

TOWN OF LAKEVILLE
Selectmen's Meeting Minutes
Monday, August 30, 2010 – 7:00 PM

On August 30, 2010, 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 Chair Yeatts at 7:00 PM. Selectmen present were: Selectman Yeatts, Selectman Olivier and Selectman Maksy. Also present were: Rita Garbitt, Town Administrator, Tracie Craig, Executive Assistant and Christine Weston, Recording Secretary.

7:00 PM Meet with Cable Advisory Committee

David Curtis, Chairman, Thomas Cirignano, Robert Marshall, Donald Foster and Sherri Collucci of the Cable Advisory Committee were present for the discussion. Mr. Curtis took the floor. He stated that the committee has prepared a Request for Proposal (RFP) for Comcast. With the help of Attorney Peter Epstein, they have gone through the license and found areas that need to be updated and things to address for the new license. There is a rough draft attached to the proposal of the new license, prepared by Attorney Epstein, which they would like sent along to Comcast. Chair Yeatts asked about the cable studio. Mr. Curtis explained that they left it as is in the proposal and will address this as they move forward. When they get the proposed contract and license from Comcast, the Committee will know better what road they going to head down. Chair Yeatts asked if the Committee is anticipating that there would not be a studio with this proposal. Mr. Curtis stated that is what the feeling is, but the idea behind this license is showing Comcast what the Town wants. Once the Town finds out where Comcast stands on the issue, then the Committee can proceed from there. Verizon is giving the Town money in-lieu-of a studio right now. A level playing field is what is expected for all. Chair Yeatts stated that the Town does not want the money; it would rather have the studio. Mr. Curtis understood, however, the Town needs to wait until the proposal is received from Comcast and then proceed from there. The Committee will be meeting with the Board of Selectmen frequently once this takes place. The Committee would like to have the proposal sent out ASAP since Comcast has a 30 day timeline to get it back to the Town. Chair Yeatts stated that it would be sent out overnight mail tomorrow. Mr. Foster stated that the current license expires February 11, 2011.

Upon a motion made by Selectman Maksy; seconded by Selectman Olivier it was:

VOTED: To authorize Ms. Garbitt to forward the RFP and the new proposed Renewal License to Comcast.
Unanimous in favor.

7:30 PM Meet with Haunted House Committee

Glenn Edington, the Haunted House Committee President, was present for the discussion. He stated that the Haunted House is going into its 17th year. He is very excited about the upcoming season and is aware that there are issues about EEE to address. He has spoken with the Fire and Police Departments and they will do a walk through prior to the opening of the Haunted House. They do post about EEE, there is information available and they do provide DEET. The Committee also sprays the area with an oil based spray. The Haunted House will take place on

October 15th, 16th, 22nd, 23rd, 29th, and October 30th. The Haunted House Committee gives out six (6) to eight (8) scholarships and donates money to 12-15 other organizations and this will continue. Chair Yeatts suggested that the Committee contact Plymouth County Mosquito to ask them to spray. She then asked why the Committee would offer scholarships for out of town organizations. Mr. Edington responded that a lot of kids come in and volunteer from other Towns, such as Middleborough. The Committee picks approximately two (2) out-of-towners; this just started a few years ago. The Committee also would like to put a notice on the Town sign. Selectman Maksy stated that the Committee should make a request through Ms. Craig. She asked that Mr. Edington get her the information as soon as possible. Chair Yeatts stated that there is also the Park Department sign to use. Ms. Garbitt stated that there has been a problem of the signage going up all over the Town a few years ago. Mr. Edington stated that he was on the Committee a few years ago and is aware of what needs to take place with the signs. He will provide the Insurance Certificate, naming the Town as additionally insured.

7:45 PM Meet with Superintendent of Schools & David Davenport regarding PK-12 Regional Agreement

John McCarthy, Superintendent of Schools and David Davenport, Local School Committee Member were present for the discussion. The Superintendent distributed a new draft of the Regional Agreement for the Board of Selectmen to review. He stated that there are a few issues of concern at this time. One is about whether an employee of the Region can serve on the Regional School Committee. Mr. McCarthy will spend some time at the Special Town Meeting to address this particular topic. However, tonight, is to address some concerns about taxation and some other issues.

