

SELECTMEN'S MEETING
Monday, July 24, 2006

On July 24, 2006, 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 LaCamera at 7:00 PM. Selectmen present were: Selectman Evirs, Selectman LaCamera and Selectman Yeatts. Also present were: Rita Garbitt, Town Administrator, Tracie Craig, Executive Assistant and Christine Weston, Recording Secretary.

7:00 PM License hearing continuation-Krelam Inc.

Richard Madden of R&B Auto Sales is present for the discussion. Chairman LaCamera noted that this was a continuation of the original license hearing for Krelam, Inc. which was held on July 10, 2006.

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To open the continuation of the Krelam, Inc. license hearing.
 Unanimous in favor.

Chairman LaCamera stated that a site visit was done by the Board of Selectmen last Tuesday, July 18th due to the concern of the number of spaces being requested on the license. Mr. Madden provided the Selectmen an updated site plan.

Chairman LaCamera asked if the spaces marked as 17 & 18 were going to be used? Mr. Madden responded that they would not be, they are written in as 19 & 20. Selectman Evirs asked where the personal vehicles would be parked since they count as part of the number of vehicles on the site? All vehicles, registered, unregistered and those even brought in for detailing, including the one on the premises for motor and transmission work, count towards the maximum 20 vehicles on the property. Mr. Madden responded that there would be three (3) personal vehicles on the site during business hours. Selectman Yeatts asked what the additional spot was for? Would up to 25 vehicles be on the premises? Mr. Madden responded that it is just an additional spot. In measuring the area, that is the number of vehicles that could be parked on the site, so that space could be for another vehicle or a large vehicle that may take up two (2) spots. If there are 20 vehicles allowed on the license and the dealership drops off two (2) for reconditioning, then there would be the three (3) personal vehicles giving 25 altogether. It was not thought when the license was first applied for that all vehicles would be taken into the count, it was only thought that it would count for the dealership vehicles. Selectman Yeatts stated that it was clear in the permit what the conditions for the count were. There had been 16 cars on the lot originally, and Mr. Madden had more than that on the site. Now you are asking for 20 cars. Ms. Garbitt asked if there would be employees that would need consideration for parking spaces? Mr. Madden responded that there were no employees. Chairman LaCamera asked if 23 spaces were then being requested? Mr. Madden responded yes, since it pertains to all the cars and the ones being reconditioned which he had not anticipated on.

Selectman Evirs stated that on the right side of the property, as one pulls into the drive way opening, it shows seven (7) vehicles in that area and it is only 39 feet wide. That looks a little too snug for that amount of vehicles. Mr. Madden responded that it starts at 39 feet at the fence

post, then goes back at an angle and it is 45 feet to the property line. It goes back 23 feet. Chairman LaCamera stated that #'s 14, 15 & 16 need to come out of the parking plan. The typical sized vehicle is six (6) feet wide. Room is needed to get a vehicle in and out, open up doors and allow for side mirrors. Mr. Madden stated that there are ten (10) vehicles in the space right now, and they are pick-ups, SUV's and vans with the mirrors all pushed in. Chairman LaCamera stated that he felt 23 vehicles were too many for the lot. Selectman Evirs stated that 20 would be a better amount, including the detailing and personal vehicles. There will also be customers coming and going with their vehicles. Mr. Madden stated that there would be a motorcycle, and it would be put in the garage, so that would eliminate one (1) vehicle. Selectman Yeatts stated that she felt 20 vehicles were too much for the lot, there should only be 16. Chairman LaCamera asked if the certified notifications had been returned and if there were any abutters present? Ms. Craig responded that she had the notifications. There were no abutters present. Ms. Garbitt mentioned that disassembled vehicles are not allowed on the property and there was one (1) there during the site visit.

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To close the Krelam, Inc. License hearing.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To change the Krelam, Inc. license from the original expiration date of December 19, 2005 to expire January 1, 2007. The number of vehicles on the property will not exceed 20, there will be no disassembled vehicles on the premises, work will be done Monday through Friday with no Saturday or Sunday hours. The same conditions as on the license presently will continue to apply, and the lighting on the property will be changed to conform with lighting requirements.
Unanimous in favor.

