

**TOWN OF LAKEVILLE  
Selectmen's Meeting Minutes  
July 14, 2014 - 7:00 PM**

On July 14, 2014, 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 Powderly at 7:01 PM. Selectmen present were: Selectman Powderly, Selectman Burke and Selectman Hollenbeck. Also present were: Rita Garbitt, Town Administrator and Christine Weston, Recording Secretary. Matthew Ferreira of the Middleboro Gazette was recording the meeting along with LakeCAM for local community broadcast.

**7:00 PM Meet with Town Moderator to make appointments to the Capital Expenditures Committee**

*Norman Orrall was present for the meeting.* Mr. Orrall stated that the Town Moderator appoints two (2) at large members to the Capital Expenditures Committee, and the Selectmen appoint the remaining members. The current Town Moderator appointees are David Morwick and Donald Healy. Mr. Orrall appointed David Morwick and Donald Healy to the Capital Expenditures Committee with new terms to expire July 31, 2015.

**Discuss and review draft letters to Regional School District Committee and Freetown Board of Selectmen requesting a Joint Meeting**

Selectman Hollenbeck stated that a meeting took place with the Regional School Committee and the Freetown Board of Selectmen on June 18, 2014. As a follow-up to that meeting, the Selectmen would like to request a joint meeting with both the Regional School Committee and the Freetown Board of Selectmen. She stated that she had drafted a letter to send to both Boards listing six (6) possible dates for the meeting. If none of the dates coincide with their schedule, they are asked to provide three (3) alternate dates.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To send the letter as corrected to the Freetown Selectmen and the Lakeville/Freetown Regional School District Committee.  
Unanimous in favor.

**Vote to approve Bond Anticipation Note (BAN Renewal)**

Chairman Powderly briefly reviewed the Bond Anticipation Note (BAN). The Town's one (1) year BAN in the amount of \$651,500 matures on July 18, 2014. After principal pay-downs of \$244,400 are applied, the balance is \$406,700. The Town is borrowing an additional \$372,000, therefore the new BAN totals \$778,700. Selectman Hollenbeck noted that she had found some math differences after reviewing the back-up information that was provided. However, the amount of the note is correct.

Upon a motion made by Selectman Hollenbeck; seconded by Selectman Burke it was:

VOTED: To approve and sign the BAN in the amount of \$778,700 for various purposes to be issued on July 18, 2014 and due July 17, 2015 payable to Unibank with an interest rate of .55%.  
Unanimous in favor.

### **Revisit filling the vacancy on the Lakeville Board of Library Trustees**

Chairman Powderly noted the resignation of Elizabeth Walters from the Lakeville Board of Library Trustees. Ms. Garbitt contacted Town Counsel regarding the process to fill the vacancy of the Library Trustees. According to MGL Chapter 41, Section 11, the Selectmen and Library Trustees fill the vacancy jointly. The Library Trustees would like to appoint someone that is not interested in running in the next election, and have recommended Donald Fronzaglia to serve until the next election. Ms. Garbitt will invite the Library Trustees to attend a meeting of the Selectmen in order to appointment someone to fill the vacancy.

### **Vote to approve Wage Scale for FY15, effective July 1, 2014**

Ms. Garbitt reviewed the Wage Scales for the non-union employees, union employees, non-union part-time non-benefit eligible employees, Call Firefighters and Reserve Officers. The first page is for the Union employees. The second page is for the Non-Union employees. The third page is for the Non-Union part-time non-benefit eligible employees. The last page is for the Call Firefighters and Reserve Officers. The Board will need to adopt the new Wage Scales.

Upon a motion made by Selectman Hollenbeck; seconded by Selectman Burke it was:

VOTED: To approve the Wage Scales for FY15, effective July 1, 2014.  
Unanimous in favor.

