

TOWN OF LAKEVILLE
Selectmen's Meeting Minutes
Apponequet High School Auditorium
June 7, 2010
6:00 PM

On June 7, 2010, the Selectmen held a Special Meeting in the Auditorium at Apponequet High School to attend the Special and Annual Town Meetings. The meeting was called to order at 6:05 PM. Present: Selectman Yeatts, Selectman Maksy, Selectman Olivier, and Town Administrator Rita Garbitt.

The Finance Committee's Meeting was called to order by Chairman Mike Petruzzo at 6:05 PM. Members present: Mike Petruzzo, Melissa Hopkins, Norman Orrall, Ted Bunn, and Don Healy.

Discuss Annual Town Meeting Articles

There was discussion that a motion might be presented at the Annual Town Meeting to take Article 8 regarding Out-of-District Special Education Costs out of order. If the motion is approved and Article 8 is taken out of order and so voted, the amount of \$726,293 would have to be subtracted from Article 2 (because it is included in the Local School Budget).

Chairman Yeatts reviewed Article 18 of the Annual Town Meeting regarding the appropriation of \$98,604 to the Stabilization Fund for FY 11 raises for Fire, Police and non-union employees. She stated that if we did not honor the Memorandums of Agreement with the Fire and Police Unions, the Town could be subject to Labor Relations charges. She would like to transfer \$98,604 to the Wage and Personnel Board's budget because it takes a 2/3rds vote to transfer funds from the Stabilization Fund.

Upon a motion made by Ms. Hopkins and seconded by Ted Bunn, the Finance Committee

VOTED: To recommend \$98,604 be added to the Wage and Personnel Board's FY 11 Budget (Article 2) instead of the Stabilization Fund (Article 18).
Unanimous in favor.

Review Request from Boy Scouts for Car Wash on June 13, 2010

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

VOTED: To approve the Boy Scouts request to hold a Car Wash at the Town Office Building on June 13, 2010 subject to the Town's Use Policy.
Unanimous in favor.

Discuss COPS Hiring Grant

Ms. Garbitt stated that the Acting Police Chief, Frank Alvilhiera, would like to know if he can re-submit the Town's application for the COPS Hiring Grant. The original application submitted was for \$586,000 for three (3) Police Officers for three (3) years (including benefits), and the Town would pick up the fourth year. We lost out on the first round, but he was just notified it has been opened up again, and Lakeville is still eligible to re-apply for one (1) Police Officer. It is a highly competitive bid, and the application deadline is June 16th.

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

VOTED: To approve the Acting Police Chief's request to re-submit the COPS Hiring Grant application as long as there was no commitment required of the Town to accept the grant.
Unanimous in favor.

At 6:17 PM, upon a motion made by Selectman Maksy and seconded by Selectman Olivier, the Board

VOTED: To continue their Meeting until after the Special and Annual Town Meetings.
Unanimous in favor.

At 6:17 PM, upon a motion made by Ms. Hopkins and seconded by Mr. Healy, the Finance Committee

VOTED: To continue their Meeting until after the Special and Annual Town Meetings.
Unanimous in favor.

After the Annual Town Meeting adjourned, upon a motion made by Mr. Orrall and seconded by Ms. Hopkins, the Finance Committee

VOTED: To adjourn their meeting at 9:45 PM.
Unanimous in favor.

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

VOTED: To adjourn their meeting at 9:50 PM.
Unanimous in favor.

Approved_____