

TOWN OF LAKEVILLE
Selectmen's Meeting Minutes
August 15, 2008

On August 15, 2008, the Board of Selectmen held a Special Meeting at the Town Offices. The meeting was called to order at 8:10 AM. Present were Selectman Evirs, Selectman Maksy, and Selectman Yeatts. Also present: Town Administrator Rita Garbitt and Superintendent of Streets Christopher Peck.

Discuss Contract with Atlantic Environmental

Selectman Evirs updated the Board regarding the meeting he attended with Beta Engineering, the Town Administrator and the Superintendent of Streets regarding the gasoline clean up at the Highway Barn. The spill was discovered in 1999 when the underground gasoline tanks were removed. Beta reviewed the results of the monitoring wells that Atlantic Environmental has been testing, and it appears there has been no improvement over the last six (6) years. Beta has recommended doing test borings under the corner of the Highway Barn to check for contaminated soil. The only way to stop the work that Atlantic Environmental is doing is to terminate the Town's contract with them. Selectman Yeatts stated that she wanted to make sure Atlantic does not incur any more expenses. Mr. Peck stated that the system is not operating at this time. They have already been out to do the quarterly testing. Selectman Evirs stated that Beta feels there is a better process. We have spent 1.8 M so far to remedy this. The process has to change. We will also schedule a meeting with the DEP.

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

VOTED: To ratify the notice to Atlantic Environmental issued by Chairman Evirs on August 13, 2008 that their contract is terminated.
Unanimous in favor.

Surplus Vehicles and Equipment

The Board reviewed the three (3) quotes received by the Superintendent of Streets, Christopher Peck, for the surplus vehicles stored at the Highway Barn. Selectman Evirs stated that Mr. Peck thought the Town would receive more for the vehicles as scrap metal than at auction. The highest bid is \$8,150.00. Mr. Peck said it will be a little higher because one (1) of the special needs van was not included. Selectman Yeatts stated she would like the money to stay within the Highway Department. Ms. Garbitt said the funds would have to be credited to the General Fund.

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

VOTED: To declare the following vehicles and equipment as Surplus:

1981 Ford F350 Truck
1997 Crown Vic
2000 Crown Vic
1999 Crown Vic
1996 Green Corsica
1997 Crown Vic

1995 Crown Vic
Generator
1986 Ford Cab with motor and frame
Elgin Streetsweeper
1993 GMC School Van
1997 GMC School Van
1997 Crown Vic
1988 Chevy 3500 4WD Truck
1998 GMC School Van
Unanimous in favor.

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

VOTED: To salvage the Surplus vehicles and equipment to the highest bidder
Chuckran Auto Parts, Inc., Bridgewater, MA.
Unanimous in favor.

Other Business

The Board discussed the wood burning furnace proposal for the Highway Barn and the Animal Shelter with the Mr. Peck. He is still waiting for two (2) more quotes.

Selectman Maksy updated the Board on the Tuesday meeting he attended at the Middleborough G & E. They are close to finalizing a policy to buy back energy. He has also asked the energy company, Grow Solar, to come in and speak with the Board to see what they can offer the Town. He will schedule a meeting in the next couple of months.

Selectman Maksy stated that he and the Town Administrator met with officials from the City of Taunton Water Department on August 7, 2008. His main concern was what would happen, if in the future, Taunton was unable to service Lakeville customers. He has since reviewed the Taunton IMA, and it does allow for someone else to come in to service Lakeville customers if Taunton cannot. He would like the Board to revisit Taunton's request for a vote of support from the Selectmen.

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

VOTED: That they will continue to work with the City of Taunton in making
improvements to Taunton's water system in Lakeville.
Unanimous in favor.

Ms. Garbitt will notify Cathal O'Brien regarding the Board's vote.

Mr. Peck told the Board that Plymouth County Mosquito Control has contacted him, and they will clean out both sides of the culvert on Kingman Street. They will contact all of the owners.

At 8:40 AM, upon a motion made by Selectman Yeatts and seconded by Selectman Maksy, the Board

VOTED: To adjourn their meeting.
Unanimous in favor.