7:15 PM Meet with Library Trustees to introduce new Library Director

Paul Meleedy, Chairman of the Library Trustees and the Library Trustees were present. Also present is Olivia Melo, new Library Director. Mr. Meleedy stated that the Library Director Search Committee had concluded their search for a new Library Director and thanks should go to everyone who was involved in the process, especially Teresa Mirra, who has been filling in as Library Director. Mr. Meleedy stated that the Library Trustees had offered the position to Olivia Melo, who will begin as Library Director on September 5, 2006. Ms. Melo comes to Lakeville with a solid career of library experience, including youth and adult programming, facility maintenance, public community groups, etc. The Town of Rochester is sorry to see her leave, but Lakeville is lucky to have her as our new Director. The citizens of Lakeville are also thanked for their patience while the right candidate for the position was found. At this time Olivia Melo was introduced to the Board.

Ms. Mello took the floor and thanked everyone for the opportunity to serve as the Library Director. A special thanks was also given to the Trustees who did not stop looking until they found the person who would deliver what they expected in this position. She added that she has been very involved with libraries since she was 13 years old. What today's community wants

from a library is different than it was 20 years ago. Selectman Yeatts thanked and welcomed Ms. Melo to the position.

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To disband the Library Director Search Committee.
Unanimous in favor.

7:30 PM Vote to renew Annual Appointments

Chairman LaCamera stated that the Annual Appointments needed to be made.

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To make the following three (3) year appointments with terms expiring July 31, 2009:

Frank Alvilhiera	Lieutenant, Constable
Paul Hunt	Sergeant, Constable
Steven Leanues	Sergeant, Constable
Matthew Perkins	Sergeant, Constable
Daniel Mosher	Sergeant, Constable
James Bowles	Police Office, Constable
Patrick Curneen	Police Officer, Constable
John McGinn	Police Officer, Constable
Thomas Robinson	Police Officer, Constable
Antonio Amaral	Police Officer, Constable
Sean Joyce	Police Officer, Constable
Valerie Best	Police Officer, Constable
Unanimous in favor	

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To make the following one (1) year appointments with terms expiring July 31, 2007:

Michael Dwyer	Police Officer, Constable
John Taylor	Police Officer, Constable
Ronald Campbell	Police Officer, Constable
John DeMoura	Reserve Police Officer
Susan Conway	Reserve Police Officer
Bruce Malenfant	Reserve Police Officer
Ryan Maltais	Reserve Police Officer
Daniel Varioka	Reserve Police Officer
Joseph Crowninshield	Reserve Police Officer
John Vickery	Reserve Police Officer
Kristen J. Loika	Matron
Judith DeMoura	Matron
Lori Wrightington	Matron

Julie Preti	Matron
Mark Sorel	Keeper of the Lockup
Daniel Mosher	Surveyor of Wood, Bark & Lumber, Fence Viewer & Field Driver
Thomas Robinson	Surveyor of Wood, Bark & Lumber, Fence Viewer & Field Driver
Unanimous in favor	

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To make the following one-year appointments with terms expiring July 31, 2007:

Kyle Barratt	Call firefighter
Alex Bebis	Call firefighter
Chris Bindon	Call firefighter
Christopher Carmichael	Call firefighter
Christopher Coppola	Call Lieutenant
Corrine Darling	Call firefighter
Jared Darling	Call firefighter
Nathan Darling	Call firefighter
David DeBest	Call Captain
Glenn Edington, Jr.	Call firefighter
Edwin Harkey	Call firefighter/chaplain
Jeffrey MacDonald	Call firefighter
Lincoln Maxim	Call firefighter
Michael McCullough	Call Captain
Mark McIssac	Call firefighter
Nicholas Morgan	Call firefighter
Michael Murphy	Call firefighter
Charles Orrall	Call Lieutenant
Chris Savard	Call firefighter
Daniel Vareika	Call firefighter
Jason Vigers	Call firefighter
Unanimous in favor	

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint Paul R. Bourgeois as Alternate Building Inspector with a term to expire July 31, 2007
Unanimous in favor

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To appoint Derek Maksy to the Board of Appeals with a term to expire July 31, 2009.
Unanimous in favor

