

TOWN OF LAKEVILLE
Joint Board of Selectmen and Finance Committee Meeting
Meeting Minutes
May 24, 2010
7:00 PM

On May 24, 2010, the Board of Selectmen held a Joint Meeting with the Finance Committee at 7:00 PM at the Town Offices. The Meeting was called to order by Chairman Yeatts at 7:06 PM. Selectman present: Chairman Yeatts, Selectman Olivier and Selectman Maksy. Also present: Town Administrator Rita Garbitt and Town Accountant Cindy McRae..

The Finance Committee's Meeting was called to order by Chairman Mike Petruzzo at 7:06 PM. Members present: Mike Petruzzo, Melissa Hopkins, Norman Orrall and Ted Bunn.

Review Landfill Budget for FY 11

Superintendent of Streets Chris Peck was present for the discussion. He stated that recyclables, stickers, and bags generate the revenues. Ms. Garbitt gave a brief review of the reduced Landfill revenues over the last few years in the amount of \$100,000. The General Fund Subsidy ended in FY 07 in the amount of \$45,000. It was \$55,000 prior to FY 07. When the Superintendent of Streets took over supervision of the Transfer Station from the Board of Health in 2008, Dumpster Permit Revenue and Commercial Haulers License Revenue started going to the General Fund instead of the Landfill. That revenue was approximately \$11,000. Investment Earnings are down by \$12,000 because Retained Earnings has dropped to \$243,548, as of July 1, 2009 from \$596,742 as of July 1, 2006. In FY 09 the DOR changed the rules regarding Enterprise Funds, and now we have to charge the Landfill Enterprise Fund for Indirect Costs for Administrative Services in the amount of \$25,000.00. That amount does include \$7,000 in wages for the Landfill Clerk who works in the Selectmen's Office. We have allocated their share of Property and Liability Insurance. There is also Debt Service now in the amount of \$17,000 for the new roll-off truck which was purchased in FY 09. The revenue to cap the Landfill was raised from Outside Haulers bringing in C & D materials (bulky waste). After the Landfill was capped, there was approximately one million dollars left over which was kept in Retained Earnings to cover the cost of monitoring the Landfill for 30 years at an estimated cost of \$35,000 annually. The problem is that the amount of Retained Earnings is being used each year has consistently increased. For FY 11 it is up to \$140,000. There was discussion regarding the Indirect Costs. The percentage is based on the Landfill Budget in relation to the Town Budget. The percentage is 1.56%. It also includes their assessment from the Plymouth County Retirement Association. The assessments for Health Insurance, Medicare Tax, and Workers' Compensation are included in with the wages under Personnel Expense.

Mr. Peck stated the Residential Permits/Stickers are currently \$40, and he is suggesting to raise the price to \$50. He is trying to come up with ideas on how to raise more money. This will need a vote of the Board of the Selectmen to raise the prices. Some are the \$10 stickers for the second vehicle of the same household. There are also a large number of residents that have curbside pick up and dumpsters. Sometimes when fees are raised, you lose some of your customers. The Town recently raised the bag prices, but the permit/sticker fees have not been increased for several years. We want to encourage more people to recycle. He approves all of the expenditures, and he did put a freeze on spending. C&D materials (bulky waste) is wood debris to anything you want to throw away that is not metal. Recyclables are plastic, glass, light iron, tin. The revenue from recyclables has been increasing. Selectman Olivier mentioned that if the permit/sticker price was lowered, the Landfill might take in \$87,500. Curbside pick-up was discussed and how it might be cheaper for residents especially if they do not have to purchase bags. Mr. Peck stated we are proposing to

start charging \$5 for people to drop off brush. People have to pay to drop off their televisions, air conditioners, washers and dryers. The brush is being put into a stockpile on the backside of the Landfill, and at some point will have to be chipped up. Chairman Yeatts stated that she was concerned about the Town's buildable lot next to the Landfill, where the stockpile of brush lot is located. Mr. Peck explained the brush is within the boundaries of the Landfill. Selectman Maksy suggested not to charge for a car load, but for a pick up truck load of brush.

