

TOWN OF LAKEVILLE
Selectmen's Meeting Minutes
November 4, 2015 – 7:00 PM

On November 4, 2015, 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 Burke at 7:01 PM. Selectmen present were: Selectman Burke, Selectman Powderly and Selectman Hollenbeck. Also present were: Rita Garbitt, Town Administrator, Tracie Craig, Executive Assistant and Christine Weston, Recording Secretary. LakeCAM was recording the meeting.

7:00 PM Hearing – New Liquor License – Baldies Pizza – 40 Main Street

Michael Mastrangelo, Owner and Manager of Record, and Pat Rand of One Lori Lane were present for the discussion. Chairman Burke read the legal notice into the record.

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

VOTED: To open the hearing for the application of Baldies Pizzeria, Inc. for a new All Alcoholic Beverages Restaurant License to sell All Alcoholic Beverages for the property located at 40 Main Street.
Unanimous in favor.

Mr. Mastrangelo stated that he is building a 100 seat restaurant at 40 Main Street. There will be 32 seats at the bar. He is applying for full alcoholic beverages license so that people can enjoy a beverage with their food. Selectman Hollenbeck noted that on page six (6) of the application, there is a math error. There is an extra zero, it is listed as \$4 million and it should be \$400,000. Ms. Rand stated that she is an abutter and has a family child care business in her home. There are a lot of children in that area. She expressed her concern about the hours of operation. Chairman Burke asked what the hours of operation will be. Ms. Craig mentioned that typical hours are 8:00 AM to 1:00 AM Monday through Saturday. Selectman Powderly noted that there are six (6) abutters; all notices have been returned except for the one for the vacant lot. Ms. Garbitt stated that Mr. Mastrangelo needs to be specific on the hours of operation, since it will go on the license. Mr. Mastrangelo stated that the hours were not required on the application, but at this point he would go for the later time and if he could close earlier, then he would. Ms. Craig stated that the hours on the license will need to be the hours that the establishment is open or closed. Mr. Mastrangelo stated that he would open then at 11:00 AM. Ms. Craig stated that he can open at 8:00 AM, but liquor could not be served until the hour on the license.

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

VOTED: To close the hearing for the application of Baldies Pizzeria, Inc. for a new All Alcoholic Beverages Restaurant License to sell All Alcoholic Beverages for the property located at 40 Main Street.
Unanimous in favor.

Selectman Powderly suggested that the hours be from 10:00 AM to 1:00 AM for the liquor license. Chairman Burke stated that Mr. Mastrangelo will be provided a license that has the same standard hours as other businesses in Town of the same nature. Ms. Craig stated that the opening time would be 11 AM, closing at 1 AM Monday through Saturday and 11 AM to 1 AM on Sunday with all patrons out by 1:15 AM.

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

VOTED: To grant an All Alcoholic Beverages License for Baldies Pizzeria, Inc at 40 Main Street with hours to serve liquor as 11:00 AM to 1:00 AM Monday through Sunday.
Unanimous in favor.

7:15 PM Meet with Peter DeFusco to discuss his request to be appointed to the Conservation Commission

Peter DeFusco was present for the discussion. Chairman Burke stated that the Board had advertised a vacancy on the Conservation Commission and received three (3) responses: Sarah Kulakovich, Associate Member on the Conservation Commission, Peter DeFusco and Katherine Goodrow Robinson, Associate Member on the Conservation Commission. He stated that he appreciated Mr. DeFusco's interest in becoming involved, and his resume explains his background.

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

VOTED: To appoint Peter DeFusco to the Conservation Commission to serve out the position of Hugh Rogers, who recently resigned, which expires July 31, 2016.
Unanimous in favor.

7:30 PM Meet with Jeremy Peck to discuss upcoming Snow Removal/Sanding Season and Discuss Long Range Plan for Highway Department