### **Review and discuss the Priority List for the Board of Selectmen for FY15**

Ms. Garbitt explained that the Selectmen review their Priority List after the annual election in April. The list has been modified, and items that have been completed are highlighted in red. Regarding Howland Road, the Department of Conservation & Recreation is purchasing the land. They will do a title search, which will be extensive, since there are over 100 properties contained within the parcel. The Town does have a Community Preservation Act (CPA) Committee; however, the bylaw did not pass at the last Town Meeting. Selectman Burke stated that he would like to learn more about the CPA. Ms. Grubb mentioned that 10% of the funds raised are to go to Parks and Recreation, 10% to the Historical Commission and 10% towards Affordable Housing. Chairman Powderly stated that he felt it is double taxation. Selectman Burke stated that residents need to learn the anticipated needs of the Town that the CPA would fund. Ms. Garbitt mentioned that many communities have used it to purchase property.

Ms. Garbitt stated that CPA is a lot of work for the Assessors, the Tax Collector and the Town Accountant. The Assessors were pretty much against it. Ms. Garbitt stated that she has

the entire file, and the research that was done for the members to review. Ms. Garbitt added that the CPA Committee was going to bring forth the recommendations each year on how to spend the money. Chairman Powderly noted that the State did increase their matching funds. They had been reducing and reducing the percentage that they would contribute. He stated that there are also items under High Priority, which are being done by other Boards. Selectman Hollenbeck stated that there are also some items on the Capital Expenditure Committee list so that they do not get forgotten about. Selectman Burke stated that anything ongoing should be High Priority. The CPA and Master Plan should be Medium Priority.

Ms. Garbitt suggested having SRPEDD assist the Town with the Master Plan update. Ms. Garbitt noted that Master Plans are good for ten (10) years. Many tasks on the Implementation Chart have been completed or things have changed, so those items are no longer necessary or pertinent. Selectman Hollenbeck suggested that the Board review the Master Plan to make sure that the Board is comfortable in doing these items before the Master Plan Committee meets to discuss its updating. There may be something on the Master Plan that the Board may want to put on our Priority List. Ms. Garbitt stated that the Board agreed that the Town will wait for its Density Bonus before moving forward on the Subsidized Housing Inventory. The paperwork has been completed and sent back in. The Town should hear back in approximately 30 days. The funds will be reserved for further appropriation, and can be appropriated at Town Meeting

Selectman Burke stated that the Priority List is a good tool. The Board should look at it more than once a year, since it could change. It would also keep the Selectmen in the loop of what other Boards and Committees are doing. Chairman Powderly suggested that perhaps the Selectmen should meet with the Town's Boards and Committees every six (6) months to provide updates of what they are working on, so that the Selectmen could provide resources where necessary. Selectman Hollenbeck stated that it would be good for every Board and Committee to have a Priority List, so that the Selectmen are aware of what they are working on. Selectman Burke responded that it was a very good idea for the Selectmen to meet with the Boards and Committees and learn what is specific to each of them. Selectman Hollenbeck mentioned that she attended a Planning Board meeting on Saturday, and it helped her to become aware of what they are working on. If we have a uniform form that can be provided to each committee and have it consistently updated, then the Selectmen will be more aware of what is taking place.

Ms. Garbitt mentioned that many people are unaware of the Horsley Witten project, and what it is all about. Whether to initiate a Housing Authority is up in the air at this time. The Town has the money from the houses that were sold at Edgeway. This item needs to stay on the list, since the Town is supposed to do this, but it is not a high priority. The School Building Authority (SBA) submittal should be reviewed, since the Region has gone through a few Superintendents. The SBA has changed their process; the District has to submit a letter of interest first. Chairman Powderly stated that Interim Superintendent, Dr. Nash, stated that in the next few years, the Region needs to come up with some type of a plan regarding space and buildings. Ms. Garbitt stated that the \$7-8 million figure for Assawompset is probably up to \$12 million now. The Town needs to know what the Assawompset School needs are and have them prioritized. Selectman Hollenbeck stated that the Board would like to be aware of the needs of all the Departments within the Town. A letter can be drafted and sent to them requesting that they submit a Priority List for their Departments. We could forward them a copy of the

Selectmen's Priority List. Selectman Hollenbeck stated that the Departments should present their priority list to the Selectmen in the fall. Selectman Burke stated that by attending meetings of the School Committee, having a dialogue and sending them letters for communication purposes, it helps the Board to be mindful of what is taking place with the School Department. The advantage is to have the necessary information sooner. Ms. Garbitt stated that prior to Regionalization taking place, the Town used to get Assawompset Capital Plans for five (5) years out, and also a priority list of projects.

