

TOWN OF LAKEVILLE
Selectmen's Meeting Minutes
September 26, 2011 - 6:30 PM

On September 26, 2011, the Board of Selectmen held a meeting at 6:30 PM at the Town Office Building in Lakeville. The meeting was called to order by Chairman Olivier at 6:30 PM. Selectmen present were: Selectman Olivier, Selectman Belliveau and Selectman Maksy. Also present were: Rita Garbitt, Town Administrator, Tracie Craig, Executive Assistant and Christine Weston, Recording Secretary. Cindy Dow was present recording for the Middleboro Gazette and James Cosgrove was present recording for Comcast.

6:30 PM Meet with Chris Peck to discuss: EPA Mitigation; revisit sanding of private roads and purchase of a catch basin cleaning truck

Christopher Peck, Superintendent of Streets was present for the discussion. Mr. Peck explained that he had investigated alternatives for the EPA fine. The Town of Winthrop purchased rain barrels and provided them to the residents for a fee. This is an acceptable alternative with the EPA. Mr. Peck then distributed information that he had found on Eagle Peak containers. The Town could publicize that the rain barrels are available at the Transfer Station. They would hook into the gutter system of their homes. Ms. Garbitt stated that the Town would have to purchase 45 barrels and pay a \$750 fine. The Town is still spending \$3,000 since barrels are \$50 each. Selectman Maksy asked how the barrels would be distributed. Mr. Peck responded that it would be first come first serve. Any of the other alternatives would cost more for the Town to do. Chairman Olivier explained that the Town has to pay the EPA a \$3,000 fine. As an alternative, the EPA will allow the Town to buy rain barrels, sell them to the townspeople and pay a reduced fine. Selectman Maksy stated that he felt that the rain barrels should be used for the municipal buildings. Selectman Belliveau suggested a lottery system for distribution of the rain barrels. If the rain barrels were used for the Town buildings, then there would be a cost to retrofit the buildings to make sure that they fit correctly. Mr. Peck stated that he could tour the buildings with the Building Commissioner to determine what would be necessary to install gutter systems on the buildings, and what the cost would be. Ms. Garbitt stated that she and Selectman Maksy talked about having the barrels installed at the Library since that building has a gutter system and Taunton water. It depends though where the rainwater is going now; there needs to be an offset.

Ms. Dow asked why the Town has a fine to pay. Chairman Olivier explained that the Storm Water Management plan was not submitted on time to the EPA. Originally the fine was \$6,000, which was negotiated down to \$3,000. There are other communities that are also in this predicament. Other options were discussed by the Board. Ms. Garbitt stated that the deadline for completing the task is October 4th. Mr. Peck stated that he could publicize this at the Transfer Station, and information could be placed in the Gazette. Ms. Garbitt stated that the project could be started effective July 1st. The plan has to be put forward, but it can be implemented in FY13. The Library has gutters, but the Town Office Building does not. Selectman Maksy asked if some could also be used at the Senior Center. Ms. Garbitt stated that something can be done to benefit the Town, which would then benefit everyone in the Town. This will be looked into a little more, and then the Board can vote on it Monday night. Mr. Peck stated that if the barrel type is changed, he will need to make sure that they are approved by the

EPA. It has to be a portable container. Chairman Olivier stated that the Board will wait then and make a decision at their next meeting on October 3rd. Mr. Peck explained that he will look to see if there are barrels that look more attractive.

Mr. Peck then discussed the sanding of private roads during the winter. He stated that labor rates have not gone up; however, the fuel rate went up slightly. He anticipates that the cost of the material will increase slightly, but he is still waiting for the bid numbers to come in. The sanding and salt got cost prohibitive last year, so the Town was only sanding when it was necessary in particularly difficult areas. It was discussed about possibly putting some barrels of sand in key areas for the residents to utilize if necessary. Chairman Olivier asked how Mr. Peck would like to proceed this year. Mr. Peck stated that he felt that it needs to be tracked. Ms. Garbitt stated that currently the process is that a resident would contact their Association President and then the Association President makes the request.

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

VOTED: To send out a memo to the Associations with private roads notifying them of the process in place to request road sanding of their roads.
Unanimous in favor.

