

TOWN OF LAKEVILLE
Selectmen's Meeting Minutes
September 22, 2014 - 7:00 PM

On September 22, 2014, 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 Powderly at 7:00 PM. Selectmen present were: Selectman Powderly, Selectman Burke and Selectman Hollenbeck. Also present were: Rita Garbitt, Town Administrator, Tracie Craig, Executive Assistant and Christine Weston, Recording Secretary. Cindy Dow of the Middleboro Gazette was recording the meeting and LakeCAM for local community broadcast.

7:00 PM Meet with Animal Control Officer David Frates to discuss increase in Dog Adoption Fees

David Frates, Animal Control Officer, was present for the discussion. Mr. Frates explained to the Selectmen that the veterinarian who performs the spay/neuter service to the Animal Shelter is raising its rates by \$25.00. He needs the increase in the adoption fee to pay this fee. The Selectmen asked if the dog adoption costs are the same as in other shelters. Mr. Frates responded that if the fees are increased, they will be in the same range as other shelters.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To increase the Dog Adoption Fee by \$25.00, from \$230.00 to \$255.00.
Unanimous in favor.

Revisit request from Attorney Ryder regarding Acceptance of Woodland Ridge Drive and Village Road as Town Ways

Jeremy Peck, Superintendent of Streets, was present for the discussion. Chairman Powderly explained that the Board had met and discussed the acceptance of Woodland Ridge Drive and Village Road as Town Ways a few weeks ago. Selectman Burke had concerns about the \$2,000 estimate for the expense of finishing the as-built plan. Selectman Burke stated that the quickest way would be for the property owners to put the money together and pay for the as-built plan. Once the as-built plan has been received, the Superintendent of Streets can review it for final acceptance. Mr. Peck stated that most everything on the punch list has been completed. The remaining work is the cleaning of the drainage structures, storm water management systems, detention ponds, and swales. It is critical to know what is out there since it is overgrown and is difficult to see. Typically an as-built would have elevation information and size and type of pipe, so that the Town would have that information, if it needs to reconstruct the road. There are 11.5 acres of detention area, and we need to see if it was built the way it was designed.

Selectman Hollenbeck asked about the second road. Mr. Peck stated that he had asked the Town to hold back \$4,000 from the developer if it was needed for future road repairs. Chairman Powderly stated that the detention area for Woodland Ridge Drive is much larger than any we have ever done. Mr. Peck stated that Outback Engineering has quoted \$2,000 for a fee to finish the as-built plan. There may be additional fees because he would have to go back out in the field. Mr. Peck stated that he has not heard back from the engineer regarding the rest of the work.

that needs to be done. Chairman Powderly asked about the additional work. Mr. Peck stated that there are trees that have grown and overgrowth that should be removed. If the roads are accepted, the Highway Department will have to go in and cut down the trees and do general maintenance from here on out. Selectman Hollenbeck asked if the as-built is done, does the Planning Board need to hold a hearing. Mr. Peck explained that he would review the as-built, then he would send a letter to Planning Board and Board of Selectmen with his comments. If the two (2) Boards approved, then it could go before Town Meeting. John Olivieri of 11 Woodland Ridge Drive asked if there are any other costs, such as the catch basins needing to be cleaned or other potential costs. Mr. Peck responded that there may be maintenance issues. He can estimate a total amount that would be the take-over cost, assuming that there are no issues with the as-built. Mr. Olivieri stated that having a final number would be helpful. Chairman Powderly stated that this matter should be placed on the next Selectmen's agenda.

Selectman Hollenbeck suggested that in the future, the Board should meet with the Planning Board and review their roadway procedures. A Maintenance Bond does not cover engineering expenses. Selectman Burke stated that he and Selectman Hollenbeck want to make sure that there is a process in place for the Planning Board, so that this does not happen again. Chairman Powderly noted that on November 27, 2012, the Planning Board should not have released the entire amount of money they were holding. He has requested that Ms. Garbitt and Mr. Peck look at any roads prior to being considered for acceptance, and insure that adequate funds are being held. We have to be on top of this. There is also an issue with the detention areas. Who owns them and who pays the taxes on them? When someone does not pay the taxes, then it becomes the Town's issue. The Town does not want the liability of owning the retention areas.

