

**TOWN OF LAKEVILLE
SELECTMEN'S MEETING MINUTES
December 17, 2009**

On December 17, 2009, the Board of Selectmen held a Special Meeting at the Town Offices. The Meeting was called to order at 4:00 PM. Present were Selectman Yeatts, Selectman Evirs, and Town Administrator Rita Garbitt.

Discuss the conditions of the Conservation and Management Permit for the Relocation of Route 79

Selectman Yeatts reviewed the conditions at issue of the Conservation and Management Permit for the Relocation of Route 79. On December 11, 2009 she and the Town Administrator met with Marcus Baptiste, Ann Marton from LEC Environmental Consultants, Inc., Ken Motta from Field Engineering and James Larson from Prime Engineering to try and resolve the turtle issues in order for the construction to start as soon as possible.

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

VOTED: To authorize Ann Marton from LEC Environmental Consultants, Inc. to contact Natural Heritage regarding the turtle issues relative to the relocation of Route 79 at Marcus Baptiste's expense.
Unanimous in favor.

Vote Notice of Intent to Award Bid for Water Booster Pumping Station

Ms. Garbitt said that she had received authorization from the Department of Environmental Protection (DEP) for the Board of Selectmen to vote their Notice of Intent to award the bid for the Water Booster Pumping Station.

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

VOTED: That we intend to award the bid for the Water Booster Pumping Station to Celco Construction Corporation, Pembroke, MA for their total Base Bid plus Alternates Nos. 1, 2, and Mobilization of \$1,719,068.11.
Unanimous in favor.

Chairman Maksy entered the meeting at 4:05 PM.

Review Third Amendment to the Tri-Party Agreement with Cedar Pond Realty

Ms. Garbitt stated that the Planning Board approved an extension of the Tri-Party Agreement for Cedar Pond Realty at their meeting the night before. The Agreement expires on December 19, 2009, and since the Selectmen are not meeting again until December 21, 2009, she asked the Board if they wanted to approve it.

Upon a motion made by Selectman Evirs, and seconded by Selectman Yeatts, the Board

VOTED: To approve the Third Amendment to the Tri-Party Agreement with Cedar Pond Realty and to authorize the Chairman to sign the agreement.
Unanimous in favor.

At 4:25 PM, upon a motion made by Selectman Yeatts; seconded by Selectman Evirs, the Board

VOTED: To adjourn the meeting.
Unanimous in favor.