

TOWN OF LAKEVILLE
Selectmen's Meeting Minutes
July 9, 2012 - 7:00 PM

On July 9, 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 and Tracie Craig, Executive Assistant. Cindy Dow from the Middleboro Gazette and Comcast were taping the meeting.

7:00 PM Meet with Paul Meleedy to discuss Logan Airport Community Advisory Council

Paul Meleedy was present for the discussion. Paul Meleedy said he would like to update the Selectmen regarding the Logan Airport Community Advisory Council. Mr. Meleedy explained that the Council was formed to represent those communities of Massachusetts that may be impacted by ground or flight operations of Logan International Airport. Possible impacts include noise and noise abatement concerns, impact of traffic, environmental issues and flight path safety concerns. The Council includes cities and towns within close proximity to Logan Airport and includes communities that may also be impacted by flight path and traffic or other environmental issues, and that includes Lakeville. The Council works closely with MassPort, the FAA, Mass Highway and other Federal and State agencies and consultants that oversee and administer the operations of the airport. Mr. Meleedy said that this is an important Council, but he believes that the impact on Lakeville's infrastructure and lifestyle is minimal. He will continue to participate and keep his ears open for any significant issues that may affect us here in Lakeville.

Mr. Meleedy noted that he was not appointed for a specific period of time, but would like to continue to represent Lakeville for the foreseeable future. He will report back to the Selectmen on a regular basis. Chairman Maksy said that he would like to make this an annual appointment, expiring on July 31st of each year.

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

VOTED: To appoint Paul Meleedy as Lakeville's Representative to the Logan Airport Community Advisory Council from July 1, 2012 to July 31, 2013.
Unanimous vote.

7:05 PM Meet with Nicole Proctor to discuss N.E. Rent-all Earth Removal Project-5 Main Street

Nicole Proctor, Frank Procter and Jamie Bissonnette of Prime Engineering were present for the discussion. Ms. Proctor told the Board that she was not sure what phase the earth removal is in, and that her concerns might be premature. It looks like the land under her fence is already eroding, and a big storm would make her yard go away. Ms. Proctor said that Mr. Radke told her that there would be a buffer of trees left, but he took everything up to the fence away. Perhaps he has plans to plant, but right now it is not acceptable.

Chairman Maksy said that all the Selectmen have inspected the site, and Ms. Garbitt and Robert Iafrate, Building Commissioner, inspected it today. Chairman Maksy read the memo from Mr. Iafrate, which stated that the conditions in the Earth Removal Permit are being maintained. The final slope grades have not been completed to date, and necessary vegetation has yet to be installed. Until an Earth Removal Project is done, it's hard to say whether it has been done correctly. Selectman Belliveau said he toured the property several times to determine the criteria. The final plan will show the plantings all around the property. The stump grindings that are on the site have not moved, even with one of the worst rainstorms we have ever had. Mr. Proctor asked about the degree and slope. Ms. Garbitt said that Mr. Iafrate felt right now it was at 4/1.

Mr. Bissonnette reviewed the final plan with the Proctors and explained the final project. Ms. Proctor was happy with the proposed final conditions of the site. Mr. Bissonnette said there will be a nice sound and visual buffer for the building that will be constructed. Mr. Bissonnette noted that there is money being held by the Town to ensure that the final conditions of the Earth Removal Permit are met. Mr. Bissonnette noted that the Proctors' fence is located 4-7' on Mr. Radke's property. Selectman Powderly noted from the Proctors' fence to what is level now; there wouldn't be enough room to plant the buffer trees. Mr. Bissonnette said they will be building it back up. Selectman Powderly said when the project is completed; the slope must be 3/1. Mr. Bissonnette said it is probably 2.5/1 right now. Selectman Powderly asked if the material will be solid enough to secure the trees. Mr. Bissonnette said it has to be. Selectman Powderly said there has been some discussion about whose property the fence is located on. Does the fence have to come down in order to plant the buffer? Mr. Bissonnette said he did not think so. Mr. Radke did talk about paying to put up a new fence on the Proctors' property. Ms. Proctor said she would be very happy with a new fence. Selectman Powderly said that Mr. Radke might have to bring in less material if the fence was moved.

7:30 PM Dog Hearing-Virginia Aiello-5 Sand Trap Lane

Virginia Aiello, Arthur Paquin, Jr., Jacqueline Galipeau and David Frates are present for the discussion. Chairman Maksy swore in the witnesses. He summarized the complaint letter into the record.

Upon a motion by Selectman Belliveau, seconded by Selectman Powderly, it was:

VOTED: To open the Dog Hearing for Virginia Aiello.
Unanimous vote.

Chairman Maksy summarized the complaint from Arthur Paquin, Jr., which read that approximately one (1) year ago, the Aiello dog killed one (1) of his chickens. He spoke to the owner, who said they would keep the dog on their property. On June 21, 2012, he was out in the yard and heard a commotion and saw the Aiello's dog with a chicken in its mouth. The dog ran onto the golf course, and Mr. Paquin drove to the Aiello's house, where he saw the dog coming onto the property with the chicken still in its mouth. Mr. Paquin said there was no one at home, so he called the Animal Control Officer. Mr. Frates said when he arrived, the door to the house was open with keys in the door, but no one was at home. He took the dog to the shelter. Mr.