Ms. Garbitt stated that since Mr. Peck has been in charge of the Transfer Station, he has reduced the annual cost of monitoring the landfill from \$35,000 to \$20,000. He also eliminated a full-time position. He is hoping to sell the old roll-off truck and has looked at closing a day. Selectman Maksy stated that the Landfill needs to be run better, since the Town cannot be subsidizing this. I would like to see the \$140,000 come off, otherwise the Town will be closing it. Mr. Orrall talked about the hours of operation; Tuesday 12:00 PM to 8:00 PM and Wednesday through Saturday 7:00 AM to 3:30 PM. Most people use it during non business hours, and the Town is paying wages for employees when no one is bringing stuff to drop off. Maybe they can keep track of the traffic count to determine if a change in the hours might be necessary. Mr. Peck explained that the heavy days are Tuesdays and Saturdays. Even if the Town did close it down, the Town would still have to pay SEMASS. Selectman Maksy stated that there may be DEP (Department of Environmental Protection) requirements, and the Town is in a contract. Ms. Garbitt stated that the sale of the trash bags does pay for SEMASS. Mr. Peck stated that this is the result of using too much of the Retained Earnings every year, not necessarily that it is mismanaged. Recyclables took a drastic decline, and costs have gone up. Selectman Maksy stated that the Landfill has to self-sustain itself.

Chairman Yeatts suggested closing a day. People are used to the Landfill being open Tuesday nights though. Selectman Olivier stated that if it cannot be sustained, then changes will have to be made. Chairman Yeatts stated that the Town cannot continue using the Retained Earnings. There is only about two (2) more years left. Ms. Garbitt noted that the amount in Retained Earnings is before the \$140,000 is used for FY 11. Then there is only enough left for one (1) more year. Chairman Yeatts asked how much would be saved if they closed another day. Ms. Garbitt stated that it would only save about \$13,000, since the Town cannot have only one (1) employee working alone at the Transfer Station due to DEP requirements. A part time and a full time employee have been eliminated. Mr. Orrall asked if the Landfill employees were getting the 2% increase. Ms. Garbitt responded the 2% was included in their budget, and it was approximately \$2,500. Mr. Peck stated that there is a Supervisor at the Landfill, one (1) full time employee, two (2) part-time laborers and one (1) one part time truck driver that does all the hauling. Selectman Maksy stated that he would like a five (5) year projection to see where it is going. Selectman Olivier stated that the Landfill cannot cover its budget next year. There will only be \$108,000 left for next year.

Mr. Peck stated that expenses have been cut to the bare bone. Ms. Garbitt stated that they eliminated a position in FY 07. Mr. Peck stated that they brought one (1) employee over from the Transfer Station to the Highway Department since they lost a Highway Department employee. There are two (2) full-time and three (3) part-time employees consisting of an 8 hour employee and two (2) 12 hour employees. They tried operating without a truck driver for about six (6) months, but it did not work out. The part time person for the truck does the hauling on Mondays when the Transfer Station is closed. He travels to Rochester twice a week to go to SEMASS. Selectman Maksy stated that the Town is subsidizing everything a little too much, and that is what is putting us in the hole. The cost for the bags needs to be determined. Mr. Peck stated that he is trying to keep people from leaving, but the prices for the bags and the stickers have to be raised. We have to figure out how we can safely increase them. Chairman Yeatts stated that then they should raise the permit/sticker fee to \$50 and have the Board of Health work with the private commercial haulers to raise their prices. Selectman Olivier suggested raising the prices of the bags and work on that. Mr. Malenfant asked when the contract was up with SEMASS. Mr. Peck responded that approximately ten (10) years were left on the twelve (12) year contract. Chairman Yeatts stated that it is a very competitive business and does

not know what it would cost the Town to break the contract. The Town is paying \$89 a ton, and others are paying \$49. It is something that could be looked into. Mr. Malenfant stated that it is something to look into, but twelve (12) years is a long time. Mr. Peck stated that there are towns that are coming off their original contracts, and they will be paying less. It also depends on tonnage, and Lakeville is a very small generator.

Selectman Olivier stated that since the Board of Health does not do inspections of the dumpsters, then the Landfill should get the money that comes in on them. Ms. Garbitt stated that the Selectmen's Office would have to do the paperwork. It is a lot of work for the Board of Health. The Landfill pays for the Clerk for only ten (10) hours a week. When the Board of Health had an Assistant Health Inspector, he was doing inspections. It is not known if the Health Agent is doing the inspections. Is it alright to bring that revenue back into the Landfill like the Board of Health used to do? Mrs. McRae stated that it depends on who generates the revenue. Ms. Garbitt stated that between the commercial haulers licenses and residential dumpster permits \$11,000 was generated in FY 06. The fees have increased since then. Chairman Yeatts stated that she thinks Lakeville is a lot lower from what other towns charge. Selectman Maksy stated that he did understand why our own staff could not do it.

