

SELECTMEN'S MEETING MINUTES

October 26, 2009

On October 26, 2009, the Board of Selectmen held a Special Meeting at 3:30 PM at the Town Office Building in Lakeville. The meeting was called to order by Chairman Maksy at 3:40 PM. Selectmen present were: Selectman Maksy, Selectman Evirs and Selectman Yeatts. Also present were: Rita Garbitt, Town Administrator, Tracie Craig, Executive Assistant and Christine Weston, Recording Secretary.

Revised request from Apponequet Boosters for use of Town House for Annual Christmas Tree Sale

Ms. Garbitt stated that the Superintendent of Schools called the Region's insurance company regarding a certificate of insurance for the Boosters. They will issue a certificate if the Boosters have their own Federal Tax Identification (FID) Number, which they do. They will not issue the certificate until they have proof of the FID. Mr. Rodrigues is working on that. The Board could approve the Booster's request, subject to receiving the Certificate of Insurance. Selectman Yeatts stated that waiving the indemnity clause is not an option.

Upon a motion made by Selectman Yeatts and seconded by Selectman Evirs it was:

VOTED: To approve the request of the Apponequet Boosters to use the Town House for their Annual Christmas Tree Sale on December 5th and 6th (rain date December 12th and 13th) subject to receipt of a Certificate of Insurance from the Region.
Unanimous in favor.

Designate Michael Petruzzo as Selectmen's Designee – Old Colony Regional Negotiation Subcommittee

Chairman Maksy stated that he contacted Old Colony regarding this request. All of their meetings will be on Monday nights when the Selectmen meet. He was thinking someone from the Finance Committee was a possibility and suggested Mike Petruzzo.

Upon a motion made by Selectman Yeatts and seconded by Selectman Evirs it was:

VOTED: To appoint Michael Petruzzo of the Finance Committee as the Designee for the Board of Selectmen to represent them as Lakeville's Municipal Representative on the Old Colony Regional Municipal Representatives Negotiation Subcommittee.
Unanimous in favor.

Other Items

Ms. Garbitt went over the enrollment numbers for the Lakeville schools. She has not been able to do a comparison with last year's enrollment numbers, but overall there are 30 less students. Selectman Yeatts noted that while there are 30 less students, there is an entire grade more at Assawompset School. It is not a realistic way to look at the impact since the 4th grade is still at the elementary school. Ms. Garbitt stated that compared to last year, there are 48 more students at the Middle School, 9 more students at the High School and 149 students in the 5th grade.

Chairman Maksy gave a little update on the K-12 Regionalization Committee. The next meeting will be on Wednesday, November 4th. He stated that this is a matter that everyone needs to be on board with, if it is going to move forward. No decisions have been made to support full regionalization, only to just move forward since there is still plenty of information missing.

At 3:55 PM, upon a motion made by Selectman Yeatts and seconded by Selectman Evirs on a unanimous roll call vote, the Board:

VOTED: To enter into Executive Session and not return to Open Session to discuss strategy with respect to Collective Bargaining.
Polled Vote: Selectman Yeatts–Aye, Selectman Evirs–Aye, and Selectman Maksy–Aye.