

TOWN OF LAKEVILLE
Selectmen's Meeting Minutes
June 25, 2012 - 7:00 PM

On June 25, 2012, the Board of Selectmen held a meeting at 7:00 PM at the Town Office Building in Lakeville. The meeting was called to order by Chairman Maksy at 7:00 PM. Selectmen present were: Selectman Maksy, Selectman Belliveau and Selectman Powderly. Also present were: Rita Garbitt, Town Administrator, Tracie Craig, Executive Assistant and Christine Weston, Recording Secretary. Cindy Dow of the Middleboro Gazette and James Cosgrove from Comcast were taping the meeting.

7:00 PM Meet with Matthew Pauliks regarding request to be Appointed as Constable

Ms. Garbitt said that Mr. Pauliks had submitted all the necessary paperwork. She said the Police Chief did not have any objections to Mr. Pauliks being appointed as a Constable.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To appoint Matthew Pauliks as a Constable for the Town of Lakeville for a term to expire on June 25, 2013.
Unanimous in favor.

7:05 PM Meet with Regional School District Committee to discuss their vote to borrow for Technology Upgrades

Vote on Warrant Article-Special Town Meeting-July 16, 2012

Vote on Special Town Meeting Warrant-July 16, 2012

John McCarthy, Superintendent of Schools, Jessica Huizenga, Michael Ward, Business Manager, Craig Machamer, Director of Technology and Lisa Dickinson and Lynne Foster from Unibank were present for the discussion. Superintendent McCarthy said that Ms. Dickinson was working with the Region and is here to explain how this will work so that we all understand so it can be explained to the taxpayer. He said there was a major malfunction of a switch in the fall, so they have had to fix a lot of infrastructure. The cost is \$903,000 to totally overhaul the infrastructure. We were going to lease it, but the Regional Finance Committee suggested to not put this in the operational budget. The Technology Director is here tonight to speak about the technology, but the most important thing is, how we are going to finance this, and where the money is going to come from. Ms. Dickinson said the Regional School Committee took a vote to borrow \$903,000 and sent notice of their vote to the Towns. The Towns either take no action or hold a Special Town Meeting to approve of the borrowing. Step 2 is how it will get paid for once the schools incur the debt. Superintendent McCarthy said it is the Region's opinion that it has to go for a Debt Exclusion ballot for the taxpayers to fund this.

Ms. Dickinson said the Town has 60 days to take action to approve or disapprove this debt. Both Towns have chosen to schedule a Special Town Meeting for the purpose of seeing if the voters want to approve the debt. A successful vote in both Towns is needed to move forward with the project. If the Towns take the additional steps to provide additional language, then you would have that same 60 day time period from the Town Meeting vote to have the election. The stature

says 90 days, but the Region has a 60 day window, so if the Towns do not have the election in time, it could be perceived that they took no action. Each member Town must vote yes before the project can be considered approved. If on either step of the way with either Town there is a no vote, it is disapproved. Ms. Garbitt said we would need at least 30-45 days for the ballot to get printed and for the Town Clerk to do what she needs to do for the election. Do we have 60 days to hold a Special Town Meeting and an election? Ms. Dickinson responded affirmatively. However, the election is only if you choose to have the Special Town Meeting vote contingent upon it passing an election. Selectman Belliveau said there is no way the Town can afford to pay for this without an override.

Chairman Maksy asked if the School Committee needed to rescind their earlier motion. Ms. Dickinson said the wording was just approving the School Committee to notify the Towns, but it was not a legal borrowing vote. They should not have to rescind the original vote, but they can as a housekeeping item to make everyone feel comfortable. Superintendent McCarthy said we are working with the June 20th vote, which starts the 60 days. Ms. Garbitt said it was not clear if the Town had to have the election within the same 60 days. Ms. Dickinson said even if it is not within the 60 days, Bond Counsel would not want to give the green light for the borrowing knowing there is still the potential to get disapproved.