Jeremy Peck, Superintendent of Streets, Barney Taylor, Highway Foreman and Frank Alvilhiera, Police Chief, were present for the discussion. Mr. Peck stated that his strategy for the upcoming snow removal/sanding season will not change much from what he has been doing. Mr. Peck had met with the Board a few weeks ago to increase the plow contractor rates. Now that is in place, and he will be able to hire people for the upcoming winter. The larger truck rate will be beneficial in setting things up for the winter. Mr. Peck will be making sure that there are trucks in the Howland Road and Malbone Street area. Trucks have been typically focused on the busier streets in Town. There are plow routes and a schedule for who plows them for every single street in Town. Presently he is making sure that plows are being put on any safe piece of equipment that the Town owns. There is money for a plow in the FY16 Capital Budget. Two (2) used plows have been purchased for the Highway Department rather than one (1) new plow. A one (1) to one (1) mix of salt to sand is used, and then the roads have an application of deicer applied. The roads are pretreated before storms, then plowed and plowed and plowed. Then a final coat of sanding and deicing. This is a standard practice, and there does not seem to be the

need to change it. The Department needs more equipment and more men. Everyone is doing the best that they can with what they have.

Selectman Powderly stated that he felt that a meeting should be scheduled to discuss this and get into full details, maybe in executive session. Not just the 10-12 busiest roads should be plowed at the expense of the others. Are busy roads treated differently than another street, or are they plowed at the same rate? Chief Alvilhiera explained that the busier roads are calculated through transportation data with accident counts. Mr. Taylor explained that the chemical for the streets needs time to work, it cannot be immediately plowed; the chemical needs to set. This is a new process from what has been done for over 40 years, and it has been difficult to get used to. Mr. Peck stated that a mix of liquid calcium is used, not straight liquid calcium. Mr. Taylor stated that the materials previously used were sand and salt and the ration was six (6) buckets of sand to one (1) bucket of salt. Now it is one (1) bucket of each and a chemical. If it is plowed right away, then it will be plowed right into the gutter. Selectman Powderly stated that this is the wrong venue to discuss this topic. If the Town doesn't treat busy roads differently than the less busy roads, then that may not be the right approach. The Town will lose all subdivisions if the other roads are neglected.

Mr. Peck stated that given the workforce and vehicles, the Highway Department is doing the best it can. The plan has always been to increase staff. Mr. Peck stated that he has been plowing with the employees, so he cannot go out and view the roads and supervise. The Department depends on private contractors to help clear the roads. Selectman Powderly stated that he wants to have a separate meeting. If more trucks are needed, then we hire more trucks. Last year is not the issue. It is if a busy road is treated differently than a dead end road. Mr. Peck stated that all the big trucks are on the main roads and not going into a dead end cul-de-sac. Selectman Powderly stated that there is a need to make sure that the busiest roads have the plows, and it should be plowed down to the pavement. Mr. Peck stated that then he will have to change to straight salt, and it will cost the Town more money, since salt cost three (3) times as much as sand. Selectman Powderly asked Mr. Peck to come up with a number for how much it would cost. He would like to set a goal that busy roads are plowed down to the pavement.

Selectman Hollenbeck stated that no one knows what the winter will bring. If Mr. Peck is able to get out there supervising, he can see if there is a different process that needs to be done. Chairman Burke stated that it does boil down to budget and budget priority. If that is a goal, fine, then it has to be budgeted for. The Town also does not know how much snow will come down from year to year. If we as a Town value the roads being as snow free as possible, then we have to make it a priority and quantify it, since it all ties into money. Mr. Taylor stated that Precinct Street gets plowed the most as the trucks all have to get fuel or come to the Highway Barn, so they put their plows down in order to plow the road even more. The Highway Department has to take into consideration Elders Pond and other no salt areas. There should be one (1) truck set up with liquid calcium, but it does all come down to cost. Selectman Powderly stated that the Board has never restricted the sand and salt to the Town. Mr. Peck mentioned that there is a history with this and his brother, Christopher Peck, who was Superintendent before him, battled to increase the plow rates. The plow rates can be increased (as they just were) or the amount of trucks can be increased. Selectman Hollenbeck stated that the Board did hear that about the rates, and that was the basis for increasing them in the first place.