Announcement regarding Congressman Barney Frank

John Brennan stated that he sent out an invitation to the Town Officials that Barney Frank was coming to his home on June 6th, however, it is being rescheduled to June 12th, from 9:00 AM to 12:00 PM for coffee. His house is located at 31 Sherwood Lane in Lakeville. There is no cover charge, no agenda, just coffee time with the Congressman.

Review Revised Park Budget FY 11

Ms. Garbitt stated that the Park Commission voted not to open Clear Pond so they were asked to prepare a new budget based on that. They are meeting tonight to discuss their new budget. But what has changed is that the Park Department also has to be assessed for Indirect Costs and that is new for them. The cost is \$2,100. They have to add that to their expense budget. They voted not to rent the Commissary building anymore, so that income is down also. They will use \$10,000 of their Retained Earnings. They have about \$52,000. Nothing was approved on their Capital Plan, so they will use their Retained Earnings to buy equipment and to make some repairs. The gator and the field improvements are what they are considering. Retained Earnings is their Stabilization Fund. The Town used to subsidize them \$50,000 a year. They also used to receive other revenues such as the rent on the old house, and the camper's fees. They also have the Haunted House gift money, but that may not take place this year.

Selectman Maksy stated that they will be over in maintenance costs. Then with Clear Pond and the Commissary shut down, why did their custodial costs go up \$4,000. He thought the karate person maintained the bathrooms there, so what other buildings are we maintaining. Mr. Malenfant asked what the story was on the commissary. Chairman Yeatts stated that it has been closed down until it is repaired or replaced. Only one election will take place there, in November. They are having a roof issue. Mr. Malenfant stated that that is a big building that has been there a long time. Isn't it a waste to let it waste away? Chairman Yeatts stated that the Park Department has plans to renovate it and will be doing a gravel removal operation to renovate it. They will also receive funding from the LDC (Lakeville Development Corporation) to help renovate it. They are deciding whether to renovate or build a new building.

Distribute updated Budget Workbook Pages FY 11

Ms. Garbitt reviewed the new Assessment Sheet received from the State regarding GATRA. Selectman Olivier asked if the usage of the van is increased will that increase the assessment. Ms. Garbitt responded

that the Town will get reimbursed whatever the usage. Mrs. McRae stated that Ms. Mansfield should explain this since she is the Director and understands this inside and out. The State reimburses the gas, administration, and fees connected with the van use. They maintain it at their garage. The Town does not have to do anything. They purchase the tires, change the tires, and maintain the vans. Mr. Orrall stated that the Town is paying GATRA. Are we paying as an assessment, or are we paying them to do that? If so, then that is not really a reimbursement. Ms. Garbitt stated that she will ask Ms. Mansfield to find out if the assessment is affected if the van is used one less day. Chairman Yeatts stated that it seems that the more you use the van, the better off you are. We will find out for sure. The Highway Department was reviewed. Supplies/ Machinery was reduced by \$5,000, and Public Works materials was reduced by \$5,000. The Library Budget reflected the mathematical error that Mr. Orrall caught, and then Chairman Yeatts cut another \$10,000. The Library Director will be submitting a corrected budget. Selectman Maksy asked about using the well at Ted Williams Camp for the watering of the grass at the Library instead of Taunton water. Ms. Garbitt will check into that. Ted Williams is a public water supply, and the Town has to pay for the water testing.

Review Updated Budget Summary FY 11

Ms. Garbitt distributed the updated Budget Summary. Chairman Yeatts stated Ms. Garbitt received an update from the Assessors and it is safe to increase New Growth to \$200,000, and it could be even more than that. Also the latest Cherry Sheet figures increased \$15,942.00. They reduced Chapter 70 monies by 6%, but they will be receiving additional funds from SFSF (State Fiscal Stabilization Funds). They are not calling it ARRA (American Reinvestment and Recovery Act) funds. The House reduced the SFSF money for the Local School from \$44,000 to \$28,000 and the Region was reduced from \$136,000 to \$87,000. These funds are not subject to further appropriation. It will go directly to the Schools so Town Meeting will not vote on how it is spent.

