

SELECTMEN'S MEETING
Monday, January 12, 2009

On January 12, 2009, 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 Evirs at 7:00 PM. Selectmen present were: Selectman Evirs, Selectman Maksy and Selectman Yeatts. Also present were: Rita Garbitt, Town Administrator, Tracie Craig, Executive Assistant and Christine Weston, Recording Secretary.

7:00 PM Meet with Mehdi Hosseini regarding name change request

Mehdi Hosseini was present for the discussion. Mr. Hosseini said he was requesting a name change for his business from Crossroads Great Outdoors, Inc. to Route 44 RV & Boat Collision Center LLC. There will not be boats being serviced or stored at the Lakeville address. Chairman Evirs confirmed that there would be no boats being worked on or sold. Mr. Hosseini replied that was correct. Selectman Yeatts asked about the name change the Selectmen made on October 6, 2008. Mr. Hosseini said that was a typographical error; that was the name that should have been on the new license. He will not even have boat trailers in Lakeville; there is no room for boats. Chairman Evirs asked if the Board could change or modify the conditions on the license to state that there will be no boats. Mr. Hosseini said absolutely.

Upon a motion made by Selectman Yeatts; seconded by Selectman Maksy it was:

VOTED: To approve the change of name on the license from Crossroads Great Outdoors, Inc., to Route 44 RV & Boat Collision Center LLC with an amended order of conditions that there will be no boats on the property.
Unanimous in favor.

7:30 PM Earth Removal Permit hearing-Glenn Chistolini

Chairman Evirs read the legal notice into the record.

Upon a motion made by Selectman Yeatts; seconded by Selectman Maksy it was:

VOTED: To open the Earth Removal Permit hearing for Glenn Chistolini.
Unanimous in favor.

Paul Patanaude, engineer for Mr. Chistolini, was present. Ms. Craig stated that Mr. Chistolini used the certified abutters list from his Conservation Commission hearing for his abutter's mailing list. Selectman Yeatts asked for a copy of the certified list. She said that if they do not have all the cards back then all the abutters did not sign. Mr. Chistolini said he did have a copy of the list with him. Ms. Craig stated that Mr. Chistolini went above and beyond the numbers of abutters that he needed to notify under the Earth Removal Permit by-law. Mr. Chistolini said he will provide the list.

Paul Patanaude said that the property at 1 Elliot Way contains approximately 40 acres. It is a 60B agricultural piece of property and Mr. Chistolini wants to convert it into cranberry bogs. There would be 2.6 acres of bogs. The Conservation Commission has approved the plans and Mr. Chistolini has received all approvals up until this point. Now he is looking for approval for an Earth Removal Permit since a lot of excavation is involved, and he has to create the ponds to feed the bogs. He needs to remove the extra earth from the property since there is no place to store it. Mr. Chistolini is looking to remove 100,000 cubic yards. In the event that the ponds are not large enough, this would give him 15,000 cubic yards extra. The most important aspect is the water for cranberry bogs to survive. He is looking to start as soon as possible. He has two (2) contractors ready to remove the gravel and start the bogs.

Selectman Yeatts said Conservation Commission has not issued the Order of Conditions. Mr. Chistolini said Tara Martin, the Conservation Agent, said it was all set. Ms. Martin has sent a letter to the Board stating that he has been through Conservation. Selectman Yeatts said she has the letter, but not the Order of Conditions. You would start at your own risk, but we can make it part of our conditions. Mr. Chistolini said we went before Conservation in November. Selectman Yeatts said she would like to see where the replications will be. Mr. Patanaude said with the property being a 60B parcel, he did not think replications were necessary. He then showed the parcel on a plot plan. Mr. Chistolini is cutting off some of the wetland area to square off the bogs for harvesting and will replicate it at the other end. That is behind the barn, and it is a 1 to 1 ratio.

