by all homes and each homeowner will be charged a betterment for the water. If an owner doesn’t hook up to the water initially, they will be charged twice as much to be hooked up later. Loan options have been found for the elderly and others who may qualify for loans and grants. There are a lot of people that want the water hook up, since their wells may run dry during the year. There are approximately 400 houses that would be connected to the water at a cost of \$8,000 per house. The Water Corporation has to pay some of the \$3.2 million back to the USDA. This has been a very difficult process. It took a few years to gather the initial information to submit to the Federal Government, and the Town can use the financial guidelines that qualified the Water Corporation for the 30%-40%, for a sewage project. Ms. Welch stated that she has been working on the project for 15 years in a volunteer capacity. Chairman Powderly commended Ms. Welch for all her work putting the project together. He asked how the homeowners will be involved. Ms. Welch stated that they are involved, and they want the Water Corporation to go to

bat for them. Some are undecided and want to wait until the connection goes by their houses. They will have to sign a letter and put down money as a commitment. Everyone will be supplied with the grant information about how to obtain financing through the Federal Government to help make the connection affordable.

A brief discussion occurred regarding the project that is being proposed. Chairman Powderly said it is not the Selectmen's job to contact the homeowners; that would be up to the Water Corporation. Ms. Welch thanked the Board for their time and for taking her out of order.

### **6:30 PM Warrant Review for Special and Annual Town Meetings – June 12, 2017**

*Finance Committee Members present were Ryan Trahan, George Vlahopoulos, Joseph Flemming and Kathleen Desrosiers. Chairman Vlahopoulos called the Finance Committee to order at 6:33 PM. Norman Orrall, Town Moderator, and Fred Baker, Director of Business & Finance for the Regional School District was present. Ms. Garbitt reviewed the Special Town Meeting Warrant Articles and provided a brief explanation on each.*

Upon a motion made by Mr. Trahan; seconded by Mr. Flemming, it was:

VOTED: To recommend Articles 1, 2 and 3 for the Special Town Meeting Warrant on June 12, 2017.  
Unanimous in favor.

Ms. Garbitt reviewed the Annual Town Meeting Warrant Articles and provided a brief explanation on each.

Upon a motion made by Mr. Trahan; seconded by Mr. Flemming, it was:

VOTED: To recommend Article 1 for the Annual Town Meeting Warrant.  
Unanimous in favor.

Article 2: Chairman Powderly stated that funds for this article can be taken from the paying down of the debt. The pay down on the debt can be adjusted by \$40,000 and the rest with Estimated Receipts. It was found that the taxpayers had been over charged by 1/8<sup>th</sup> of a penny. Chief Alvilhiera's budget ended up being the \$13,000 amount, not the \$17,000 amount. The document that the residents will receive will have in blue a line where the money is going. In other towns that the Town Accountant works for, none of them have the line by line breakdown. The full budget can be made available on the website for anyone that wants the background. Selectman Hollenbeck stated that she would like people to have the detail, since that is what has been provided in the past. Selectman Burke noted that sometimes it is almost a distraction to have all the detail, unless you are keyed in on something. The Board may want to change this, but not the first year that the style of the budget is changing.

Upon a motion made by Mr. Trahan; seconded by Mr. Flemming, it was:

VOTED: To recommend Article 2 for the Annual Town Meeting Warrant, noting modifications to the balance.  
Unanimous in favor.

Article 3: Ms. Garbitt mentioned that only minor changes have been made.

Upon a motion by Mr. Trahan; seconded by Mr. Flemming, it was:

VOTED: To recommend Article 3 for the Annual Town Meeting Warrant.  
Unanimous in favor.

Article 4: Ms. Garbitt noted that the amount has decreased to \$106,000.

Upon a motion made by Mr. Trahan; seconded by Mr. Flemming, it was:

VOTED: To recommend Article 4 for the Annual Town Meeting Warrant.  
Unanimous in favor.

Upon a motion made by Mr. Trahan; seconded by Mr. Flemming, it was:

VOTED: To recommend Article 5 for the Annual Town Meeting Warrant.  
Unanimous in favor.

