

TOWN OF LAKEVILLE
Selectmen's Meeting Minutes
September 10, 2012 - 7:00 PM

On September 10, 2012, 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 Maksy at 7:00 PM. Selectmen present were: Selectman Maksy, Selectman Belliveau and Selectman Powderly. Also present were: Rita Garbitt, Town Administrator and Christine Weston, Recording Secretary. Cindy Dow of the Middleboro Gazette was recording the meeting, along with James Cosgrove of Comcast.

7:00 PM Meet with Police Chief Frank Alvilhiera to discuss appointment of a Police Officer

Police Chief Frank Alvilhiera and Emiliann Mello were present for the discussion. Chief Alvilhiera stated that he would like to recommend Ryan Maltais for the position as School Resource Officer (SRO). He is also requesting appointment of Emiliann Mello as a Police Officer and Constable. Ms. Mello is a graduate of Bridgewater State University and a graduate of the MBTA's Transit Police Academy. She is very well qualified as a Rape Aggression Defense and Sexual Assault Investigator along with other areas of trainings. She will be an asset to the Department.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To appoint Emiliann Mello as a Police Officer and Constable effective October 7, 2012, with a term to expire July 31, 2012, subject to a one year probationary period. The appointment will be contingent upon successful completion of a psychological exam and physical exam.
Unanimous in favor.

Chief Alvilhiera spoke to the Board regarding the status of the generator at the Police Station. The generator is under a service agreement, and the company was just out a month ago to service it. However, the alarm keeps going off. The generator is 20 years old, and it is put through a test once a week. If we lost power and the generator did not work, then the Town would lose its 911 ability in an emergency situation. It appears that the costs can be absorbed within his budget at this time. The generator has a slow leak, and it should be replaced. He estimated a cost of \$25,000 to \$35,000 for a replacement. Chairman Maksy suggested that the Police Chief put the generator on the Capital Plan or budget for it down the road. Chief Alvilhiera responded that he will look into seeing if there may be any grants available to help cover the costs in the future.

7:30 PM Meet with Building Commissioner to discuss Master Plan Implementation Committee's recommendation for rezoning portions of Bedford Street

Robert Iafrate, Building Commissioner, was present for the discussion. Mr. Iafrate stated that the Master Plan Implementation Committee (Committee) has been looking at different ways to bring in additional revenue to the Town. The Committee has come up with a partial zoning change which would expand the Business Zone on portions of Bedford Street (Route 18). The Committee is recommending that these parcels be brought to Town Meeting for a vote to rezone

them to Business. The Committee has looked at targeting parcels that have an existing non-conforming use. If they can be zoned Business, then maybe the Town can draw businesses to these parcels. The area would begin at the former A Frame Restaurant, which also has an automobile repair place on the parcel. It was decided by the Committee to request rezoning of entire parcels, not just 200 feet back from the street. Mr. Iafrate then displayed a map showing the area that the Committee had considered. As you head south on Bedford Street, there is a larger parcel owned by Mr. Bartlett. This is included for discussion purposes only. The parcel fronts on Kenneth Welch Drive are zoned Business and were also discussed whether to zone these to Industrial. The Industrial Park has been included, since it is not colored in properly on the Town's existing map. The Committee only discussed lots that are currently zoned Residential currently. Mr. Iafrate spoke of the properties on the corner of Route 79 and 18. If they were rezoned to Business, it might spur some activity in Town.

Mr. Iafrate indicated that he had spoken with several people who own properties in the proposed rezoning area and has had positive feedback from them. The Committee would like to now present this to the Planning Board. William McGuire of 12 Bedford Street stated that he lives next to the A-Frame building, and he is in favor of the proposal. Mr. Iafrate stated that rezoning these areas makes sense. If the matter does go before the Planning Board, residents in the area will be notified of the hearing. Selectman Belliveau stated that it makes sense to do this. Ms. Dow asked why the Committee was recommending this. Mr. Iafrate responded that this is part of the Master Plan for the Town to look into ways to generate revenue. Chairman Maksy added that the Town has a tax base of 13% business and 87% residential. The Selectmen recommended sending the proposed rezoning to the Planning Board for their input.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To send the new proposed Business rezoning from the Master Plan Implementation Committee to the Planning Board for their input.
Unanimous in favor.