Chairman Evirs asked about cleaning up Highland Road of any dirt that is dragged onto it from the site. Mr. Chistolini said there is 100 feet of black top before you get to the road, and he will put crushed stone prior to that and if any dirt gets on the road, he will clean it up each night. Mr. Patanaude said a bond will be provided to the Town that if any damage occurs to the road that it will be repaired. Selectman Yeatts asked in what amount. Mr. Patanaude said Mr. Peck did not say how much of a bond was required. Chairman Evirs said we are also requiring an insurance certificate that will have the Town listed as an additional insured for liability, and that will also help with any damage done to the roads. This would be in addition to the road bond. Ms. Garbitt said the bond is in case they do not finish the project. Chairman Evirs said the insurance is more for the road. We have had discussions with our insurance agent, but we have not brought other Boards up to speed about that. The bond is for the property and the insurance is for the road. The bonding is for the project if it is abandoned and the Town has to go in and stabilize it and replicate what may need to be done. Selectman Yeatts asked what is the area of the replication. Mr. Chistolini said 13,000 square feet. Selectman Yeatts asked if they went through DEP? Mr. Patanaude said no, since it is agricultural.

Chairman Evirs said the biggest concern is stabilizing the property since he is digging four (4) large holes, and he needs to stabilize the incline, the slopes. Do you know what the square footage of the slopes is? Mr. Patanaude said no. Selectman Maksy said three (3) acres would be a safe guess. Chairman Evirs suggested maybe a \$30,000 bond. Mr. Chistolini said he wants to be in the ground the first of June. He does not plan on three (3) years to do it. Chairman Evirs said that should be fine. Chairman Evirs asked Mr. Chistolini for his proposed work hours. Mr. Chistolini asked for 7:00 AM to 4:30 PM. Chairman Evirs said no equipment can be started before 7:00 AM Monday through Friday and there will be no work on Saturdays or Sundays.

Mr. Chistolini asked about weekends. Chairman Evirs said you could start at 9:00 AM on Saturdays, but no work on Sundays or holidays. Ms. Craig said the other permits do not have removal on Saturdays, Sundays or any holidays. Chairman Evirs asked about Lakeville Country Club. Ms. Craig replied there is no removal on Saturdays. Selectman Yeatts asked about hours of operation on other permits. Ms. Craig said the Rubini permit has hours of 7:00 AM to 5:00 PM and equipment was also 7:00 AM to 5:00 PM. Selectman Yeatts asked about screening and blasting. Mr. Chistolini said there would be no blasting. What would it entail to put a small crushing operation on there? Chairman Evirs said if you encounter a lot of ledge, and you do need something like that or the material is bonier than you thought, you will have to come back and ask for a modification to the permit. You can break a rock that is too big to go into the truck, but give Ms. Garbitt a call so that if there is a lot of noise and hammering, and we get calls from the neighbors, we will know what is going on. Selectman Yeatts asked about materials such as stumps and trees. Mr. Chistolini said he will build a berm with them and cover them with loam so that they will just deteriorate. Chairman Evirs asked about topsoil. Mr. Chistolini said any topsoil will remain on the property since it will be used for the bogs. Chairman Evirs said there is a condition that you cannot remove it. Mr. Chistolini said he will use as much of it as he can.

Selectman Yeatts said this permit will expire March 31, 2009. Selectman Maksy said all Earth Removal Permits expire at the same time so you will have to renew it at that time. Mr. Chistolini said he would like to pay his removal fees weekly or biweekly and the contractors would be paying that much sooner for him to be able to pay the Town. He has two (2) trucking firms in mind. Selectman Yeatts said we can make it a condition for bi-weekly payments to the Town of Lakeville. Chairman Evirs said we can extend the bond up to 2011 and when the project is done, it will be released. If it was deemed a traffic hazard when the trucks leave the property, then the Police Chief may step in and demand that you hire a detail. That will depend on the Police Chief. Mr. Chistolini said he might have four (4) trucks an hour.

Upon a motion made by Selectman Yeatts; seconded by Selectman Maksy it was:

VOTED: To close the hearing on the Earth Removal Permit for Glenn Chistolini.
Unanimous in favor.