Selectman Maksy stated that he wanted to know how the members will be elected. Mr. McCarthy stated that there are five (5) options on how this can be done. Option Two was chosen. The candidate would need to run for election in both Towns in order to get elected. The person would have a combination of votes from Lakeville and Freetown combined. If someone is running in Lakeville and gets all Lakeville votes and someone from Freetown gets all Freetown votes it would go to the person who has the greatest number of votes combined. The candidate would also have to abide by the campaign laws in each Town. There are four (4) seats from each Town, and the requirement is to meet the one person one vote, otherwise it would be a disproportionate amount. This is due to the way the population is currently. The committee currently does not meet the one person, one vote right now. Mr. McCarthy stated that he would explore other regions and find out what they have done. One way or another though, this needs to be addressed since the Regional School Committee is presently not in compliance. Ms. Garbitt stated that the Lakeville and Freetown Town Clerks have a lot of questions on how this will take place, and they are presently working with the State to get up to speed. Mr. Orrall asked for clarification on Option One. Would that be to add another Lakeville member on the Board? Mr. McCarthy responded that it would actually have to be reconfigured for nine (9) members. The formula that the State uses would be used. Ms. Garbitt stated that she has sent this along to Kopelman and Paige, who represents both Towns. Both Boards of Selectmen will be meeting on September 13, 2010 to vote on the consent form for Town Counsel. Selectman Maksy asked for a ruling in writing by the State Ethics Commission on the particulars of this.

Ms. Garbitt explained that she spoke with the Town Accountant regarding how the Town received the land for the Regional School and is trying to obtain a copy of the deed. The Leonard family had donated the land for the Regional School District. Schools are exempt from paying an assessment in-lieu-of taxes. Therefore, the Town of Lakeville would not be able to ask Freetown for a payment, however, it can, such as how the Collaborative was set up, charge tuitions from other towns. Both Towns can receive that revenue, but a Town cannot charge another town for taxes. Mr. Davenport explained that he did some research about property taxes. He had obtained a copy of the Assessors Report and noticed that the School is listed as tax exempt. It could otherwise be producing property taxes for Lakeville. The property is being used though by both Towns, and it is not tax exempt for both Towns, yet Freetown is receiving a lot of that benefit. Mr. Orrall distributed a map and explained how simplistic it could be for charging taxes back to Freetown. The total amount of acreage is about 130 acres. He asked if there could be an agreement which was tied to the mean property average in Freetown in order to equalize this. The Town is otherwise giving up the value of that potential income. Selectman Maksy stated that he did understand what Mr. Orrall was saying. The Middleborough Gas & Electric Department does not have to pay taxes to the Town of Middleborough; however, they pay an in-lieu-of tax payment. The land for the School was donated for the use of a School, which is tax exempt property. Mr. McCarthy stated that he would investigate this further to see if there is any Regional School Agreement that looks into obtaining some kind of compensation for the host Town. It is doubtful that this occurs since it is not in the spirit of the Regional Agreement of why the Towns would come together in the first place. Chair Yeatts added that the benefit the Towns get is sharing the cost; otherwise it would be more expensive for the Towns. Selectman Olivier suggested that snow plowing, Police and Fire be looked into and addressed in the agreement. Chair Yeatts stated that the Region buys the sand. Mr. McCarthy added that they do some plowing and Lakeville does other plowing. There is a mutual aid agreement if assistance is needed; however, the School is located in Lakeville. The first response is the Town of Lakeville. Mr. McCarthy stated that looking at the fact that it is Lakeville's Fire and Police and that it is Lakeville's tax dollars that benefit their students, therefore that could be looked at to determine what that cost might be. This matter could be discussed at a later date and the agreement could always be amended. Putting something in at this time would most likely make it difficult to get passed. Selectman Maksy stated that it was an eye opener seeing the map as depicted by Mr. Orrall and what was presented by Mr. Davenport. There are valid points especially on the services side. Maybe it should be reintroduced to the full Committee at some point.

Mr. Davenport then went over his second point about how the Net School Spending (NSS) would be handled if one or both districts got into a financial difficulty. Selectman Maksy responded that the Town is trying to get ready for the future and that is why the Full Regionalization Plan is being considered. There is no guarantee that the Local money will be there next year or the year after, but hopefully with full Regionalization, there will be more flexibility for the Superintendent. Mr. McCarthy explained that there has been so much in level service cuts to Assawompset, over \$1 million, and the Town is still contributing over the NSS amount. There has been a commitment to education in both communities; however, it is being exacerbated by there being less money available. Collectively more can be done once fully Regionalized than can be done now. The money can be directed to where it is needed most, whereas that cannot be done at this time. The first step is to be fully regionalized and then to

change the way business has been done. There will be efficiencies that will be generated with full Regionalization, and it will help in identifying where the savings will be. What is most expensive is that education is a labor intensive service, and what needs to take place is how services are delivered. Special Education costs need to be driven down by preventing students from getting into Special Education, which will save costs down the road. Right now the schools are caught in a very bad cycle of costs going up. A mock budget will be done to determine what this will do for the Towns. Elementary parents need to hear this; otherwise they will pay the price in later grades since the students will never be able to get caught up.