Meet with Building Commissioner and Historical Commission to discuss replacement windows for the Town Office Building and Historic Library

Robert Iafrate, Building Commissioner, Brian Reynolds and Nancy LaFave of the Historical Commission were present for the discussion. Mr. Iafrate stated that he been working with firms to get specifications for the original side of the Town Office Building, specifically the second floor, for the replacement of some windows. There is a lot of energy loss from these windows. The Town needs to move forward with some kind of a plan. He has solicited quotes from Harvey Industries and Pella Windows. Pella has been to the building; however, they do not have windows as large as the ones needed for the building. Mr. Iafrate has compiled a few different quotes for windows and provided it to the Energy Advisory Committee (EAC). The EAC is not sure at this time if they will be able to receive a grant for the windows, or if it will have to be considered a capital improvement. Mr. Iafrate said he would prefer to have metal clad windows reinstalled since wood windows would be very expensive.

Mr. Reynolds stated that the Historical Committee would like to give input on the windows and handed out some information on the types of windows that would be preferable to the Historical Committee. Chairman Maksy asked what windows are the priorities to replace. Mr. Iafrate responded that the ones on the 2nd floor, then the basement windows, then the windows on the 1st floor. Selectman Belliveau stated that he would like clarification on the types of windows that have to be installed in the building due to the historical nature of the original building. Ms. LaFave stated that even though the building has been altered, it is still a historical building. Mr. Reynolds explained that the older section is on the State Register, but not the National Register. Mrs. LaFave responded that the window replacement is based on the impact of the historical significance of the building. The original window in front of the Town Accountant's Office was modified to some degree, and is in the original section of the building. The round pediment tops are considered original, and are to be repaired first. If they cannot be, then they are to be replaced in kind. If they are pediment with curved tops, then they have to be replaced to the same, in case the building was ever placed on the National Register.

Selectman Belliveau pointed out that the building is not a pump house any longer, and wood windows would be very expensive. Mr. Iafrate stated that they cannot duplicate the windows on the 2nd floor. They would be sliding, not crank out awning windows. The Town needs to know what types of windows would be acceptable. Ms. LaFave responded that it would be okay to do that for the windows upstairs. Mr. Iafrate stated that this will be put out to bid and specifications provided. Windows will be duplicated from pictures, if the original windows have been modified. The sills have gone past the repair process. Ms. LaFave stated that some of the information provided will help determine what type of window replacements can be done. Mr. Iafrate stated that Marvin does make custom wood windows. There are also some windows that are between dropped ceilings that will have to be addressed. Selectman Powderly mentioned that he was aware of a process used down south of boxing up the original window from the inside in order to maintain the historical look and then making a window on the inside of the building. Ms. LaFave stated that appearance is critical; however, there may be a need for ventilation. Selectman Powderly stated that there is the ability to have air with the boxed in windows, however, that would not solve the repair problem. Mr. Iafrate stated that it sounds as though there is some middle ground as to what types of windows can be used. It is just a matter of finding the project that will work.

Ms. Garbitt mentioned that there may be another grant round for the Green Communities. Hopefully some of the Town Office Building windows or the Historic Library windows could be replaced, if the Town received the grant. Ms. Garbitt added that the replacement of the slate roof for the Town Office Building is on the Capital Plan. It is hoped that there might be grant money for that work at some point. Mr. Iafrate stated that he and the EAC will pursue as many grant options as possible. Ms. Garbitt said the EAC talked about the heating expense at the Historic Library. They felt the best place to save energy would be the replacement of the lights. Ms. LaFave stated that the Historical Commission would like to place the Historic Library on the National Historic Register. However, Mary Fuller was told the cement work was done incorrectly for the age of building. The building was built in 1914, and Portland cement was not used at that time. It is unsure if the entire building would need to be repointed. Selectman Powderly stated that right now the Town needs to focus on buildings where our employees work. The Town Office Building should be the primary focus.

Mr. Iafrate then updated the Board on the status of the Kennel Bylaw. This was pulled off of a previous Town Meeting Warrant since it appeared that dog owners with several dogs as pets might require a Kennel License. He will try to have a draft by-law for the Selectmen to review at their September 24th meeting.