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To appoint the following as Associate Members of the Board of Appeals with terms expiring July 31, 2007: Joseph Beneski, Stephen Flood and Eric Levitt.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint the following to the Board of Registrars with terms to expire July 31, 2009: Barbara Rose and Janet Tracy.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint James Marot as Assistant Building Inspector with a term to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To appoint the following to the Cable Television Committee with a term to expire July 31, 2007: Robert Marshall, Donald Foster, David Curtis and James Curley, Alternate Member.
Unanimous in favor

The Capital Expenditures Committee has members appointed by both the Board of Selectmen and the Town Moderator. Gordon Goodfellow, Town Moderator, appointed Ann Marshall and David Morwick as the Town Moderator's members, terms to expire July 31, 2007.

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To appoint Richard LaCamera and Rita Garbitt to the Capital Expenditures Committee with terms to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint Robert Bouchard and Michael Toole as members of the Conservation Commission with terms to expire July 31, 2009.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint Catherine Sankus, Emily Sparkman, Dorothy Wilson and Elaine Barrie to the Council on Aging with terms to expire July 31, 2009.
Unanimous in favor

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To appoint Roger Hamilton as Drug Testing Officer with a term to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To appoint the following to the Emergency Planning Committee with terms to expire July 31, 2007: Daniel Hopkins; Mark Sorel; Roger Hamilton; Rita Garbitt; Stephen Furtado; Robert Souza; Nancy Yeatts; William Garvey; Cindy Dow; Marilyn Mansfield; Richard Velez; and David Goodfellow.
Unanimous in favor

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To appoint Daniel Hopkins as Emergency Response Coordinator with a term to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint Frederick Parmenter as Gas Inspector with a term to expire July 31, 2007; Jon Catalano as Assistant Gas Inspector with a term to expire July 31, 2007 and Dennis Driscoll as Additional Gas Inspector with a term to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint Robert Brady, Member and Carl Asbury, Alternate Member to the GATRA Advisory Board with terms to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint Daniel Hopkins as Hazardous Waste Coordinator with a term to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint the following: Delia Murphy and Felicia Carter as Associate Members to the Historical Commission terms to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint John Beech as Inspector of Wires for a term to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint C. Robert Canessa as Assistant Inspector of Wires with a term to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint Nancy Yeatts as Deputy Director-LEMA with a term to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint Rodney Dixon, Robert Mello, James F. Rogers, II, James Marot, Rita Garbitt, Nancy Yeatts and Robert Darling as members of the Master Plan Implementation Committee with terms to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint Daniel Hopkins as Municipal Coordinator Right to Know with a term to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint Jean Tolland as Delegate and Emily Sparkman as Alternate Delegate to the Old Colony Planning Council Area Agency on Aging Advisory Committee with terms to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint Donald Foster, Brian Reynolds, Martha Schroeder, Cecilia MacWilliam and Donna Leombruno to the Open Space Committee with terms to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint Richard LaCamera as Parking Clerk with a term to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint Jon Catalano as Plumbing Inspector with a term to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint Frederick Parmenter as Assistant Plumbing Inspector with a term to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint Dennis Driscoll as Additional Gas & Plumbing Inspector with a term to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint Mark Sorel as Sealer of Weights & Measures with a term to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To appoint George Orrall as Deputy Sealer of Weights & Measures with a term to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To appoint Rita Garbitt as Storm Water Management Coordinator with a term to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To appoint Kopelman & Paige as Town Counsel with a term to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To appoint William E. Garvey, Jr. to the Town Forest Committee with a term to expire July 31, 2009.
Unanimous in favor

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To appoint Roger Hamilton as Tree Warden with a term to expire July 31, 2007.
Unanimous in favor

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To appoint Patricia Welch; Robert Bouchard; Robert Nutile; Nancy Yeatts; Terrence Flynn; Andrew Cunningham; William Garvey; Colleen Sheerin to the Water Study Board with terms to expire July 31, 2007 and Edward Gibney and Jennifer Turcotte as Alternate members to the Water Study Board with terms to expire July 31, 2007.
Unanimous in favor

8:00 PM Review lease for Historic Library-Kristen Scott/Lorraine Carboni

Lorraine Carboni and Kristen Scott were present for the discussion. Chairman LaCamera gave some background information about the reuse of the Historic Library. He explained that a little over a year ago, a Reuse Committee was put together to look at the options of what the building could be used for. In the short term, it was decided that it could be leased or rented out and improvements made to the building during its reuse. Then specific uses were outlined by the Reuse Committee of uses that would be conducive to the building with little modifications to the building itself, along with something that would benefit the community. The Reuse Committee voted unanimously to go with, "Somethin's Brewin" and so a proposed lease has been put together, and this evening it will be reviewed and discussed.