Mr. Peck stated that he has been looking for a used catch basin cleaner truck to purchase. The cost to have the catch basins cleaned once a year is just over \$13,000. A used truck has been found at a cost just under \$10,000. The Department could then save money and spread the work out throughout the year with the Highway Department employees doing the work during regular work hours. The Department's mechanic has checked out the truck. There will be a learning curve to begin with, but since catch basin cleaning is now being required twice a year, it does not seem worthwhile to spend \$28,000 to hire someone to do this every year. Right now, the material taken out of the catch basins is stored at the garage, and it has to get certified before it can be disposed of. It is tough to reuse anywhere, since it has so many various materials in it.

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

VOTED: To authorize Mr. Peck to issue a Request for Proposals for a used catch basin cleaner truck and to have the Town take on the task of cleaning out the catch basins twice a year utilizing its own Highway Staff.
Unanimous in favor.

Mr. Peck stated that last Friday, the Highway Department competed in the snowplowing match. The Department received the Best Truck in Show for its 1980 truck.

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

VOTED: To send a letter of acknowledgement to the staff for their general upkeep of the equipment.
Unanimous in favor.

7:00 PM Meet with Town Clerk to discuss moving of polling place for 2012 elections

Janet Tracy, Town Clerk, was present for the discussion. Ms. Tracy stated that she had a meeting with the Ted Williams Camp Commissary Renovation Committee about whether the Camp renovations would be completed for the elections in 2012. Ms. Garbitt stated that a letter had been received from the Renovation Committee recommending that an alternate polling location be used for the 2012 elections. Selectman Maksy added that he was at that meeting and can concur that the building will not be ready for the 2012 elections. Ms. Tracy suggested two (2) alternate locations: the Senior Center or the Library. The Senior Center is presently designated as an evacuation site in the event that the regular polling place had to be evacuated. If the Senior Center is used as a polling place, then another location will have to be designated as an evacuation center in the event of the need to evacuate the Senior Center. She would like the Board and Ms. Garbitt to view the space at the Library. It would be best to only have one (1) polling place.

Chairman Olivier asked about using the main room in the Library. Residents could enter through one door and exit out the other. Ms. Tracy responded that she will have to look at the room to see if there is sufficient space for the lines to accommodate the Presidential Election. If the move is to be made, it is important that it be done for the entire year of 2012. Ms. Tracy said she will need to put a letter in the Annual Census mailing in order to notify the residents of the move of polling place. Using the census mailing would save money on an individual mailing. Ms. Tracy responded that she has talked to Marilyn Mansfield, and she does not think that the Senior Center is big enough to hold all three (3) precincts. However, the Senior Center could hold two (2) precincts. The Town will still need a place to designate for evacuation purposes. Mr. Iafrate asked about the Assawompset School Gym. Chairman Olivier stated that the school has classes there during the day, and it is a tough place to park. Ms. Dow pointed out that the Town of Middleborough uses their High School during the school day when voting is also taking place. Chairman Olivier mentioned that GRAIS may be an option, since it is half empty.

7:15 PM Meet with Lakeville Arts Council to discuss Arts and Music Festival 2011

Ms. Garbitt stated that Joanne Corrieri-Upham was not able to attend the meeting tonight, but would like the Board to announce the upcoming 2011 Arts & Music Festival taking place on October 1, 2011. Chairman Olivier announced the festival dates and activities.

Revisit four (4) day work week discussion

Chairman Olivier stated that a great deal of discussion had taken place at the previous Selectmen's meeting on the four (4) day work week. The discussion will continue, not to rehash the same information, but to bring up other points of view. From speaking with the employees, it is quite clear that employees would like the four (4) day work week to continue. However, the reason the change back to the five (5) day work week arose was that the employees were not completing their work. Productivity seemed to be affected. This is one way to make a change and see what happens. He believes going back to the five (5) day work week will work out better.

Selectman Maksy stated that productivity is subjective. If there is a problem, then it is the manager and the employee. The hours are the hours, and he did not think changing the hours will change that. Maybe we need to address your concern of what Departments are having these problems. He did not have an issue with going back to a five (5) day work week, but he wants the issues to be looked at. He does not believe it is just a matter of a four (4) or five (5) day work week. Having the longer ten (10) hour days allows the public some access to the building during later hours. Chairman Olivier stated that the extended hours can still be structured into a five (5) day work week. Selectman Maksy stated that the Board did not get any comments from the public either way on this change. If the Board is going to change back to a five (5) day work schedule, let's be sure that it is the right thing to do; flipping it back does not make sense.