Upon a motion made by Selectman Yeatts; seconded by Selectman Maksy it was:

VOTED: To approve the Earth Removal Permit with the conditions as follows: 1) Removal of Sand, gravel, etc., shall be subject to and in accordance with Chapter V of the General By-Law entitled, "Removal of Earth" adopted at the Annual Town Meeting of March 1959, as amended, and to the General Laws of the Commonwealth of Massachusetts; 2) The permit shall expire on March 31, 2009. The term "Board" as used in these conditions shall refer to the Board of Selectmen; 3) The access road shall be kept dust free at all times by application of materials approved by the Department of Environmental Protection; 4) The Licensee shall forthwith remove any and all spillage from public ways caused by the removal operation daily; 5) Route of Travel: Upon leaving the site, all trucks shall take a right onto Highland Road to County Road and left to Route 140 to exit Lakeville; 6) Trucks leaving the site shall obey all posted speed limits and

other safety signs, obey weight restrictions, canvas and trim all loads and limit engine brake use; 7) The Licensee shall provide appropriate safety precautions, including traffic control under the supervision of the Chief of Police, if determined by the Board; 8) A tracking pad will be placed in the path of trucks in length or area satisfactory to the Superintendent of Streets, just before entering the paved surface of Highland Road; 9) The Licensee shall be responsible for the repair of any damage that, in the opinion of the Board, is caused by the hauling of earth on public ways within the Town of Lakeville from the area covered by this permit; 10) No removal shall be permitted on Saturdays, Sundays or any holiday, and only between the hours of 7:30 AM and 4:30 PM on any other day; 11) No equipment operation in the removal area shall be permitted on Saturdays, Sundays or holidays. Equipment operation in removal area shall be permitted only between the hours of 7:00 AM and 5:00 PM on other days; 12) Removal Fee: A removal fee of \$.15 per cubic yard shall be due to the Town of Lakeville bi-weekly by the Licensee for the amount of any removal that occurs at the end of the permit year. An administrative fee of \$200 per acre shall also be paid to the Town for the current permit year; 13) The Licensee shall post a bond in the amount of \$30,000, suitable to the Board and expiring no sooner than March 31, 2011, with the Town Treasurer to insure that the excavation site is left in a condition satisfactory to the Board (loaming and seeding). A certificate of insurance naming the Town of Lakeville as an additional insured for the section of road from 1 Elliot Way to County Street; 14) No on-site screening of materials will be taking place on the property; 15) No blasting, crushing or sorting of materials shall take place on site without the written approval of the Board and receipt of all other local, State and Federal regulatory permits; 16) All large boulders not designated for reuse on the site shall be buried or removed; 17) The finish ground cover stabilization within the earth removal areas shall be in accordance with the Documents of Record; 18) Slopes shall not be steeper than 3 to 1 unless otherwise noted in the Plan of Record; 19) No excavation shall extend below vertical limits stipulated in the Plan of Record without the approval of the Board. Unsuitable earth materials encountered below the approved excavation limits shall be reported to the Building Commissioner. The removal of unsuitable materials will be allowed upon approval of the Building Commissioner; 20) Topsoil shall not be removed from the area, but will be piled and stocked and shall be spread evenly over the gravel removal area shown on the Plan of Record, dated 11/25/08 sheets 1, 2, 3 & 4 during the reclamation of said area, or as otherwise determined by the Board; 21) All work on the property must be performed in accordance with any current Order of Conditions issued by the Lakeville Conservation Commission; 22) The Board shall have the right to determine the depth of excavation, and shall use as a guideline in determining said depth, the elevation of any public way, street or road that bounds the excavation area. Finished grades shall not be below existing elevation unless otherwise noted in the Documents of Record or determined by the Board; 23) Gravel permit will not be renewed without the filing of updated plans as part of removal year 2009 renewal process. (3-31-09); 24) Any incidental damage that may result in contamination of soil or groundwater must be reported immediately to the DEP,

Conservation Commission, and the Board of Selectmen; 25) Should Licensee desire to remove additional material, it may be permitted but only after written approval of the Board. Licensee should be prepared to allow the Board at least one (1) month to review request for additional removal; 26) These conditions may be revised at any time at the discretion of the Board if it is determined that the terms are causing undue hardship to the property owners, or for any other reason that is not in the best interests of the Town of Lakeville; and 27) The Licensee shall follow all the attached recommendations of the Superintendent of Streets. Unanimous in favor.