Mr. Olivieri stated that he will check with Mr. Peck and Ms. Garbitt to get the figures, so he can disseminate the information to the neighbors. Chairman Powderly stated that moving forward, the Town will need to get easements to be able to work on the retention areas. The assessed value of the retention ponds should not be large, since the taxes will not get paid, and the Town will eventually own it. Ms. Garbitt stated that in some cases, the homeowner had no idea that they ultimately owned the retention areas and were responsible for it. Chairman Powderly stated that the Assessors need to discuss the value of retention ponds versus buildable lots. Mr. Olivieri stated that it may be advisable to send them a letter on that. Chairman Powderly noted that it is not just these eleven (11) acres; it is throughout the Town.

Review and vote to sign Acceptance of Spring Brook Lane and Related Easements

Chairman Powderly stated that Spring Brook Lane was accepted as a Town Way at the Annual Town Meeting on June 9, 2014. There is a small retention pond, approximately .33 of an acre with a \$400 tax bill. Mr. Peck asked for the Town to hold back \$4,000 for future road work.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To execute the Grant of Easements for Spring Brook Lane and a Grant of Easement for the Drainage Facilities.
Unanimous in favor.

Discuss the Part-time Transfer Station Truck Driver position

Jeremy Peck was present for the discussion. Mr. Peck stated that the part time Transfer Station Truck Driver had left to take another job. Instead of hiring a part time employee, Mr. Peck would like to hire a full time Highway Department Employee in FY16. This employee would work approximately 50% of their hours driving the roll-off truck at the Transfer Station. Since the Transfer Station is closed on Mondays, this employee would be able to work all day with the Highway Department. It would also help to have better control of the operations at the Transfer Station. Mr. Peck stated with the amount of new roads that have been accepted, additional manpower is needed. It is overwhelming when you start to look at the additional work with each road that is accepted. Mr. Peck spoke of the Stormwater Management Permit that is under draft right now, which will be extremely difficult for Towns to simply perform standard maintenance on the catch basins. The Town will be required to perform additional work that the Town doesn't have time to do now.

Chairman Powderly stated that the Town needs to make sure that it cross trains employees in these areas. The job description should be drafted to allow for someone else to drive the roll off truck. We do not want to have anything job specific. Mr. Peck mentioned that new employees have the licenses needed to operate all the machinery. Selectman Hollenbeck stated that she met with Mr. Peck last week and took a tour of the Highway Facility. She added that she is in favor of this, but asked about the finances. Ms. Garbitt explained that the salary would be split between the Highway Department and the Transfer Station. It was estimated that approximately \$23,500 would be charged to the Transfer Station for FY16. Mr. Peck stated that he has been cross training employees, so there are now three (3) employees that can drive the roll-off truck. Ms. Garbitt noted that the funding would need to be appropriated at the Special Town Meeting.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To approve the Job Description for a Full Time Highway Heavy Equipment Operator/Truck Driver/Laborer at Level 2.
Unanimous in favor.

Review request from Police Chief to appoint Andrew Sederquist as a Police Officer and Constable

Chairman Powderly read a memo from the Police Chief, requesting the appointment of Andrew Sederquist as a Police Officer and Constable. Chief Alvilhiera noted that he would need to apply for a waiver from the Municipal Training Committee to allow Mr. Sederquist to work as a Police Officer, prior to attending the Police Academy.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To approve the Police Chief's request to apply for a waiver for Andrew Sederquist to serve as a Police Officer, prior to attending the Police Academy. Also, to appoint Andrew Sederquist as a Police Officer and Constable, effective October 16, 2014 with a term to expire on March 25, 2015. This

appointment is contingent upon a waiver being granted by the Municipal Police Training Committee.
Unanimous in favor.

Review request from Police Chief to appoint Michael Macdonald as Reserve Officer and Constable

Chairman Powderly read the request from the Police Chief requesting the appointment of Michael Macdonald as a Reserve Police Officer and a Constable.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To appoint Michael Macdonald as a Reserve Officer and Constable, effective October 1, 2014 for a one-year probationary period, with an expiration date of July 31, 2015. His appointment is contingent upon successful completion of a physical and physical abilities test.
Unanimous in favor.

Discuss Police Chief's request to reclassify the positions of the Police Dispatchers

Chairman Powderly read the memo from the Police Chief regarding reclassifying the Police Dispatcher positions. A brief discussion occurred regarding the matter.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To reclassify the following Police Dispatcher positions: Head Dispatcher from Level III to Level I; Full Time Dispatcher from Level IV to Level III and Part-Time Dispatcher from Level X to Level VIII.
Unanimous in favor.