Ms. Garbitt mentioned that the Superintendent did bring up the point of the new grant money for education jobs. Lakeville and the Region will be receiving money from that. The funds can be used over a two (2) year period. However, there is concern for FY12 State Aid if the Town goes out and hires now and the funds then dry up. Mr. McCarthy stated that they are planning to spend some money now to take some people off of unemployment, but to also keep some in reserve for FY12. The ARRA funds will also be going away in FY12. If the Towns become fully regionalized, the money can be collectively pooled in three (3) ways.

8:00 PM Meet with Acting Police Chief regarding bus stop for Kensington Court

Acting Police Chief Frank Alvilhiera, John McCarthy, School Superintendent, and Mr. Rezendes, Bus Company Representative, were present for the discussion. Acting Chief Alvilhiera had spoken with Ms. Garbitt and the Management of Kensington Court regarding his concern with the construction on Main Street near Commercial Drive. He is concerned about the traffic, the buses and the bus stop for the students. The children need to be picked up in the vicinity of Kensington Court so that there is not a safety issue. At present, Commercial Drive is not an accepted Town way, and the school buses cannot enter due to liability concerns. However, parents are parking their cars on Main Street and the children are being picked up at the intersection of Main Street and Commercial Drive. For public safety reasons, the Acting Chief would like to know if the bus can go onto Commercial Drive to pick up the students.

Discussion took place with those present and the Board of Selectmen to determine a safe alternative until the road is accepted by the Town. Mr. McCarthy stated that he had also received a letter from Jack Conway Realty since parents are parking in their parking lot. They also have a concern about the safety of children running through their property. Chair Yeatts stated that though it is not a policy, the Board of Selectmen usually place road acceptances at the Annual Town Meeting. This matter would have to go before the Planning Board for approval. Also, regarding the 40S money, could that be used for a crossing guard to assist with this matter until the road is accepted or for a small bus, instead of a large bus to pick up these children? Ms. Garbitt explained that the 40S money goes to the Town, not to the School Department. Mr. McCarthy stated that Mr. Rezendes could price out the cost for a smaller bus.

After further discussion, Acting Chief Alvilhiera stated that they will have to cross the children over Commercial Drive. Parents will be consulted about not driving their cars down Commercial Drive. Ms. Garbitt stated that she will have Christopher Peck, Superintendent of Streets, contact Kenneth Motta of Field Engineering, to contact Canpro about having crosswalks painted. Mr. McCarthy stated that the bus will have to be temporarily pulled over, thus blocking

the road and have the children stand behind the newly paved area to wait for the bus. That way anyone going to the Train Station would have to wait. Chair Yeatts suggested having a Police Officer there from Wednesday through Friday of this week. Acting Chief Alvilhiera agreed that that would be a good idea. Selectman Olivier asked Mr. McCarthy to send a letter to the parents explaining how this would be handled. Acting Chief Alvilhiera will speak to the management at Kensington Court and the Police Officers. Once he is provided the times for the pick-ups and drop-offs, he will schedule someone to come in specifically for that purpose this week. Chair Yeatts stated that the 40S money is to help with expenses that the project has created. Sherry Barron stated that it would behoove the Board to think about the fact that the 40S money was to be for the education of the children. Safety is paramount, but it is not within the area of the 40S money. That money was to be going to the education of the children and technically that would be another teacher.

8:15 PM Meet with Scot Servis regarding easement for well

Scot Servis of 211 Old Main Street was present for the discussion. Mr. Servis said he has since acquired new information, and he distributed some pictures of where their well is. Their new well was drilled and replaced in March of this year. Basically there was a difference in the plans used by Azor Land Sciences and the Town's mapping. The well site was also measured off the Town markers. When he applied for a building permit to put on an addition to his home, it was found that his well is just a foot off of his property and in the right of way for Crooked Lane. He has a flat roof garage and wants to put a two story garage in. The Board of Health raised the issue of the well inside the property line and they want the Zoning Board of Appeals (ZBA) to look at that. Mr. Servis was requesting new paperwork for the variances and trying to figure out if it was an easement he was looking for instead. The mailbox can be moved, but the well goes down 150 feet. If this is okay with the Board of Selectmen, then he can move on with the ZBA and Planning Board. Chair Yeatts stated that the Board will send this to Town Counsel to get an opinion. The opinion will be forwarded to the ZBA and Board of Health.