Mr. Zienkiewicz asked if there will be a fall Town Meeting. Ms. Garbitt responded that there may be one mid-September or early October. Chairman Powderly suggested having a separate dialogue with Fred Baker and the new Superintendent about the priority plans. Ms. Garbitt stated that one of her priorities is the new employee evaluations, for herself, Department Heads, and employees. She is currently reviewing some samples from other municipalities. Selectman Burke stated that designing a Police Station or a Public Safety Building might be part of the Master Plan. Selectman Hollenbeck stated that Middleborough's Police Chief is retiring in the fall. Perhaps Lakeville could start speaking with Middleborough about designing a Regional Station. Selectman Burke mentioned that he did some research regarding Earth Removal and since no one is doing any; it is not really a priority. That can then be moved to Medium Priority. Ms. Garbitt will update the Priority List. Chairman Powderly stated that the list may need to again be revised when the Board receives the lists from Departments, Boards and Committees.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To table the adoption of this list. Selectman Hollenbeck will draft a letter to send to all Boards, Committees (not the Regional School Committee) and Departments requesting that they provide a Priority List to the Selectmen.  
Unanimous in favor.

### **Review and vote to approve annual appointments**

#### **Police Department**

#### **One year appointments – Terms to expire July 31, 2015**

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To appoint the following:

Emiliann Melo	Police Officer & Constable
Jonathan Pare	Police Officer & Constable
Erik McNeice	Police Officer & Constable
Patrick Curneen	Special Police Officer
Thomas Robinson	Special Police Officer
Joseph Crowninshield	Special Police Officer
John Vickery	Special Police Officer
David McGinn	Special Police Officer
Daniel Newton	Special Police Officer

Andrew Sederquist	Reserve Police Officer, Constable
Daniel Vareika	Reserve Police Officer, Constable
Nicholas Wade	Reserve Police Officer, Constable
Thomas Higginbotham	Reserve Police Officer, Constable
Harold Marshall	Reserve Police Officer, Constable
Robert Stephanian	Reserve Police Officer, Constable
Kristen J. Campbell	Matron
Lori Wrightington	Matron
Judith DeMoura	Matron
Jaunna Adesso	Matron
Robin Bellows	Matron
Lisa Podielsky	Matron
Amy Dowler	Matron
Karen Lima	Matron
Frank Alvilheira	Keeper of the Lockup
Steven Leanues	Surveyor of Wood, Bark & Lumber, Fence Viewer & Field Driver
James Bowles	Surveyor of Wood, Bark & Lumber, Fence Viewer & Field Driver
Unanimous in favor.	

Three year appointment – Term to expire July 31, 2017

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To appoint:

Richard Pacheco	Police Officer & Constable
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Unanimous in favor.

One year appointments – Terms to expire July 31, 2015

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To appoint the following:

Ryan Barratt	Call Firefighter
Christopher Carmichael	Call Captain
David DeBest	Call Captain
Patrick Dunlevy	Call Firefighter
Christopher Emswiler	Call Firefighter
Joshua Faherty	Call Firefighter
Samual Finney	Call Firefighter
Kyle Gerrior	Call Firefighter
Corey Holmes	Call Firefighter

Lindsay Hopkins	Call Firefighter
Thomas Long	Call Firefighter
Valerie Machado	Call Firefighter
Brandin McClay	Call Firefighter
Michael McCullough	Call Captain
John Parlatore	Call Firefighter
Patrick Perkins	Call Firefighter
Brandon Rubeski	Call Firefighter
Caleb Savard	Jr. Call Firefighter
Zachary Trocki	Call Firefighter
Justin Wilbur	Call Firefighter
Nathanial Young	Call Firefighter

Unanimous in favor.