Mr. Peck stated that if the Board wants the Highway Department to plow and treat and plow and treat that is fine, but the Highway Garage does not have the capacity to store that much equipment, sand, salt and other supplies. A back hoe has been requested, but it was not approved. A 30 year old backhoe is being used, which is unsafe. Since a new back hoe was requested and was not approved, what should be done? Chairman Burke responded that if this is a priority, then we need to budget for it and fund it. He personally thinks the Highway Department does a great job with the resources that they have; but they could do a better job with better resources. Selectman Powderly stated that the Town has been relaxed in funding the Highway Department, but if a better job with the roads could be done, then it needs to be funded. Selectman Hollenbeck stated that no one knows how much snow there will be from year to year, but there are repeated patterns. If the roads need to be treated and let sit, then they cannot do it any faster than how it is being done. Selectman Powderly stated that his suggestion is that more equipment be added. Mr. Peck stated that from what he hears, there have been complaints about the roads, but he is not sure what the complaint is. Chairman Burke stated that the Board is just having a conversation about preparedness for next year. There is a need to make sure that public safety is covered, the vehicles get the roadways done more quickly and who decides all this is Mr. Peck. It is not that he agreed or disagreed with anyone's opinion. He doesn't think there is a mechanism for this Board to direct Mr. Peck on how to do his job. Selectman Powderly stated that he would then suggest that after each storm, Ms. Garbitt, Mr. Peck, the two Chiefs (Fire and Police) and a Selectman meet, talk about what took place and how well it went. Then there is accountability after each storm. The feedback and opinions of those people would be important. Mr. Peck stated that he always has these conversations with the Police Department, dispatch, etc. Last year, since there were storms practically seven (7) days a week, there were many meetings and discussions taking place.

Chairman Burke stated that he has his ear open for what the Highway Department needs in terms of equipment, and there is the "x" (unknown) factor of not being able to predict the climate. The report presented by Mr. Peck was great in laying out the expectations of what is needed. A Town never gets adequate funding for Chapter 90 money and at some point, as a Town, we will have to decide what value our roads are to us, and we may need to start putting money into them locally. He thinks we need to do that. Mr. Peck stated that if the Town does not have the money for preventative maintenance, it will spend three (3) times more to later fix the road. It is all preventative maintenance. Mr. Taylor stated that the Highway Department only has enough room to hold a particular amount of salt (300 tons), and when it is depleted the Town has to wait for another shipment, and then it has to wait until the next trailer load. The Town is usually almost out of salt before the next trailer load arrives, due to the limited capacity. Shipments are not done as immediately for small loads as they are for a Town that would need two (2) tons or more. Mr. Peck stated that the Highway Department needs to be able to store a full year's supply of salt, but then that is an expense.

Review and vote on Special Town Meeting Articles and Vote to Sign Special Town Meeting Warrant for November 30, 2015

Chairman Burke noted that the Town needs 100 people to be present for a quorum for a Town Meeting. Ms. Garbitt mentioned that she has received a call from Fred Baker, Director of Business & Finance for the Regional Schools about whether or not the Town was having a

Special Town Meeting regarding the FY14 9C cuts. Selectman Hollenbeck stated that she did not want to see the FY14 9C cuts on the Special Town Meeting transfer, since the Regional Finance Committee has not talked about it and neither has the School Committee. Also, there has not been a discussion about the George R. Austin Intermediate School (GRAIS) debt and until that takes place, this is a placeholder. Until there is a resolution on the GRAIS debt, Selectman Hollenbeck was not comfortable putting this on the Special Town Meeting Warrant. Chairman Burke mentioned that Mr. Baker reached out to Selectman Hollenbeck before the School Committee had a conversation, and they should not be acting without getting coordination from the School Committee. Selectman Hollenbeck stated that she would like to make sure that a full dialogue has taken place about the "revolving transportation fund". There are three (3) components that money is owed to or from the schools. There needs to be a conversation on the Excess & Deficiency (E&D) account, since it is back up to where it was last year.

Selectman Powderly stated that the Town pays the schools either annually or quarterly. As far as errors of omission, the Town still holds the check book. If the transportation is correct, he recommends paying it. At the June Town Meeting, it can be stated why the Town is paying less than what the School Department is suggesting, since there is a disagreement of the interpretation of the amounts. The revolving transportation fund he is not in favor of; he does support a balanced account. Selectman Hollenbeck stated that the figures have to do with FY14, which has already been closed. The Town of Freetown has asked to meet with the Board. They have already authorized the transportation money, and the School Committee has already been billing them. This is just putting money back into the E & D account. Selectman Powderly suggested to then only give 1.5% for School Department salaries and 1% for Capital Improvements for their budget next year. This has been stated by the Board publically.

