

TOWN OF LAKEVILLE
Selectmen's Meeting Minutes
May 11, 2015 – 6:45 PM

On May 11, 2015, the Board of Selectmen held a meeting at 6:45 PM at the Town Office Building in Lakeville. The meeting was called to order by Chairman Burke at 7:00 PM. Selectmen present were: Selectman Burke, Selectman Powderly and Selectman Hollenbeck. Also present were: Rita Garbitt, Town Administrator, Tracie Craig, Executive Assistant and Christine Weston, Recording Secretary. Matthew Ferreira of the Middleboro Gazette and LakeCAM were recording the meeting

6:45 PM Possible Executive Session, pursuant to M.G.L. c.30A, subsection 21 (1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual or discuss the discipline or dismissal of, or complaints or charges against a public officer, employee, staff member of individual.

The Executive Session scheduled for this time was cancelled.

7:00 PM Meet with Cable TV Advisory Committee to discuss moving of the Middleborough Comcast Office
Discuss letter from Department of Telecommunications & Cable regarding contact for Verizon Contract negotiations

Robert Marshall, David Curtis, James Longo, and James Curley, Members of the Cable Advisory Committee were present for the discussion. Also present were Mary O'Keefe, Senior Officer for Comcast and Sherry Collucci. Mr. Curtis distributed a handout to the Selectmen with the Cable Advisory Committee's (CAC) recommendations regarding Comcast's request to move the Customer Service Center. Their recommendations are as follows: Lakeville would receive from Comcast: an additional 1% of Gross Annual Revenues, which would NOT be passed through to the customers; one (1) HD quality channel for its use at no cost to the Town or LakeCAM; and at least \$75,000 in a grant for its use on technology needs of the Town. Said grant could be used to help defray the costs of purchasing needed new accounting software and GIS overlay mapping programs to be used by various departments.

Chairman Burke reviewed the recommendations with the Board. Ms. O'Keefe stated they would like to add the Town of Raynham to the contract. Mr. Marshall stated that he found Ms. O'Keefe's choice of words that they only want to *JUST*, interesting. That is a big *just* since they are looking to move entirely to Raynham, which is a completely different Town. It is a bit disingenuous using that word, since it will be a major change, if they move to the location that the Town has been told that they are considering. They are obviously going to get a tremendous benefit of moving it, since IT would then be a Regional Service Center as opposed to a local one. Since they are going to benefit, Comcast should be more forthcoming in what they are going to offer.

Selectman Powderly explained that this matter was discussed at the March 23, 2015 meeting of the Selectmen. It is suggested that the Town go back to Comcast and say that it would allow the addition of the Town of Raynham to the contract, if they met all three (3) recommendations of the CAC. It should also not say what we are to spend our grant money on. Mr. Curtis explained that the statement was in there because the CAC did not want Comcast to believe that it was just a number being thrown out there without any basis. Selectman Powderly stated that he understood the intent of the CAC. Selectman Hollenbeck stated that the Board was not able to get all the demographic information that was requested. The biggest concern was the seniors driving to Raynham. The Selectmen hoped to have that information, before they made a decision. However, there is a recommendation from the CAC. Chairman Burke stated that the Board is interested in knowing what the impact will be on the customers. Mr. Curtis stated that he had performed an informal survey. He went to the Senior Center and spoke with different people about what type of business seniors were conducting at the Middleborough office. He spoke to approximately 10-12 people. They said that they pay the bill at the Comcast office only, if they are driving up that way. Another person said that they used to go up there to exchange equipment, but they don't do that anymore. The facility will take the equipment, but you cannot get a replacement. Mr. Marshall explained that this applies to all Cable Companies at a Service Center. If they are making changes in providing services at the Middleborough office, they have done that with no negotiations. Mr. Marshall took exception to that. What if we as a Town decide we don't want to agree to this move? Then where do we stand? Ms. O'Keefe stated that Comcast has the capability for shipping back items. If items are dropped off at a UPS center, they will pack it and ship it at no cost to the customer. The Raynham Store will be open this summer.

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

VOTED: To approve the recommendations, which have been presented by the Cable Advisory Committee, with the modification to remove the additional verbiage on the third recommendation to read "*at least \$75,000 in a grant to the Town*", and to add the Town of Raynham to the contract language.
Unanimous in favor.

After the Selectmen took their vote, Ms. O'Keefe withdrew Comcast's request to move the Middleborough Service Center to another Town.