The following appointments were all made upon a motion made by Selectman Burke and seconded by Selectman Hollenbeck:

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

Robert Whalen, Jr., Alternate Building Inspector – July 31 2015  
 Nancy Yeatts, Assawompset Pond Complex Representative – July 31, 2015  
 Donald Foster, Member- Zoning Board of Appeals-July 31, 2017  
 David Curtis, Member-Zoning Board of Appeals-July 31, 2017  
 James Gouveia, Associate Member-Zoning Board of Appeals-July 31, 2015  
 Joseph Urbanski, Associate Member-Zoning Board of Appeals-July 31, 2015  
 Janice Swanson, Associate Member-Zoning Board of Appeals-July 31, 2015  
 Lillian Drane-Board of Registrars-July 31, 2015  
 David J. Curtis, Member- Cable Television Committee-July 31, 2015  
 James Longo, Member-Cable Television Committee-July 31, 2015  
 John Powderly, Member-Capital Expenditures Committee-July 31, 2015  
 Rita Garbitt, Member-Capital Expenditures Committee-July 31, 2015  
 Michael Petruzzo, Member-Capital Expenditures Committee-July 31, 2015  
 Joseph Chamberlain, Member- Casino Advisory Committee-July 31, 2015  
 Linda Grubb, Member- Casino Advisory Committee-July 31, 2015  
 Aaron Burke, Member- Casino Advisory Committee-July 31, 2015  
 Nelson Pratt, Member - Casino Advisory Committee-July 31, 2015  
 Robert Dunn, Member- Casino Advisory Committee-July 31, 2015  
 Mark Downing, Member Casino Advisory Committee-July 31, 2015  
 Maureen Candito, Member-Casino Advisory Committee-July 31, 2015  
 Frank Kuzia, Member- Casino Advisory Committee-July 31, 2015  
 Brian Hoeg, Member Casino Advisory Committee-July 31, 2015  
 Donna Winters, Member- Casino Advisory Committee-July 31, 2015  
 Eric Levitt, Member- Casino Advisory Committee-July 31, 2015  
 Daniel Cooney, Member- Casino Advisory Committee-July 31, 2015  
 Sarah Kulakovich, Assc. Member-Conservation Commission-July 31, 2015

Francis Brogan, Member- Council on Aging- July 31, 2017  
 Patricia Bessette, Member- Council on Aging - July 31, 2017  
 Marjorie Cleverly, Member - Council on Aging- July 31, 2017  
 Aaron Burke, Member-Economic Development Committee-July 31, 2015  
 Jessica Bradley, Member-Economic Development Committee-July 31, 2015  
 Lorraine Carboni, Member-Economic Development Committee-July 31, 2015  
 Robert Chestnut, Member-Economic Development Committee-July 31, 2015  
 Laurie Driscoll, Member-Economic Development Committee-July 31, 2015  
 Mitzi Hollenbeck, Member-Economic Development Committee-July 31, 2015  
 Sandra Martini-Gamache, Member-Economic Development Committee-July 31, 2015  
 Sarah Kulakovich, Associate Member-Economic Development Committee-July 31, 2015  
 John Oliveiri, Jr. , Member-Economic Development Committee-July 31, 2015  
 Daniel Hopkins, Member-Emergency Planning Committee-July 31, 2015  
 Frank Alvilheira, Jr., Member-Emergency Planning Committee-July 31, 2015  
 Rita A. Garbitt, Member-Emergency Planning Committee-July 31, 2015  
 Robert Souza, Member-Emergency Planning Committee-July 31, 2015  
 John Powderly, Member-Emergency Planning Committee-July 31, 2015  
 William Garvey, Jr., Member-Emergency Planning Committee-July 31, 2015  
 Jeremy Peck – Member – Emergency Planning Committee-July 31, 2015  
 Vicki Souza, Member-Emergency Planning Committee-July 31, 2015  
 David Goodfellow, Member-Emergency Planning Committee-July 31, 2015  
 Richard May, Member-Emergency Planning Committee-July 31, 2015  
 Richard Medeiros-Member-Emergency Planning Committee-July 31, 2015  
 Daniel Hopkins-Emergency Response Coordinator-July 31, 2015  
 James Kenney, Member-Energy Advisory Committee-July 31, 2015  
 John Powderly, Member-Energy Advisory Committee-July 31, 2015  
 Donald Foster, Member-Energy Advisory Committee-July 31, 2015  
 Nathan Darling, Member-Energy Advisory Committee-July 31, 2015  
 Michael Nolan, Member-Energy Advisory Committee-July 31, 2015  
 Larry Simpson, Ex Officio Member-Energy Advisory Committee-July 31, 2015  
 Richard Velez, Member-Energy Advisory Committee-July 31, 2015  
 Terrence Flynn, Member-Energy Advisory Committee-July 31, 2015  
 Joseph Chamberlain, Member-Energy Advisory Committee-July 31, 2015  
 Richard Benard, Ex Officio Member-Energy Advisory Committee-July 31, 2015  
 John Powderly-Gas and Electric Commission Ad Hoc Representative-July 31, 2015  
 James Gouveia, Delegate- GATRA Advisory Board-July 31, 2015  
 Robert Brady, Alternate Delegate- GATRA Advisory Board-July 31, 2015  
 Daniel Hopkins-Hazardous Waste Coordinator-July 31, 2015  
 Nancy LaFave, Member-Historical Commission-July 31, 2017  
 Joan Gladu Morton, Member-Historical Commission-July 31, 2017  
 James Gouveia, Member-Historical Commission-July 31, 2017  
 C. Robert Canessa, Inspector of Wires-July 31, 2015  
 Mellio Gazza, Assistant Inspector of Wires under M.G.L. Ch. 166, Sec. 32A- July 31, 2015