Revisit Staffing Levels at the Council on Aging

Ms. Garbitt stated that under the Selectmen's direction, she reviewed the staffing levels at the Council on Aging with Vicki Souza, the Council on Aging Director. Ms. Souza would like to increase the hours for the Part Time Clerk for the rest of the fiscal year, which would cost approximately \$5,000. This would allow for three (3) workdays of six (6) hours each day.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To increase the Council on Aging Non-Union Part Time Clerk hours from six (6) hours a week to eighteen (18) hours a week.
Unanimous in favor.

Discuss scheduling Performance Reviews for Department Heads that report to the Board of Selectmen

Chairman Powderly stated that there are seven (7) Department Heads that report to the Board of Selectmen. Ms. Garbitt noted that in the past, the reviews have been handled in different ways. At one time, all three (3) Selectmen filled out the review form and goals that they would want to see and at least one (1) Selectman or the Chair would sit in during the reviews. Last year, just Ms. Garbitt did the reviews. Selectman Hollenbeck mentioned that she has been meeting with the Department Heads to find out what they need for their Department and what their goals are. She felt that it was important for at least one (1) Selectman to sit in on the reviews. She likes the idea of the Chairman sitting in on the goals. Chairman Powderly stated that he didn't mind sitting in on the reviews. He would encourage each Selectman to sit with Department Heads and find out what their goals are, and how the Selectmen can help them to do their job. Selectman Burke stated that he felt that this would be a good policy. Chairman Powderly noted that the day to day aspect of the review is not really within his purview. He feels the goals are the important piece. Selectman Hollenbeck added that it is important to have someone sitting in on the reviews with Ms. Garbitt.

Review and vote on Community Innovation Challenge (CIC) Grant for Stormwater Management

Jeremy Peck, Superintendent of Streets, was present for the discussion. Ms. Garbitt explained that the Town is now a member of the Southeastern Regional Services Group (SERSG). They will be applying for this grant for Stormwater Management. SERSG is looking for the Board of Selectmen to authorize them to file applications and execute agreements for grant assistance through the Community Innovation Challenge Grant program, and furnish such information, data and documents pertaining to the applicant for said grant as may be required. They would also like the Board to authorize Ms. Garbitt to sign any documents needed. Mr. Peck noted that last year SERSG only received \$80,000 in grant funds. Mr. Peck said that SERSG would also like the Town to name a representative to the Steering Committee. if any grant funding is received.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To vote the following: 1. That the Town of Lakeville and the Southeastern Regional Services Group are hereby authorized on behalf of the Applicant, to file applications and execute agreements for grant assistance through the Community Innovation Challenge Grant program, as well as, furnishing such information, data and documents pertaining to the applicant for said grant as may be required; 2. That the Town Administrator is duly authorized to sign the Community Innovation Challenge Grant application on behalf of the Board of Selectmen; and 3. That if said award is made, the Town agrees to name a representative to participate in the Project's Steering Committee. The representative would be expected to attend periodic meetings to offer the municipality's local input on the grant program. Unanimous in favor.

Review and vote on Community Innovation Challenge (CIC) Grant for Fire Department Medical Supplies

Chairman Powderly reviewed the Community Innovation Challenge Grant Application that the Fire Department would like the Selectmen to approve for submittal.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To authorize the Chairman to sign the Community Innovation Challenge (CIC) Grant application for the Fire Department.
Unanimous in favor.

Discuss and vote to sign Intermunicipal Agreement with Southeastern Regional Services Group (SERSG)

Chairman Powderly stated that he didn't object to being a member, but would like to make sure that the Town goes out to bid the way we are now and that we consult the State bid list for quotes. Ms. Garbitt explained that the goal of joining SERSG was to save money for the Town and the work required to go out to bid for the Highway Department supplies. If the Town was a member of SERSG last year, we would have saved approximately \$50,000 on asphalt. Chairman Powderly stated that he would like to test SERSG's numbers by using the State bid list and receiving our own quotes. It might show that the Town will save in one (1) case, but not another. Selectman Burke asked what if it is learned that the Town really doesn't save money being a SERSG Member. Chairman Powderly stated that he has found that some of the contracts with the conglomerates were not a good deal. The Board shouldn't assume that this is the best deal. We need to make sure there is a savings. Ms. Craig noted that the Town cannot appear to be shopping bids. When SERSG goes out to bid, they rely on the amount of products requested from Towns to get the lower prices. Selectman Burke stated that it is the Board's obligation to find the best price for the Town. Chairman Powderly noted that he was cautioning that group agreements don't always work out for the best. Selectman Hollenbeck suggested to maybe compare prices from the past few years to see if it is true or not.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To designate the Regional Administrator of SERSG from time to time as a Special Municipal Employee of the Town of Lakeville and to sign the inter-municipal agreement with SERSG.
Unanimous in favor.