Vote to layout Commercial Drive and Riverside Drive

Selectman Olivier stated that he went through the plans and easement descriptions. The plans are very informative. Ms. Craig pointed out that Mr. Peck, Superintendent of Streets, wanted an area of the road repaved and that was done approximately two (2) weeks ago. Ms. Garbitt stated that Mr. Peck went over the punch list with Mr. Motta and went out to do the inspection.

Upon a motion made by Selectman Maksy; seconded by Selectman Olivier it was:

VOTED: To layout Commercial Drive and Riverside Drive.
Unanimous in favor.

Review and vote to sign contract for earth removal at Ted Williams Camp

Chair Yeatts stated that the previous Board voted a contract for the earth removal project at Ted Williams Camp. The contract has changed slightly, so the Board needs to vote the approval to sign the changed contract. What has changed is where the fields are going to go.

Upon a motion made by Selectman Maksy; seconded by Selectman Olivier it was:

VOTED: To approve and sign the contract for Earth Removal at Ted Williams Camp with T. L. Edwards.
Unanimous in favor.

Discuss culvert on Crooked Lane

Selectman Maksy recused himself from the discussion. Chair Yeatts explained that there was a fire on Bedford Street and traffic had to be rerouted and the culvert collapsed. Celco Construction performed an emergency repair. They removed the collapsed stone culvert and replaced it with twin 36" drain pipes. The cost was \$19,500. The Board needs to ask the Finance Committee to make a transfer from the Reserve Fund in order to pay for it. Selectman Olivier stated that he would like a memo from Chris Peck, Superintendent of Streets that the repair job was done to his satisfaction.

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

VOTED: To request the transfer in the amount of \$19,500 and to send the request along to the Finance Committee.
Unanimous in favor.

Request for Curb Cut- 30 Cross Street

Richard Rakoski of 30 Cross Street was present for the discussion. Chair Yeatts stated that Mr. Peck and the Planning Board have both approved and signed off on the Curb Cut.

Upon a motion made by Selectman Maksy; seconded by Selectman Olivier it was:

VOTED: To approve the Curb Cut request for 30 Cross Street.
Unanimous in favor.

Request for Road Cut-80 Taunton Street

Chair Yeatts explained that the Road Cut was necessary due to an emergency gas leak repair.

Upon a motion made by Selectman Maksy; seconded by Selectman Olivier it was:

VOTED: To approve the request for a Road Cut at 80 Taunton Street.
Unanimous in favor.

Request for Constable reappointment – Paul Colombo

Acting Chief Alvilhiera was present for the discussion. He stated that he knows Mr. Colombo; he is retired from the Department of Corrections. Chair Yeatts stated that Mr. Colombo's bond is current. Ms. Craig stated that Massachusetts General Laws lists the

procedure for someone to become a Constable. They need recommendations from people that know him and also a letter from an attorney. Selectman Maksy stated that he would like recommendations from the Acting Chief regarding whether he knows the constable. Ms. Craig stated that Mr. Colombo did not request his reappointment and it expired. Constable's are responsible for requesting their own reappointments.

Upon a motion made by Selectman Maksy; seconded by Selectman Olivier it was:

VOTED: To reappoint Paul Colombo as Constable, retroactive to June 12, 2010, with a term to expire on June 12, 2011.
Unanimous in favor.

Request for United Nations Day Proclamation

Chair Yeatts read the proclamation into the record.

Upon a motion made by Selectman Maksy; seconded by Selectman Olivier it was:

VOTED: To proclaim October 24, 2010 as United Nations Day.
Unanimous in favor.

Request for Constitution Week Proclamation

Chair Yeatts read the proclamation into the record.

Upon a motion made by Selectman Maksy; seconded by Selectman Olivier it was:

VOTED: To Proclaim Constitution Week for September 17-23, 2010.
Unanimous in favor.

Discuss water fees and betterment/connection fees

Chair Yeatts stated that she had removed this item off the agenda. She and Ms. Garbitt have met several times with Camp, Dresser & McKee. When she looked at their proposal, the changes that she and the Ms. Garbitt had talked about were not done. We will meet with them as soon as possible to find out why the changes that were talked about were not added in.