7:30 PM Meet with Lakeville Garden Club to declare June 7-13 National Garden Week

Susan Dunn and Jean Michael, Co-Presidents of the Lakeville Garden Club were present for the discussion. Selectman Hollenbeck read the letter from the Lakeville Garden Club and the National Garden Week Proclamation into the record.

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

VOTED: To adopt and declare June 7-13, 2015 as National Garden Week in Lakeville.
Unanimous in favor.

It was mentioned that the Garden Club is planning a, “getting to know you display”, on Saturday June 13, 2015 at the Lakeville Library with refreshments.

Invitation from the Historical Commission to attend Memorial Day Observance – May 25, 2015

Chairman Burke read the letter from the Historical Commission into the record. All three (3) Selectmen plan to attend the Memorial Day Observance, which is scheduled for Monday, May 25, 2015 at 10:30 AM at the Town Office Building and Fire Station. The observance will then proceed to Dickran Diran Square and THE Historic Town House.

Request from Fire Chief to appoint two (2) Full Time Firefighter/Paramedics, One (1) Call Firefighter and One (1) Junior Firefighter

David Goodfellow, Deputy Fire Chief, Brian Haskell, Nicholas Murphy and Patrick McDonald were present for the discussion. Chairman Burke read the request from the Fire Chief to appoint Mr. Haskell and Mr. Murphy as Full Time Firefighters/Paramedics and Mr. McDonald as a Call Firefighter. Chief Hopkins was requesting that Brian Perkins be appointed as A Junior Call Firefighter. Deputy Fire Chief Goodfellow noted that they will be coming onboard as quickly as possible.

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

VOTED: To appoint Nicholas Murphy and Brian Haskell as Full-Time Firefighters/Paramedics, for a term to expire July 31, 2015, contingent upon a Department approved physical examination and a physical abilities test with a one (1) year probationary period. Both men will also need to successfully complete and pass the Massachusetts Career Fire Fighting Academy.
Unanimous in favor.

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

VOTED: To appoint Patrick McDonald as a Call Firefighter, for a term to expire July 31, 2015, contingent upon passing a Department approved physical examination and a physical abilities test with a one (1) year probationary period.
Unanimous in favor.

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

VOTED: To appoint Brian Perkins as a Junior Call Firefighter with a term to expire July 31, 2015.
Unanimous in favor.

Meet with Park Commission to discuss Award of the Loam Bid – Ted Williams Camp

Daniel Hopkins, Chairman of the Park Commission, was present for the discussion. Chairman Burke stated that he will meet with the Park Commission to talk about the loam bid award. The Selectmen had questions regarding the bid, so the excess loam was put back out to bid. One (1) bid was received, and the Park Commission recommends acceptance of the bid. Mr. Hopkins explained that the bid for the loam has gone out multiple times. It was surveyed and is estimated to contain approximately 12,500 yards. Read Custom Soils LLC will take all but 2,000 yards. The money will be used to almost entirely finish the fields and help pay for the irrigation project. The side banks also need to be done, but this will allow the project to be 95% completed. Selectman Powderly noted that none of the loam money will be going to repaying the loan, but towards the irrigation and seeding of the fields. It was thought that they were looking for \$25,000 from the Town for that. Mr. Hopkins stated that the funds from the loam will be used to finish the project at those fields.

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

VOTED: To award the bid to Read Custom Soils, LLC at a rate of \$2.00 per cubic yard for 10,000 cubic yards.
Unanimous in favor.

Discuss recommendation letter received from the Insurance Advisory Committee regarding the proposed changes to Health Insurance Benefits

Chairman Burke stated that the Board received some information and has attached letters from the Police, Fire, and the Laborers Union regarding the Town checking into the option of changing the health insurance benefits. Edd Byrnes, the consultant for Gateway Health Group had been in to give an overview of the changes. Now the Board needs to decide if it wants to do this. Selectman Powderly stated that he would like to add , “or the board does not want to entertain any health changes at this time” to the vote language. He added that he felt that the Selectmen did a poor job of informing people about the proposed changes. The Board should have been more proactive. Selectman Powderly was not convinced about the pros and cons in moving forward. He recommended that the Board not implement the health changes at this time. This is something that can be negotiated and stay on the back burner.