Paquin said that the Aiello's compensated him for the ten (10) chickens that their dog killed and he withdrew his complaint. However, the day after the dog was returned to the Aiello's, the dog killed four (4) more of his chickens.

Mr. Frates noted that the Aiellos have taken steps to address the problem. They have met with Jacqueline Galipeau, Canine Problem Behavior Specialist. Ms. Galipeau noted that her suggestions to the Aiellos were to train Bella not to barge through the doorways unless she is invited; check to see if the fencing company has a stronger collar, and to run the invisible fence wire around the door entries. Chairman Maksy asked if there was an invisible fence now. Ms. Galipeau said yes. They need to manage the situation the best they can. Bella has been exploring the world, reinforced by receiving treats from people on the golf course. It's not likely at her age that she is going to stop this behavior. There is only so much training you can do. Chairman Maksy asked about the electric fence collar. Ms. Galipeau said at this point, the collar is ineffective. If they get a stronger one, it may work. They should also have her drag a 6' leash in the house and a longer one if she is outside. That would give them the ability to catch her. The Aiellos can manage the problem when the door is going to be opened by either crating her or putting her in a locked room. Chairman Maksy said most dog problems are with the human, not the dogs. Are there any other issues? Ms. Galipeau said she is acting like a predator, but is not going after humans. Mr. Frates noted he has seen no signs of human aggression.

Selectman Belliveau said that Mr. Paquin seems to be satisfied with the restitution. Mr. Frates said the Aiellos need to follow up with Ms. Galipeau's suggestions or Bella will go right out the door again. Their other dog stays in the yard. Selectman Powderly asked if the Aiellos crate their dogs. Ms. Aiello said she did when they were young. The electric fence has worked for a while, but her fur grows in, and she is used to the shock. She noted that they have changed some of the door knobs, as she was able to open the lever doors. Ms. Aiello explained that they leave the key in the outside lock so they can lock the dogs in from the outside. One time, her son left and did not lock the door behind him, and Bella got out. She is on a run when outside. The second time she escaped, workers were in the home, and they left the back door open. Selectman Powderly suggested crating Bella when there are workers in the house. We had the Animal Control Officer and Police respond to your house for this, when \$35 will fix the problem. If the dog gets out, it is going right to the chickens. Mr. Paquin said the dog is not vicious, it just likes chickens.

Chairman Maksy said that the Board has a responsibility to ensure that these animals do not leave your property. Mr. Frates noted that the Aiellos did change the door handles already. He recommends purchasing a crate and a stronger collar. Ms. Aiello said that they are at the top of the stubborn dog collar level. They will keep her neck shaved and the collar tight. The collar is on extended range, but she is fast and jumps the fence. Chairman Maksy asked about a secondary electric fence. Ms. Aiello said they have looked at barriers for the two (2) doors that she escapes from. We will use another door to take the dog out, which leads to a closed off deck. We have spoken to the children about locking the gates and doors.

Selectman Belliveau reviewed the six (6) recommendations from Ms. Galipeau. They were: training; stronger containment system; running containment system indoors by door entries;

proper leashing; installing a hard fence; and management/planning. Ms. Aiello said they have looked at a hard fence and have received two (2) estimates for \$10,000.

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

VOTED: To close the Aiello Dog Hearing.
Unanimous vote.

Chairman Maksy said if we are here again, the Board may make installation of a hard fence mandatory, if you want to keep the dog. Mr. Frates asked if the Board wanted the dog held until the conditions have been met. It was agreed that once a crate had been obtained, the dog could be released.

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

VOTED: That the following requirements must be met within 60 days from today's date, with the exception of the crate, which needs to be acquired prior to the dog being released to the Aiellos: training with a licensed dog trainer, a stronger containment system, running containment system indoors by door entries; proper leashing as stated by Ms. Galipeau; and management planning.
Unanimous vote.

8:00 PM Warrant Review-Special Town Meeting-July 16, 2012

Michael Petruzzo, Norman Orrall, Donna Winters, and Ted Bunn of the Finance Committee; Aaron Burke, Town Moderator; David Goodfellow, Chairman of the F/L Regional School District Committee; and Interim Superintendent of Schools Jessica Huizenga were present.

Chairman Maksy read the Warrant into the record. Mr. Burke said there was a chance that he may not be available for the meeting on July 16, 2012. Chairman Maksy asked Aaron Burke to notify Ms. Garbitt, if he is unavailable. Mr. Burke said he will speak to the Town Clerk about her being sworn in as Deputy Moderator.

