

**TOWN OF LAKEVILLE**  
**Board of Selectmen & Wage & Personnel Board**  
**Meeting Minutes**  
**October 17, 2016 – 6:30 PM**

On October 17, 2016, 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 Hollenbeck at 6:30 PM. Selectmen present were: Selectman Hollenbeck, Selectman Powderly and Selectman Burke. Also present was: Rita Garbitt, Town Administrator. Tracie Craig-McGee, Executive Assistant. LakeCAM was recording the meeting.

**Meet with Jonathan Watkins to discuss appointment to the LakeCAM Board of Directors**

*Jonathan Watkins was present for the discussion.* Chairman Hollenbeck explained that the Board of Selectmen, within LakeCAM Bylaws, has the ability to appoint a member to the LakeCAM Board of Directors. The Board has received Mr. Watkins' resume and he has met frequently Jose Invencio. Selectman Powderly asked if the LakeCAM Board of Directors has been asked if they would like Mr. Watkins to be on their Board, and has the opening been advertised? Chairman Hollenbeck responded that LakeCAM has indicated that they are looking for individuals to serve on their Board. However, they have not specifically been asked about Mr. Watkins. Ms. Garbitt stated that the position has not been advertised. Selectman Powderly stated that from reviewing Mr. Watkins' resume, he would be a good contributor to their Board, and he had no objection to appointing him. Even though the Selectmen do not have to pass this by the LakeCAM Board, he felt it should be presented to them. Selectman Burke explained that this appointment is made by the Board of Selectmen. Chairman Hollenbeck added that LakeCAM is separate from the Town. The appointment aspect is under the Selectmen and is typical of the annual appointments that the Selectmen make each year. However, in the past, the Board of Selectmen has not exercised its right to make appointments to the LakeCAM Board of Directors.

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

VOTED: To appoint Jonathan Watkins to the LakeCAM Board of Directors with an expiration date of June 30, 2017.  
Unanimous in favor.

**New Business**

Chairman Hollenbeck stated that she is unable to attend the Board of Selectmen's meeting that has been scheduled for Monday, December 5, 2016 and would like to reschedule it. The meeting was rescheduled for Monday, December 12, 2016 at 6:30 PM.

**6:45 PM Possible Executive Session with the Library Trustees to discuss Library staffing pursuant to M.G.L. c.30A §21 (a) (3) to conduct a strategy session in preparation for**

**negotiations with the Laborer's Union, if an open meeting may have a detrimental effect on the bargaining position of the Board, and the Chair so declares.**

At 6:45 PM, upon a motion made by Selectman Burke; seconded by Selectman Powderly it was:

VOTED: To enter Executive Session and not return to Open Session pursuant to M.G.L. c.30A, §21(a) (3) to conduct a strategy session in preparation for negotiations with the Laborer's Union, if an open meeting may have a detrimental effect on the bargaining position of the Board, and the Chair so declared.

Polled vote: Selectman Hollenbeck-Aye, Selectman Powderly-Aye, and Selectman Burke-Aye.