Review and vote to approve Selectmen's Meeting Minutes; April 12, 2010; April 26, 2010; May 10, 2010; June 1, 2010; July 6, 2010 and August 3, 2010

A motion was made by Selectman Maksy; seconded by Selectman Olivier to approve the Selectmen's Meeting Minutes of April 12, 2010. Selectman Olivier then asked about the last sentence since it has become a point of contention. There had been some confusion about what was heard from the Board of Health and the understanding by the Board of Selectmen and the meeting that took place with the Building Inspector. Chair Yeatts stated that the Selectmen understood that the Board of Health was not going to use the storm to make people upgrade their

septic systems and that has not been the case. This is hard for the seasonal people. The Board of Selectmen needs to meet with the Board of Health and the Building Commissioner. It was then:

VOTED: To approve the April 12, 2010 Board of Selectmen Meeting Minutes with the amendment to the last sentence of the second agenda item that the Board of Health, the Building Commission and the Board of Selectmen will meet again to discuss the status of the wells that overflowed during the rain storm.
Unanimous in favor.

A motion was made by Selectman Maksy; seconded by Selectman Olivier to approve the Selectmen's Meeting Minutes of April 26, 2010. Selectman Olivier then asked a question regarding the Earth Removal Permit Hearing. The second sentence in the first full paragraph should read "lower" not higher. It was then:

VOTED: To approve the Selectmen's Meeting Minutes of April 26, 2010 with the change under the 7:00 PM Earth Removal Permit Hearing, second sentence, first full paragraph, *6" lower* not higher.
Unanimous in favor.

Upon a motion made by Selectman Maksy; seconded by Selectman Olivier it was:

VOTED: To approve the Selectmen's Meeting Minutes of May 10, 2010 as presented.
Unanimous in favor.

Upon a motion made by Selectman Maksy; seconded by Selectman Olivier it was:

VOTED: To approve the Selectmen's Meeting Minutes of June 1, 2010 as presented.
Unanimous in favor.

Upon a motion made by Selectman Maksy; seconded by Selectman Olivier it was:

VOTED: To approve the Selectmen's Meeting Minutes of July 6, 2010 as presented.
Unanimous in favor.

Upon a motion made by Selectman Maksy; seconded by Selectman Olivier it was:

VOTED: To approve the Selectmen's Meeting Minutes of August 3, 2010 as presented.
Unanimous in favor.

Review and vote to approve Executive Session Meeting Minutes of July 26, 2010; August 2, 2010 and August 9, 2010

Upon a motion made by Selectman Maksy; seconded by Selectman Olivier it was:

VOTED: To approve the Executive Session Meeting Minutes of July 26, 2010 as presented.
Unanimous in favor

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

VOTED: To approve the Executive Session Meeting Minutes of August 2, 2010 as presented.
Unanimous in favor.

Upon a motion made by Selectman Maksy; seconded by Selectman Olivier it was:

VOTED: To approve the Executive Session Meeting Minutes of August 9, 2010 as presented.
Unanimous in favor.

New Business

Chair Yeatts spoke about the waterline going into the Ted Williams Camp. It is an extension from the Senior Center water main. The iron in the water is staining the new toilets already, so the Park Commission requested to be connected to Taunton water. This is the best way to do it, and Lakeville Development Corporation will pay for it. The Town can make this as an amendment on the water contract that is in place. There is a fire hydrant between the Senior Center and the tennis courts. They will take an 8" line and tie it in and then a 2" line to the bathrooms. When it is all installed, then water will be brought to the Commissary. The cost is approximately \$40,000. Jack Hamm from DEP said we can do this as a change order through SRF, but SRF will not pay for design changes on the contract. However, there is money available with the project with Field Engineering and it might not cost the Town much, if anything. The LDC will contribute \$40,000 when the first payment becomes due for the SRF loan.

Upon a motion made by Selectman Maksy; seconded by Selectman Olivier it was;

VOTED: To approve the waterline going into the Ted Williams Camp subject to future reimbursement.
Unanimous in favor.

