

Selectmen's Meeting Minutes
Apponequet High School Auditorium
July 16, 2012
6:30 PM

On July 16, 2012, the Selectmen held a Special Meeting in the Auditorium at Apponequet High School to attend the Special Town Meeting. The Meeting was called to order at 6:48 PM. Present: Selectman Maksy, Selectman Belliveau, Selectman Powderly, Town Administrator Rita Garbitt, and Town Counsel Katharine Doyle.

New Business

Ms. Garbitt informed the Board that the Town Clerk had asked her questions that morning about the Conservation Commission appointing members to a sub-committee they wanted to establish to draft a Wetlands Protection By-law for the Town of Lakeville. After a brief discussion with Town Counsel, Ms. Garbitt was asked to notify the Town Clerk that the Conservation Commission does have the authority to appoint members to a sub-committee, and the sub-committee will be subject to the Opening Meeting Law, therefore, they must post their meetings and record the minutes.

Ms. Garbitt informed the Board that State Representative Keiko Orrall had contacted her that morning to notify her that the Committee on Economic Development and Emerging Technologies had held a hearing on the Governor's compact with the Tribe at 11:00 AM at the State House. None of the surrounding communities were notified of the hearing, yet the City of Taunton and the Tribe had been notified and were well represented. Ms. Garbitt was asked to send a letter to the House Chairman and the Senate Chairman of the Committee on behalf of the Selectmen expressing their disappointment that the surrounding communities were not notified of the hearing.

Ms. Garbitt informed the Board she had received a request for the Board of Selectmen to write a letter of support for the Gateway Commons Project on Harding Street for the MEPA review. The Board authorized Ms. Garbitt to write a letter of support.

Old Business

After a brief discussion about the Special Town Meeting Warrant Article to upgrade the technology for the Region, upon a motion made by Selectman Belliveau and seconded by Selectman Powderly, the Board

VOTED: To hold off on a recommendation until the after the Interim Superintendent's presentation.
Unanimous in favor.

At 7:05 PM, upon a motion made by Selectman Belliveau and seconded by Selectman Powderly, the Board

VOTED: To continue their Meeting until after the Special Town Meeting.
Unanimous in favor.

After the Special Town Meeting adjourned at 8:31 PM, the Board discussed scheduling the Special Election and the language for the ballot question with the Town Clerk. After a brief discussion, upon a motion made by Selectman Belliveau and seconded by Selectman Powderly, the Board

VOTED: To schedule the Special Election for Saturday, September 15, 2012, from 7:00 AM to 4:00 PM.
Unanimous in favor.

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

VOTED: The language for the ballot question will be as follows:
Shall the Town of Lakeville be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay the Town's allocable share of the bond issued 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?
Unanimous in favor.

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

VOTED: To adjourn their Meeting at 8:37 PM.
Unanimous in favor.

Approved_____