Paul Sadeck from the Freetown Board of Selectmen asked if there is a break out for each year for each Town. Superintendent McCarthy said it would be 52.48% for Lakeville, which amounts to \$111,000 and \$80,000 for Freetown right now, but it could change as it proceeds, based on the number of students. Steven Olivier asked where the increase from \$750,000 to \$903,000 came from. Craig Machamer responded it came down to the client licenses to do the virtual network. We had to increase it to 1,200 to get fully populated for everyone to use. Hub Technology is the vendor that won the bid for the project. Most of this type of work is done in the summer. If we have to wait until the fall, this will make for a very big headache, so scheduling is very important. A mid July start time would be good. Ms. Dickinson said both Towns may not approve this until August. Mr. Machamer said that will cause the project to stretch out over a longer time period, and may take the entire school year before we get it up and running.

Selectman Belliveau said the taxpayers have to have the opportunity to vote on this. Superintendent McCarthy said we are patching our technology together. We have the potential for another major infrastructure failure like when we were down eight (8) days in the fall. This is something we need to do. He agreed that the taxpayers need to have a say, but it will cost them less once we refinance the debt from the Middle and High School projects. Selectman Belliveau asked what happens when the School Committee says five (5) schools are too many and we need to close one (1). Where does the debt go? Superintendent McCarthy said the debt is attached to the Regional School District since it is our infrastructure. Mr. Machamer said this benefits all the schools. Brad Paiva, Chairman of the Freetown Finance Committee, asked if there is a projection of related and unrelated costs and costs that you might incur, but may not incur. Mr. Machamer said there may be some unexpected problems where an application may not work, and we have to bring in another vendor. We have worked with the vendor to try and anticipate unexpected costs. We will reallocate some servers to the existing schools. Mr. Paiva asked what kind of impact to the FY13 budget will there be. Superintendent McCarthy said it will have impact with the debt in terms of FY14 and forward.

Mr. Olivier said the Region has an Internet Technology maintenance budget, so you are maintaining a system that is antiquated with those funds. When you get the new system in place, what is the trade off with the maintenance budget? Mr. Machamer said the maintenance is more subscriptions for what we have online. The majority of the technology budget is for that. The budget for replacing hardware is quite small. We have a contract with the vendor that is coming in to do this project. The major problem right now is we have an old system that keeps failing. Mr. Paiva asked if you don't get the money, what are you going to do. Superintendent McCarthy said then technology would be a problem. We would go forward with a patchwork plan to try and get through another year, but we cannot keep doing this. The original plan was do this through a lease since we identified this early on. When the budget got really tight this year, it was suggested that we do a borrowing. If the Towns do not approve this, then we run the risk of the internet going down, which will have an educational impact. This is future proofing, so that students can bring their own devices to school. Long range, this is a cheaper alternative. If we replaced all of the current hardware, it would be millions. Mr. Machamer said this will allow students to use their internet ready devices anywhere.

Robert Nogueira, Member of the Regional School District Committee, said we need to keep in mind that the State will force all students to take the MCAS test online. That will be a tremendous burden on the network. This is another unfunded mandate. Mr. Olivier said you stated it went from 400 to 1,200 users. Mr. Machamer said he anticipates needing that many to cover all five (5) buildings. Superintendent McCarthy said we learned from Middleborough. They started with 400 licenses, then upgraded to 800 with the plan to go to 1,200. Mr. Olivier asked about the State paying the whole note or partial. Ms. Dickinson said the State is giving an annual grant payment for the schools. In the past they did a lump sum payment with a refinancing of the debt. The State has to look at money raised to make the annual grant payments and the new projects that they are committed to. The State has not made the commitment to do the lump sum, but it will retire a substantial amount and there would be greater savings if that happens.