Selectman Hollenbeck stated that she wanted to address items in the letter from the Insurance Advisory Committee. The Selectmen were not thrusting this upon them; they were really just looking into the options from a fiscal financial responsibility manner. The Town can save money by implementing this plan, but is that in the long term interest of the employees? The concerns in the letter are valid, but there may be misconceptions. This was to begin looking at other alternatives for closing gaps in the budget or funding Other Post Employee Benefits (OPEB). OPEB is something all Towns will all have to face, and this is one option. The Town has increased the contributions to the OPEB trust. Communications need to continue with the employees and the Board.

Chairman Burke agreed that more communication is needed in this process. Selectman Hollenbeck added that the increases in the co-pays would cost the employee; that is understood. There was no intent to sneak something in. The employee has a voice, and this is the mechanism for them to state their point and their concerns, which are absolutely valid. Selectman Powderly stated that this is one way to reduce the OPEB liability. Selectman Hollenbeck said that the Town would have to have the actuary re-calculate the actual liability. It could have saved a couple million dollars, since it is a long term liability. Chairman Burke explained that the Selectmen and the Finance Committee have an obligation to explore the options. It is not against the employees. It is just to see if there is a reasonable way to save money to then spend in another area. Minor further discussion took place on the topic.

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

VOTED: To not implement any changes to the health insurance plans at this time.
Unanimous in favor.

Discuss the purchase of property located at 348 Bedford Street (Bank Building) as a possible annex to the Town Offices

Chairman Burke stated that the Selectmen have been talking about the need for additional space. One (1) option that came up was the Town purchasing the former bank building next door. The Town is in negotiations with the building owner. Depending on negotiations, it is hoped to put the matter forward at Town Meeting to purchase the building. If that happens, the Town would sell the Assessors Building, relocate Town Departments and reconfigure the Town Hall. Joseph Abbaticola asked if the building has a separate water system. Does the building have a separate septic system, and where would the line be for parking? Chairman Burke responded that he thought it had separate water, but, the Town would hook it up to Taunton water. Selectman Powderly stated that the Board would make sure that there is parking. Chairman Burke explained that the Board doesn't know about the lot lines yet. If the numbers work, the Board will continue moving forward on the Bank Building. If they don't work, no further discussion will take place. Mr. Abbaticola stated that he was asking the questions to make sure that everything is taken into consideration.

Discuss the establishment of a new position for a Director of Municipal Inspections

Chairman Burke explained that the Board has been talking about having a, "one stop shop for inspections". The functions of different Town Departments are being looked at to determine if there are opportunities available to streamline some of the permitting processes for residents and to better utilize current staff. One (1) option available is a consolidated Department of Municipal Inspections, which can be established by by-law or special legislation. The Building Commissioner would handle any inspectional services, except those of the Board of Health. The Conservation Agent would be supervised through the Building Commissioner's Office. Town Counsel has recommended doing this through special legislation, if it is to be done. Ms. Garbitt explained that the Board has been looking at other Departments that fall under the Selectmen. Selectman Powderly suggested to earmark what the Selectmen want to do, but not to do it all at this time. Ms. Garbitt noted that the statute does include the Board of Health. Chairman Burke

explained that it is hoped to be able to allow the taxpayer to go to an office in the Town that is open full time. Having one (1) person who handles the file, it will be faster and quicker for people to use their property. The goal is to have something for the next Town Meeting warrant and incorporate this into the budget.

Discuss the letter from the Regional School Committee regarding their vote to borrow \$350,000 to reconstruct the running track and tennis courts

Chairman Burke stated that a letter was received from the Secretary of the Regional School Committee certifying their vote on April 29, 2015 to borrow \$350,000 to reconstruct the running track and the tennis courts. According to M.G.L. Chapter 71, Section 16 (d), the Region must notify the Board of Selectmen of each Town no later than seven (7) days after the date the debt was authorized by the School Committee. The Region cannot incur the debt until 60 days after their vote, which will be June 28, 2015. During the 60 days, either Town may hold a Town Meeting for the purpose of disapproving the debt. If Town Meeting is not held, the Region may incur the debt after the 60 days. Town Counsel has recommended that an article be included on the Annual Town Meeting Warrant for this borrowing, even if the Selectmen are in agreement with the Region incurring the debt. Selectman Hollenbeck stated that the concern is if one (1) Town approves it, and the other Town does not. The item is presently in the Regional School's Operating Budget. Chairman Burke stated that a decision does not need to be made on this matter this evening by the Selectmen.

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

VOTED: To table the discussion regarding the Regional School Committee's vote to borrow \$350,000 to reconstruct the running track and tennis courts.
Unanimous in favor.