Chairman Maksy said that the Article regarding the School borrowing passed at Freetown's Town Meeting. The next step is for the Article to go to Lakeville's Special Town Meeting, and if it gets approved, we will be looking at a Special Election. Ms. Garbitt said the Special Election has not been officially scheduled yet. She was not sure if Freetown had scheduled their Special Election. Mr. Petruzzo said the Finance Committee has questions, and they have voted not to recommend approval at this point. Norman Orrall asked if this technology is in place, does it require additional personnel or consulting services that will be an additional expense to the operating budget. Jessica Huizenga said professional development will be necessary for staff to integrate the technology, so there will be expenses. We generally cover this through grants. Mr. Orrall said originally we looked at leasing, and then it became purchasing. If you lease instead of buying, you get upgraded technology routinely. What was the reason for purchase versus lease? David Goodfellow said the leasing option was just a payment strategy. It was never the intent to turn back the equipment. Mr. Orrall said with leasing you might have the

ability to keep the same payments and keep up with technology. Ms. Huizenga said this is for a wide area network, expanding the bandwidth and the virtualization. The first part is increasing the wide area network, which replaces the equipment with a lifetime warranty. There will be significant cost savings on the back end. Ms. Huizenga said the total cost is \$903,000. It will allow expanded data storage and allow the use of wireless devices anywhere. There will be less maintenance due to the consolidation of servers and energy savings in the thousands of dollars based on the consolidation. It will also allow them to replace computers. Ms. Huizenga said you don't need a tower; the hard drive is virtual. This will also improve security and access to students, speed, and overall quality. We will be able to keep up with changing technology.

Ted Bunn asked about upgrading the equipment. Ms. Huizenga said there is approximately \$5 million in equipment that is considered replaceable at 12-13 years of age. Right now the infrastructure is being pieced together. Chairman Maksy asked if this would be instituted in all the buildings. Ms. Huizenga said there is inequity across the School District in terms of what buildings have what access. This will equal the playing field. Mr. Bunn asked if the computers that the District presently has will be able to interact. Ms. Huizenga said yes. Kids at home will be able to access the network. They will be able to access papers and files, both parents and students. Ms. Huizenga said there are a small percentage of homes that do not have internet access. Comcast and Verizon do provide internet access for low income homes. Mr. Goodfellow said it is estimated that 92% of the students have internet access at home. Donna Winters said she was concerned about inequity at an individual level. Chairman Maksy said the intent is to provide this at school. Ms. Winters asked how do you prevent students from using smart phones for texting. Mr. Goodfellow said there is a rule that no texting is allowed. Mr. Orrall asked how would you police this, if you tell students to bring their phone to school. Ms. Huizenga said we can tell who's on what and where they are. If there is any suspicion what a student is doing in class, the teacher can address the situation. Ms. Winters said this could be a burden on the teachers. Ms. Huizenga said there are many school districts that are using this. Kids get so engaged in this type of learning, they don't text. Kids would rather text if the teacher is lecturing, rather than being able to explore and discuss. Mr. Bunn asked if students are going to be expected to bring in a device. Ms. Huizenga said yes, but they range in price from \$80 to \$400. However, 90% of the students already have internet capable devices. Sylvester Zienkiewicz asked if the teachers will have to switch their existing contents that they use onto the new system. Ms. Huizenga said technology is a vehicle for students to have more access to more content. Everything will not be done on a device. The minute you print a textbook it is out of date. In the virtual world, you get updated information every day. This will not happen tomorrow, but will be integrated over years.

Richard LaCamera of Old Powderhouse Road asked why wasn't this brought to the Annual Town Meeting. This is the worst time to call a Special Town Meeting and an override vote. Mr. Goodfellow said during budget development, the Regional Finance Committee was trying to fund this through the operating budget. During budget talks, things were switched, and we needed to maintain services. This would not be tenable, so an alternate method of funding this was discussed. Chairman Maksy said there was a misunderstanding that the Region thought they could borrow without Town Meeting approval, but it couldn't be done. Mr. LaCamera said the timing is very poor, and you might have a quorum issue. Freetown had 52 people at their Town Meeting. The former Superintendent of Schools said because of the refinancing, the Town

would save \$242,000 per year for the next ten (10) years. Mr. LaCamera said this is the taxpayers' money. Once again, we are doing a disservice to the taxpayers with the Special Town Meeting and an override vote in August. If you took the savings for the next ten years, with 58% reimbursement, you could renovate Assawompset School; build a police station, etc. He noted GRAIS's debt is not included. That could be refinanced in the next few years and would be a significant savings to either the taxpayers or for other projects. You are spending \$900,000 without considering all the other things. Everything has been based on the schools. What about the Town side.