Selectman Olivier stated that he did not think it was prudent to keep the 2% raises in when the Town is borrowing due to the flood and then using the Water Stabilization funds. The Town is not putting any money back. Ms. Garbitt stated that the Town may not have to borrow for the flood. We may be able to absorb the costs within this year's budget. Selectman Olivier stated that the Town needs to start setting financial policies to sustain itself for the future. Thought needs to be given about the long term and the debt. The next thing that is going to happen is that states are not going to be able to pay their bonds, and then things will really tighten up. Chairman Yeatts suggested putting the 2% in the Stabilization Fund, but the Town does have negotiated contracts. Selectman Maksy stated that he would like to put 1% into the Stabilization Fund and 1% into GASBE 45. Ms. Garbitt talked about the additional cuts to the Police, Fire and Highway Departments. She would like the Board to look at those cuts first. Selectman Maksy stated that the budget should be balanced first, then put some money in the Stabilization Fund, and then we can look at raises.

Ms. Garbitt stated she received an email today from Laurie Hunter regarding the hot water tank at the Elementary School. It is leaking. It was installed in 1988. Their projected shortfall for FY 10 was already \$22,000. Bruce Malenfant asked the Board what the Town pays for Labor Counsel. Chairman Yeatts stated that the Town's Labor Counsel was on a retainer. It is \$1,000 a month, \$500 from the Police Department and \$500 from the Fire Department. Mr. Malenfant stated that the Town of Duxbury just fired their Labor Counsel and will go back to having the Selectmen do it. It was a big savings for them. Chairman Yeatts stated that none of Board Members are lawyers, and for \$12,000 a year, that is a safety net. I do not want to be in the position of not saying the right thing, since we can get sued. Even with Labor Counsel we can get sued. We just do not have that experience. Ms. Garbitt stated that the Town's Labor Counsel is not used for just union negotiations. He is used for all employee issues, union or non-union, such as workers' compensation, Injured on Duty (Police and Fire), grievances, family medical leave, etc.

There was further discussion regarding raises. Maybe bonuses could be given instead. Chairman Yeatts suggested taking the 2% for raises and putting it into the Stabilization Fund. Then reduce the budgets by the 2%. Selectman Maksy stated that they can always add it back later in the fall at a Special Town Meeting. Chairman Yeatts stated that then the Police and Fire Departments may have to lay someone off. Selectman Maksy stated that then they can plead their case with the Board. I would like to reduce the 2% and put more into the GASB 45. The Regional Budget was discussed. Chairman Yeatts stated that since the Town has reduced the Regional Transportation assessment by \$180,000, they should let them keep the additional \$87,000 that they will receive.

Ms. Garbitt stated that the Finance Committee needs to vote on the individual Departmental budgets, and they have not done that yet. Chairman Yeatts stated that as long as everyone is fine with what has been discussed and with taking out the 2%, the Finance Committee can vote on the entire budget. It was agreed the Finance Committee would vote on the individual budgets at Warrant Review scheduled for June 1, 2010.

Review Annual Town Meeting Warrant Articles and Vote to Sign Warrant

Ms. Garbitt reviewed the Warrant Articles for the benefit of the new members of the Finance Committee.

Article 1: To determine the salaries of all elected officers, and to make appropriation, or take any action relative thereto.

Article 2: To raise and/or transfer from available funds such sums of money and as may be necessary to defray Town expenses for the fiscal period July 1, 2010 to June 30, 2011, inclusive, and to make appropriation, or take any action relative thereto.

Article 3: To see if the Town will vote to raise and appropriate for the use of the Trustees for the Plymouth County Co-operative Extension Service the sum of Two Hundred Dollars (\$200.00), and to determine the length of the term of Town Director, as provided in Sections 41 and 42 of Revised Chapter 128 of the General laws, or take any action relative thereto.

Article 4: To see if the Town will vote to raise and appropriate or transfer from available funds the sum of Seven Hundred Twenty Eight Thousand Five Hundred Seventy Seven Dollars (\$728,577.00) as the share of the Town of Lakeville in the Plymouth County Retirement Association, or take any action relative thereto.

Article 5: To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of Six Hundred Thirty Seven Thousand Thirty Four Dollars (\$637,034.00) as the Town's share of the 2010-2011 maintenance and operating budget for the Old Colony Regional Vocational High School District, to be used in conjunction with an appropriation for the same purpose by the Towns of Acushnet, Carver, Mattapoisett, and Rochester, or take any action relative thereto.

Article 6: To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money as the Town's share of the 2010-2011 maintenance and operating budget for the Freetown-Lakeville Regional School District, consisting of the Non-excluded Debt Assessment, the Excluded Debt Assessment, and the Operating Cost Assessment to be used in conjunction with an appropriation for the same purpose by the Town of Freetown, and/or to take any action relative thereto.

