

TOWN OF LAKEVILLE
Selectmen's Meeting Minutes
September 16, 2016—9:00 AM

On September 16, 2016, the Selectmen held a Special Meeting to at the Lakeville Town Offices.. Chairman Hollenbeck called the meeting to order at 3:06 PM. Selectmen Present: Selectman Hollenbeck, Selectman Powderly and Selectmen Burke. Also present: Town Administrator Rita Garbitt. LakeCAM was recording the meeting.

Discuss and vote on the recommendation for the finalist for the Owner's Project Manager (OPM) for the Police Station

Selectman Burke gave an overview of the three (3) finalists selected by the Police Station Design Review Committee (PSDRC). Pomroy Associates was chosen because they had the most experience with Police Stations, and Pomroy was the OPM for the Marion Police Station.

After a brief discussion regarding the process and time line, upon a motion made by Selectmen Powderly and seconded by Selectman Hollenbeck, the Board

VOTED: To appoint Pomroy Associates as the Owner's Project Manager (OPM) with the ability of Selectman Burke to negotiate a fee.
Unanimous in favor.

Update on Commissary Building and Park Commission

Selectman Hollenbeck stated that she did not have any additional information from what was discussed on Tuesday. She did not need to discuss it any further.

Old Business

The Board reviewed the Job Description for a Temporary Part-Time Clerk for the Planning Board. After a brief discussion, upon a motion made by Selectman Powderly, and seconded by Selectman Burke, the Board

VOTED: To approve the proposed Job Description for the Temporary Part-Time Clerk for the Planning Board with the noted revisions with a Classification of Level 9 Step 1.
Unanimous in favor.

Selectman Powderly gave an update on the information that he has compiled for his meeting with the Town of Middleborough regarding the sewer allocation for the Lakeville Hospital property.

Selectman Hollenbeck gave an update on the Dam Meeting held on September 13, 2016. The water levels are down similar to 1993 and 1967. There have been no complaints from residents about wells going dry. There is a problem with the fish. The fish ladder is dry. Hopefully we

will have rainfall in October and November to help the fish. They are going to do some sand shovel dredging by the Assawompset Dam and the Nemasket River to dig a channel.

Selectmen Hollenbeck gave an update on the School Committee Meeting. They are sending in their E & D for certification. This year it is \$1,022,000. The next Regional Finance Committee Meeting is scheduled for September 27, 2016. There was minor discussion about the Region's budget.

Selectman Hollenbeck announced Winterfest is scheduled for January 29, 2017.

Adjournment

Upon a motion made by Selectman Powderly and seconded by Selectmen Burke, the Board:

VOTED: To adjourn the meeting at 3:43 PM.
 Unanimous in favor