Chairman Maksy said we had no say in the timing. Selectman Belliveau said the Selectmen did request that they rescind their vote to push back the dates, but the big push was to get it all done during the summer. Mr. Goodfellow said the Debt Exclusion vote was the Selectmen's decision. Chairman Maksy said the Selectmen had two options: Town Meeting and the Debt Exclusion Vote, and we chose both. The Town has been cutting back everything. We need to start looking at the Town's needs. Mr. Orrall said that it has been stated that if we are unable to get a quorum for Town Meeting, that would be perceived as a go ahead. Ms. Garbitt said that the Region will not get the approval from Bond Counsel to borrow without Town Meeting approval. Mr. Orrall said we are already going past the August deadline with the ballot vote. Selectman Belliveau said that the School Committee needs to make sure that the Regional School Committee gets the word out to voters. Selectman Powderly said one of the things mentioned at Freetown was the incurrence of possible cost overruns because of the timing. If the schools had to fund this in an operational budget, 15 teachers would have to be laid off over the life of the contract. If you get \$903,000 now, the likelihood of a second override succeeding is slim. Ms. Huizenga said if there are cost overruns, we would have to prioritize our choices. We would have to stay within budget. She said if things keep looking that way for FY14, you will hear about teacher layoffs. We cannot continue to operate on Net School Spending (NSS) or 1.5% above NSS. We won't be able to sustain or provide the education that the students deserve. We are facing grave financial concerns for FY14. Chairman Maksy said he was hoping that there would be a reduction to NSS based on the savings from refinancing. Ms. Huizenga said the way that the budget has been done; we keep using one time money that goes away after a year. Eventually this will come back to us. NSS is not enough. Our current per pupil spending is the lowest it has been for years.

Chairman Maksy said the Town has the same problem. We don't have a revenue problem, we have a spending problem. Ms. Huizenga said the Region doesn't have a spending problem. Selectman Powderly said regardless of the \$903,000, in a few years you may have to choose layoffs, closing Assawompset School and going for another override. Maybe if you are considering an override in the near future, now is not the time to pass the \$903,000 for technology. Perhaps it should be rolled into a future override. He felt if this passed, that another override is doomed to fail. Selectman Belliveau said the closing of Assawompset School is coming. However, you are asking us to spend money on a school that might be closing. Ms. Huizenga said we might have to do all three (3) in the next few years. These are tough discussions. Ms. Huizenga said we did have a switch failure that was very expensive to fix. Our system is hanging on by a thread. If we can't operate, we can't educate. We need to keep this in mind.

Selectman Powderly said that he would like mentioned on the ballot that the debt would be so much money per year so that people know what they are voting on. Selectman Powderly said the annual payments need to be mentioned somewhere. Ms. Garbitt said we don't know what the interest rate will be each year until the BAN is renewed. Ms. Huizenga said the cost to Lakeville would be \$111,588 for Lakeville for five (5) years. Selectman Belliveau said interest rates change every year, so we don't know. Chairman Maksy said we need a handout for Town Meeting. Ms. Huizenga said she has a presentation. Mr. Bunn said the way standardized testing is done is changing. This is important. Ms. Huizenga said the State Assessments are changing in 2014. There will be online components for MCAS. 1/3 of the student population is testing at the same time. We don't have the equipment to test a third of the entire student body at the same time. The State will not back down on the timeline. Sherry Barron said so a successful yes vote moves this forward. A no vote means that the \$248,000 for the next ten years goes back to the Town's coffers. Mr. Orrall said it goes back to the taxpayers. Ms. Barron asked if this money could be used for the Town's operating budget next year. Mr. Orrall said no, it goes back to the taxpayers. Ms. Huizenga said the savings to the average taxpayer is \$24.76 annually on a home valued at \$250,000 if the override passes. The taxpayer will still save money on their taxes.

Discuss questions and concerns for Massachusetts Gaming Commission Meeting on July 12, 2012

Ms. Garbitt said she had spoken to Representative Orrall and discussed the letter that was sent to Speaker DeLeo requesting a meeting with the Governor. They discussed the meeting to be held on July 12, 2012 with the Massachusetts Gaming Commission. Ms. Garbitt told Representative Orrall about the newspaper Article that invited the public to attend the meeting. Representative Orrall said that the reporter mixed up the story. Only the Chairman, Steven Crosby, will be present.

Ms. Garbitt told the Board that she had received an email from Christopher Peck, Superintendent of Streets, asking that the Selectmen send a letter to Jim Hatfield at SRPEDD in regards to the effects that the casino will have on Lakeville's roadways. Mr. Hatfield had suggested to Mr. Peck that surrounding communities should ask SRPEDD to get involved in casino mitigation efforts. The Selectmen authorized Ms. Garbitt to send a letter to SRPEDD on behalf of the Board. Representative Orrall said that the Gaming Commission has asked for written comments to be submitted prior to the meeting. Ms. Garbitt said we will want to ask that Lakeville be considered a surrounding committee and that the proper traffic and water studies be conducted.

Review and award bids for Bituminous Concrete, Crack Sealing and Road Line Painting

Chairman Maksy explained that the Town had gone out to bid for the purchase of bituminous concrete, crack sealing and road line painting services. Ms. Garbitt said that the Superintendent of Streets would like to review the bid for crack sealing further and requested that the Board not award the bid tonight.

Upon motion made by Selectman Belliveau, seconded by Selectman Powderly, it was:

VOTED: To award the road line painting bid to Property Innovation Sealcoating & Line Striping at a rate of \$.067 per lineal foot water base paint and \$.069 per lineal foot chlorinated rubber base paint.
Unanimous in favor.

