

TOWN OF LAKEVILLE
Selectmen's Meeting Minutes
July 30, 2009
Kensington Court at Lakeville Station

On July 30, 2009, the Board of Selectmen held a Special Meeting at Kensington Court at Lakeville Station. The meeting was called to order at 4:18 PM. Present were Selectman Maksy, Selectman Yeatts, Selectman Evirs, Town Administrator Rita Garbitt, and Jonathan White from Oxford Development.

Site Visit-Kensington Court at Lakeville Station

Jonathan White from Oxford Development gave the Board of Selectmen a tour of the apartment complex. All of the units in Building 8 have been rented. All of the units in Building 7 are rented as of August 1, 2009. All the units in Building 6 will be rented as of September 1, 2009. And all the units in Building 5 should be rented as of October 31, 2009.

Authorization for Town Administrator to sign SRF Application for Water Storage Tank

Upon a motion made by Selectman Yeatts and seconded by Selectman Evirs, the Board

VOTED: To waive the reading of the Resolution for the Authority to File the SRF Application for the Water Storage Tank.
Unanimous in favor.

Upon a motion made by Selectman Yeatts and seconded by Selectman Evirs, the Board unanimously

VOTED: The following resolution:

AUTHORITY TO FILE

Whereas, the Town of Lakeville, after thorough investigation, has determined that the work activity consisting of: Construction of a water storage tank, pumping station and water mains is both in the public interest and necessary to protect the public health, and that to undertake this activity, it is necessary to apply for assistance; and

Whereas, the Massachusetts Department of Environmental Protection (MassDEP) and the Massachusetts Water Pollution Abatement Trust (the Trust) of the Commonwealth of Massachusetts, pursuant to Chapter 21 and Chapter 29C of the General Laws of the Commonwealth ("Chapter 21" and "Chapter 29C") are authorized to make loans to municipalities for the purpose of funding planning and construction activities relative to Drinking Water Protection Projects; and

Whereas, the Applicant has examined the provisions of the Act, Chapter 21 and Chapter 29C, and believes it to be in the public interest to file a loan application.

NOW, THEREFORE, BE IT RESOLVED by the Lakeville Board of Selectmen as follows:

1. That the Town Administrator is hereby authorized on behalf of the Applicant to file applications and execute agreements for grant and/or loan assistance as well as furnishing such information, data and documents pertaining to the applicant for a grant(s) and/or loan(s) as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application;
2. That the purpose of said loan(s), if awarded, shall be to fund construction activities.
3. That if said award is made the Applicant agrees to pay those costs which constitute the required Applicant's share of the project cost.

Unanimous in favor.

Authorization for Town Administrator to File Grant Application for Green Communities Planning Assistance

Upon a motion made by Selectman Yeatts and seconded by Selectman Evirs, the Board

VOTED: To authorize the Town Administrator to file a grant application for Green Communities Planning Assistance due August 14, 2009.
Unanimous in favor.

Rescind Appointment of Former Rent Control Board Member Michael Levrault

The Board inadvertently appointed former Rent Control Board Member Michael Levrault to the Rent Control Board at their meeting on July 20, 2009.

Upon a motion made by Selectman Yeatts and seconded by Selectman Evirs, the Board

VOTED: To rescind the appointment of Michael Levrault to the Rent Control Board.
Unanimous in favor.

Appoint Donna Glidden to the Rent Control Board

Upon a motion made by Selectman Yeatts and seconded by Selectman Evirs, the Board

VOTED: To appoint Donna Glidden to the Rent Control Board with a term to expire July 31, 2010.
Unanimous in favor.

Discuss Landfill Clerical Position

Ms. Garbitt asked the Board if the Landfill Clerk position for FY 10 could be funded by the Secretarial Pool for ten (10) hours a week. The Landfill Enterprise Fund is being charged by the Town for a Clerk, but the line item for the Clerk's wages was inadvertently omitted from the Selectmen's budget for FY 10. Since the interest rate for the \$1.4 Million Bond came in under

the budgeted amount, there is approximately \$7,100 available to replenish the Secretarial Pool. Selectman Yeatts stated that the ten (10) hours would be for Landfill business only.

Upon a motion made by Selectman Yeatts and seconded by Selectman Evirs, the Board

VOTED: To bring back the Landfill Clerk, Leanne Cataldo, for ten (10) hours a week effective the week of August 3, 2009.
Unanimous in favor.

Approve FY 09 Year-End Departmental Transfers

Ms. Garbitt presented the FY 09 Year-End Departmental Transfers totaling \$36,902.00. There were some outstanding deficits after the FY 09 Special Town Meeting on June 15, 2009. The Finance Committee has approved the transfers. Selectman Yeatts and Selectman Evirs will review the transfers with the Town Administrator.

Upon a motion made by Selectman Evirs and seconded by Selectman Yeatts, the Board

VOTED: To approve the FY 09 Year-End Transfers totaling \$36,902.00 subject to final review by Selectman Yeatts and Selectman Evirs.
Unanimous in favor.

Other Business

Selectman Maksy stated that he had asked Building Commissioner Robert Iafrate for an estimate to install half doors with "dutch door" hardware for some of the Town Offices. The Board reviewed the quote. After a brief discussion, Selectman Evirs requested a quote for brand new half doors. Ms. Garbitt will follow up with the Building Commissioner to get an estimate for new half doors.

Executive Session

At 5:10 PM, upon a motion made by Selectman Yeatts and seconded by Selectman Evirs, on a unanimous roll call vote, the Board

VOTED: To enter Executive Session and not return to Open Session for the purpose of discussing pending litigation.
Polled Vote: Selectman Yeatts – Aye, Selectman Evirs – Aye, and
Selectman Maksy - Aye