Ms. Tracy stated that as far as the staggered shifts, she has two (2) people in her Department. One (1) person will be in the office in the morning, and then the other in the afternoon. Having two people in the office at the same time is better for productivity than only having one (1) person since someone always has to work the window. Selectman Belliveau asked when the busiest time of the day was. Ms. Tracy responded that it is usually the mornings, but during tax time, the office is busy all the time. Selectman Belliveau stated that if she opened the office up at 9:00 AM, then the second person could come in at 10:00 AM and then leave at 5:00 PM, then the other at 6:00 PM, it might work out. Ms. Tracy responded that if the Assistant Town Clerk's hours were restored, that might work. Chairman Olivier stated that the Board has not lost sight of that either. Mr. Iafrate asked about the Departments headed by elected Boards that have discussed not being open on Fridays. How does that affect the Departments that have work on Friday? Chairman Olivier stated that they are elected officials and run their own Departments. One of those Departments that have already voted is behind on their work, and then they need to answer to the general public. The Board of Selectmen can only hold them accountable when they are not doing what they are supposed to be doing. Mr. Iafrate stated that the public ends up going into any office that is open if the one they want is closed, and then those offices will have to tend to them. Chairman Olivier stated that each Department is responsible for their own work. Mr. Iafrate suggested having a meeting with all the Department Heads before the Board makes a decision. Ms. Garbitt stated that she had a meeting, but not with the full elected boards. The Department Heads felt that they were able to get their work done during a four (4) day work week.

Selectman Belliveau stated that he believed that there is confusion about productivity. If a ten (10) hour a day employee calls in sick for two (2) days, you lose an additional four (4) hours that you would not lose if they were working eight (8) hours a day. Selectman Maksy agreed, but what if the employee is out on a Friday; you need to look at that. Selectman Belliveau stated that holidays need to be considered as well; however, this is something for the Wage and Personnel Board to discuss. It is not that workers are not being productive; it is that we are losing hours with a sick day here and a snow day there. Discussion then took place on the positives and the drawbacks of the four (4) day work week versus the five (5) day work week. Mr. Iafrate asked if there have been any complaints from the public not being served. Chairman Olivier responded that there have not been that he is aware of. However, there have been things not done as required by State requirements and the Town has suffered from that. This is not saying that it is anything that the Selectmen control. You know you have a job to do, and if you do not do it, that is the problem. He felt there would be some resistance at first, but he thought all Departments

will go to the five (5) day work week. The Town has missed its quarterly payments from the State since information was not submitted on a timely basis. The Town is getting fined since it is not submitting required reports. We are treading on a very thin line and this is not an efficient way to run things.

Selectman Maksy stated that he did not think that the Board had any basis to change the work week again, and it seems to him that the employees are getting punished. The Board has no control over the Treasurer/Tax Collector or Town Clerk. Selectman Belliveau stated that the Board does have control since the Board will say when the building is to be open. There is not one (1) person in the general public that likes the employees working the four (4) day work week. He has done a lot of leg work on this, and he is trying to do the right thing for all. The general viewpoint is that the work is not getting done. There are studies that people get sick from working too many hours in one day. Selectman Maksy stated that he would like to see the study on this, since he has worked both sides of this. Robert Poillucci, Board of Health Chairman, pointed out that the Town changed to a four (4) day work week to save money and money was not saved, so why don't the residents get service on Friday? We need to give the residents five (5) days of service for the same cost of four (4), and if we cannot do that, then it is not fair across the board. This has become a perk to some employees. Can something be set up that a Department has to be open a certain amount of hours a week? As long as they are getting the work done, they can work four (4) or five (5) days a week. If the Board does not have the teeth to make it fair for all, it should not happen. Chairman Olivier stated that the Board has to start somewhere. Salary people can work after hours. Mr. Poillucci asked about parents with children? It is hard for them if they have to work a ten (10) hour day.

Ms. Grubb stated that she is hearing about the employees and the Town Officials and not hearing a lot of public input. She does not think about the extended hours. You show up and the doors are either open or locked. She is not at all sure that the public knows what is going on in the building. If you are going to make a change, it should be with the input of the citizens, since they are the ones who may not be getting the service that they need. If you do form a committee, it should be made up of more residents than employees and Department Heads. Selectman Maksy suggested that the Board ask the Wage and Personnel Committee to consider this and suggest their input. We also need to look at other issues that are causing the productivity issues. We only have opinions here and no facts.

