

**TOWN OF LAKEVILLE**  
**Selectmen's Meeting Minutes**  
**August 11, 2017**

On August 11, 2017, the Board of Selectmen held a special meeting at the Town Office Building. Chairman Burke called the Meeting to order at 4:00 PM. Selectmen present: Selectman Burke, Selectman Hollenbeck and Selectman Powderly. Also present: Town Administrator Rita Garbitt and Town Coordinator Lorraine Carboni. LakeCAM was not recording the meeting.

**Review and vote on Road Opening Permits from Columbia Gas for 303 and 310 Kenneth Welch Drive**

The Board reviewed the Road Opening Permits and the letters from Superintendent of Streets Jeremy Peck.

Upon a motion made by Selectman Burke and seconded by Selectmen Powderly, the Board

VOTED: To approve the Road Opening Permits from Columbia Gas for 303 and 310 Kenneth Welch Drive, subject to the stipulations outlined in the Superintendent of Streets' letters.  
Unanimous in favor.

**Ratify vote of July 31, 2017 to sell Town Owned property located at Nook Street (41-3-1) to the Clark Shore Water Corporation**

After a brief discussion regarding whether or not Atty. Fox wanted the Selectmen to sign the easement for Nook Street, upon a motion made by Selectman Burke and seconded by Selectman Powderly, the Board

VOTED: To sell the Town owned property located at Nook Street (Map 41-3-1) to the Clark Shores Water Corporation for the sum of \$15,000.00 and to sign the deed. Also, verify with Town Counsel Shirin Everett that Atty. Fox does not want the easement signed.  
Unanimous in favor.

**Possible Executive Session**

At 4:05 PM, upon a motion made by Selectman Burke and seconded by Selectman Hollenbeck, on a unanimous roll call vote, the Board

VOTED To enter Executive Session and not return to Open Session pursuant to M.G.L. c.30A, §21(a) (3) to discuss strategy with respect to collective bargaining, specifically the Laborers' Union, if an open meeting may have a detrimental effect on the bargaining position of the Board, and the Chair so declared.  
Polled vote: Selectman Hollenbeck-Aye, Selectman Powderly-Aye, and Selectman Buke-Aye.