Review request from Middleborough Gas and Electric regarding Street Light on Clear Pond Road

Chairman Maksy recused himself from the discussion. Vice Chairman Belliveau stated that William Taylor from the Middleborough Gas & Electric Department (G&E) had contacted the Town to see if the Lakeville would pay for the utility bill on a street light on Clear Pond Road. It had come to the attention of the G&E that no one is being billed for the street light. In reviewing the list of street lights included in the Town's monthly billing, this street light is not on the list. The file was also checked of those residents that have requested street lights to be installed and are paying the monthly bill, and no request could be found from anyone for this street light. Mr. Maksy stated that the Selectmen had requested that a second light be installed on that pole to illuminate the entrance to his golf course. Ms. Garbitt mentioned that during the severe budget cuts in the 90's, the Town voted not to pay for the street lights. However, eventually this expense was funding again to the Town's operating budget at Town Meeting. The majority of the street lights are paid for by the Town. The decision for the installation of a light is based on public safety need. Selectman Powderly stated that if a light is on for years, then it should be paid for by the Town. If Mr. Maksy added a light to a pole, and he pays for that light, then he has no issue with it. Selectman Belliveau asked if the Highway Department and the Police Chief should go out and check the light. Selectman Powderly stated that the Police Chief has been out there and recommended that the light stay on.

Upon a motion made by Selectman Powderly; with Vice Chairman Belliveau stepping down to second and stepping back up to vote, it was:

VOTED: To have the Town pay for one of the street lights on the telephone pole on Clear Pond Road, which is the street light facing the street. Mr. Maksy will pay for the second light that has been installed to that pole as per order of the Board of Selectmen for the Lakeville Golf Club.
Two in favor with Chairman Maksy abstaining.

Review Green Communities Grant Proposal Progress

Selectman Powderly explained that the Town has been awarded a \$158,000 grant and 70% of the grant savings is allocated to the Assawompset School. The EAC has brought to them certain things that have to be done at the school, since they are part of the grant. The projects are: install variable drives, install demand control in gym, and install variable drives on HVAC pump systems. Robert Souza, Director of Maintenance, has requested the necessary information from Johnson Controls to submit to the EAC. However, they have not yet received it. James Porter of the EAC has said that he needs that information within the next one (1) or two (2) weeks. Selectman Powderly put in a call to Mr. Souza today about the status of the project. Mike Ward and the Interim Superintendent were asked to make sure that Mr. Souza will provide the

information to Mr. Porter. Ms. Garbitt stated that the energy that will be saved in having those projects done at the school would help pay for the Town Office Building windows under the capital plan. The focus is the School, due to the maximum amount of savings that can take place. Ms. Garbitt stated that the information will be submitted electronically on September 20th. The EAC is also wondering who they should contact at the Region regarding Assawompset. Another matter to clarify is the reporting that will need to be done over the next five (5) years regarding the energy savings due to the projects getting completed. There is some money in the grant for a Project Manager, and the Town will have to go out to bid for that.

Vote to accept resignation of Council on Aging Director and Veterans' Agent

Ms. Garbitt stated that Marilyn Mansfield has submitted her letter informing the Town of her retirement date, which will be effective Friday, October 19, 2012. Chairman Maksy read the letter into the record.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To accept Marilyn Mansfield's letter of retirement as Council on Aging Director and Veterans' Agent effective Friday, October 19, 2012 and to send her a letter of appreciation for all that she has done for the Town.
Unanimous in favor.

Discuss Postings and Job Descriptions for Council on Aging Director and Veterans' Agent

Ms. Garbitt stated that she has already started updating the job description for the Council on Aging Director. The Veterans' Agent must now be a Veteran. When the Town's population reaches 20,000, the Town will have to have a full time Veterans' Agent. Selectman Powderly asked how much time Marilyn Mansfield spent doing Veterans business. Ms. Garbitt responded that it was approximately one (1) day a week. Looking at other Towns Lakeville's size, Veterans Agents spend approximately ten (10) hours a week. Some also have clerical support. Right now there is a clerk at the Council on Aging that works 32.5 hours a week and it is assumed that she does some of the paperwork. Ms. Garbitt noted that some Veterans Agents work from their homes. There is a small office at the Senior Center for a nurse, which could be used for a Veterans Agent. Ms. Garbitt stated that she had samples of job descriptions from other communities. Selectman Powderly stated that the Senior Center will run with the staff that is there, but the Veterans' Agent needs a smooth transition right away. Ms. Garbitt stated that if the Board votes on the job descriptions at the next meeting, then it will go out to be advertised. It was noted that the Freetown Veterans' Agent is interested in sharing the position. Chairman Maksy asked that Ms. Garbitt and Selectman Belliveau work on the job descriptions.

