

TOWN OF LAKEVILLE
Selectmen's Meeting Minutes
June 16, 2008

On June 16, 2008, the Board of Selectmen held a Special Meeting at the Town Offices. The meeting was called to order at 9:47 AM. Present were Selectman Evirs, Selectman Yeatts, and Town Administrator Rita Garbitt.

At 9:48 AM, upon a motion made by Selectman Yeatts and with Chairman Evirs stepping down to second and stepping back up, 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, and Selectman Evirs – Aye

At 9:52 AM, Selectman Maksy entered the meeting.

The Board returned to Open Session at 11:38 AM. Present were Selectman Evirs, Selectman Maksy, Selectman Yeatts, and Town Administrator Rita Garbitt.

Review Bid Proposals for Property, Liability, and Workers Compensation Insurance

The Board reviewed the following three (3) Bid Proposals for Property, Liability and Workers Compensation Insurance:

MIAA with Workers Comp Without Police and Fire	\$153,400.00
MEGA with Workers Comp Without Police and Fire	\$144,500.00
Metrogard with Workers Comp Without Police and Fire	\$140,790.00

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

VOTED: To accept the Town Administrator's recommendation and award the bid to Metrogard.
Unanimous in Favor

Review Request from Mullein Hill Baptist Church for Car Wash at Town Office Building

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

VOTED: To approve the request from Mullein Hill Baptist Church to hold a car wash at the Town Office Building on June 21, 2008.
Unanimous in favor.

Adjournment

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

VOTED: To adjourn the meeting at 11:45 AM.
 Unanimous in favor.