Upon motion made by Selectman Belliveau, seconded by Selectman Powderly, it was:

VOTED: To award the bituminous concrete bid to T.L. Edwards, Inc. at a rate of \$72.19 per ton (plus Liquid Asphalt Escalation Clause).
Unanimous in favor.

Revisit formation of a Technology Committee

Ms. Garbitt told the Board that the vacancies for the Technology Committee were posted in the Middleboro Gazette. She would like to have the Town Accountant update the Board on where the Town is on technology. Chairman Maksy would like the Town Accountant to address the bulleted items on the proposed charge for the Technology Committee, and let us know what she anticipates for a five (5) year plan.

Review request from Town Clerk to send letters to Town political parties regarding Election Workers

Chairman Maksy read the letter from the Town Clerk requesting that the annual letters be sent to the Town's political parties regarding Election Workers.

Upon motion made by Selectman Belliveau, seconded by Selectman Powderly, it was:

VOTED: To send the letters to the Town's Democratic and Republican Parties informing them that they have failed to file a list of enrolled members of the Party who desire appointment as Election Officers.
Unanimous in favor.

Review and vote on request for One Day All Alcohol Liquor License-Park Commission-July 14, 2012

Chairman Maksy read the request from the Park Commission, requesting a one-day All Alcohol Liquor License for July 14, 2012. Ms. Garbitt noted that the Park Commission has requested that the date be changed to August 11, 2012 from 12:00 PM to 5:00 PM.

Upon motion made by Selectman Belliveau, seconded by Selectman Powderly, it was:

VOTE: To approve the one day All Alcohol Liquor License for the Park Commission on August 11, 2012 from 12:00 PM to 5:00 PM.
Unanimous in favor.

Review and vote on Annual Reappointments

Chairman Maksy noted the Annual Reappointments needed to be made.

Upon the motion made by Selectman Belliveau, seconded by Selectman Powderly, it was:

VOTED: Unanimously to approve the following appointments with terms to expire as noted:

Rita Garbitt	Town Administrator	June 30, 2014
Frank Alvilhiera, Jr.	Police Chief	June 30, 2013
Thomas Robinson	Police Officer	August 15, 2012
Paul Hunt	Sergeant & Constable	July 31, 2015
Sean Michael Joyce	Sergeant & Constable	July 31, 2015
Steven Leanues	Sergeant & Constable	July 31, 2015
Matthew Perkins	Sergeant & Constable	July 31, 2015
James Bowles	Police Officer & Constable	July 31, 2015
Antonio Amaral	Police Officer & Constable	July 31, 2015
John McGinn	Police Officer & Constable	July 31, 2015
Valerie Bartholemew	Police Officer & Constable	July 31, 2015
Ryan Maltais	Police Officer & Constable	July 31, 2015
Richard Pacheco	Police Officer & Constable	July 31, 2013
Patrick Curneen	Special Police Officer	July 31, 2013
Joseph Crowninshield	Special Police Officer	July 31, 2013
Susan Conway	Special Police Officer	July 31, 2013
Katie Farrell	Special Police Officer	July 31, 2013
John Vickery	Special Police Officer	July 31, 2013
David McGinn	Special Police Officer	July 31, 2013
Thomas Higginbotham	Special Police Officer	July 31, 2013
Harold Marshall	Special Police Officer	July 31, 2013
Thomas Long	Reserve Police Officer & Constable	July 31, 2013
Anthony Keaney	Reserve Police Officer & Constable	July 31, 2013
Nicholas Wade	Reserve Police Officer & Constable	July 31, 2013
Jared Bisio	Reserve Police Officer & Constable	July 31, 2013
Kristen Campbell	Matron	July 31, 2013
Corrine Darling	Matron	July 31, 2013
Judith DeMoura	Matron	July 31, 2013
Katie Farrell	Matron	July 31, 2013
Christine Whenal	Matron	July 31, 2013
Lori Wrightington	Matron	July 31, 2013
Frank Alvilhiera	Keeper of the Lockup	July 31, 2013
Steven Leanues	Surveyor of Wood, Bark & Lumber, Fence Viewer & Field Driver	July 31, 2013
James Bowles	Surveyor of Wood, Bark & Lumber, Fence Viewer & Field Driver	July 31, 2013
Christopher Carmichael	Call Firefighter	July 31, 2013