Old Business

Chair Yeatts mentioned the letter that was in The Middleborough Gazette regarding Sysco. The citizens of Lakeville need to make an informed decision and have all the information available to them, so they should be coming to the hearings in order to obtain all the information. Selectman Olivier pointed out that the issues that are being brought up are coming up for the third and fourth time and have been addressed by representatives of the company and the Board. The opposing side is trying to stall Sysco so that they will go away, but the Town needs to give them an opportunity to go forward with their project. Chair Yeatts explained that what bothered her the most is that there is information in the blog that is incorrect. No one is throwing out existing industrial bylaws. Ms. Craig mentioned that the Chair had suggested making a page for Sysco information, like a frequently asked questions (FAQ) page maybe to address some of the

issues. She has not received any information to place on the page. If the information is provided, she would be able to craft a page for people to read. Chair Yeatts said there will be meetings of the Planning Board on September 14th and 21st to discuss Sysco.

Other Items

1. Copy of letter from Board of Health – 3 Hollis Avenue
2. Email from Health Agent regarding EEE curfew
Chair Yeatts read the letter from the Health Agent. There is a dusk to dawn curfew for all Town/School related activities, which remains in effect. This information has been provided to the Schools and the Park Department.
3. Copy of letter from Board of Health regarding 1 Patrick Thomas Court
4. Copy of letter to DEP – Bi-monthly Sanitary Landfill & Transfer Station Inspection Report
Chair Yeatts stated that the report came back fine regarding the Landfill & Transfer Station.
5. Invitation to Open House & Ribbon cutting Ceremony- Massasoit Community College Middleborough Center
Chair Yeatts stated that September 17, 2010 from 2:00 PM to 4:00 PM is the date for the ribbon cutting ceremony for Massasoit Community College that would be taking place in Middleborough. Selectman Maksy stated that he may attend the event.
6. Letter from SRPEDD-Gateway Commons Preliminary Traffic Impact and Access Study
Chair Yeatts stated that she had would like a copy of the traffic study on Route 44 for the proposed retail development. She had submitted comments to SRPEDD and they had quite a few things to respond to. Selectman Maksy explained that his biggest concern is people coming out Cross Street to Route 44. It would be better if they would go another way. Chair Yeatts had asked that this also be forwarded to the Town of Middleborough. Middleborough is impacted by this more than Lakeville is. Ms. Garbitt stated that the Planning Board will bring these matters up with the continued hearing. Selectman Maksy suggested asking the Planning Board to take this into consideration and have a professional look into this. The Board of Selectmen will send a memo to the Planning Board and suggest that they ask Dick Turner for his comments.
7. Waterways License – 221 County Street
8. Waterways License – 9 Shore Avenue
9. SRPEDD August 2010 Newsletter – District Local Technical Assistance
10. Information from SRPEDD regarding Regional Plan for Sustainable Development
Ms. Garbitt explained that the HUD grant that the Town signed onto through SRPEDD was successfully submitted. Massachusetts has agreed to support three (3) applications statewide.
11. Notice of Meeting – Council on Sustainability – September 23, 2010
12. SEED News Release
13. SEED August Monthly Update

14. MMA Notice of Fall 2010 Legislative Breakfast

Chair Yeatts stated that the Board should attend the Fall 2010 Legislative Breakfast. Ms. Garbitt stated that Selectman Maksy had emailed her to include him. It will take place on October 8, 2010 from 8:30 AM to 10:00 AM in Braintree, Worcester and Taunton.

15. Sustainability Almanac – August 5 – August 12, 2010

16. Sustainability Almanac – August 12 – August 19, 2010

17. Notice from the Inspector General regarding updated procurement limits

18. Municipal Fuel Management Advisory from Inspector General

19. DOR Municipal Law Seminar Bulletin

20. Verizon PEG Grant 2nd Quarter Statement

21. Notice from Verizon – Channel Changes

22. Letter from Comcast regarding Channel Changes

23. Notice from Bay State Gas regarding change of name

Ms. Garbitt pointed out that Bay State has changed their name. They are now Columbia Gas of Massachusetts.

24. MassWildlife News

Adjournment

The Board recognized the recent passing of Myrtle Simas. She will be sorely missed. She served five (5) years on the School Committee and was a fixture at Town Meeting.

At 10:00 PM, upon a motion made by Selectman Maksy; seconded by Selectman Olivier it was:

VOTED: To enter into Executive Session and not to return to Open Session to consider the purchase, exchange, lease or value of real estate, and that the executive session is because an open meeting may have a detrimental effect on the Board's negotiating position, and to discuss strategy with respect to collective bargaining, specifically the Board will discuss the Police Collective Bargaining Agreement, and that the executive session is because an open meeting may have a detrimental effect on the Board's bargaining position. The roll call vote was unanimous. Polled vote of Selectman Maksy – aye, Selectman Yeatts – aye, and Selectman Olivier – aye.