Upon a motion made by Mr. Trahan; seconded by Mr. Flemming, it was:

VOTED: To recommend Article 6 for the Annual Town Meeting Warrant.  
Unanimous in favor.

Upon a motion by Mr. Trahan; seconded by Mr. Flemming, it was:

VOTED: To recommend Article 7 for the Annual Town Meeting Warrant.  
Unanimous in favor.

Upon a motion made by Mr. Trahan; seconded by Mr. Flemming, it was:

VOTED: To recommend Article 8 for the Annual Town Meeting Warrant in the amount of \$60,000.  
Unanimous in favor.

Article 9: Ms. Garbitt stated that the amount is \$8 million. There is a pay down of the roof debt in the amount of \$60,000, and there will be more funds available if the debt is paid down next year.

Upon a motion made by Mr. Trahan; seconded by Mr. Flemming, it was:

VOTED: To recommend Article 9 for the Annual Town Meeting Warrant.  
Unanimous in favor.

Upon a motion made by Mr. Trahan; seconded by Mr. Flemming, it was:

VOTED: To recommend Article 10 for the Annual Town Meeting Warrant.  
Unanimous in favor.

Upon a motion made by Mr. Trahan; seconded by Mr. Flemming, it was:

VOTED: To recommend Article 11 for the Annual Town Meeting Warrant.  
Unanimous in favor.

Article 12: This Article will be presented by the Planning Board.

Upon a motion made by Mr. Trahan; seconded by Mr. Flemming, it was:

VOTED: To recommend Article 12 for the Annual Town Meeting Warrant.  
Unanimous in favor.

Article 13: The changes for the Zoning By-Laws were recommended by the Zoning Board Review Advisory Committee, and the Planning Board has agreed to the changes.

Upon a motion made by Mr. Trahan; seconded by Mr. Flemming, it was:

VOTED: To recommend Article 13 for the Annual Town Meeting Warrant.  
Unanimous in favor.

Upon a motion made by Mr. Trahan; seconded by Mr. Flemming, it was:

VOTED: To recommend Article 14 for the Annual Town Meeting Warrant.  
Unanimous in favor.

Upon a motion made by Mr. Trahan; seconded by Mr. Flemming, it was:

VOTED: To recommend Article 15 for the Annual Town Meeting Warrant.  
Unanimous in favor.

Upon a motion made by Mr. Trahan; seconded by Mr. Flemming, it was:

VOTED: To recommend Article 16 for the Annual Town Meeting Warrant.  
Unanimous in favor.

Upon a motion made by Mr. Trahan; seconded by Mr. Flemming, it was:

VOTED: To recommend Article 17 for the Annual Town Meeting Warrant.  
Unanimous in favor.

Upon a motion made by Mr. Trahan; seconded by Mr. Flemming, it was:

VOTED: To recommend Article 18 for the Annual Town Meeting Warrant.  
Unanimous in favor.

Article 19: This article is to accept Joshua Way as a Town way. The Selectmen have voted to layout the road. Jeremy Peck, Superintendent of Streets, has reviewed this and is in agreement.

Upon a motion made by Mr. Trahan; seconded by Mr. Flemming it was:

VOTED: To recommend Article 19 for the Annual Town Meeting Warrant.  
Unanimous in favor.

Upon a motion made by Mr. Trahan; seconded by Chairman Vlahopoulos it was:

VOTED: To adjourn the Finance Committee meeting at 7:03 PM.  
Unanimous in favor.

#### **Review and award bid for Highway Barn Roof Replacement**

Chairman Powderly said the Board was requested to approve the bid for the replacement of the Highway Barn Roof.

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

VOTED: To award the bid to S & R Campos Construction Corporation as low bidder for the replacement of the Highway Barn Roof in the amount of \$14,760.00.  
Unanimous in favor.

#### **Request from Town Clerk to send letter to State Democratic Party Chairman regarding appointment of Election Officers**

Chairman Powderly said the board had received a request from the Town Clerk to send a letter to the State Democratic Party Chairman requesting names for appointment as Election Officers.

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

VOTED: To send the letter to the State Democratic Party regarding the appointment of Election Officers as requested by the Town Clerk.  
Unanimous in favor.