Selectman Belliveau stated that he did not think that the Town saved any money going to the four (4) day work week. Chairman Olivier stated that he happens to share that opinion. Selectman Maksy stated that it was done initially for energy reasons. Chairman Olivier stated that he was not adverse to flex hours. The new schedule will affect the Town Office Building and the Assessors building. Mr. Iafrate mentioned that there was some middle ground talk about being open from 8:00 AM to 12:00 PM on Fridays; wouldn't that be easier to do? Chairman Olivier suggested that could be discussed. Mr. Iafrate suggested that the Board find the middle ground now; it might be more palatable for the Elected Officials. It is not all about money; it is about people.

Discussion took place of having the Town Offices open from 8:00 AM to 5:30 PM Monday through Thursday and 8:00 AM to 12:00 PM on Fridays. Selectman Belliveau stated that this

can be modified by the Department Heads if they come before the Selectmen. Ms. Tracy stated that she would rather be open till 7:00 PM on Mondays. Right now her office is open to the public 38 hours a week. If she were open on Fridays, then her office would be working more than 40 hours a week. Mr. Poillucci suggested that the Board have a meeting with everyone before the decision is made final. Chairman Olivier stated that the Board of Health already made a statement with a vote that they took the other night at their meeting. Mr. Iafrate suggested sending out a memo to each Department to find out what hours work for each Department. The Departments can return this information to the Board for them to consider. Since everyone knows now that the intention is to be open five (5) days a week, then the Department Heads can respond back to Board after they look at what works in each individual Department.

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

VOTED: To have the Town Office Building open for nine (9) hours Monday through Thursday and for four (4) hours on Friday. Further, the Department Heads will draw up a schedule of what works best in their Department to then provide to Ms. Garbitt to provide to the Board for consideration at next week's meeting.
No vote was held.

Further discussion occurred. A motion was made by Selectman Belliveau to withdraw his earlier motion and Chairman Olivier stepped down to withdraw his second to the motion.

A motion was made by Selectman Belliveau; with Chairman Olivier stepping down to second and stepping back up to vote it was;

VOTED: To have the Town Office Building open from 9:00 AM to 7:00 PM on Mondays, Tuesdays, Wednesday and Thursdays from 8:30 AM to 5:00 PM and Fridays for four (4) hours.
No vote was held.

A motion was made by Selectman Maksy; seconded by Selectman Belliveau and it was:

VOTED: To send a memo to the Department Heads notifying them that the Board of Selectmen would like to see the Town Office Building open five (5) days a week and for the Department Heads to depict what hours they would prefer to have their Department open during the five (5) days. The Boards/Departments have until October 13th to submit their preference and the Board of Selectmen will discuss this matter again at their October 17th meeting.
Unanimous in favor.

Discuss payment of interest on Real Estate Tax Abatement for National Development

Chairman Olivier stated that the abatements that the Town just issued for National Development for the years 2008, 2009 and 2010 have been assessed interest in the amount of \$12,238.94 for those three (3) years. The amount was \$6,978.62 for 2008, \$5,194.24 for 2009

and \$66.08 for 2010. The interest rate is 8% per annum. The interest needs to be returned to National Development. Ms. Garbitt noted that the funds cannot be transferred from overlay surplus until the next Special Town Meeting. The interest will have to be paid from the Treasurer's budget, and then reimbursed after Town Meeting.

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

VOTED: To have the Treasurer expend the amount of \$12,238.94 from her budget to pay the interest for the abatement filed for National Development and a transfer from overlay surplus will be made at the next Special Town Meeting.
Unanimous in favor.

Review quotes for work to be done at Assessor's Office

Chairman Olivier reviewed the proposals from Banner Environmental and New England Surface Maintenance with Mr. Iafrate. The quotes were for the removal of the boiler at the Assessor's Office and the cleaning of the basement in that building. Chairman Olivier stated he preferred the Banner proposal over New England Surface's. Mr. Iafrate stated that he has used the Banner firm in the past. Selectman Maksy made a reference of the linear footage of asbestos piping. He noted that it does include all the piping in the building. It is basically a total cleaning of the entire basement. There is lead paint on some piping, they will clean up the mold on the floor and walls, and knock down the cobwebs. When the work is done, everyone should be out of the building.

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

VOTED: To approve Banner Environmental Services to do the work at the Board of Assessors' Office on 239 Main Street, Lakeville, MA as specified on their quote dated September 22, 2011 in the amount of \$4,375.00.
Unanimous in favor.

