TOWN OF LAKEVILLE Selectmen's Meeting Minutes June 10, 2008

On June 10, 2008 the Board of Selectmen held a Special Meeting at the Town Offices. The meeting was called to order at 9:40 AM. Present were Selectman Evirs, Selectman Yeatts, Fire Chief Daniel Hopkins, and Town Administrator Rita Garbitt.

Selectman Yeatts explained the funding procedure to Selectman Evirs for the Park Rangers of the Assawompset Pond Complex (APC). When the Town purchased Betty's in FY 03, the State awarded \$30,000 to fund the Park Rangers for one (1) year. The City of Taunton, the City of New Bedford, and the Town of Lakeville agreed to each contribute \$6,000 per year to fund the Rangers to work 20 hours per week starting in FY 04. It was hoped that Lakeville would raise its share by leasing out the haying of the fields for \$5,000 and \$1,000 would be raised from functions held at the Peach Barn. The original contract to hay the fields in FY 04 was with George Conway for \$5,000.00. In FY 06 Richard Chaves took over the lease for haying the fields. Because the fields were in such poor condition, we could only get \$2,500.00 per year. Mr. Chaves donated an additional \$2,500.00 to the Town in FY 07, which was used to fund the Rangers.

At 10:10 AM, Selectman Maksy entered the meeting. The Board agreed to continue the discussion until after their meeting with the Fire Union.

At 10:11 AM, upon a motion made by Selectman Yeatts and seconded by Selectman Maksy, the Board unanimously

VOTED:

To enter Executive Session and to return to Open Session for the purpose of discussing the Collective Bargaining Agreement with the Fire Department.

Polled Vote: Selectman Yeatts - Aye, Selectman Maksy - Aye, and Selectman Evirs - Aye

At 11:45 AM, upon a motion made by Selectman Yeatts and seconded by Selectman Maksy, the Board unanimously

VOTED: To come out of Executive Session and return to Open Session.

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

Ms. Garbitt requested the Board to vote to renew the two (2) year License Agreement for the Lakeville Martial Arts Club at 28 Precinct Street (Ted Williams Camp). The monthly rental fee has been increased from \$400.00 to \$425.00. Upon a motion made by Selectmen Yeatts and seconded by Selectman Maksy, the Board

VOTED: To authorize Chairman Evirs to sign the two (2) year License Agreement

with the Lakeville Martial Arts Club.

Unanimous in Favor

Selectman Yeatts explained the funding procedure to Selectman Maksy for the Park Rangers of the Assawompset Pond Complex (APC). She requested the Board to vote to transfer \$3,000.00 from the Betty's Neck Gift and Grant Account to the APC account to fulfill the Town's obligation to fund the Rangers. Upon a motion made by Selectmen Maksy and with Chairman Evirs stepping down to second and stepping back up, the Board

VOTED: To transfer \$3,000.00 from the Betty's Neck Gift and Grant Account to

the APC account to fund the Rangers.

Unanimous in Favor

At 12:00 PM, upon a motion made by Selectman Maksy and seconded by Selectman Yeatts, the Board

VOTED: To adjourn the meeting.

Unanimous in favor.