Wayne Morse	Call Firefighter	July 31, 2013
Edwin Harkey	Call Firefighter	July 31, 2013
David DeBest	Call Captain	July 31, 2013
Michael McCullough	Call Captain	July 31, 2013
Kyle Gerrior	Call Firefighter	July 31, 2013
John Parlatore	Call Firefighter	July 31, 2013
Richard Nolan	Call Firefighter	July 31, 2013
Robert Porazzo	Call Firefighter	July 31, 2013
Joseph Sargo	Call Firefighter	July 31, 2013
Thomas Long	Call Firefighter/EMT	July 31, 2013
Brandon Rubeski	Call Firefighter/EMT	July 31, 2013
Danielle Poole	Call Firefighter/EMT	July 31, 2013
Nick Ferreira	Jr. Call Firefighter	July 31, 2013
Derek Haimaidi	Call Firefighter/EMT	July 31, 2013
Anthony Rigo	Call Firefighter/EMT	July 31, 2013
Vincent Patti	Call Firefighter	July 31, 2013
Nathaniel Young	Call Firefighter	July 31, 2013
Paul Bourgeois	Alternate Building Inspector	July 31, 2013
Robert Whalen, Jr.	Alternate Building Inspector	July 31, 2013
Nancy Yeatts	Assawompset Pond Complex Rep.	July 31, 2013
Nathan Darling	Assistant Building Inspector	July 31, 2013
Eric Levitt	Member-ZBA	July 31, 2015
Carol Zimmerman	Associate Member-ZBA	July 31, 2013
Joseph Urbanski	Associate Member-ZBA	July 31, 2013
Janice Swanson	Associate Member-ZBA	July 31, 2013
Barbara Rose	Board of Registrars	July 31, 2015
Janet Tracy	Board of Registrars	July 31, 2015
Lillian Drane	Associate Member-Board of Registrars	July 31, 2013
David J. Curtis	Cable Advisory Committee	July 31, 2013
James Longo	Cable Advisory Committee	July 31, 2013
James A. Curley	Alternate-Cable Advisory Comm	July 31, 2013
John Powderly	Capital Exp. Committee	July 31, 2013
Rita Garbitt	Capital Exp. Committee	July 31, 2013
David Morwick	Capital Exp. Committee	July 31, 2013
Michael Petruzzo	Capital Exp. Committee	July 31, 2013
Joseph Chamberlain	Casino Advisory Committee	July 31, 2013
Linda Grubb	Casino Advisory Committee	July 31, 2013
Robert Iafrate	Casino Advisory Committee	July 31, 2013
Derek Maksy	Casino Advisory Committee	July 31, 2013
Scott Belliveau	Casino Advisory Committee	July 31, 2013
John Powderly	Casino Advisory Committee	July 31, 2013
Nelson Pratt	Casino Advisory Committee	July 31, 2013
Robert Dunn	Casino Advisory Committee	July 31, 2013
Mark Downing	Casino Advisory Committee	July 31, 2013
Maureen Candito	Casino Advisory Committee	July 31, 2013

Frank Kuzia	Casino Advisory Committee	July 31, 2013
Brian Hoeg	Casino Advisory Committee	July 31, 2013
Donna Winters	Casino Advisory Committee	July 31, 2013
Robert Bouchard	Conservation Commission	July 31, 2015
Linda Grubb	Conservation Commission	July 31, 2015
Sarah Kulakovich	Associate Member-Cons. Comm	July 31, 2013
Dorothy Wilson	Council on Aging	July 31, 2015
Emily Sparkman	Council on Aging	July 31, 2015
Catherine Sankus	Council on Aging	July 31, 2015
Daniel Hopkins	Emergency Planning Committee	July 31, 2013
Frank Alvilhiera, Jr.	Emergency Planning Committee	July 31, 2013
Christopher Peck	Emergency Planning Committee	July 31, 2013
Rita A. Garbitt	Emergency Planning Committee	July 31, 2013
Robert Souza	Emergency Planning Committee	July 31, 2013
John Powderly	Emergency Planning Committee	July 31, 2013
William Garvey, Jr.	Emergency Planning Committee	July 31, 2013
Cindy Dow	Emergency Planning Committee	July 31, 2013
Marilyn Mansfield	Emergency Planning Committee	July 31, 2013
Richard Velez	Emergency Planning Committee	July 31, 2013
David Goodfellow	Emergency Planning Committee	July 31, 2013
Robert Iafrate	Emergency Planning Committee	July 31, 2013
Richard May	Emergency Planning Committee	July 31, 2013
Daniel Hopkins	Emergency Response Coord.	July 31, 2013
James Kenney	Energy Advisory Committee	July 31, 2013
John Powderly	Energy Advisory Committee	July 31, 2013
Donald Foster	Energy Advisory Committee	July 31, 2013
Nathan Darling	Energy Advisory Committee	July 31, 2013
Michael Nolan	Energy Advisory Committee	July 31, 2013
Pamela Rasa	Energy Advisory Committee	July 31, 2013
Larry Simpson	Energy Advisory Committee	July 31, 2013
Richard Velez	Energy Advisory Committee	July 31, 2013
Terrence Flynn	Energy Advisory Committee	July 31, 2013
Derek A. Maksy	Ad Hoc Representative-G&E	July 31, 2013
Robert Brady	Delegate-GATRA Advisory Board	July 31, 2013
Carl Asbury	Alternate Delegate-GATRA Advisory Board	July 31, 2013
Daniel E. Hopkins	Hazardous Waste Coordinator	July 31, 2013
Delia Murphy	Associate Member-Historical Comm	July 31, 2013
Felicia Carter	Associate Member-Historical Comm	July 31, 2013
C. Robert Canessa	Inspector of Wires	July 31, 2013
Mellio Gazza	Assistant Inspector of Wires under M.G.L. Ch. 166, Sec. 32A	July 31, 2013
Albert Mason	Labor Counsel	July 31, 2013
Nancy Yeatts	Deputy Director-LEMA	July 31, 2013
Daniel Hopkins	Director-LEMA	July 31, 2013
James F. Rogers, II	Master Plan Implementation Comm.	July 31, 2013