Chairman Burke asked if the Board wants the transfer on the warrant, or does the Board accept it for FY14 as a real number, and how does the Board substantiate that number? Selectman Hollenbeck stated that she wants to substantiate that number. Ms. Garbitt mentioned that the Board will be meeting again on November 18th for Warrant Review. Chairman Burke asked if the Board should send correspondence to the School Committee and ask for them to substantiate the number. They should have a discussion about this at the School Committee level. It should be made sure that they agree with the number that they are being given. A letter should be sent to both the Superintendent of Schools and the Chairman of the School Committee explaining that the Town intends to pay for the transportation for FY14, that a figure has been presented from Mr. Baker, and that the School Committee should publically discuss it and verify that it is the correct number. Ms. Garbitt stated that \$245,954 was the original amount that they asked for. Selectman Powderly suggested to keep it in there as a placeholder. Selectman Powderly asked about the transfers, and if they were supposed to balance. Ms. Garbitt explained that the Board had been provided a work sheet and needs to provide direction of where the funds are to go.

Chairman Burke read the articles into the record: Article 1: To see if the Town will vote to raise and appropriate and/or transfer from available funds, certain sums of money in order to defray unanticipated costs for Fiscal Year 2016 for various accounts in the General Fund, including but not limited to, the Park Enterprise, Landfill Enterprise, and the Water Enterprise, or

take any action relative thereto. Article 2: To see if the Town will vote to amend the vote taken under Article 12 of the Warrant for the Annual Town Meeting held on June 15, 2015 relative to a borrowing in the amount of \$300,000 for the Police Station Roof Repairs by adding the language “and all costs incidental and related thereto which includes relocation of the dispatch area and for temporary relocation costs”, or take any other action relative thereto.

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

VOTED: To place Articles 1 and 2 on the Special Town Meeting Warrant.
Unanimous in favor.

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

VOTED: To sign the Special Town meeting Warrant for November 30, 2015.
Unanimous in favor.

Ms. Garbitt then spoke on the transfers as provided on the worksheet noted as DRAFT 10-30-15. She stated that there is approximately \$100,000 that has not been appropriated. Where does the Board want to put it? Selectman Hollenbeck asked that the money be placed into Debt Service Stabilization. Ms. Garbitt said that since Warrant Review is being held in the morning at the next Selectmen’s Meeting, the Finance Committee will meet on the night of Town Meeting. Ms. Garbitt stated that her biggest concern is having a quorum for Town Meeting. Chairman Burke suggested putting a warrant article on again to reduce the quorum. Ms. Garbitt stated that the Town of Freetown has set their quorum at ten (10).

Review and vote on Request for Taunton Water Allocation for Evelyn Hoard – 129 Precinct Street

Chairman Burke stated that the Board had received an application to connect to Taunton Water for the property located at 129 Precinct Street.

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

VOTED: To grant the application request of Evelyn Hoard for a Water Connection at 129 Precinct Street.
Unanimous in favor.

Vote on Master Plan Implementation Survey as Tax Bill Stuffer

Chairman Burke stated that the Master Plan Implementation Committee’s survey is completed. It allows the Town to gather information relative to the expectations of Lakeville residents, and also assists in the rewriting of the Master Plan

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

VOTED: To approve the Master Plan Implementation Committee's Survey and allow it to be sent out in the FY16 Real Estate Tax Bills, which will be mailed December 31, 2015.
Unanimous in favor.

Review and vote on 2016 Holiday Schedule

Selectman Hollenbeck noted that in the Wage and Personnel Handbook there are twelve (12) documented holidays and two (2) floating holidays.

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

VOTED: To approve the 2016 Holiday Schedule as presented.
Unanimous in favor.

Review Preliminary Residential Subdivision Plan-Julia's Way

Chairman Burke said the Board had received a Preliminary Residential Subdivision Plan for Julia's Way, which the Planning Board is asking for comments on. The Board had no comments to submit.

Request to appoint John Leblanc to Master Plan Implementation Committee

Chairman Burke said that the Conservation Commission has designated John LeBlanc to be its representative to the Master Plan Implementation Committee.

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

VOTED: To appoint John LeBlanc to the Master Plan Implementation Committee with a term to expire July 31, 2016.
Unanimous in favor.

Invitation from Historical Commission to attend Veterans' Day Observance

Chairman Burke stated that the Board has been invited by the Historical Commission to attend the Veterans' Day Observance at the Town House Honor Roll area at 1:00 PM on November 11, 2015. The entire Board is planning on attending.