Request for Certificate of Compliance for 2 Agnes Way (Woods Edge)

Chairman Maksy stated that another request has been received from Attorney Michael O'Shaughnessy for a Certificate of Compliance for 2 Agnes Way (Woods Edge). This is the fifth affordable unit that has not been able to be sold as an affordable unit. Woods Edge is a Comprehensive Permit (40B) which includes 36 units, 18 of which were originally affordable

units. The letter from Citizens' Housing and Planning Association, Inc. (CHAPA) states that no funds are due to the Town of Lakeville. There is currently \$29,385 in the Affordable Housing Trust Fund from the sale of the first three (3) affordable units that were sold. Chairman Maksy stated that if the maximum amount to sell the units is \$174,000. When does that number change? Ms. Garbitt stated that she will find that out. Chairman Maksy said that if there is no objection from the Board, he would like to call the Program Manager at CHAPA to discuss this. There was no objection.

Review and vote to award bid for #2 Fuel Oil

Ms. Garbitt stated that there was confusion on the bids, so his will be placed on the next agenda of the Board.

Discuss request from Robert Chestnut to serve on Economic Development Committee

Chairman Maksy stated that the Board has received a letter of interest from Robert Chestnut to serve on the Economic Development Committee. He said that Lorraine Carboni had expressed interest in serving on the Committee as well. Chairman Maksy would also like to give his verbal notice of interest. Selectman Powderly suggested that local realtors be made aware of this Committee. Chairman Maksy stated that the Building Commissioner will serve on the committee as an ex officio member. There will be one member of the Selectmen and three (3) Members at large.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To accept the request of Robert Chestnut to serve on the Economic Development Committee.
Unanimous in favor.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To change the length of time that a Selectman serves on the Economic Development Committee to that of a one (1) year position.
Unanimous in favor.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To appoint Derek Maksy to the Economic Development Committee.
Unanimous in favor.

Discuss Board of Selectmen Representative to be appointed to the Wetland Protection Bylaw Study Committee

Linda Grubb was present for the discussion. Selectman Belliveau noted that he was interested in serving on the Wetland Protection Bylaw Study Committee; however he was unavailable on Thursday nights. Chairman Maksy explained that the Wetland Bylaw had been

withdrawn from Town Meeting previously, and this Committee was being formed in order to study if there is a need for a bylaw. Ms. Grubb stated that she thinks there is supposed to be a representative from the Planning Board also. Three (3) Conservation Committee members have volunteered to be on the Committee. Ms. Garbitt noted that the need for members has been advertised. Discussion took place on the make-up of the committee and the nights that they would meet. Ms. Grubb stated that it might be a good idea to have a bylaw review group, since there are some bylaws that can be misleading or misinterpreted.

Upon a motion made by Selectman Powderly; with Chairman Maksy stepping down to second and stepping down to vote, it was:

VOTED: To appoint Selectman Belliveau to the Wetland Protection Bylaw Study Committee.
Unanimous in favor.

Schedule October, November and December Selectmen meetings and Discuss Scheduling Special Town Meeting

Discussion took place on the schedule for the Selectmen's October through December meetings. The dates were scheduled as follows: October 9, October 29, November 5, November 19, December 3 and December 17.

Request for Proclamation for Constitution Week – Daughters of the American Revolution

Chairman Maksy read the request from the Daughters of the American Revolution to proclaim the week of September 17 through September 23, 2012 as Constitution Week. The proclamation was read into the record.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To proclaim the week of September 17 through September 23, 2012 as Constitution Week.
Unanimous in favor.