Superintendent McCarthy said originally when we started with this plan, the State had not totally unveiled its plan for the performance based MCAS. When the State came out with their plan, it forced us to change how we were going to proceed. So we need the 1,200 licenses for our population. We had an entry point at \$750,000 and a high end of \$903,000. Mr. Machamer said the other bid received was for \$1.2 million. There were six (6) or seven (7) vendors that showed up for the pre-bid meeting and two (2) submitted bids. Selectman Powderly asked if the RFP specified Hewlett Packard or could we have used Dell? Mr. Machamer said Hewlett Packard has a lifetime warranty with a better life expectancy. The server clusters are good for the virtual network. It was an educational decision to go with them. Selectman Powderly said that he would consider the Superintendent to be a champion of the project. Usually when we lose a Superintendent, you might want to wait on a project like this since they may like a different hardware. Superintendent McCarthy said the Superintendent will be the face on this project. He is the face at this time, and then Jessica Huizenga will be next year, and the new Superintendent after that. We are taking a model that school districts right around us are using (Acushnet and Middleborough). We have learned from districts that have had some missteps. Even if a Superintendent comes in and does not like this project, we will be on the way, and it cannot be taken offline. Either Mac or a PC will work on this system. This system gives everyone access.

Mr. Machamer said the leaders of our School District do not care what equipment they have, they just want to make sure we can deliver the education in a variety of places. Selectman Powderly said he would like to see Ms. Huizenga take the lead in the presentations since Superintendent McCarthy is leaving, so taxpayers will be comfortable that there will be some continuity and accountability. Town Clerk Janet Tracy said the Special Town Meeting is scheduled for July 16th. If she receives the vote on July 17th, the earliest the election can be scheduled for is August 20th. Mr. Orrall asked is there any way possible it can be on the State Primary ballot. Ms. Tracy said it would be too late to have the question put on. Chairman Maksy noted that Freetown's election will be a week or so before Lakeville. Mr. Machamer said that is a little less than a week from staff coming back. A vendor is not going to order any equipment without a signed contract. That does not give much time at all. Superintendent McCarthy said the hope was to get as much as possible done in the summer. Now we will have to do it during the school year and use school vacations as down time for the internet.

Mr. Olivier said he was part of the Regional Finance Committee, and this came up as part of the FY13 budget discussion. He wondered with the time crunch, why this did not come up sooner, since the need is greater now as well. Mr. McCarthy said it was going to go through the operating budget originally, but when the budget became very tight, this option was suggested. Lynne Foster said the Town could vote it without the contingency and hold a ballot another time, but you run the risk that the project is already going forward. The money should go to the taxpayer, not the General Fund. Mr. Ward said when we started looking at the debt schedule, we saw the drop offs in FY14. That is going back to the taxpayer. It is still less in FY14 with the technology infrastructure in place.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To place the following article on the Special Town Meeting Warrant for July 16, 2012: To see if the Town will vote to approve the \$903,000.00 borrowing authorized by the Freetown-Lakeville Regional School District for the purposes of paying costs of updating technology infrastructure, including the payment of all costs incidental or related thereto, or take any action relative thereto.
Unanimous in favor.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To sign the Special Town Meeting Warrant for July 16, 2012.
Unanimous in favor.

Selectman Belliveau then read the motion that will be on Town Meeting Floor.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: That the Town hereby approves the \$903,000 borrowing authorized by the Freetown-Lakeville Regional School District, for the purpose of paying costs of updating technology infrastructure, including the payment of all costs incidental or related thereto; [provided that the approval of the District's borrowing by this vote

shall be subject to and contingent upon an affirmative vote of the Town to exempt the Town's allocable share of the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 2 1/2).
Unanimous in favor.

7:35 PM Meet with Police Chief Frank Alvilhiera to revisit School Resource Officer

