SELECTMEN'S MEETING Friday, January 6, 2006

On January 6, 2006, the Board of Selectmen held a meeting at 11:00 AM at the Town Office Building in Lakeville. The meeting was called to order by Chairman Hurd at 11:09 AM. Selectmen present were: Selectman Hurd, Selectman LaCamera and Selectman Yeatts. Also present were: Rita Garbitt, Town Administrator and Tracie Craig, Executive Assistant.

Discuss renewal of miscellaneous licenses-Lakeville Eagles

Chairman Hurd read a memo regarding the licenses for the Lakeville Eagles. The Public Entertainment on Sundays, Dancing on Weekdays and Coin Operated Amusement Device licenses were unable to be renewed until the Eagle addressed an issue regarding payment of owed real estate taxes. They have since entered into a payment plan with the Treasurer/Tax Collector and she approved the renewal of their licenses.

Upon a motion made by Selectman Yeatts, seconded by Selectman LaCamera, the Board:

VOTED: To renew the Public Entertainment on Sundays, Dancing on Weekdays and Coin Operated Amusement Devices licenses, to expire December 31, 2006, contingent upon the Eagles making the required payments as required by the agreement with the Treasurer/Collector.

Unanimous vote.

Upon a motion made by Selectman Yeatts, seconded by Selectman LaCamera it was unanimously:

VOTED: To enter in Executive Session at 11:12 AM for the purpose of discussing possible litigation and not to return to Open Session. Polled vote: Selectman Yeatts, aye, Selectman LaCamera, aye and Selectman Hurd, aye.