Review and vote to sign the Estoppel Certificate for Declaration of Covenants, Conditions and Restrictions for 260 Kenneth Welch Drive

Chairman Burke explained that Town Counsel reviewed the Estoppel Certificate from Attorney Gregory Constantino, who represents the owner of 260 Kenneth Welch Drive (Recycle America). Linden Tree Partners, LLC is the purchaser. Ms. Garbitt stated that the Building Commissioner has met with the buyers of the property. Recycle America was to do an addition, and it was approved. However, the new owners will build the addition, but they have to go through the entire process all over again. Chairman Burke explained that that is a requirement for the financing.

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

VOTED: To approve and sign the final draft of the Estoppel Certificate for Declaration of Covenants, Conditions and Restrictions for 260 Kenneth Welch Drive, which was provided by Town Counsel.
Unanimous in favor.

Discuss the Proposal from City View to produce a segment on Lakeville “A Place To Call Home”

Selectmen Hollenbeck updated the Board on the conference call that she had with the Associate Producer of City View. They are interested in doing a five (5) minute segment on Lakeville for their 2015 season. They need a commitment from the Town that they will be paid \$19,800 as a scheduling fee. Ms. Garbitt stated that the Town does not have money available to do that.

Update from Selectman Burke regarding the Library Director Search Committee

Chairman Burke provided an update regarding the Library Director Search Committee. He stated that last week, the Search Committee met to review resumes for the Library Director position. There were six (6) to eight (8) applications received. The consensus was that a few would be interviewed. Two (2) applicants will be interviewed tomorrow and one (1) on Wednesday. It is hoped to have some finalists to take to the next level.

Discuss scheduling a Joint Meeting with the Finance Committee regarding the FY16 Capital Plan Requests and the FY16 Budget

Ms. Garbitt stated that the Selectmen will be meeting May 20, 2015 at 7:00 PM to finalize the budget, and then the Board will know what is available to be spent on capital items.

Request for Change of Manager – Lakeville Eagles – 271 County Street

Brandon Richards of the Lakeville Eagles was present for the discussion. Chairman Burke stated that the Lakeville Eagles would like to change their manager from Deborah Anderson to Carl Mason. Minor discussion occurred regarding the request.

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

VOTED: To change the manager of the Lakeville Fraternal Order of Eagles, Aerie #3994 from Deborah Anderson to Carl Mason.
Unanimous in favor.

Discuss request from Attorney Arthur Pearlman regarding Liquor License Transfer – 78 Main Street

Ms. Craig stated that Arthur Pearlman, Esquire, who represents the proposed buyer of the property located at 78 Main Street, wanted to make sure the Package Store Liquor License is available to be transferred. He was requesting that the Selectmen issue a letter stating that the Liquor License is available for transfer. Chairman Burke stated that he and Town Counsel have a problem with the request. Ms. Craig stated that the Liquor License has been transferred several times in the past, so it can be done. The Selectmen took no action on Attorney Pearlman's request.

Vote to layout Woodland Ridge Drive and Village Road

Chairman Burke explained that the easements were not recorded at the Plymouth County Registry of Deeds within 120 days after Town Meeting, so the Town has to go through the process again to accept Woodland Ridge Drive and Village Road as Town ways.

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

VOTED: To layout Woodland Ridge Drive.
Unanimous in favor.

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

VOTED: To layout Village Road.
Unanimous in favor.

Discuss formation of Study Committee for Town Facilities

Chairman Burke explained that the idea for forming a Study Committee for Town Facilities came out of the idea to purchase the bank building next door. So the question is why not create a standing committee that can consistently review Town Department needs to make recommendations? It could also look at whether the current Police Station should be improved or a new one built. The Selectmen would like to create a committee with the Building Commissioner and a few other members to analyze things from a different angle than the Town would get from other sources. Selectman Hollenbeck asked how this would be different from the Capital Expenditures Committee. Chairman Burke stated that he was looking for information that has nothing to do with finances. The original idea was not the Bank Building. It was to look at the Assessors' Office, which has empty space upstairs. The Town would have people who understand the space requirements for any Town Department. Selectman Hollenbeck asked if that was actually the job of a professional. Chairman Burke explained that the Committee could help point the Town in the right direction. Ms. Garbitt stated that a needs analysis was done for the Town in 2007. Chairman Burke stated that would be the basis for this group to begin with and then start brainstorming space solutions. The Town is aware of the fact that something needs to be done regarding a Highway Department Complex and the Police Station. There is no mechanism to work on this consistently and that is the goal, to have a group that meets regularly to have the information needed available. Selectman Hollenbeck suggested that the committee consist of people with expertise and backgrounds in necessary areas.