Selectman Maksy said he would like to add that if the Police Chief feels that a detail is needed, he does not need us to authorize him to have a traffic detail put into place. Also, to add that the date is 11-25-08 for sheets 1-4. Ms. Garbitt said the Police Chief can do that with how it is written. Chairman Evirs said Mr. Chistolini cannot start work until he has the Order of Conditions from the Conservation Commission. When he gets the Order of Conditions, he will get the permit. Selectman Yeatts said when Mr. Chistolini receives it, please bring it in to Ms. Craig. The Town will not issue the permit until the bond and insurance certificate is in place.

Review Snow and Ice Budget Appropriation

Chairman Evirs said the Town can deficit spend on snow and ice. Right now there is a negative balance. When we do deficit spend, we need to vote to approve it.

Upon a motion made by Selectman Yeatts; seconded by Selectman Maksy it was:

VOTED: To authorize deficit spending for Snow and Ice under Chapter 44, Section 31 for the Fiscal Year FY08.
Unanimous in favor.

Discuss FY10 budget

Selectman Yeatts said the Estimated Receipts and Revenues are down. New Growth is down \$30,000. We are looking at a 10% reduction in State aid. Gary Mansfield, Chairman of the Finance Committee, would like to budget for a 15% reduction. That would be about a half million if we go with 15%. We need to make several decisions for the next year. It is a \$931,000 deficit we are looking at. So we need to decide what percentage to use for State aid. This is including Chapter 70 and Lottery funds too. The State is saying 10%, but what does the Board want to do. Chairman Evirs said he thought 15% would be a better percentage to use. It is better to come in later than earlier in case it does come in at 15%.

Selectman Yeatts asked what are we going to look at for raises for the non-union employees and the 75%-25% for health insurance. Chairman Evirs said we will meld the raises and health insurance contributions together like we did with the Police and Fire Departments. Selectman Maksy said we need to look at all the employees, what plans they are on, etc. Selectman Yeatts asked are they two (2) separate issues or both together. Chairman Evirs said he thought it would

be a package like it was with the unions. Selectman Yeatts said then we will need to come to a conclusion on that very soon. Ms. Garbitt said you can discuss non-union personnel negotiations in Executive Session. Chairman Evirs said it is a sensitive issue and when talking about them we need to also talk about the elected officials and retirees as well. The Wage & Personnel Board has already had some discussions on this. We should schedule ourselves soon for an Executive Session meeting on this. Selectman Maksy said the Wage & Personnel Board will be looking to see what the Board is going to do on this.

Selectman Yeatts started when we started off the budget, gas was over \$4.00 per gallon, then it went up to \$5.50 but now it is lower. Mr. Mansfield feels that the economy is going to stay about where it is. We should budget gasoline at \$2.50 and oil at \$3.00 per gallon. Chairman Evirs said those are pretty conservative numbers and it may not exceed those. Selectman Yeatts said so those will stay as they are. We are looking at a level funded budget at a minimum. We will go back and work these figures. Ms. Garbitt said we are on target with electricity. Selectman Yeatts said it will be crucial to know what we are doing with the non-union, elected officials and retirees for the budget.

Review request for letter of support – Marcus Baptiste

Chairman Evirs said we are approaching the advertising date for the relocation of Route 79, and there is still some work that needs to get done by MassHighway. Marcus Baptiste is the owner of the property where CVS is planning on building. He is asking for a letter of support to Mass Highway so that no one forgets about this date. CVS has taken out their Building Permit and wants to start in the spring. They will start if they know that the road is absolutely going to be relocated. The Conservation Restriction still needs to be finalized.

Upon a motion made by Selectman Yeatts; Chairman Evirs stepping down to second, it was:

VOTED: To draft a letter of support regarding the relocation of Route 79.
Unanimous in favor.