Ms. Garbitt asked what the square footage was upstairs that would be used? Ms. Carboni responded that it was roughly 916 square feet. Chairman LaCamera explained that the term of the lease will be for two (2) years and Ms. Carboni and Ms. Scott will let the Board know when the beginning date will be and what address they would like to have their mail sent to at this time. Selectman Evirs mentioned that if a feasibility study is going to be done to evaluate the buildings of the Town and the Town wanted to reuse the building again, the lease should be designed in such a way that the Town was not obligated to lease it for the entire two (2) year period. The Town should have a 120-day notice to end the lease and a 90-day notice for the business to be able to opt out. It does not seem likely that this will all happen within two (2) years, however, this escape clause should be in place for when it is needed. Ms. Garbitt stated that it could be in the renewal, after the first two years of the lease. Town Counsel will be asked about what to do after the first two (2) years. Ms. Carboni stated that she would expect a commitment from the Town for the building for at least two years. Chairman LaCamera stated that the Assessors Office may be used for an alternate purpose, but not the Library building, and there should not be an impact there. If the business is going to renew the lease 90 days would be

a fair notice time. Ms. Carboni asked that the notice time also be checked with Town Counsel. Ms. Garbitt stated that after two (2) years the Town should be give them 120 days notice. Selectman Evirs suggested 150 days notice that the Town would give them in the second two (2) years and the business to give 90 days notice.

Chairman LaCamera stated that \$24,000 for a two (2) year lease was a fair amount. This figure was arrived at by looking at other retail and business space throughout the Town. The business would be responsible for its own electric bill. The Town would be responsible for the heating downstairs since there are two (2) heating systems in the building and Town records would be stored downstairs. Discussion took place on how the oil would be paid for. Ms. Garbitt suggested that the Town's bid price on oil be offered and after the Town was billed for the oil, then they could bill the business back. Chairman LaCamera stated that the business could decide when they would want the oil delivered. The building does not take a lot to heat and the electric bill is not high. The Town will want to keep one (1) air conditioning unit going downstairs and will pay for the share of that cost. Ms. Garbitt mentioned that she has been speaking with the Fire Chief regarding the alarm in the building. The burglar alarm is believed to be \$24 a month. There might be an alternative for the fire alarm, such as putting in a fire box.

Selectman Yeatts asked about Item #6 – Use of Leased Premises – she thought that there was also going to be gifts, etc., as well as the coffee and books? Ms. Carboni responded that she is also planning on entertainment as well, this is being worked out with the attorney. Ms. Scott stated that food will not be prepared on the premises, a convection oven will be used to heat and serve the food. Selectman Evirs asked about a dumpster? Ms. Scott responded that a dumpster would be made as discreet as possible, placed in a fenced in area, etc. Ms. Scott asked about #9, Snow Removal and also the mowing of the grass? Chairman LaCamera stated that Dana will continue to mow the grass. Ms. Garbitt stated that Dana should not be responsible to keep all the walkways clear. Ms. Scott stated that they would keep the stairs clear, but would like the landlord to make the first snow plow pass for snow removal. Chairman LaCamera responded that a landlord may charge more as well. Mr. Hamilton's responsibilities are for public safety and school buildings first. The tenants may want to have someone else make the initial snow plow removals. Discussion occurred about Item #10; it was noted that any modifications or alterations to the building must be approved by the Lakeville Historical Commission. Item #12 does not apply since there is no mortgage on the property. Item #20 does not apply and will be stricken.