Review Priority List for Lakeville Arts Council

Selectman Hollenbeck stated that she will review the Priority List for the Lakeville Arts Council with them at their next meeting.

Review Priority List for Open Space Committee

Chairman Powderly briefly reviewed the Open Space Committee's Priority List. Some of the items mentioned included Betty's Neck, picking up the rubbish at Tamarack Park and the Vigers property off of Hill and Pickens Streets. Chairman Powderly had previously mentioned to them about clearing trails at the Vigers Property for people to have access. Many of the trails are just not accessible. He had suggested that they also utilize a Forest Management Program. Selectman Hollenbeck stated that they are holding the Tick and Infectious Creature Talk, and have been holding walks at the Vigers Property. Also, maybe there are some Forestry Grants available to put up trail markers or a kiosk. Ms. Garbitt stated that the former owner of Tamarack Park provided a \$30,000 grant for the area. The Open Space Committee did want to plant wildflower meadows, put in picnic tables, and clean out invasive weeds.

Chairman Powderly stated that the Board would like to promote these areas, and have people be able to use them. He thinks that the Open Space Committee is trying to do this type of work with the Vigers Property, however, the Town would have to spend money to match the grant. The Board would like to meet with the Open Space Committee in January to discuss its Priority List.

Discuss Loam Bid Results for Ted Williams Camp

Chairman Powderly explained that the Town has gone out to bid four (4) times to sell the excess loam at the Ted Williams Camp. We received one (1) bid in the amount of \$.25 a cubic yard, which is not in the best interest of the Town. He believes we should let the loam sit on site. Chairman Powderly said there needs to be a renewed focus on the Park Commission's Business Plan and how it will move forward. The land across from the Police Station was cleared to build more fields. The sale of the loam was hoped to be able to fund the rest of the construction of the fields. Chairman Powderly asked Selectman Burke if he had heard from the Park Commissioners regarding their Business Plan. Selectman Burke responded that he had received a plan, and forwarded the draft to the Board. He has spoken with Michael Nolan, Park Commissioner, regarding meeting to discuss the plan, but Mr. Nolan said he needs more information from the Town Accountant. There is a looming economic crisis right now with the Park Department. The Board was speaking with them last September about this; maybe it is time to meet with them again. Chairman Powderly stated that the Board will have to see what funds were generated at the Ted Williams Camp for hall rentals, food and liquor sales, as well as, events held there. Marybeth McKay and the Town Accountant should have the numbers. Perhaps we can use those figures to make projections. Selectman Burke stated that the Board has constantly requested a Business Plan. If the Park Commission does not have the resources or the time to prepare the plan, that is understood. At the very least, the Selectmen would like to sit down with them and have a discussion about the plan, even if it is unwritten. Selectman Hollenbeck stated that maybe they need to be walked through the process on how to prepare a business plan. Selectman Burke stated that the new member on the Park Commission is a Certified Public Accountant.

Chairman Powderly stated that the Board cannot go to the taxpayers asking for money for the Park Commission when they still owe so much. Ms. Garbitt suggested that the Selectmen attend one of the Park Commission meetings to discuss this with them. Chairman Powderly stated that

perhaps the Park Commission can hold their meeting at the Town Office Building and meet with the Selectmen, and then continue their meeting in the Conference Room. Selectman Burke stated that the Park Commission had requested that a warrant article be placed on the Town Meeting Warrant for money for paving. If they want to do a project, this is not how it should be brought forward. This would have a big effect on the Town's budget. Selectman Hollenbeck stated that she would like to know what they charge various groups to use the Camp. How can they know what to charge without a Business Plan?