Request from National Multiple Sclerosis Society for annual Cape Cod Getaway MS Bike Ride

Chairman Evirs said the Police Chief and the Fire Chief have reviewed this and have signed off on it. This route only affects a small portion of Lakeville, but this was one of the areas in the past that the neighbors were surprised by the racers. He thought that perhaps a leaflet by the MS Society for the residents of Long Point Road to let them know that the race is taking place on the upcoming weekend would be appropriate. Selectman Maksy said perhaps a sign at the corner of Bedford Street and Long Point Road so that everyone knows there will be a bike race. Ms. Craig asked about placing it on the community sign since it can be scheduled in at this time. Selectman Maksy said it might confuse the people in the rest of the Town. Ms. Garbitt said there are not many houses so we could even send this leaflet. Ms. Craig offered that the Town sign can say Long Point Road residents on the sign and put it on the website as well. Selectman Maksy agreed that would be fine.

Upon a motion made by Selectman Yeatts; seconded by Selectman Maksy it was:

VOTED: To approve the annual Cape Cod Getaway National Multiple Sclerosis Society Bike Ride.
Unanimous in favor.

Request for Temporary Trailer Permit for two units – S.E.& D. – 2 Commercial Drive

Ms. Garbitt said she asked S.E. & D. to fill out two (2) separate applications and to pay two (2) fees, but the Board has not changed the fees as of yet. In the past, we only charged one fee for multiple trailers per site. Selectman Maksy said one (1) owner with three (3) trailers is something different than three (3) owners on different properties. Ms. Craig said S.E. & D. will bring in trailers together. Pilot Construction is bringing in another one (1). Chairman Evirs said when we were talking about trailer policies before, it was homeowners and businesses that have more than one (1) trailer. They renew each year and they are always there. We have not set a policy on that. Chairman Evirs said placement can be where the Building Commissioner sees fit. This is for a construction site.

Upon a motion made by Selectman Yeatts; seconded by Selectman Maksy it was:

VOTED: To approve Trailer #1 for S.E.& D. at 2 Commercial Drive with placement to be acceptable by the Building Commissioner.
Unanimous in favor.

Upon a motion made by Selectman Yeatts; seconded by Selectman Maksy it was:

VOTED: To approve Trailer #2 for S.E. & D. at 2 Commercial Drive with placement to be acceptable by the Building Commissioner.
Unanimous in favor.

Request for Temporary Trailer Permit – Pilot Construction – 2 Commercial Drive

Upon a motion made by Selectman Yeatts; seconded by Selectman Maksy it was:

VOTED: To approve a second trailer for Pilot Construction at 2 Commercial Drive with placement to be acceptable by the Building Commissioner.
Unanimous in favor.

Request for Temporary Trailer Permit – Superior Mechanical Plumbing & Heating – 2 Commercial Drive

Upon a motion made by Selectman Yeatts; seconded by Selectman Maksy it was:

VOTED: To approve placement of a trailer for Superior Mechanical Plumbing & Heating at 2 Commercial Drive with placement to be acceptable by the Building Commissioner.
Unanimous in favor.

Request for temporary trailer permit – Applied Water Management – 23 Commercial Drive

Upon a motion made by Selectman Yeatts; seconded by Selectman Maksy it was:

VOTED: To approve a trailer for Applied Water Management for 23 Commercial Drive with placement to be acceptable by the Building Commissioner.
Unanimous in favor.

Upon a motion made by Selectman Yeatts; seconded by Selectman Maksy it was:

VOTED: To approve a second trailer for Applied Water Management for 23 Commercial Drive with placement to be acceptable by the Building Commissioner.
Unanimous in favor.

Request from Pro-Home to support HOME Grant funding application

Ms. Garbitt said they are looking for the Board of Selectmen to send a letter of support for the HOME grant funding. It helps Lakeville residents who are first time buyers.

Upon a motion made by Selectman Yeatts; seconded by Selectman Maksy it was:

VOTED: To approve a letter of support for Pro-Home.
Unanimous in favor.