Rita Garbitt	Master Plan Implementation Comm.	July 31, 2013
Rodney Dixon	Master Plan Implementation Comm.	July 31, 2013
Robert Mello	Master Plan Implementation Comm.	July 31, 2013
Derek Maksy	Master Plan Implementation Comm.	July 31, 2013
Robert Iafrate	Master Plan Implementation Comm.	July 31, 2013
Edward Bunn	Master Plan Implementation Comm.	July 31, 2013
Daniel E. Hopkins	Municipal Coord. Right to Know	July 31, 2013
Frank Alvilhiera, Jr.	Municipal Hearings Officer	July 31, 2013
Daniel Hopkins	NIMS Coordinator	July 31, 2013
Robert Brady	Delegate-Old Colony Planning Council Agency on Aging Advisory Comm	July 31, 2013
Carl Asbury	Alternate Delegate-Old Colony Planning Council Area Agency on Aging Advisory Committee	July 31, 2013
Michael Renzi	Open Space Committee	July 31, 2013
Donald Foster	Open Space Committee	July 31, 2013
Brian Reynolds	Open Space Committee	July 31, 2013
Martha Schroeder	Open Space Committee	July 31, 2013
Linda Grubb	Open Space Committee	July 31, 2013
Daniel Hopkins	Open Space Committee	July 31, 2013
Joan Gladu Morton	Open Space Committee	July 31, 2013
Derek Maksy	Parking Clerk	July 31, 2013
Jon Catalano	Plumbing & Gas Inspector	July 31, 2013
Frederick A. Parmenter	Assistant Plumbing Inspector	July 31, 2013
John Cataldo	Rent Control Board	July 31, 2013
Paula Beech	Rent Control Board	July 31, 2013
Donna Glidden	Rent Control Board	July 31, 2013
David Enos	Sealer of Weights & Measures	July 31, 2013
Robert Iafrate	Smart Growth Reporting Officer	July 31, 2013
Linda Grubb	SRPEDD Regional Open Space Committee	July 31, 2013
Christopher Peck	Storm Water Management Coord.	July 31, 2013
Darryl Bernier	TWC Renovation Committee	July 31, 2013
Daniel Hopkins	TWC Renovation Committee	July 31, 2013
Curtis Richmond	TWC Renovation Committee	July 31, 2013
Richard Fickert	TWC Renovation Committee	July 31, 2013
Linda Grubb	TWC Renovation Committee	July 31, 2013
William Garvey, Jr.	TWC Renovation Committee	July 31, 2013
Rita Garbitt	TWC Renovation Committee	July 31, 2013
Derek Maksy	TWC Renovation Committee	July 31, 2013
Robert Poillucci	TWC Renovation Committee	July 31, 2013
Kopelman & Paige	Town Counsel	July 31, 2013
William E. Garvey, Jr.	Town Forest Committee	July 31, 2015
Christopher Peck	Tree Warden	July 31, 2013
Joseph Urbanski	Water Advisory Committee	July 31, 2013

Douglas Mills	Water Advisory Committee	July 31, 2013
Sylvester Zienkiewicz	Water Advisory Committee	July 31, 2013
James Gouveia	Water Advisory Committee	July 31, 2013
Derek Maksy	Water Advisory Committee	July 31, 2013

Discussion occurred regarding the addition of Jessica Huizenga to the Emergency Planning Committee. Ms. Huizenga will be consulted to see if she would like to be a member of this committee. Also, the history of the Police Station Design Committee was discussed. The Fire and Police Chiefs will be invited to meet with the Selectmen to discuss this Committee.

Review request from Fire Chief for appointment of new Call Firefighters

Chairman Maksy read the request from the Fire Chief for the appointment of new Call Firefighters.

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

VOTED: To appoint Timothy Blanchard, David Cleary, Patrick Dunlevy, Joseph Rose and Zachary Trocki with an appointment date of July 31, 2013, subject to a one year probation period.
Unanimous in favor.

Review request for reappointment as Constable from Ian Daley

Chairman Maksy read the request from Ian Daley to be reappointed as a Constable for the Town of Lakeville.

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

VOTED: To reappoint Ian Daley as a Constable to expire July 25, 2013.
Unanimous in favor.

Review request from Zoning Board of Appeals to appoint Eric Levitt to Casino Advisory Committee as Zoning Board of Appeals representative

Chairman Maksy reviewed the request from the Zoning Board of Appeals requesting that Eric Levitt be appointed to the Casino Advisory Committee as the Zoning Board of Appeals representative.

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

VOTED: To appoint Eric Levitt to the Casino Advisory Committee for a term to expire July 31, 2013.
Unanimous in favor.