Chairman LaCamera stated that the next step is for the tenants to have their attorney look at the lease and then to return it with any recommendations and then it should be set to go. Ms. Garbitt noted that there would be a Selectmen's meeting on August 14th. Selectman Evirs suggested that the first and last months rent and a security deposit should be made when the lease is signed. Also, the parking may not be available if the parking area was taken due to a new use of the Assessors Office. Ms. Scott asked what impact the septic system would be to them when the lease is signed and they begin business? Chairman LaCamera explained that the bids are being reviewed and both Ms. Scott and Ms. Carboni will be informed as soon as it is known.

Review Building Permit fees with Building Commissioner

Robert Darling, Building Commissioner, is present for the discussion. Selectman Evirs and Mr. Darling briefly discussed changes regarding the Building Permit fees. There will be an

increase in some of the fees in order that it is more reflective of the square footage and other aspects of the permit being requested.

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To approve the revised Building Permit fees according to the schedule as proposed to go into effect as of 7/31/06.
Unanimous in favor

Review Request for Proposals-Public Safety/Town Office Building Feasibility Study

Chairman LaCamera gave an update regarding what has been taking place with the Feasibility Study and where it is headed. He explained that Town Meeting had approved \$35,000 a couple of years ago to do a Feasibility Study for a Town Office/Public Safety Building while looking at all the buildings that the Town owns, determine feasible uses for them and/or if they could be expanded. The goal at this time is to send out a RFP (Request for Proposals) in order that an architectural firm can bid on the study to then provide information to the Town about cost and building options to be taken into consideration. The needs of the Town need to be addressed for the next 20 to 25 years. The process of building will take place over a period of years and be prioritized. Ms. Garbitt has put together an RFP and provided some comments. Town Counsel has also reviewed the RFP and also provided some comments. Once the draft RFP has been approved then the process can move forward.

Ms. Garbitt stated that page 2 will need the date inserted when it is decided when the RFP will be placed in the Central Register. Page 3 is with respect to a performance bond, however, it is not typical to require one for a feasibility study, thus it has been advised to remove this aspect. On page 4 III D, the Annual Town meeting for Spring 2007 has been inserted and some additional language. The next aspect of this section is who will be serving on the Committee. On page 5 the wording has been changed from policy to intent. Page 5 A 5 regarding a Responsive bid meeting the following criteria will be changed to ten (10) years rather than five (5) since that may be too limiting. On page 6 V C, Town Counsel has recommended that the Study Committee negotiate the fee subject to the Board of Selectmen approving the contract and the price. Chairman LaCamera asked if there would be a pre-bid conference? Usually the conference helps answer a lot of questions so that there is clarification about what is expected. Ms. Craig explained that most of the process is done through email. Any questions can be relayed in writing to the Town Administrator.

Ms. Garbitt further explained that on page 8, Section XI has been reworded, and accepted by Town Counsel. Selectman Evirs pointed out that on page 9 the wording is open ended in one section and then specific in another. Ms. Garbitt explained that this was reviewed with Town Counsel and it was agreed to have a combination of both aspects. Discussion then took place regarding what options for the sites that may be selected in the Town would be. Chairman LaCamera explained that the Town would relate various site options to the bidder. Ms. Garbitt stated that further changes can be made so that the RFP is put in the Central Register a week from Wednesday, it will then need to be made available for two (2) weeks. That date will end August 16th, however is that too soon? Chairman LaCamera responded that the RFP is important so the deadline is what Ms. Garbitt is most comfortable with.

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To send out the RFP for the Public Safety/Town Office Building Feasibility Study.
Unanimous in favor

Vote to accept resignation from Conservation Commission of Peter Simpson

Chairman LaCamera stated that the Board had received a letter from Peter Simpson resigning from the Conservation Commission. Any member of the public who is interested in serving on the Conservation Commission could submit their name to the Board of Selectmen and they will then be submitted to the Conservation Commission. It is hoped that there will be an appointment to the Commission by September. His resignation is accepted and a letter of appreciation will be sent to him for his time served on the Commission.

Request to use Old Town House-S.E. Mass Festival Chorus

Chairman LaCamera noted that the Board had received a request to use the Old Town House for a fundraiser yard sale.

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To approve the request of the Southeastern Massachusetts Festival Chorus to use the Old Town House on Saturday, September 16th for the purpose of a fundraiser yard sale to raise funds for their annual concert.
Unanimous in favor

Request for one-day liquor licenses-Park Commission

Chairman LaCamera read the request from the Park Commission for a one-day alcohol license.