Albert Mason-Labor Counsel-July 31, 2015  
 David Kraemer, Member-Lakeville Arts Council-July 31, 2017  
 Jacqueline Kennedy, Member-Lakeville Arts Council-July 31, 2017  
 Gail Fish, Member-Lakeville Arts Council-July 31, 2017  
 Diane Faria, Member-Lakeville Arts Council-July 31, 2017  
 Daniel Hopkins, Director-Lakeville Emergency Management Agency-July 31, 2015  
 Nancy Yeatts, Deputy Director-Lakeville Emergency Management Agency-July 31, 2015  
 James F. Rogers, II, Member-Master Plan Implementation Committee-July 31, 2015  
 Rita Garbitt, Member-Master Plan Implementation Committee-July 31, 2015  
 Rodney Dixon, Member-Master Plan Implementation Committee-July 31, 2015  
 Robert Mello, Member-Master Plan Implementation Committee-July 31, 2015  
 Aaron Burke, Member-Master Plan Implementation Committee-July 31, 2015  
 Edward Bunn, Member-Master Plan Implementation Committee-July 31, 2015  
 Daniel Hopkins-Municipal Coordinator-July 31, 2015  
 Frank Alvilheira, Jr.-Municipal Hearings Officer-July 31, 2015  
 Daniel Hopkins-NIMS Coordinator-July 31, 2015  
 James Gouveia, Delegate-Old Colony Planning Council Area Agency on Aging Advisory Committee-July 31, 2015  
 Robert Brady, Alternate Delegate-Old Colony Planning Council Area Agency on Aging Advisory Committee-July 31, 2015  
 Donald Foster, Member-Open Space Committee-July 31, 2015  
 Brian Reynolds, Member-Open Space Committee-July 31, 2015  
 Martha Schroeder, Member-Open Space Committee-July 31, 2015  
 Linda Grubb, Member-Open Space Committee-July 31, 2015  
 Daniel Hopkins, Member-Open Space Committee-July 31, 2015  
 Joan Gladu Morton, Member-Open Space Committee-July 31, 2015  
 Patrick Marshall, Member-Open Space Committee-July 31, 2015  
 Aaron Burke-Parking Clerk-July 31, 2015  
 Jon Catalano-Plumbing and Gas Inspector-July 31, 2015  
 Frederick A. Parmenter-Assistant Plumbing & Gas Inspector-July 31, 2015  
 James Marot, Member-Project Review Committee for 43D-July 31, 2015  
 Robert Poillucci, Member-Project Review Committee for 43D-July 31, 2015  
 David Goodfellow, Member-Project Review Committee for 43D-July 31, 2015  
 Matthew Perkins, Member-Project Review Committee for 43D-July 31, 2015  
 John Powderly, Member-Project Review Committee for 43D-July 31, 2015  
 Joseph Chamberlain, Member-Project Review Committee for 43D-July 31, 2015  
 Maureen Candito, Member-Rent Control Board-July 31, 2015  
 Donna Glidden, Member-Rent Control Board-July 31, 2015  
 David Enos, Sealer of Weights & Measures-July 31, 2015  
 Linda Grubb- SE Mass Commuter Rail Task Force-July 31, 2015  
 Rita Garbitt- Smart Growth Reporting Officer-July 31, 2015  
 Linda Grubb- SRPEDD Regional Open Space Committee-July 31, 2015  
 Aaron Burke, Member-Technology Committee-July 31, 2015