Discuss appointment of Daniel Cooney to vacancy on Casino Advisory Committee

Chairman Maksy discussed the vacancy on the Casino Advisory Committee. Daniel Cooney was the next person on the list that had requested to be appointed to the Committee.

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

VOTED: To appoint Daniel Cooney to the Casino Advisory Committee for an expiration date of July 31, 2013.
Unanimous in favor.

Review resignation letter from Sheri Colucci from Cable Advisory Committee

Chairman Maksy read the resignation letter from Sheri Colucci from the Cable Advisory Committee.

VOTED: To accept the resignation of Sheri Colucci and send a letter of thanks for her service.
Unanimous in favor.

Chairman Maksy requested that the vacancy be placed in the Middleboro Gazette, on the website and request a deadline of two (2) weeks for responses.

Old Business

Chairman Maksy said that Freetown is not interested in sharing the cost of the School Resource Officer (SRO). Selectman Powderly said that he and Ms. Garbitt had met with the Police Chiefs for Freetown and Lakeville, the Freetown Town Administrator and Freetown Finance Members and Jessica Huizenga. Lakeville will be picking up the \$28,000 cost in the Police Department budget in the second year. Selectman Belliveau asked if we can use this above Net School Spending. Ms. Garbitt said she was not sure. The School Committee has not voted to approve this yet. The Region's share is \$36,000. Selectman Powderly said the SRO would still be a Lakeville Police Officer. Selectman Belliveau said he thought the SRO was worth going forward with. Selectman Powderly said the salary for the first year is not a big issue, as it is so late in the year. We are really looking at the salary for the second year. We should approve this because Lakeville Police Officers are there often. Chairman Maksy requested that a letter be sent to the Regional School Committee, informing them that Lakeville would commit a certain amount of money for a SRO, subject to their vote to commit their financial share. Chairman Maksy said we can commit to the first year salary and look at the cost of the second year salary.

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

VOTED: That the Town of Lakeville will fund its share of the SRO salary, plus health insurance for Year One and Year Two.
Unanimous in favor.

Ms. Garbitt said that the Short Term Borrowing for the Town comes due on July 20, 2012. Typically the Selectmen vote to sign the notes when they are here, but the bid is on July 10, 2012. Last year Eastern Bank was the low bidder at 1%. Ms. Garbitt said the Long Term Bond would be a fixed rate. The total Short Term Borrowing is \$601,500.

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

VOTED: To approve and sign the Bond Anticipation Note (BAN) in the amount of \$601,500.00 for various purposes to be issued on July 20, 2012 and due July 18, 2013 payable to the lowest bidder.
Unanimous in favor.

Chairman Maksy stated that the Board had received two (2) petitions for review for the Zoning Board of Appeals. The first petition was for 19 Hilltop Acres Drive. It was the Selectmen's recommendation that the petition be approved, subject to the property passing a Title V Inspection and approval by the Conservation Commission. The second petition was for 137 Precinct Street. It was the Selectmen's recommendation that the Zoning Board of Appeals conform to the Zoning By-laws as much as possible.

Other Items

1. Memo from Conservation Commission regarding establishment of ad hoc study committee regarding General Wetlands Protection Bylaw
Ms. Grubb told the Board that the Conservation Commission has voted to establish a Study Committee to draft a General Wetlands Protection Bylaw. The problem is that the Town Clerk will not post a meeting unless the Selectmen appoint the Committee. Selectman Powderly questioned the need for a bylaw. Ms. Grubb said the process of the Study Committee will be to consider if it's even reasonable to draft a General Wetlands Protection Bylaw. It gives us more local control, instead of turning it over to the State. Selectman Powderly said the State's bylaw is pretty comprehensive. Chairman Maksy said a wetlands bylaw would need to go to Town Meeting. Ms. Grubb said a majority of Towns in the State have a Wetlands Protection Bylaw. Selectman Belliveau asked that Ms. Grubb compile a list of the communities that have a bylaw. Unless you can prove that a majority of communities have this, he doesn't see why we would even want to entertain it. Chairman Maksy said this has gone to Town Meeting once before and failed. Selectman Powderly said he was concerned about becoming more stringent. Do we become an unfriendly building community? Ms. Grubb said that they will not know if it is a good idea until it is investigated. She has spoken to the Town Clerk about posting the meetings for the Study Committee, but she will not post without the Selectmen's approval. Ms. Garbitt said in the past, there were complaints from residents that there was not enough information out there when the Wetlands Bylaw went to Town Meeting previously. By having public meetings, the public would be invited to attend. Chairman Maksy asked to invite the Conservation Commission to meet with the Selectmen to discuss this matter.
2. Letter from Tim Tapply regarding Patriot Half Ironman Triathlon

3. Retired State, County and Municipal Employees Association of Massachusetts Newsletter
4. MassWildlife Newsletter
5. Email and copy of draft agreement regarding Middleborough's temporary use of Lakeville's Comcast Channel 9

It was noted that a date line needed to be inserted into the agreement.

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

VOTED: To adjourn the Selectmen's meeting at 10:04 PM.
Unanimous in favor.