Ms. Garbitt asked the Board if the Finance Committee should be asked for a fund transfer since the Assessors do not have the money in their budget. With the repair of the roof and clapboard and painting the trim at the Town Office Building, there might be a deficit in the Town Office Budget. Mr. Iafrate stated that the work on the Town Office Building will be advertised and the opening of the bids will take place in October. It is then hoped to have the roof done in November. There should be time to have it done just before the onset of winter. The Town is required to go with prevailing wage, so the numbers on the previous form will change a little.

Request from Nancy Yeatts for funds to sponsor Animal Show at Betty's Neck for Columbus Day weekend

Chairman Olivier read the letter dated September 13, 2011 from Nancy Yeatts regarding the Live Bird of Prey and Reptile shows at the Peach Barn for Columbus Day weekend. The expense would be \$450. She expects to raise approximately \$1,000 from the shows. She is

requesting that the Board of Selectmen approve the expenditure of \$450. Ms. Garbitt stated that there is approximately \$16,000 in the Betty's Neck account.

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

VOTED: To approve the request of Nancy Yeatts to issue a check to Marla Isaac in the amount of \$450 for a Live Bird of Prey Show for Sunday and a Reptile Show for Monday at Betty's Neck on Columbus Day weekend.
Unanimous in favor.

Review and vote on revisions to Ted Williams Camp Contract with T.L. Edwards for Earth Removal

Ms. Garbitt reviewed the revisions with the Board members. Section 4, Item C was removed and Section 12, Item A was changed from seven (7) to 14 days notice; everything else has remained the same.

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

VOTED: To accept the revisions to the Ted Williams Camp Contract with T. L. Edwards for the Earth Removal project.
Unanimous in favor.

Review and vote on revisions to Ted Williams Camp Earth Removal Permit with T.L. Edwards

Ms. Garbitt explained that Town Counsel and T. L. Edward's attorney made a few revisions to the Earth Removal Permit at the Ted Williams Camp. Item #18 was the ground stabilization. It will happen in two (2) stages now. They will have to go out to bid when they build the fields. The old permit and the new permit were reviewed further.

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

VOTED: To approve the revisions as outlined by the Town Administrator included in the new Earth Removal Permit for the Ted Williams Camp.
Unanimous in favor.

Vote to sign Change Order – Water Pumping Station

Ms. Garbitt stated that the change order is for the water line extension from the Senior Center to the maintenance building at the Ted Williams Camp. Camp, Dresser & McKee provided a loan summary and there will be a surplus of \$87,000. The final note for the SRF Loan will be reduced by about that amount.

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

VOTED: To approve and sign Change Order No.2 for the Lakeville Water Booster Pumping Station/Water Main project.
Unanimous in favor.

Request for renewal of Temporary Trailer Permit-225 Bedford Street-Nancy Adams

Chairman Olivier read the application for the renewal of the Temporary Trailer Permit for 225 Bedford Street. He stated that this is the last renewal for this permit.

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

VOTED: To approve the request to renew the Temporary Trailer Permit for the property located at 225 Bedford Street for Nancy Adams.
Unanimous in favor.

Review and set Selectmen's meeting dates: October, November, December and January

The following dates were suggested as potential meeting dates over the next four (4) months for the Board of Selectmen: October 3 and October 17, November 7 and November 21, December 5 and December 19, and January 9 and January 23.

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

VOTED: To accept all dates as listed above subject to change.
Unanimous in favor.

Request for Proclamation for American Indian Heritage Month from the Daughters of the American Revolution

Chairman Olivier read the proclamation into the record.

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

VOTED: To sign and issue the Proclamation proclaiming November as National American Indian Heritage Month.
Unanimous in favor.

Update from Chairman Olivier regarding Educational Model Subcommittee Community Focus Group meeting at Freetown Elementary School on September 19, 2011

Chairman Olivier stated that he and Ms. Garbitt attended an Educational Model Subcommittee Focus Group meeting recently and then he had attended another. The Saturday meeting had good participation and discussion. The group did address the school models. The Superintendent seems to like the idea of three (3) Kindergarten through Grade Five (5) schools,

but the discussion seems to be different. It is being suggested to use GRAIS for its intended purpose, having variations of third, fourth and fifth grade. The cost for a Kindergarten through Grade Five (5) model could be prohibitive with the current economic situation. Everyone needs to make sure that whatever budget is looked at, that there is structure within it. The Towns regionalized to gain efficiencies, and they need to look at that and determine how they will make that happen. There is not a lot of data on Intermediate levels. There is more data on the Kindergarten through Grade Five (5) models. It all comes down to the educators anyway, and how they educate the students. On October 17th the Educational Role Model Subcommittee will decide what model they will go with. Chairman Olivier said that the Selectmen's meeting for that night may need to be changed.