Police Chief Frank Alvilhiera, Superintendent of Schools John McCarthy and Jessica Huizenga, Apponequet High School Principal, and Jean Fox and Paul Sadek of the Freetown Board of Selectmen, were present for the discussion. Chief Alvilhiera said he spoke with Ms. Huizenga regarding the financial breakdown for year one. The projected cost will be \$52,850 for salary, including health insurance. Ms. Huizenga said the Region would come up with the Freetown part, if they do not fund it. The School Resource Officer (SRO) will be located at the High School and serve the Howland Road complex. Chairman Maksy said the focus was to be on the issues at the High School. Ms. Fox said a SRO is a very important person on campus. You have to give that illusion of power and policing, so that students know they have another avenue to talk to if they require help. She agreed that this is a valuable resource for the students and staff. However, Freetown is not flush with cash. Mr. Sadek said Freetown would like to have one of their officers sharing duties with the Lakeville officer. Chairman Maksy said he has spoken with Lisa Pacheco about that. We all know we need some sort of presence there, but how do we do it. Ms. Huizenga said developing a relationship with the SRO would be easier with only one (1) person. She felt the staff would also prefer one (1) person. These are all of our children. The building is in Lakeville and is a drain on the Lakeville Police, but we are all tight for resources. Splitting the expense three (3) ways is the best way to do this.

Selectman Powderly said when the Chief came to us on this a few weeks ago, there were figures provided, and he felt it a great idea. Chief Alvilhiera said they talked about a September 1st start, and he needs to know how to back fill that officer. We are more impacted than Freetown since we get the calls. Superintendent McCarthy said he would like to have more discussions on this and the numbers, since before it was \$18,000 split three (3) ways. Ms. Huizenga said the \$30,000 came from her, and she will have to move things out of her professional budget to make that work. Ms. Fox said the Freetown Selectmen have not been privy to any discussions on this and they need to get information, since these are very preliminary discussions. Selectman Belliveau said in the summer, Lakeville will pick up the cost. Ms. Fox suggested that the School Department contact the two (2) Police Chiefs and maybe both Town Administrators. Ms. Huizenga said she had spoken to the Freetown Police Chief, but there are union issues about jurisdictional issues, and he canceled the meeting with her. Selectman Belliveau and Mr. Sadek volunteered to work with the Police Chiefs and the Town Administrators.

7:45 PM Meet with Mark Walters of Sun Multi-Sport to discuss request to hold Annual Cranberry Trifest and update on Patriot Half Triathlon

Mark Walters was present for the discussion. The Selectmen received an email from Ms. McKay reporting that there had been trash along the side of the road after the recent Patriot Half Triathlon had taken place. Mr. Walters stated that he would like to go on record that he strongly

disagrees with that. He has spoken with Ms. McKay and reviewed the course with her. She thought that the other garbage on the road was from his event, and it was not. Mr. Walters stated that they will try to do better next year. The agency has volunteers that clean the route, the bike people clean it, and then Mr. Walters goes out with volunteers again. He stated that he is trying to make sure that they leave the course cleaner than it was prior to the event. We want to be able to come back, so it is the last thing that we want to do is leave the community a mess.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To approve the request by Sun Multi-Sports to hold their Annual Cranberry Trifest on Saturday, August 25, 2012 beginning at 8:00 AM.
Unanimous in favor.

8:00 PM Meet with Emery Orrall to discuss Appointment of an Interim Conservation Agent

Emery Orrall, Chairman of the Conservation Commission, was present for the discussion. Mr. Orrall said that the Conservation Commission has discussed the resignation of the Conservation Agent, Tara Martin. The Conservation Commission is requesting that Nancy Yeatts be appointed as the Interim Conservation Agent. Chairman Maksy noted that Ms. Garbitt has investigated the possibility of a conflict of interest for Ms. Yeatts, and it has been determined that there is none. Ms. Garbitt said the Conservation Commission has enough money remaining in their budget to pay for a Conservation Agent for 18 hours a week at a rate of \$19.48 an hour. Mr. Orrall stated that there should be a hiring committee consisting of a Planning Board member, a Conservation Committee member, a member from the Board of Selectman (Selectman Powderly) and the Town Administrator. A job description will be put together to present to the Board of Selectmen at their July meeting to review and approve. Ms. Garbitt mentioned that she has gathered job descriptions from other towns that have the position of Conservation Agent/ Town Planner. These will be forwarded to the Board for review.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To appoint Nancy Yeatts as Interim Conservation Agent at a rate of \$18.93 per hour, until such time the position is filled with a permanent Conservation Agent.
Unanimous in favor.