Review and vote to award Propane and #2 Fuel Oil Bids

Ms. Garbitt stated that she would like to table awarding the fuel oil bid, but the Board can award the propane gas bid. Chairman Powderly said that only one (1) bid was received for propane gas from Roby's Propane.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To award the bid for propane gas to Roby's Propane at a bid of \$.287714 for a delivery fee and \$.34400 for other fees for a total bid of \$.63114 per gallon. The cleaning and maintenance would be \$59.50 per hour.
Unanimous in favor.

Discuss sending Annual Memo regarding Sanding of Private Roads

Chairman Powderly reviewed the memo that will be sent out to the private homeowner associations regarding sanding of their roads in the winter season. Selectman Hollenbeck had some revisions that she would like made to the memo. Chairman Powderly stated that he was fine with the proposed changes, provided that it is understood that the reason that the Town does not plow private roads is not due to the rising costs.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To send the annual memo, with Selectman Hollenbeck's revisions, to the private homeowners associations regarding sanding of their roads in the winter.
Unanimous in favor.

Request for change of Sunday Operating Hours: Tamarack Wine & Spirits – 157 Bedford Street and Starr's Country Market – 78 Main Street and Savas Liquors, Inc. – 370 Bedford Street

Chairman Powderly noted that Tamarack Wine & Spirits, Savas Liquors and Starr's Country Market have requested that their Sunday operating hours be changed to open at 10:00 AM.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To allow Tamarack Wine & Spirits, Starr's Country Market and Savas Liquors, Inc. to sell alcoholic beverages on Sundays at 10:00 AM, effective October 23, 2014.
Unanimous in favor.

Request for One Day All Alcohol Liquor Licenses – Park Commission – October 1, 2014; November 15, 2014; November 22, 2014; December 5, 2014; December 12, 2014; December 13, 2014; and December 31, 2014

Chairman Powderly reviewed the seven (7) applications received for One Day All Alcohol Liquor Licenses from the Park Commission.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To approve the following One Day All Alcohol Liquor Licenses: October 1, 2014 from 11:00 AM to 4:00 PM for a Business Luncheon; November 15, 2014 from 6:00 PM to 11:00 PM for a Retirement Party; November 22, 2014 from 5:00 PM to 11:00 PM for a Birthday Party; December 5, 2014 from 6:00 PM to 11:00 PM for a Christmas Party; December 12, 2014 from 6:00 PM to 11:00 PM for a Christmas Party; December 13, 2014 from 1:00 PM to 6:00 PM for a Wedding; and December 31, 2014 from 12:00 PM to 12:00 AM for a Wedding reception.
Unanimous in favor.

Request from the Middleborough/Lakeville Herring Fishery Commission for annual appointments of Wardens and Volunteer Observers

Thomas Barron, Warden with the Middleborough/Lakeville Herring Fishery Commission, was present for the discussion. Chairman Powderly read the letter into the record from the Middleborough/Lakeville Herring Fishery Commission requesting appointments of the Wardens and Volunteer Observers. Mr. Barron spoke to the Board about the Nemasket River's water levels. He stated that there used to be steamboats on the Nemasket, and men would be hired to cut the weeds out of the ponds. He explained how the river flow and current are affected by rainfall amounts and drought.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To appoint Harold Atkins, Michael Bednarski, Allin Frawley, Cynthia Gendron, Joseph Urbanski, Sylvester Zienkiewicz, Cory Leeson, and Brad Day to the Middleborough/Lakeville Herring Fishery Commission as Volunteer Observers with terms to expire September 30, 2015 and to appoint David Cavanaugh and William Orphan as Wardens with terms to expire September 30, 2017.
Unanimous in favor.

Request for Road Opening Permit – 2 Sears Island Drive – R.W. Bryant

Chairman Powderly said the Board had received a Road Opening Permit request from R.W. Bryant to replace existing Comcast cable. He noted that Jeremy Peck, Superintendent of Streets, had performed an inspection and sent in his report.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To approve the request for a Road Opening Permit by R.W. Bryant at 2 Sears Island Drive to replace the existing Comcast cable, subject to Mr. Peck's letter dated September 19, 2014.
Unanimous in favor.

Request for American Mobile Homes for a Temporary Trailer Permit – 1 Surrey Drive

Chairman Powderly noted the request from American Mobile Homes to place a Temporary Mobile Home on the property at 1 Surrey Drive due to a house fire.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To approve Temporary Trailer Permit for 1 Surrey Drive with an expiration date of March 22, 2015.
Unanimous in favor.

