TOWN OF LAKEVILLE Selectmen's Meeting Minutes October 27, 2008

On October 27, 2008, the Board of Selectmen held a Special Meeting at the Town Offices. The meeting was called to order at 11:45 AM. Present were Selectman Evirs, Selectman Yeatts, and Town Administrator Rita Garbitt.

Review Preliminary Design Plan of the water line extension to the Town Offices

Selectman Yeatts updated Chairman Evirs on the meeting with Tibbetts Engineering regarding the preliminary design of the water line extension to the Town Offices. The location of the water line and walkway from the intersection to Gammons Insurance and the location of the connection to the existing water line were reviewed. The City of Taunton will determine the size of the water line. The Engineer also had questions regarding the location of the water line in the sidewalk and roadway.

Upon a motion made by Selectman Yeatts, and with Chairman Evirs stepping down to second and stepping back up to vote, the Board

VOTED:

To design the water line and walkway through the Town owned property known as Dickran Diran Square in the Mass Highway layout and to pursue keeping the water line on private property from Dunkin Donuts to the Town Offices if possible.

Unanimous in favor.

At 12:25 PM, upon a motion made by Selectman Yeatts and with Chairman Evirs stepping down to second and stepping back up to vote, on a unanimous roll call vote, the Board

VOTED: To enter Executive Session and not return to Open Session for the purpose

of discussing pending litigation.

Polled Vote: Selectman Yeatts – Aye, Selectman Evirs – Aye