Request for Proclamation for United Nations Day – United Nations Association of Greater Boston

Selectman Powderly read the request from the United Nations Association of Greater Boston to proclaim October 24, 2012 as United Nations Day. He read the proclamation into the record.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To approve the request to declare United Nations Day in the Town of Lakeville for October 24, 2012.
Unanimous in favor.

Request for Road Cuts for White Mountain Cable: Eugene Circle; Alberta Lane, Lemore Avenue; Valley Road; Bittersweet Road; Wyndham Lane; Virginia Drive; Tinkham Lane; Greenlot Circle; Alden Road; Halcyon Farm Road; Little Farm Road; Kashmirs Way; Hawthorne Drive; Emerson Road; Baker Lane; Pine Ridge Road; Pebblebrook Way; Brookstone Road; Panettieri Drive; Edna Circle; Daniel Road; Gunners Way; Azel Road and Nemasket Drive

Chairman Maksy read the request from White Mountain Cable for road cuts on Eugene Circle; Alberta Lane, Lemore Avenue; Valley Road; Bittersweet Road; Wyndham Lane; Virginia Drive; Tinkham Lane; Greenlot Circle; Alden Road; Halcyon Farm Road; Little Farm Road; Kashmirs Way; Hawthorne Drive; Emerson Road; Baker Lane; Pine Ridge Road; Pebblebrook Way; Brookstone Road; Panettieri Drive; Edna Circle; Daniel Road; Gunners Way; Azel Road and Nemasket Drive to install Verizon FiOS.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To approve the road cuts for White Mountain Cable for Eugene Circle; Alberta Lane, Lemore Avenue; Valley Road; Bittersweet Road; Wyndham Lane; Virginia Drive; Tinkham Lane; Greenlot Circle; Alden Road; Halcyon Farm Road; Little Farm Road; Kashmirs Way; Hawthorne Drive; Emerson Road; Baker Lane; Pine Ridge Road; Pebblebrook Way; Brookstone Road; Panettieri Drive; Edna Circle; Daniel Road; Gunners Way; Azel Road and Nemasket Drive.
Unanimous in favor.

Thank the Volunteers from Mullein Hill Baptist Church for their efforts in cleaning the sidewalk on Main Street

Chairman Maksy noted that the Middleborough Gazette recently ran an article regarding the roadside clean-up that the Pastor of the Mullein Hill Baptist Church initiated. Chairman Maksy publicly thanked everyone involved for their efforts in cleaning the sidewalk on Main Street. Ms. Garbitt stated that they also cleaned the sidewalk by Elliot's Farm and in front of the land donated to the Town. They plan to continue down Main Street to the Nazarene Church.

Review and vote to approve Selectmen's Meeting Minutes of March 12, 2012; March 26, 2012; April 23, 2012; May 7, 2012; May 14, 2012; June 26, 2012, August 21, 2012 and August 23, 2012

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To approve the Selectmen's Meeting Minutes of March 12, 2012 as presented.
In favor 2, Abstain 1 (Selectman Powderly).

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To approve the Selectmen's Meeting Minutes of March 26, 2012 as presented.
In favor 2, Abstain 1 (Selectman Powderly).

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To approve the Selectmen's Meeting Minutes of April 23, 2012; May 7, 2012; May 14, 2012; June 26, 2012 and August 21, 2012 as presented.
Unanimous in favor.

Upon a motion made by Selectman Powderly; seconded by Selectman Belliveau it was:

VOTED: To approve the Selectmen's Meeting Minutes of August 23, 2012 as presented.
In favor 2, Abstain 1 (Selectman Belliveau).

Review and vote to approve Selectmen's Executive Session Meeting Minutes of April 23, 2012; May 7, 2012 (2 sets); May 30, 2012 and August 21, 2012

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To approve the Selectmen's Executive Session Meeting Minutes of April 23, 2012; May 7, 2012 (two sets); May 30, 2012; and August 21, 2012 as presented.
Unanimous in favor.

New Business

Ms. Garbitt updated the Board regarding the Bond Anticipation Note (BAN) for Ted Williams Camp. The earth removal project has so far brought in a little over \$191,000 to date. The low bid is .55%; last year it was .8%.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To approve and sign the Bond Anticipation Note for Ted Williams Camp.
Unanimous in favor.