Rita Garbitt, Member -Technology Committee-July 31, 2015  
Cynthia McRae, Member-Technology Committee-July 31, 2015  
Frank Alvilhiera, Jr., Member-Technology Committee-July 31, 2015  
Daniel Hopkins, Member-Technology Committee-July 31, 2015  
Debra Kenney, Member-Technology Committee-July 31, 2015  
Janet Tracy, Member-Technology Committee-July 31, 2015  
Molly Reed, Member-Technology Committee-July 31, 2015  
Lawrence Perry, Member-Technology Committee-July 31, 2015  
Olivia Melo, Member-Technology Committee-July 31, 2015  
Vicki Souza, Member-Technology Committee-July 31, 2015  
Jeremy Peck, Member-Technology Committee-July 31, 2015  
Nathan Darling, Member-Technology Committee-July 31, 2015  
Richard Velez, Member-Technology Committee-July 31, 2015  
Cynthia McRae, Town Accountant – July 31, 2017  
Kopelman & Paige-Town Counsel-July 31, 2015  
Gene Bartlett-Member-Town Forest Committee-July 31, 2017  
Joseph Urbanski, Member-Water Advisory Committee-July 31, 2015  
Douglas Mills, Member-Water Advisory Committee-July 31, 2015  
Sylvester Zienkiewicz, Member-Water Advisory Committee-July 31, 2015  
James Gouveia, Member-Water Advisory Committee-July 31, 2015  
Aaron Burke, Member-Water Advisory Committee-July 31, 2015

**Request for Constable Reappointment – Ian Daley**

Chairman Powderly read the letter from Ian Daley requesting to be reappointed as Constable for Lakeville.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To reappoint Ian Daley as Constable with a new expiration date of July 25, 2015.  
Unanimous in favor.

**Review request from Sun Multisport Events LLC to hold Cranberry Trifest – August 23 & August 24, 2015**

Chairman Powderly spoke of the request from Sun Multisport Events LLC to hold the Cranberry Trifest on August 23<sup>rd</sup> and 24, 2014 at the Ted Williams Camp. Ms. Garbitt noted the Town had received a complaint regarding the loudspeakers being so loud early in the morning. The event holder has been notified and will not allow the loudspeakers so early.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To approve the request from Sun Multisport Events LLC to hold their Annual Cranberry Trifest on August 23 and 24, 2015 and to allow them to use Lakeville Roads for their event.  
Unanimous in favor.

**Request for two (2) Road Opening Permits – Columbia Gas – 18 Captain’s Way and 11 Vaughn Street**

Chairman Powderly said that Columbia Gas had requested two (2) Road Opening Permits for 18 Captain’s Way and 11 Vaughn Street. Jeremy Peck, Superintendent of Streets, has submitted his letters of recommendation.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To approve the request for two (2) Road Opening Permits by Columbia Gas for 18 Captain’s Way and 11 Vaughn Street to install new natural gas services.  
Unanimous in favor.