Upon a motion made by Selectman Evirs; seconded by Selectman Yeatts it was:

VOTED: To grant a one-day liquor license to The Torrey Company for their company outing at Ted Williams Camp on September 9, 2006 from 10 am to 8 pm and to Intra Marine Products for their company outing to be held on September 23, 2006 from 11:30 AM to 5:30 PM.
Unanimous in favor

Request for road cut-Mirra Company-Greenlot Circle

Roger Hamilton, Highway Surveyor, was present for the discussion. Discussion took place on the request from Mirra Company to replace the Comcast cable span. Ms. Craig explained that the intention was to bore the hole, but if they were unable to, then the road would be cut. There is also a performance bond on file with the Town. The permit is not provided unless one is on file.

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To approve the application of Mirra Co., to replace the Comcast cable span with the standard conditions as on the permit for July 24th through August 31, 2006 and that Roger Hamilton be contacted to inspect the work when it has been completed.
Unanimous in favor

Chairman LaCamera discussed with Mr. Hamilton the broken pipe at the brook on Vaughan Street. Mr. Hamilton explained that the 24" pipe had been filled up with silt. It has been cleaned out and is all set. With respect to the cutting of the vegetation at Jon Paun Park, cutting was only done down along the edges and about a foot of height was cut.

Schedule site visit-Anthony and Dorita Morris, 33 Myricks Street

Chairman LaCamera explained that the Board of Selectmen meetings for August are for the 14th and 28th. The Morris' are to have their site cleaned up by September 1, 2006. The Board will visit the site on either the 15th or 16th of August at 8:00 AM. Ms. Garbitt will make the final arrangements and contact the Board members via email.

Any other business that may properly come before that meeting.

Ms. Garbitt explained that the New Bedford Workforce Investment Board would like to apply for a grant and have the Board/Town commit and collaborate with them. This has to do with Economic Development and was discussed at a previous Selectmen's meeting.

Upon a motion made by Selectman Yeatts; seconded by Selectman Evirs it was:

VOTED: To send a letter of support, as noted in draft form, to the Greater New Bedford Workforce Investment Board.
Unanimous in favor

Other Items

1. Letter from Old Colony Elderly Services
2. Letter from Wiley Rein & Fielding regarding Verizon license
Chairman LaCamera explained that Attorney Peter Epstein represents the Town regarding the Verizon license. It was felt that the Town should not be putting together a model license for other communities to use and to pay the legal expenses which others will then benefit from. There will be a meeting with Verizon on August 4th.
3. Memo from Dr. Furtado regarding GRAIS chargeback
Chairman LaCamera explained that the GRAIS chargeback is an ongoing situation with the local school system in which the Town has been asking to be provided information on for quite some time.
4. Memo from MassClerks regarding minutes
5. Letter from West Bridgewater Board of Selectmen
Chairman LaCamera explained that the West Bridgewater Board of Selectmen are looking to re-establish the Board of Selectmen for the County. This is something that this Board should participate in, but there is not enough information about the Board. A letter

of interest should be sent to them informing them that they are interested and would like further information and the dates of meetings to be provided much before they are to take place.

6. Plymouth County Commissioners agenda-July 12, 2006
7. Letter from DEP regarding DARP approval
8. Letter from SEMASS regarding update of material Separation Plan
9. SRPEDD Commission meeting notice-July 26, 2006
10. Letter from DEP regarding FY07 Municipal Waste Reduction & Climate Protection Grant
11. Memo from Coalition for Zoning Reform regarding CPA
12. Letter and invoice from MMA
13. Letter from MMA regarding billing by utility companies for raising gas structures during road work
14. Letter from Office for Commonwealth Development regarding FY07 TOD
15. Bulletin from DOR – What’s New in Municipal Law
16. Wildlands Trust Summer 2006 newsletter

At 8:55 PM, upon a motion made by Selectman Evirs and seconded by Selectman Yeatts it was unanimously:

VOTED: To enter into Executive Session and not return to Open Session for the purpose of discussing Contract Negotiations.
Polled vote: Selectman Evirs - Aye, Selectman Yeatts – Aye, and Selectman LaCamera – Aye.