Review and vote to approve Selectmen's meeting minutes: August 11, 2008, September 22, 2008, October 6, 2008, October 20, 2008, December 1, 2008, December 8, 2008, and December 15, 2008

Upon a motion made by Selectman Yeatts; seconded by Selectman Maksy it was:

VOTED: To waive the reading of and approve the Selectmen's meeting minutes of August 11, 2008, September 22, 2008, October 6, 2008, October 20, 2008, December 1, 2008, December 8, 2008, and December 15, 2008 as presented.
Unanimous in favor.

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

VOTED: To waive the reading of and approve the Selectmen's meeting minutes of November 17, 2008 as presented.
Unanimous in favor.

Review and accept Executive Session minutes: November 3, 2008, December 1, 2008, and December 15, 2008

Upon a motion made by Selectman Yeatts; seconded by Selectman Maksy it was:

VOTED: To waive the reading of and approve the Executive Session meeting minutes of November 3, 2008, December 1, 2008, and December 15, 2008
Unanimous in favor.

Any other business that may properly come before the meeting.

Selectman Yeatts spoke about the stimulus package that was due on the 8th. It was provided to the Attorney General's Office. Lakeville applied to receive stimulus funds for the water storage tank and water main, roadway resurfacing, Long Pond water distribution and the projects have to be shovel ready in six (6) months. It is not known if the Town will get money, but the Town needed to get on the list. She would like the Board to write a letter to Barney Frank and Joan Menard that if there is anything to do to push us up on the list and even to Secretary O'Connell. She suggested that she and Ms. Garbitt can do the letters.

Selectman Yeatts noted that the quote for the water master plan being prepared by CDM for the Town is \$35,000.

Selectman Maksy said that he and Ms. Garbitt went to a meeting last week at Old Colony Vocational to meet with a consultant to discuss an energy audit for electricity, air conditioning and heating systems. The Town would contract with an outside contractor, and if the Town replaces what he recommends, he guarantees a savings to the Town. The savings goes towards the capital costs. It is a win, win for everyone. They have the upfront money or the Town can bond it and they guarantee the savings to the community. Old Colony did it, and it will be a 17 year payback. It is zero tax to the school and zero tax to the taxpayer. After 17 years, the savings will go completely to the schools. Ms. Garbitt met with the Local School Committee and spoke with the Interim Superintendent about this last week. Old Colony is in the process of doing the study; and then the next step is to see if there is a payback. The Local School Committee will look at it, and hopefully it will be the same for the Regional School Committee.

Selectman Maksy said the Board has been hearing through the grapevine about a full day kindergarten and the Local School Committee is on board. A \$2,500 tuition payment will offset the cost to the program. He asked if there would be any new employees, and they said no. We asked about health care costs and pension costs, and they said the costs would be paid by the tuition. The interim Superintendent said if it does not pay for itself, then they will not move forward with it. Selectman Yeatts said there will be some teacher retirements this year, but we are not seeing the savings that we should see. The Town keeps missing out on the savings and enrollment is down. Selectman Maksy said there are three (3) teachers for the half day program, and they will do the full day program. Chairman Evirs said common sense dictates that we will now have six (6) full day kindergarten classes, so will they be combined. Selectman Maksy said it will only be one (1) full day class. They need 16 kids to do this or it will not work. There will be some that will need to have a discount, and some who cannot be charged at all. Ms.

Garbitt said there are 85 kindergarten students in the morning and 57 in the afternoon. Selectman Maksy said they believe approximately 3% would qualify for a reduction in tuition. Chairman Evirs said if we can have a savings just by attrition, he would rather do that. Selectman Maksy said the Local and Regional School Committees are meeting on the 21st and he will not be able to attend the meeting. He said someone from the Board should attend. They want to talk about K-12 regionalization and we should be onboard for when they do the study for that. The meeting is at 6:00 PM at Apponequet. Then there is a meeting of the Joint School Committees at 6:30 PM on the 28th. The February 4th Local School Committee meeting is at the George R. Austin Intermediate School at 6:30 PM.

