

**TOWN OF LAKEVILLE
SELECTMEN'S MEETING
Friday, June 5 2009**

On June 5, 2009, the Board of Selectmen held a Special Meeting at 4:00 PM at the Town Office Building in Lakeville. The meeting was called to order by Chairman Maksy at 4:10 PM. Selectmen present: Selectman Maksy, Selectman Yeatts and Selectman Evirs. Also present: Town Administrator Rita Garbitt.

Discuss Request from Mass Highway-Land Damage Agreement for Relocation of Route 79

Chairman Maksy recused himself from the discussion. Selectman Yeatts stepped up to Acting Chairman. Ms. Garbitt distributed a copy of the Land Damage Agreement from Mass Highway regarding the takings of Town owned property for the Relocation of Route 79 Project. After a brief discussion, upon a motion made by Selectman Evirs, and with Acting Chairman Yeatts stepping down to second and stepping back up to vote, the Board

VOTED: To sign the Land Damage Agreement with Mass Highway regarding the Relocation of Route 79 Project.
Unanimous in Favor

Selectman Yeatts stepped down as Acting Chairman, and Chairman Maksy returned to the Meeting.

Any Other Business

Selectman Yeatts asked the Board if they should ask Town Counsel to hold a training seminar or explain the pyramid override at the Annual Town Meeting. It was decided the Board would discuss whether or not there was a need for a seminar after the Annual Town Meeting.

Executive Session

At 4:14 PM, upon a motion made by Selectman Yeatts and seconded by Selectman Evirs, on a unanimous roll call vote, the Board

VOTED: To enter Executive Session and return to Open Session for the purpose of discussing the Collective Bargaining Agreements with the Fire and Police Unions.
Polled Vote: Selectman Yeatts – Aye, Selectman Evirs – Aye, and Selectman Maksy – Aye.

At 6:20 PM, upon a motion made by Selectman Yeatts and seconded by Selectman Evirs, on a unanimous roll call vote, the Board

VOTED: To come out of Executive Session and return to Open Session.
Polled Vote: Selectman Evirs – Aye, Selectman Maksy – Aye, and Selectman Yeatts – Aye.

Review FY 10 Budget

The Board reviewed Selectman Yeatts' updated FY 10 Budget to be presented at the Annual Town Meeting. It was agreed the balanced budget for the Local School Department would reflect a 20% cut and the two (2) contingency budgets would reflect 10% cuts. There was a brief discussion regarding Health Insurance Benefits for Part-time Elected Officials. It was agreed the Board would discuss the issue after the Annual Town Meeting. Some minor corrections were also discussed.

At 6:55 PM, upon a motion made by Selectman Yeatts and seconded by Selectman Evirs, on a unanimous roll call vote, the Board

VOTED: To enter Executive Session and not return to Open Session for the purpose of discussing the Collective Bargaining Agreement with the Teachers Union.

Polled Vote: Selectman Yeatts – Aye, Selectman Maksy – Aye, and Selectman