Request to proclaim Week of November 8-14, 2015 as friends of the Lakeville Public Library Week

Chairman Burke said the Board had received a request from the Library Board of Trustees to proclaim the week of November 8-14, 2015 as Friends of the Lakeville Public Library Week.

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

VOTED: To waive the reading of the Proclamation and to proclaim the week of November 8-14, 2015 as Friends of the Lakeville Public Library Week.
Unanimous in favor.

Request for signs – Lakeville Arts Council “Made in Lakeville” Event – December 5, 2015

Chairman Burke read the letter from the Lakeville Arts Council requesting permission to place a sign at the intersection of Pickens and Precinct Street, as well as, signs on private properties to advertise the Made in Lakeville Event.

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

VOTED: To approve the signage request from the Lakeville Arts Council for their Made in Lakeville Event, provided the signage is removed within two (2) days after the event and approval from the Police Chief for the sign location at the intersection of Pickens and Precinct Streets.
Unanimous in favor.

Meet with Board of Assessors regarding Regional Resource Group’s (RRG) request for remote access, access to Munis, and email addresses for Gateway

Chairman Burke stated that the Board of Assessors is requesting certain IT resources for Regional Resource Group (RRG); so that they can do the job they were hired to do. Ms. Garbitt explained that with remote access there is some risk with a breach. However, the benefit outweighs the risk. She needs to set up a meeting with herself, RRG, IT, and one of the Assessors. She told the Board there will be a cost to the Town to make this happen. Chairman Burke stated that Ms. McRae, Town Accountant, takes a very conservative approach to any access and the Board has been happy with that. However, this is a company that has done these types of remote accesses and it is part of how they operate, so the Board needs to make it happen. Selectman Powderly asked what this cost would be? Ms. Garbitt stated that she has asked Ms. McRae for the cost. Selectman Powderly stated that RRG should have insurance to cover any problems should they occur. Ms. Garbitt added that the Town has insurance coverage also.

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

VOTED: To approve the Assessors’ request for Regional Resource Group to have remote access, access to Munis and Town email addresses for Gateway.
Unanimous in favor.

Meet with Board of Health to discuss Appointment of a Special Assistant Health Agent

Robert Poillucci, Derek Maxim and Terrence Flynn of the Board of Health were present for the discussion. Mr. Poillucci stated that the Board of Health (BOH) has had Board Members do

inspections for each other on projects they were working on so that they could take place. However, someone went to Town Counsel and questioned this process. Thankfully Chairman Burke and Ms. Garbitt were able to fix the situation, or some people would not have been able to work on Monday. It was found out that the BOH can have someone “special” designated to do inspections. It is not a big demanding job, and Jeremy Peck was consulted to provide his support. It is now being requested that the Selectmen appoint Mr. Peck as a Special Assistant Health Agent, until the BOH can make other accommodations.

Ms. Garbitt stated that she had contacted the Health Department in Middleborough, and their Health Agent, Robert Buker, stated that he would like to help out. He has asked that the Lakeville BOH put together an agreement with a fee schedule, and Town Counsel is working on that. A price per inspection is needed for the agreement, maybe \$50. Chairman Burke suggested that the BOH have some input on the amount. Mr. Poillucci stated that \$50 seems reasonable. Selectman Powderly stated that the BOH doesn’t always have to go by Town Counsel’s opinion. Selectman Hollenbeck noted that the problem is because Lawrence Perry, Health Agent, is under direction of the BOH, so he cannot perform the inspections. Mr. Poillucci stated that if Mr. Maxim put in a system and Mr. Perry failed it, then there could be repercussions. It is hoped to appoint Mr. Peck until this can be straightened out. Some people thought this process was only for Peter Panettieri in the past, but it was for all BOH Members. Right now the BOH is in a crises mode, and he does not want Mr. Maxim to resign.

Selectman Powderly stated that he did not want to take one of the Town’s employees and not compensate them for extra work. It would be better if an employee was allowed to do the inspections and was compensated. Chairman Burke agreed that people should be compensated for their time. This is an interim solution, before a better solution is put into place. Mr. Poillucci stated that the BOH needs a system inspected tomorrow. Mr. Maxim said that Mr. Perry had concerns about whether he should be reviewing the applications and as-builts for work being done by BOH Members. Ms. Garbitt stated that this is only for septic system inspections. Mr. Maxim asked who would be signing off on them. Would it be Mr. Peck? Ms. Garbitt responded that she has the process in her notes. Mr. Poillucci stated that whoever inspected it will have to sign off. Mr. Maxim asked what if his company is hired to dig holes for percolations tests and he is running the machine. Can Mr. Perry witness this or is it Mr. Peck? Mr. Peck stated that he is not a certified soil evaluator. Ms. Garbitt stated that this is only for septic system inspections. Ms. Garbitt asked Mr. Maxim to give her his questions, and she will get the answers. Town Counsel, Greg Corbo, is an expert on Title V.