Selectman Belliveau stated that the school would have to be revamped if the Subcommittee chooses to go with the Kindergarten through Grade Five model. Also, they should have a full day kindergarten and generate revenue with pre-Kindergarten to try and offset the cost somewhat. Chairman Olivier stated that they are at 65% capacity right now. Discussion then took place on the costs, and if it may be cost prohibitive.

Request for reappointment of Richard Pacheco as Police Officer and Constable

Chairman Olivier read the request from the Police Chief to re-appoint Richard Pacheco as a Police Officer and Constable.

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

VOTED: To approve the reappointment of Richard Pacheco as Police Officer and Constable with a term to expire July 31, 2012.
Unanimous in favor.

Request for appointment of David F. McGinn as Special Police Officer

Chairman Olivier read the request from the Police Chief to appoint David F. McGinn as a Special Police Officer.

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

VOTED: To approve the appointment of David F. McGinn as Special Police Officer with a term to expire on July 31, 2012.
Unanimous in favor.

Request to use Town Office Building for car wash-Apponequet Cross Country-October 11, 2011

Chairman Olivier read the request from the Apponequet Cross Country Team to use the Town Office Building for a fundraising car wash on October 11, 2011.

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

VOTED: To approve the request for the use of the Town Office Building by the Apponequet Cross Country Team for the purpose of a car wash on October 1, 2011 from 10:30 AM to 3:30 PM. Biodegradable soap must be used.
Unanimous in favor.

Request to use Town House for holiday wreath sale-Boy Scout Troop 26-November 25th and 26, 2011

Chairman Olivier read the request from Boy Scout Troop 26 to use the Town House for a holiday wreath sale on November 25-26, 2011.

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

VOTED: To approve the request for the use of the Town House by Boy Scout Troop 26 for the purpose of their annual holiday wreath sale on November 25th and 26th, 2011 from 8:00 AM to 6:00 PM each day.
Unanimous in favor.

Review and vote to accept Selectmen's Meeting Minutes of April 28, 2011

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

VOTED: To approve the Selectmen's Meeting Minutes of April 28, 2011 as presented.
Unanimous in favor.

Review and vote to accept Executive Session Meeting Minutes of September 12, 2011

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

VOTED: To approve the Executive Session Meeting Minutes of September 12, 2011 as presented.
Unanimous in favor.

New Business

Ms. Garbitt stated that Ms. Grubb dropped off the final Open Space and Recreation Report for the Board to review and vote on at their October 3rd Selectmen's meeting. There is only one (1) copy of the report available. Ms. Grubb stated that the report has been submitted to the State. It is not known how long it will take the State to review it, but she will return before the Board with any changes and it will then be the final version. The Board does not necessarily have to read it all by October 3rd. The corrected version should be on the website soon.

Other Items

1. Follow-up letter regarding Jyl Richards dog hearing
Ms. Garbitt stated that she will keep the Board updated on this matter.
2. Letter from Deborah Moriarty regarding September 11th ceremony
3. Memo from Board of Health regarding Lakeville Haunted House and EEE
4. Memo from Board of Health regarding Ban on Outdoor Activities – Town Owned Properties – EEE
5. Letter from Attorney General regarding approval of Town Meeting Articles
6. Letter from Mass DOT regarding Route 79 Corridor improvements from Taunton City Line to Clear Pond Road
7. Letter from Chief Justice of the District Court regarding closure of Wareham District Court
8. Copy of Department of Public Health 2011 Arbovirus Surveillance and Response Plan
9. Letter from Department of Housing and Community Development regarding Subsidized Housing Inventory Biennial Update
10. Notice from DOR regarding Course 101 for Assessors
11. MMA Alert regarding Annual Calendar Contest
12. Mass Wildlife Advisory
13. Notice of Fall Forest Forum-September 29, 2011
14. Follow-up note on Transition Town meeting
15. Information on Supplemental Grant – FF2009 EMPG
16. Notice of upcoming delivery of Yellow book
17. Notice from MMA of Statewide Essay Contest for 6th Graders

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

VOTED: To adjourn the Selectmen's meeting at 9:40 PM.
Unanimous in favor.