Article 7: To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money for the payment of vocational educational programs other than at Old Colony Vocational School and/or to take any action relative thereto.

Article 8: To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money to cover the cost of tuition for special education students enrolled in out-of-district placements, or to take any action relative thereto.

Article 9: To see if the Town will vote to raise and appropriate or transfer from available funds the sum of One Hundred Thirteen Thousand Two Hundred Fifty Dollars (\$113,250.00) for the purpose of funding a tuition-based

Chairman Yeatts explained that this is the tuition based classroom that will have a revolving fund. We met with them today. Anne St. Pierre will be starting a similar classroom at the High School. That is another one of the things that they are taking the initiative on. The Town got a \$173,000 program for \$113,000. That is the direction that the Town needs to go. Ms. Garbitt explained that that is why there is a cap of \$175,000. They need the cap on what will be spent.

Article 10: To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money to cover the cost of contractual obligations upon retirement of School Employees, or to take any action relative thereto.

Ms. Garbitt stated that this is for sick day buyback for School Employees. Vacation and sick day buybacks have always been included in the operating budget, but our Auditors have recommended that we have separate warrant articles going forward. There are two (2) secretaries at the Elementary School who are retiring. It is about \$11,100 for their buyback of sick days.

Article 11: To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of Five Thousand Dollars (\$5,000.00) to cover the cost of contractual obligations upon retirement of Town Employees, or to take any action relative thereto.

Ms. Garbitt stated that as of today no one has notified the Town that they will be retiring in FY 11. This is for Police, Fire and non-union employees, and it is only upon retirement, not for if someone resigns.

Article 12: To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of Six Thousand Dollars (\$6,000.00) to cover the cost of Continuing Disclosure for Bonded Debt Service, or to take any action relative thereto.

Ms. Garbitt stated that \$4,000 was already paid in FY 10 for the disclosure fees related to the SRF (State Revolving Funds) Loan, so \$4,000 of the original \$10,000 budgeted was added to Article 13.

Article 13: To see if the Town will vote to accept the provisions of M.G.L. c.32B, sub section 20 to establish an Other Post Employment Benefits Liability Trust Fund (GASB 45), and to raise and appropriate or transfer from available funds the sum of Five Thousand Dollars (\$5,000.00) for said purpose, or take any action relative thereto.

Ms. Garbitt is asking the town to accept the provisions of the GASB 45 Trust Fund. This is for post employment benefits including health insurance. The Town has to do an actuarial every two (2) years. In 2011 a new one will be done.

Article 14: To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of Twenty Five Thousand Dollars (\$25,000.00) for the purpose of funding the Fiscal Year 2011 Recertification of Values as mandated by the Massachusetts Department of Revenue, or take any action relative thereto.

Article 15: To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide a sum of money for capital improvements and equipment as follows: Equipment, Technology and Licensing for Town Network; One (1) new Ambulance for the Fire Department, One (1) new Cruiser for the use of the Police Department; One (1) used Special Needs Wheel Chair Can for the School Department and Replacement of Sections of the Roof of the Assawompset Elementary School Roof; or to take any action relative thereto.

Article 16: To see if the Town will vote to raise and appropriate, and/or transfer from available funds a sum of money and/or borrow a sum of money for the purpose of making payments on the fourth year of a five-year lease for one (1) Administrative Vehicle for the use of the Office of the Assessors, or take any action relative thereto.

Article 17: To see if the Town will vote to accept under the provisions of General Laws, Chapter 90, Section 34, an apportionment in the amount of Two Hundred Eighty Five Thousand Six Hundred Twenty Four Dollars (\$285,624.00), or take any action relative thereto.

Article 18: To see if the Town will vote to raise and appropriate and/or transfer from appropriated and/or unappropriated available funds in the treasury a sum of money for the purpose of adding to the Stabilization Fund pursuant to the provisions of General laws Chapter 40, Section 5B, or take any action relative thereto.

Article 19: To see if the Town will vote to raise and appropriate and/or transfer from appropriated and/or unappropriated available funds in the treasury a sum of money to the Reserve Fund, or take any action relative thereto.

Ms. Garbitt stated that this is \$50,000 for any unexpected expenses that occur during the year.

Article 20: To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money for the purpose of financing the following water pollution abatement facility projects: Repair, replacement and/or upgrade of septic systems, pursuant to agreements with the Board of Health and residential property owners, including without limiting all costs thereof as defined in Section 1 of Chapter 29C of the General laws; that project and financing costs shall be repaid by the property owners, in accordance with those agreements, as well as take any other action necessary to carry out the projects, or take any action relative thereto.