Review IMAs with Middleborough for Edgeway Mobile Home Park and Existing Middleborough Water Customers located in Lakeville

Chairman Maksy explained that with respect to the Inter-Municipal Agreement (IMA) with Middleborough for the Edgeway Mobile Home Park, the owner will be the customer. Lakeville should identify how many users that the owner can put on since it has been heard he might want to expand the park. Cathal O'Brien of Taunton Water has said he has no problem with the existing users, but there should be a discussion about any future users. The IMA will include existing Middleborough users. Chairman Maksy noted that the IMA is similar to the Bridge Street IMA. Ms. Garbitt stated that she has spoken to Town Counsel regarding the obligations for

Middleborough customers. The IMA has not been sent back to Middleborough until the Lakeville Selectmen have a chance to review it.

Sylvester Zienkiewicz, Chairman of the Water Advisory Committee, stated that before formal permission is given, the owner has to submit a stamped Engineer's Plan and application to the Board of Selectmen, prior to them receiving formal permission to tie in, and it should include any future growth. Chairman Maksy stated that at this time, the Town is looking for one (1) meter on the street. The Board had no objections with the IMA as provided, and Ms. Garbitt will forward it to the Middleborough Town Manager for their Special Town Meeting on October 1, 2012.

Vote on FY12 End-of-Year Transfers for Town Departments

Ms. Garbitt stated that the end-of-the year transfers were very minimal this year. She has reviewed the transfers with the Town Accountant. The Director of the Library was able to keep within the Library's Budget; however, the oil bill did go higher than anticipated. The Library will need approximately \$650.00 to cover that cost. There is money available in the Unemployment Account to cover this shortfall. The Town Clerk needs a transfer to cover the costs of postage.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To unanimously approve the end of year transfers as follows:

From		To	
Library Wages	\$2,700.00	Library Expenses	\$2,700.00
Unemployment	\$650.00	Library Expenses	\$650.00
Unemployment	\$2,100.00	Treasurer/Collector Exp.	\$2,100.00
Unemployment	\$1,050.00	Board of Health Wages	\$1,200.00
Accounting Wages	\$1,500.00	Town Office/Fire Station	\$1,050.00
Accounting Exp.	\$ 800.00	Town Office/Fire Station	\$1,500.00
Animal Control Exp	\$3,500.00	Animal Control Wages	\$3,500.00
Building Dept. Exp.	\$66.00	Bldg. Dept. Wages	\$66.00
Total	\$13,566.00	Total	\$13,566.00

Discuss request from SRPEDD to reappoint Representative to SE Mass Commuter Rail Task Force

Chairman Maksy read the request from SRPEDD regarding appointing/reappointing a representative to the SE Mass Commuter Rail Task Force.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To reappoint Linda Grubb as the Representative to the SE Mass Commuter Rail Task Force with an expiration date of July 31, 2013.
Unanimous in favor.

Vote to accept Matti Goulart's resignation from the Casino Advisory Committee

Chairman Maksy read the letter from Matti Goulart resigning from the Casino Advisory Committee.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To approve the letter of resignation from Matti Goulart and to send her a letter of thanks for serving on the Committee.
Unanimous in favor.

Discuss scheduling a date for Open Meeting Law Seminar

Ms. Garbitt stated that last time that the Open Meeting Law Seminar was held, the Town invited Freetown. It was held at the Apponequet High School Lecture Hall. Ms. Garbitt will get back to the Board with possible dates to hold the seminar.

Discuss request for Road Cut-Columbia Gas-20 Vaughn Street

Chairman Maksy read the request from Columbia Gas for a Road Cut Permit for 20 Vaughn Street.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To approve the Road Cut Permit for Columbia Gas for 20 Vaughn Street, subject to the specifications as outlined in the Superintendent of Streets letter dated June 22, 2012.
Unanimous in favor.