Selectman Powderly stated that there is still going to be the same conflict, anything that Mr. Perry does that Mr. Maxim is involved in, then it’s a problem. Chairman Burke said the statute brings out the conflict, but another statute is silent on this. Ms. Garbitt said Title V is separate. Selectman Hollenbeck what if Mr. Perry is reporting to someone else other than the BOH. Mr. Poillucci suggested putting the BOH’s day to day operations under Mr. Darling, Building Commissioner, to monitor everything as the Conservation Commission did. He added that he was just speaking for himself, not the BOH. Chairman Burke stated that the BOH does not have someone to oversee the day to day operations, so it forces a Board member to do that, which in his opinion is not the role of a Board member. The Selectmen made Mr. Darling the Inspector of Inspectional Services so that there would be a one stop shop for people on inspections. If this

were to fall under Mr. Darling's purview; then the Selectmen would have to appoint Mr. Darling to the position. If it did not work out, then the appointment could be rescinded, and the BOH would handle things on their own again. It makes sense to have that one office be the point for any sort of issue for inspections for building trades. Selectman Powderly said we have to do what needs to be done for the next two (2) weeks. Mr. Poillucci stated that there are no qualifications necessary for the position, but Mr. Peck is the best choice right now. Selectman Powderly stated that he was agreeable with that, providing that it is legal and that a fee could be attached. Mr. Poillucci stated that he does not want Mr. Peck to be in the position that he has to do it forever. Chairman Burke said that the Selectmen had discussed the conflict issue when Mr. Maxim was appointed to the BOH, and he thought it had been taken care of, but it wasn't. Ms. Garbitt will follow up on all the questions with Town Counsel.

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

VOTED: To appoint Jeremy Peck as Special Assistant Health Agent until December 31, 2015.
Unanimous in favor.

Vote to accept Donation to the Police Department received for the "Run with the COPS" 5K Race

Chairman Burke read the letter into the record regarding the Run with the COPS 5K race, which was held on September 19, 2015. He noted that the Selectmen need to vote to accept the donation of \$4,850.42 which was raised by the event. The funds will be used towards the Citizen's Police Academy, Student Police Internship, the Car Seat Program and any equipment items not funded through the operating budget.

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

VOTED: To accept the donation for the Lakeville Police Department in the amount of \$4,850.42.
Unanimous in favor.

Review and vote to approve Board of Selectmen Meeting Minutes of July 6, 2015, August 26, 2015 and October 28, 2015

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

VOTED: To approve the following Selectmen Meeting Minutes, July 6, 2015 (time at top of the minutes was changed from 7:00 PM to 9:00 AM), August 26, 2015 and October 28, 2015.
Unanimous in favor.

New Business

The site plan for 260 Kenneth Welch Drive was reviewed. Ms. Garbitt noted that there is 80% lot coverage in the Industrial Park, otherwise it is 50%. The Selectmen had no comments.

Old Business – Update from Selectman Hollenbeck regarding Regional Finance Committee Meeting

Selectman Hollenbeck stated that the Regional Finance Committee meeting topic can be discussed at the Selectmen's meeting on November 18th. Selectman Powderly stated that he didn't think it needs to be tied to the school budget, 2.5 % is the number, and if Freetown wants to give them 2.1%, Lakeville can agree. It should be a short meeting, just to determine what the maximum amount is that they want to put forth. Ms. Garbitt will reach out to their Town Manager, John Healey, and coordinate a meeting, possibly for December 14th.