Schedule October, November and December Selectmen Meetings

The Board discussed scheduling their October, November and December meeting dates. The dates agreed upon were October 6 and 20, 2014, November 3 and 17, 2014, and December 15 and 22, 2014. Chairman Powderly noted that the Fall Special Town Meeting needs to be scheduled as well. Ms. Craig pointed out that a short meeting may need to be held the first week of December for the Board to approve the Annual Liquor License Renewals. The remaining license renewals could take place at the December 15th meeting.

Review and vote to approve Board of Selectmen Meeting Minutes of June 16, 2014 (2 sets) and June 30, 2014

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To approve the Selectmen Meeting Minutes of June 16, 2014 (2 sets) and June 30, 2014 as presented.
Unanimous in favor.

Review and vote to approve Board of Selectmen Executive Session Meeting Minutes of September 8, 2014 and September 17, 2014

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To approve the Executive Session Meeting Minutes of September 8, 2014 as presented.
Unanimous in favor.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To approve the Executive Session Meeting Minutes of September 17, 2014 with the correction of the AM and PM.
Unanimous in favor.

Other Items

1. Thank you letter from David Frates to the Highway Department for the work they performed at the Animal Shelter
2. Letter from DEP regarding award of \$2,200 award of Recycling Dividends Funds
3. Letter from the Alcoholic Beverages Control Commission regarding the rescheduled hearing for Poquoy Investment Group on October 2, 2014
4. Letter from Neil Rhein, Executive Director, Keep Mansfield Beautiful
5. Letter from the League of Women Voters of Hingham regarding their report about Plymouth County

At 9:30 PM, upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To enter Executive Session and not return to Open Session pursuant to M.G.L. c.30A, §21(3) to discuss strategy with respect to potential litigation, if an open meeting may have a detrimental effect on the litigating position of the Board, and the Chair so declared; and pursuant to M.G.L. c.30A, §21(3) to discuss strategy with respect to collective bargaining, specifically the Firefighter's Union, if an open meeting may have a detrimental effect on the bargaining position of the public body, and the Chair so declared; and pursuant to M.G.L. c.30A, §21(6) to consider the purchase, exchange, lease or value of real estate, if an open meeting may have a detrimental effect on the bargaining position of the public body, and the Chair so declared.
Polled vote: Selectman Hollenbeck-Aye, Selectman Burke-Aye, and Selectman Powderly -Aye.

List of Documents provided at the September 22, 2014 Selectmen's Meeting

1. Memo from the Animal Control Officer regarding increasing the adoption fee of dogs from \$230 to \$255
2. Letter from Attorney John Ryder regarding acceptance of Woodland Ridge Drive and Village Road as Town Ways
3. Vote to sign acceptance of Spring Brook Lane and related easements
4. Job Description for Part Time Transfer Station Truck Driver
5. Memo from Police Chief requesting appointment of Andrew Sederquist as Police Officer and Constable and to approve his request for a waiver
6. Memo from Police Chief requesting appointment of Michael Macdonald as Reserve Officer and Constable
7. Memo from Police Chief requesting to reclassify the Police Dispatchers
8. Information regarding the staffing levels at the Senior Center
9. Community Innovation Challenge Grant information for Stormwater Management Consultant
10. Information on Community Innovation Challenge Grant for Fire Department medical supplies
11. Information on Intermunicipal Agreement with Southeastern Regional Services Group
12. Priority list for Lakeville Arts Council
13. Priority list for Open Space Committee
14. Surplus Loam bid results for Ted Williams Camp
15. Information regarding Propane Gas and #2 Fuel Oil bids
16. Annual memo regarding sanding of private roads
17. Applications to change Sunday operating hours: Tamarack Wine & Spirits, Starr's Country Market and Savas Liquors
18. Applications for One Day All Alcohol Liquor Licenses
19. Letter from Middleborough/Lakeville Herring Fishery Commission requesting annual appointments of Wardens and Volunteer Observers
20. Application for Road Opening Permit 2 Sears Island Drive – R.W. Bryant
21. Application for Temporary Trailer Permit-1 Surrey Drive-American Mobile Homes
22. Proposed schedule for October, November and December meetings
23. Selectmen's Meeting Minutes of June 16, 2014 (2 sets)
24. Selectmen's Meeting Minutes of June 30, 2014
25. Selectmen's Meeting Minutes of September 17, 2014