Discuss request for Curb Cut-49 Myricks Street-John and Lisa Kyranos

Ms. Craig stated that the property is located in Lakeville, but according to the Superintendent of Streets, the road appears to be the City of Taunton's. Chairman Maksy stated that the applicant will have to find out whether this will affect Taunton or Lakeville and asked that the applicant make the necessary calls.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To approve the Curb Cut request located at 49 Myricks Street, subject to the letter from the Superintendent of Streets dated June 22, 2012, and as per the Planning Board's recommended approval.
Unanimous in favor.

Requests for Road Cuts from White Mountain Cable: Fairway Drive, Sandtrap Drive and Paddock Hill Road to install Verizon FiOS

Chairman Maksy read the request from White Mountain Cable for Road Cut Permits to install Verizon FiOS on Fairway Drive, Sandtrap Drive and Paddock Hill Road.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To approve the Road Cuts from White Mountain Cable for Fairway Drive, Sandtrap Drive and Paddock Hill Road to install Verizon FiOS, subject to the specifications in the Superintendent of Streets letter dated June 20, 2012.
Unanimous in favor.

Request from Park Commission for One Day All Alcohol License-Park Commission-June 30, 2012

Chairman Maksy read the request for a One Day All Alcohol License for the Park Commission for June 30, 2012.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To approve the One Day All Alcohol License for the Park Commission for the Volley Ball League Event on June 30, 2012 from 10:00 AM to 5:00 PM.
Unanimous in favor.

Announce 911 Grant Award in the amount of \$28,304.00

Chairman Maksy read the notice about the grant into the record. Chairman Maksy asked that the Police Chief be sent a letter of thanks for applying for the grant on behalf of the Town.

Review and vote to approve Selectmen's Meeting Minutes for May 14, and May 22, 2012

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To approve the Selectmen's Joint Meeting Minutes with the Casino Advisory Committee of May 14, 2012 as presented.
Unanimous in favor.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To approve the Selectmen's Joint Meeting Minutes with the Casino Advisory Committee of May 22, 2012 as presented.
Unanimous in favor.

Review and vote to approve Selectmen's Executive Session Meeting Minutes for June 11, 2012 (2 sets)

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To approve the Selectmen's Executive Session Meeting Minutes of June 11, 2012 as presented.
Unanimous in favor.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To approve the Selectmen's Executive Session Meeting Minutes of June 11, 2012 (second meeting) as presented.
Unanimous in favor.

New Business

Ms. Garbitt informed the Board that the Town Clerk has received the maintenance contracts for the two (2) voting machines that were donated by Freetown. The amount will be \$1,471.00 to add the machines to the existing contract.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To allow Ms. Garbitt to review and approve the contracts to add the donated voting machines onto the current maintenance contract.
Unanimous in favor.

Other Items

1. Letter from the Attorney General's Office regarding resolution of Open Meeting Law Complaint from Carl Peirce
2. Copy of letter from Representative Orrall regarding Reimbursement of FY11 Chapter 40S Money in FY13 Budget
3. Letter from SRPEDD regarding election for SRPEDD Metropolitan Planning Organization
4. Notice of SRPEDD Commission Meeting-June 27, 2012
5. Notice from Verizon FiOS regarding programming changes
6. Notice from Comcast regarding Conversion of Remaining Analog Channels to Digital
7. Notice of FY13 Southcoast Rail Technical Assistance Grant

Chairman Maksy asked about the Technology Committee that was to be formed for the technology for the Town Office Building. Ms. Garbitt explained that she has not received any requests from residents willing to serve on that committee. Chairman Maksy asked that the topic be put on the next agenda of the Selectmen in order to move forward.

At 9:05 PM, upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To enter into Executive Session, pursuant to M.G.L., c. 30A, sub section 21(3), and not return to Open Session, to discuss strategy in preparation for negotiating with the new Unions because an open meeting may have a detrimental effect on the negotiating position of the Board.

Polled vote: Selectman Belliveau – aye, Selectman Powderly – aye and Selectman Maksy - aye.