Any other business that may properly come before the meeting

Ms. Garbitt stated that she heard from Representative Orrall; the Joint Committee on Municipalities is holding a hearing on November 12, 2015 at 1:00 PM at the State House. Chairman Burke asked if the information that they are looking for is just if it was posted. Ms. Garbitt said that was the information they were looking for to make sure that the legal requirements are being fulfilled. She asked if Mayor Hoye should attend the meeting also. Chairman Burke asked if the Town wants Mark Reich from Town Counsel present at the meeting. Ms. Garbitt explained that she has been to hearings before, but without Town Counsel. Chairman Burke asked if it was that in depth. Ms. Garbitt said Attorney Reich's office is right down the street from the State House. Selectman Powderly stated that Mr. Reich should be there. Chairman Burke said he can answer any of the questions they may have. Ms. Garbitt said Representative Orrall will need vehicle information if anyone is driving in in order that parking spots can be provided at the State House. Selectman Hollenbeck stated that she will be in Boston that day already. Chairman Burke stated that he would like to attend, but needs to check his calendar.

Ms. Garbitt stated that she had attended the Legislative breakfast. One of the topics in the House budget was "pay the patient". Municipalities are against it, and it did not make it into the Supplemental Budget. The Exemption for Department of Conservation & Recreation not to pay taxes did not make it into the Supplemental Budget either. The Town recently sold 622 acres to DCR, and she would like to get the PILOT payment, but that did not make it either.

Ms. Garbitt mentioned that she is aware of the fact that the Selectmen want to tour the Town buildings. Those most necessary are the Assessors Building and the Town Office Building. Does the Board have any recommendations for when to schedule these tours? Chairman Burke stated that depending on the length of the November 18th Selectmen's meeting, the tours can take place after the meeting.

Other Items

1. Letter from Lakeville Arts & Music Festival regarding Police Chief
Chairman Burke read letter from Joanne Corrieri-Upham into the record. The letter was thanking the Police Chief for providing four (4) officers to the Lakeville Arts & Music Festival 2015 detail and the cooperation from the Police Department.
2. Thank you letter sent to Russell Frates regarding office equipment
3. Memo from Police Chief regarding 911 Grants
Ms. Garbitt stated that the Police Department received \$38,000 in grants (incentive & training), which helps offset the costs of the dispatchers and comes in handy every year.
4. Thank you letter from Daughters of the American Revolution for proclamation
5. Letter from CHAPA regarding 6 Agnes Way Intent to Sell
6. Letters from Governor's Office and DEP regarding Recycling Dividend of \$2,800
7. Letter from FEMA regarding Risk Mapping, Assessment and Planning Discovery Meeting – November 17th
8. Letter from MassDOT regarding Survey and Wetlands Field Work-South Coast Rail
9. Letter from MassDOT regarding Salting at Commuter Rail Highway/Railway Crossings
10. Letter from Mass Audubon regarding new Conservation Restriction Stewardship Specialist
11. Notice from Department of telecommunications and Cable regard FCC Action on Cable Rate Regulation
12. The Voice of the Retired Public Employee Newsletter
13. Notice from Verizon regarding closing of the Verizon Office in Lakeville
14. Notice from Verizon regarding changes to FIOS TV programming

At 9:15 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(a) (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 Town, and the Chair so declared.

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

List of items provided at the November 4, 2015 Selectmen's Meeting

1. Application for retail alcoholic beverages license
2. Correspondence from the Conservation Commission about a vacancy on the Commission, letters of interest from Peter DeFusco, Katherine Goodnow & Sarah Kulakovich
3. Long range personnel/space needs for the Highway Department
4. Special Town Meeting warrant articles and draft worksheet of transfers
5. Request from Evelyn Hoard for Taunton Water connection at 129 Precinct Street
6. Chapter 60 Collection of local taxes information and MPIC survey to vote on including with the FY16 Real Estate Tax Bill mailing
7. Holiday schedule for 2016 and 18.3 Holidays section information
8. Preliminary residential subdivision plan for Julia's Way
9. Request from the Conservation Commission to appoint John LeBlanc as representative to the MPIC
10. Invitation from the Historical Commission to attend Veterans Day observance
11. Request to proclaim week of November 8-14, 2015 as Friends of the Lakeville Public Library Week.
12. Request from the Lakeville Arts Council to put up signs for their Made In Lakeville Event on December 5, 2015
13. Letter from Assessors requesting RRG be provided remote access, access to Munis and email addresses for Gateway
14. Chapter 111 = Public Health, Section 26G regarding septic system installers; inspectors
15. Letter from the Police Chief asking the BOS to accept a donation from their Run with the COPS 5k Race
16. Selectmen meeting minutes of July 6, August 26, and October 28, 2015 for approval