**Request for renewal of Unregistered Car Storage Permit – 1 Fern Avenue**

Chairman Powderly stated that Affordable Auto Repair and Towing has submitted their application for renewal of their Unregistered Vehicle Storage Permit. Nate Darling, Building Commissioner, has inspected the site and a letter indicating that it appears that the conditions of the Permit are being followed.

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

VOTED: To renew the Unregistered Vehicle Storage Permit to Affordable Auto Repair and Towing with an expiration date of June 7, 2018.  
Unanimous in favor.

**Request for Road Opening Permit – 4 Anaconda Drive**

Chairman Powderly stated that Columbia Gas has requested a Road Opening Permit to install a new natural gas service at 4 Anaconda Drive. Superintendent of Streets Jeremy Peck has provided a comment letter.

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

VOTED: To approve the request Road Opening Permit request from Columbia Gas to install a new natural gas service at 4 Anaconda Drive, subject to the conditions in Mr. Peck's letter dated May 22, 2017.  
Unanimous in favor.

**Review and vote to approve contract with the Town of Acushnet for the boarding of stray dogs at the Lakeville Animal Shelter**

Chairman Powderly stated that the Town of Acushnet would like to board stray dogs at the Town's Animal Shelter.

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

VOTED: To approve the Agreement between the Town of Lakeville and the Town of Acushnet for the boarding and adoption of dogs with an expiration date of December 31, 2017.  
Unanimous in favor.

**Review recommendation from the Conservation Commission regarding appointment of an Associate Member, Richard Hagerman**

Ms. Garbitt stated that the Conservation Commission has interviewed Richard Hagerman and voted to recommend to the Selectmen that he be appointed as an Associate Member.

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

VOTED: To approve the appointment of Richard Hagerman as Associate Member to the Conservation Commission with an expiration date of July 31, 2017.  
Unanimous in favor.

**New Business**

There was no new business presented for discussion.

**Old Business**

There was no old business presented for discussion.

**Any other business that may properly come before the meeting**

There was no other business presented for discussion.

**Other Items**

1. Letter from Department of Telecommunications and Cable regarding Verizon Cable License expiration
2. Comment letter from SRPEDD regarding the Notice of Project Change for South Coast Rail
3. Letter from Division of Local Services regarding Community Compact
4. PEG Grant Report – Verizon – 1<sup>st</sup> Quarter 2017
5. Letter from Mike Moriarty regarding his retirement effective September 1, 2017

At 7:25 PM, upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck 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 Fire Union and Laborers' 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 (6) to consider the purchase, exchange, lease or value of real estate (239 Main Street, 20 Rhode Island Road, and Nook Street (41-3-1)), if an open meeting may have a detrimental effect on the negotiating position of the Board, and the Chair so declared; and pursuant to

M.G.L c.30A, §21a (7) to comply with the Open Meeting Law, M.G.L. c.30A, §22(f): approval of Executive Session Meeting Minutes for May 1, 2017.  
Polled vote: Selectman Hollenbeck-Aye, Selectman Burke-Aye, and Selectman Powderly-Aye.

**List of documents provided at the May 30, 2017 Board of Selectmen's Meeting**

1. Warrants for the Special and Annual Town Meetings scheduled for June 12, 2017.
2. FY18 Budget, 5/25/17, Revenue Summary, and Expense Summary.
3. FY18 Budget, Article 2 – Town Expenses, pages 1-21.
4. Bid award for highway barn roof and letter of recommendation from Superintendent of Streets to award bid to S & R Campos Construction Corporation.
5. Request from Town Clerk to send letter to the State Democratic Party Chairman regarding the appointment of Election Officers.
6. Application for renewal of unregistered vehicle storage permit from Affordable Auto Repair and Towing and memo from the Building Commissioner.
7. Request from Columbia Gas for a Road Opening Permit to install a new natural gas service at 4 Anaconda Drive, letter from the Superintendent of Streets Mr. Peck.
8. Agreement for contract between the Town of Acushnet and Town of Lakeville to board stray dogs at the Lakeville Animal Shelter.
9. Recommendation from the Conservation Commission to appoint Richard Hagerman as an Associate Member.