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

VOTED: To table the formation of a Study Committee for Town Facilities at this time.
Unanimous in favor.

Request from Town Clerk to rescind Board of Registrar appointments and appoint new Board of Registrar Members

Chairman Burke said the Town Clerk has requested that the Selectmen rescind the appointments of Janet Tracy as a Board of Registrar Member and Lillian Drane as Assistant Member of Board of Registrars. She also requested replacement appointments for the rescinded positions.

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

VOTED: To rescind the following appointments to the Board of Registrars: Janet Tracy as Member Board of Registrars and Lillian Drane as Assistant Member Board of Registrars.
Unanimous in favor.

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

VOTED: To appoint Lillian Drane as Member Board of Registrars for a term to expire July 31, 2015 and Jennifer Jewell as Assistant Member Board of Registrars for a term to expire July 31, 2015.
Unanimous in favor.

Request from Town Clerk for the Selectmen to send letters to the State Political Committees regarding the appointment of Election Workers

Chairman Burke explained that the Town Clerk has requested that letters be sent to the Local Political Committees.

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

VOTED: To send the letters, per the request of the Town Clerk, to the Local Political Committees.
Unanimous in favor.

Request from Old Colony Elder Services to appoint Lakeville's Director to Old Colony Elder Services Board

Chairman Burke stated that there is a request to appoint Vicki Souza to the Old Colony Elder Services Board.

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

VOTED: To appoint Vicki Souza as Lakeville's Director to the Old Colony Elder Services Board.
In favor 2, Abstain 1 (Selectman Hollenbeck).

Request for Road Opening Permit – 3 Taunton Street – Columbia Gas

Chairman Burke noted that there was a request for a Road Opening Permit from Columbia Gas for in front of 3 Taunton Street. They will be adding anodes and raising the test station. Jeremy Peck, Superintendent of Streets, has reviewed the application and has submitted a letter.

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

VOTED: To approve the Road Opening Permit for 3 Taunton Street by Columbia Gas, subject to the recommendations of the Superintendent of Streets.
Unanimous in favor.

Request for Door to Door Sales Permit – Kirby Vacuums

Chairman Burke said there was a request for a Door to Door Sales Permit from Kirby Vacuums.

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

VOTED: To table the request for a Door to Door Sales Permit to Kirby Vacuums indefinitely.
Unanimous in favor.

Request from the Tuesday Club of Assonet to place sign – Annual Strawberry Festival

Chairman Burke said the Board had received the annual request from the Tuesday Club of Assonet to place a sign at the Routes 105/18 intersection for their Annual Strawberry Festival. Selectman Powderly stated that the Town needs to let people know that they are not to be putting up signs everywhere. Presently there are signs throughout the Town, and it looks like junk. Ms. Garbitt stated that the Highway Department removes unauthorized signs that are on Town owned property. Ms. Craig suggested having a notice in the Middleboro Gazette and to place a notice on the Town's website to let people know that the Town will remove the signs that do not have permission to be on Town property.

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

VOTED: To not allow the sign for the Tuesday Club of Assonet to be placed at Route 18 and Route 105 but to allow it at the intersections of Precinct and Pickens Streets.
Unanimous in favor.

Announce retirement of Roslyn Darling – Assistant Treasurer/Tax Collector

Chairman Burke read the retirement letter of Roslyn Darling, Assistant Treasurer/Tax Collector, into the record. Her official date of retirement is November 30, 2015.

Review and vote to approve Board of Selectmen Meeting Minutes of February 12, 2015, February 23, 2015 and February 26, 2015

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

VOTED: To approve the Selectmen Meeting Minutes of February 12, 2015, February 23, 2015 and February 26, 2015 as presented.
Unanimous in favor.

New Business – Review and vote on Ambulance Service Affiliation Agreement with Morton Hospital

Chairman Burke explained that Morton Hospital is now part of the Steward Family Group. Town Counsel has reviewed the agreement. The Town is presently waiting for Exhibit B, which is the list of hospitals to add to the contract. The new \$4,000 annual fee is not included in the budget for the Medical Director Services. The new agreement has been forwarded to the Fire Chief.

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

VOTED: To approve the Agreement for Ambulance Service Affiliation for Morton Hospital, subject to Town Counsel's revisions being implemented.
Unanimous in favor.