Ms. Garbitt stated that this is for the septic repair betterment loan program run by the Board of Health. When a loan is repaid, the money has to be re-voted in order to re-lend it.

Article 21: To see if the Town will vote to appropriate a sum of money for a Sewer Construction Project for the shorefront communities on the Western side of Long Pond, to determine whether this appropriation shall be raised by borrowing from the Massachusetts Water Pollution Abatement Trust or otherwise; or take any other action relative thereto.

Ms. Garbitt stated that the sum of money is \$30 million. Chairman Yeatts will recommend disapproval. To stay on the SRF list, the Town needs to vote on this. The Town is waiting for grant money to become available. It was a lot of work to get on the list, so the Town does not want to come off.

Article 22: To see if the Town will amend Chapter III of the General Bylaws, Finance Committee, second sentence of Section 4 to delete text shown below as stricken and add the language shown as underlined below:

CURRENT: No elective or appointed town officer or town employee shall be eligible to serve on said commission.

PROPOSED: No ~~elective~~ elected or appointed town ~~officer~~ official or town employee shall be eligible to serve on said ~~commission~~ committee, however, Finance Committee members may serve on the Capital Expenditures Committee, Building Committees, Employee Search Committees, Energy Committees, Wage and Personnel Board, or any sub-committee of the Regional School Committees.

or take any other action relative thereto.

Upon a motion made by Selectman Maksy and seconded by Selectman Olivier, the Board

VOTED: To vote to approve and sign the Warrant for the Annual Town Meeting.
Unanimous in favor.

Old Business

Revisit ZBA Petition 103 Hackett Avenue

John Pink was present for the discussion. His client is Larry Kenney. Plans were distributed for the Board to review. Mr. Kenney was putting on a wrap around porch and went to the ZBA since he had a non-conformity. Previously there were stairs and a landing. The ZBA wants him to get down to 25% of land covered by structures and for parking areas. He was at 28%, so he has accomplished that. Chairman Yeatts stated that as long as the Zoning Board has the final approval, then the Board has no comment. Mr. Kenney stated that they altered the width so that they were within the setbacks they wanted. Selectman Maksy stated that he is making it less non-conforming, and it is an improvement to the site.

Upon a motion made by Selectman Maksy and seconded by Selectman Olivier, the Board

VOTED: That the Board of Selectmen has no objections to the site plan of Lawrence Kenney for 103 Hackett Avenue.
Unanimous in favor.

The next Meeting is scheduled for Thursday, May 27, 2010 at 6:00 PM at the Lakeville Library (Sysco). Warrant Review is scheduled for Tuesday, June 1, 2010 at 6:30 PM in the Selectmen's Office.

Appointment of Call Firefighter

Upon a motion made by Selectman Maksy and seconded by Selectman Olivier, the Board

VOTED: To appoint Kyle Gerrior as a Call Firefighter with a term expiration of July 31, 2010.
Unanimous in favor.

Chairman Yeatts stated that Sysco will announce the location they are going forward with by Thursday night. They are looking at another site in Norton, but Lakeville is their first choice. They will discuss their project at the Library Thursday night. Right now their facility in Norton is 20 minutes from the highway, and time is money. Their present facility used to be the warehouse for Fernandes Supermarkets.

Ms. Garbitt reviewed the updated School budget and the warrant article for Out-of-District Special Education. Selectman Maksy stated that after Town Meeting the Town needs to think about using the water tower as a cell tower location. We need to start the process, so that if someone else wanted to put one nearby, it would not preclude us. Chairman Yeatts stated that they will need to do a change order with CDM (Camp, Dresser & McKee). We are meeting with them on Thursday, so we will ask them about it then.

Adjournment

Upon a motion made by Mr. Orrall and seconded by Ms. Hopkins, the Finance Committee

VOTED: To adjourn the Finance Committee Meeting at 10:10 PM.
Unanimous in favor.

At 10:10 PM, upon a motion made by Selectman Maksy and seconded by Selectman Olivier, on a unanimous roll call vote, the Board

VOTED: To enter Executive Session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position and not return to Open Session. Also, to conduct strategy sessions in preparation for negotiations with non-union personnel; and to actually conduct collective bargaining and contract negotiations with non-union personnel. Specifically, the Board will discuss the Fire Collective Bargaining Agreement.

Polled vote: Selectman Maksy-Aye, Selectman Olivier-Aye, and Selectman Yeatts-Aye.