**Request for three (3) One Day All Alcohol Liquor Licenses – Park Commission – July 26, 2014 and July 27, 2014**

Chairman Powderly read the request from the Park Commission for One Day All Alcohol Liquor Licenses on July 26, 2014 and July 27, 2014.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To approve the One Day All Alcohol Liquor Licenses at Ted Williams Camp: July 26, 2015 from 12:00 PM to 6:00 PM for a group outing; July 27, 2015 from 12:00 PM to 6:00 PM for a group outing and July 26, 2015 from 11:00 AM to 4:00 PM for a wedding reception.  
Unanimous in favor.

**Review and vote to approve Board of Selectmen Meeting Minutes of April 14, 2014 and April 28, 2014**

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To approve the Board of Selectmen Meeting Minutes for April 14 and April 28, 2014 as presented.  
Unanimous in favor.

**Review and vote to approve Board of Selectmen Executive Session Meeting Minutes of June 26, 2014**

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To approve the Board of Selectmen Executive Session Meeting Minutes of June 26, 2014 with one change, strike “if necessary” as noted by Selectman Burke.  
Unanimous in favor.

## **New Business**

Selectman Hollenbeck provided an update regarding the meeting that she had attended on Saturday morning with the Planning Board. The public meeting was largely related to the sidewalk removal on Rush Pond Road. The road is scheduled for repaving, and the Town is required to restore the sidewalk when the road is redone. The cost is \$80,000 to do the sidewalk. It was ultimately decided not to pave the road this year. Chairman Powderly stated that he thinks that Mr. Peck said that he will pave another street this year, and relook at Rush Pond Road next year. The neighborhood had sidewalks there so they should be replaced. Ms. Garbitt stated that Sherwood Lane is another road that needs to be paved and the cost is approximately \$280,000. Selectman Hollenbeck stated that the Planning Board asked that Brian Hoeg be its representative to the 43D Review Committee. The Planning Board also discussed additional properties whose owners wish to be zoned business.

## **Old Business**

Selectman Hollenbeck stated that she received the information from Fred Baker regarding the Teachers' contract and three (3) years of audits and financial statements.

At 8:50 PM, upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To enter Executive Session and not return to Open Session pursuant to M.G.L. c.30A, §21a (6) to discuss strategy with respect to the purchase, exchange, lease or value of real estate, if an open meeting may have a detrimental effect on the litigating position of the Board, and the Chair so declared; and pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to pending litigation if an open meeting may have a detrimental effect on the litigating position of the Board, and the Chair so declared. Polled vote: Selectman Hollenbeck-Aye, Selectman Powderly-Aye, and Selectman Burke -Aye.

### **Other Items**

1. Letters of support from Representative Orrall and Senator Rodrigues for PARC Grant
2. Copy of letter from Attorney General regarding approval of Zoning and General By-laws voted on at Town Meeting
3. Notice from State Ethics Commission regarding Application of Conflict of Interest Law to Selectmen
4. Invitation from Cardinal's Office to attend Mass in Thanksgiving for Public Safety Personnel
5. Notice from GATRA regarding upcoming FY14 audit
6. MassDOT Interchange Newsletter
7. MassWildlife News
8. Notice from Columbia Gas regarding Construction Season

### **List of documents provided at July 14, 2014 Selectmen's Meeting**

1. Appointments from the Town Moderator to the Capital Expenditures Committee
2. Draft letters to the Regional School Committee and the Freetown Board of Selectmen regarding a joint meeting.
3. Information regarding the vote to sign the Bond Anticipation Note Renewal
4. Revisit filling the vacancy on the Lakeville Board of Library Trustees with information received from Town Counsel and Trustees recommendation
5. Wage scales for FY15 effective July 1, 2015
6. Priority list for Board of Selectmen for FY15
7. List of annual appointments
8. Letter from Ian Daley regarding reappointment as Constable
9. Letter from Sun Multisport Events to hold Cranberry Trifest August 23 and 24, 2015
10. Requests for two (2) road opening permits by Columbia Gas for 18 Captain's Way and 11 Vaughn Street to install new natural gas services
11. Applications for three (3) One Day All Alcohol Liquor Licenses
12. Selectmen Meeting Minutes for approval April 14, 2015
13. Selectmen Meeting Minutes for approval April 28, 2015