Ms. Garbitt stated that the Debt Exclusion Election will take place on Saturday, September 15, 2012 from 7:00 AM to 4:00 PM at the George R. Austin Intermediate School. The Selectmen have scheduled an Open Meeting Law Seminar with Kopelman and Paige for September 13, 2012 at the Library. All Boards and Officials have been notified. The Selectmen are posted for the meeting.

Old Business: Update from Selectman Powderly regarding Island Terrace

Selectman Powderly stated that a meeting had taken place at Island Terrace with various State Officials, Ms. Garbitt and himself. Basically the State Officials went over the unusual circumstances of removing a Conservation Restriction (CR) and allowing a private entity to place a septic system on the land. They will come back with suggestions of what it will take to move this forward, such as suggest other properties that would be more suitable. This would be other properties that are on the market, which Island Terrace could potentially buy. There would

be no out of pocket expenses for the Town of Lakeville. The next meeting is scheduled in October. Island Terrace has been working on this matter for several years, and it is a long uphill battle for them. It has been made clear to Island Terrace that Lakeville will assume no out of pocket expenses whatsoever.

Selectman Belliveau asked what the status was of the Inter-Municipal Agreement between the Town and the City of Taunton. Ms. Garbitt stated that after the Casino compact was signed, she had called the Mayor and resent all the information to him. She impressed to him that the Board would like to hear back as soon as reasonably possible. Chairman Maksy stated that he will put in a call to the Taunton Mayor tomorrow.

Chairman Maksy asked what is going on with the cellular antennas for the Water Tower. Ms. Garbitt responded that no bid responses were received. Selectman Powderly stated that he would like the bid put out again and to have it put out for a substantial period of time. The reason that the Town may not have received any inquiries may be due to the fact that it was not posted long enough or put in the appropriate venues. He suggested making calls to the cellular companies to make them aware of the location.

Upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To go back out to bid for the cellular antenna space rental on the Town's Water Tower.
Unanimous in favor.

Other Items

1. Memo from Chief Alvilhiera regarding Department generator
This item was covered at beginning of the agenda through discussion with the Police Chief.
2. Copy of letter sent to Trinity Episcopal Church for donation to Animal Shelter
3. Letter from Jacqueline Galipeau regarding Aiello dog-5 Sand Trap Lane
4. Letter from M/L Herring Fishery Commission regarding culverts under Long Point Road
5. Letter from Covanta Energy regarding Stakeholder Meeting for the Material Separation Plan Program
6. Introduction letter from Michael Kane from Columbia Gas
7. Copy of Rating Report from Standard and Poors
8. Memo from Town Counsel regarding Revisions to Permit Extension Act
9. Newsletter from Mass Wildlife
10. Letter from MEMA and Department of Conservation & Recreation regarding Hazard Mitigation Grant Program funding
11. Farrell Backlund Insurance Agency Newsletter
12. Newsletter-Retired State, County, and Municipal Employees Association of Massachusetts
13. Letter from Pinpoint Location Consultants regarding potential location for shoe manufacturing plant

Ms. Garbitt stated that she was originally going to call the firm, but they are looking for the Town to make an offer. This information has been forwarded to the Building Commissioner. They asked if the Town has done any Tax Incremental Financing and they were told that the Town has not, since the property tax rate is so low. Chairman Maksy noted that the Town has offered TIF's before. Ms. Garbitt explained that that was for Sysco in order for them to get tax credits and money from the State. This firm can be made aware of that and it explained that would have to be approved by Town Meeting. Chairman Maksy stated that if their business is specific to Lakeville, they should be invited in to speak with the Board.

At 9:31 PM, upon a motion made by Selectman Belliveau; seconded by Selectman Powderly it was:

VOTED: To enter Executive Session and not return to open session to discuss strategy in preparation for negotiations with the new unions because an open meeting may have a detrimental effect on the negotiating position of the Board and to discuss contract negotiations with non-union personnel, specifically the Fire Chief's contract, because an open meeting may have a detrimental effect on the negotiating position of the Board. Polled vote: Selectman Belliveau-Aye, Selectman Powderly-Aye, and Selectman Maksy-Aye.