

**Town of Lakeville
Board of Selectmen
Meeting Minutes
July 14, 2017**

On July 14, 2017, the Board of Selectmen held a special meeting at 2:30 PM at the Town Office Building. Chairman Burke called the meeting to order at 2:35 PM. Members present: Selectman Burke, Selectman Hollenbeck and Selectman Powderly. Also present: Rita Garbitt, Town Administrator. No one was recording the meeting.

Review and vote on Amendment to the Agreement for Jacunski Humes Architects, LLC

Chairman Burke updated the Board on the last meeting of the Police Station Building Committee held on Tuesday, July 11, 2017. The Committee voted to approve Amendment #1 to the Agreement for Jacunski Humes Architects, LLC and forward it to the Board of Selectmen for their approval. Chairman Burke explained each of the 18 services that would not be provided under Article 1-Scope of Services.

After a brief discussion regarding Article 3-Compensation, upon a motion made by Selectman Powderly and seconded by Selectmen Hollenbeck, the Board

VOTED: To have the section for Initial Agreement Amount and the section for Schematic Site Plan removed from Article 3-Compensation.
Unanimous in favor.

Upon a motion made by Selectman Powderly and seconded by Selectmen Hollenbeck, the Board

VOTED: To approve Amendment #1 to the Agreement for Jacunski Humes, Architects, LLC as amended and to authorize the Selectmen to sign it.
Unanimous in favor.

The Board had a brief discussion regarding the entrances and the location of the new Police Station.

Adjournment

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

VOTED: To adjourn the Selectmen's Meeting at 3:20 PM.
Unanimous in favor