Old Business

Discussion took place regarding the June meetings of the Selectmen. It was decided that the second June meeting of the Selectmen will take place on June 24, 2015 at 9:00 AM.

Any other business that may properly come before the meeting

Chairman Burke stated that there were 60-100 attendees at the Lakeville "Open for Business" forum that recently took place at the Library. Great conversations took place about businesses that people would like to see come to Lakeville, and what the Town is doing to improve the process. Selectman Powderly stated that it was a great discussion; the real test is what can be done with the Lakeville Hospital site.

Ms. Garbitt stated that David Frates, Animal Control Officer, had a plaque made for Geraldine Moskoff, who left approximately \$25,000 from her estate to the Animal Shelter. Mr. Frates has made a new exercise yard that he will dedicate in her name.

Other Items

1. Letter from DEP regarding Waterways License – 25 Twin Oaks Road
2. Notice from Plymouth County Mosquito regarding Mosquito Adulticide Applications
3. Letter from State of Massachusetts Animal Response Team

4. Letter from Plymouth County Development Council
5. Comcast Annual Forms 200, 300 and 400
6. Verizon Annual Forms 200 and 400
7. Woodward & Curran Directions Newsletter

At 8:35 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, §21(a) (2) to conduct a strategy session in preparation for negotiations with non-union personnel, specifically the Town Accountant, and pursuant to M.G.L. c.30A, §21(a) (6) to consider the purchase, exchange, lease or value of real estate, if an open meeting may have a detrimental effect on the bargaining position of the Town, and the Chair so declared. Polled vote: Selectman Hollenbeck-Aye, Selectman Powderly-Aye, and Selectman Burke -Aye.

List of Documents provided at the Meeting

1. Letter from Comcast regarding response to Board of Selectmen letter, letter sent to Mary O'Keefe response to Comcast, copy of March 23, 2015 meeting minutes, letter from Commonwealth of Massachusetts Department of Telecommunications & Cable, cable television license renewal process, a practical guide, Cable Advisory Committee recommendations to Comcast Request
2. Lakeville Garden Club's request for proclamation for National Garden Week
3. Letter from Historical Commission regarding attendance at Memorial Day Observance
4. Request from Fire Chief to appoint two (2) full time Firefighters/Paramedics, a Call Firefighter and a Junior Firefighter
5. Award of loam bid for Ted Williams Camp
6. Letter from Insurance Advisory Committee regarding proposed changes to health insurance benefits and letters from Police Association, Laborers Union, and Fire Union
7. Memo regarding the property at 348 Bedford Street as a possible annex to Town Offices
8. Memo regarding discussion on the establishment of a new position for a Director of Municipal Inspections
9. Letter from the Regional School Committee regarding their vote to borrow \$350,000 to reconstruct the running track and tennis courts
10. Information regarding signing the Estoppel Certificate for Declaration of Covenants, Conditions and Restrictions for 260 Kenneth Welch Drive
11. Proposal from City View to produce a segment on Lakeville "A Place to Call Home"
12. Update from Chairman Burke regarding the Library Director Search Committee
13. Memo to discuss scheduling a Joint Meeting with the Finance Committee regarding the FY16 Capital Plan Requests and the FY16 Budget
14. Request for Change of Manager at the Lakeville Eagles – 217 County Street
15. Discuss request from Attorney Arthur Pearlman regarding the Liquor License Transfer – 78 Main Street
16. Vote for Notice of Intent to layout Woodland Ridge Drive and Village Road as Town Ways
17. Information regarding the formation of Study Committee for Town facilities
18. Letter from Town Clerk to rescind Board of Registrar appointments and appoint new Board of Registrar Members
19. Letter from Town Clerk requesting the Selectmen to send letters to the State Political Committees regarding the appointment of Election Workers
20. Letter from Old Colony Elder Services to appoint Lakeville's Director to the OCES Board
21. Request from Columbia Gas for a Road Opening Permit – 3 Taunton Street
22. Request for Door to Door Sales Permit for Kirby Vacuums
23. Letter from the Tuesday Club of Assonet to place sign for the Annual Strawberry Festival
24. Letter from Roslyn Darling, Assistant Treasurer/Tax Collector, announcing her retirement
25. Selectmen meeting minutes of February 12, 2015, February 23, 2015 and February 26, 2015.
26. Ambulance service affiliation agreement with Morton Hospital