Ms. Garbitt said she followed up with Dick Schaffer, the Director of the Taunton Economic Development about the 24 communities for the Route 495/24 target area. He said that the committee is thinking about a new name. Then it will be meeting at BSC on Thursday at 10:00 AM. Right now there are approximately 15-18 communities.

Ms. Garbitt said there are comments about the SouthCoast Rail in your read file from Audubon and Fishery and Wildlife. SRPEDD had lengthy comments as well.

Other Items

1. Memo sent to Lakeville & Regional School Committee
Chairman Evirs said this was our memo to the School Committees. Have we received a response? Ms. Garbitt said no.
2. Letter from Cemetery Commission regarding missing historical cemetery footstone
3. Memo from Cemetery Commission regarding closing of center road-Precinct Cemetery
4. Comments sent from Conservation Commission regarding ENF – SouthCoast Rail
5. Comments sent from Selectmen regarding ENG – SouthCoast Rail project
Selectman Yeatts thanked Linda Grubb for preparing the Selectmen’s comments.
6. Letter from SITEC regarding Landfill air quality
7. letter from Old Colony Regional Vocation Technical High School regarding RFP for building repairs
8. Letter from Executive Office of Energy & Environmental Affairs regarding Commonwealth Capital application
Chairman Evirs asked why the Town lost points. Selectman Yeatts asked what effect does this have on us. Ms. Garbitt said for certain grant applications you need to have a certain score, but they have changed the criteria you have to meet.
9. Letter from MassHighway regarding Price Adjustment Requirements for Cities and Town – Chapter 303 Acts of 208, Section 60
10. Meeting Notice – Brockton Power Plant Regional Task Force – February 12, 2009
Selectman Yeatts said she cannot attend this meeting since she is a guest speaker at the Winter 2009 Taunton River Watershed Conservation & Nature Series (#25 on the read items) and that is on the same night. Selectman Maksy will attend the Power Plant meeting.
11. Letter from Plymouth County Tim McMullen regarding pay increase for County employee

Chairman Evirs said when he first read this, he agreed with Mr. McMullen, but there are always two (2) sides to a story. He later read on a Plymouth County Commissioners report, although the individual is not named, they are getting a 14% increase. The person is listed as a job reclassification, so maybe it is not a raise, but a different level of responsibility, but still why should someone get a 14% increase in these times.

12. Plymouth County Cooperative Extension January-February Calendar

13. JTPG meeting notice- January 28, 2009

Selectman Yeatts said we are advocating for the Route 79 project, and Chris Peck will attend.

14. Letter from SRPEDD regarding 2010 Participant Statistical Areas Program

15. Notice of Sustainability meetings - SRPEDD

16. Cranberry Country Chamber of Commerce Annual Meeting Invitation

17. Cranberry Country Perspective newsletter

18. Letter from MassRecycle regarding recycling efforts

19. Letter from Comcast regarding HD programming

20. MassWildlife News Bulletin

Selectman Yeatts said Lakeville got credit for seven (7) bald eagles last week. They must be moving since we keep getting more each year. Usually we have the same number when we have the count.

21. DOR Bulletin – Storm Damage Costs

22. Letter from Department of Business Development – MMA Annual Trade Show

23. Letter from Executive Office of Energy & Environmental Affairs regarding LAND Grant Program

24. Sustainability Almanac – UMass Dartmouth

25. Winter 2009 Taunton River Watershed Conservation & Nature Series

26. DCR Access News

27. Waquoit Bay Tidal Exchange

28. Moody's US Public Finance

29. Project Witches Protection Information

30. Letter of appreciation from Police Chief Sorel regarding Animal Control Officer David Frates

Chairman Evirs read the letter into the record.

31. Notice regarding Verizon Capital Investments

32. Plymouth County Commissioners meeting agenda – January 6, 2009

33. Letter from US Department of Commerce regarding upcoming Federal Census

34. Notice from FEMA regarding 72 Lakeside Avenue

35. Notice of Sixth Annual Unsung Heroine Celebration

36. SRPEDD's comments on ENG – SouthCoast Rail Project

37. Letter from Community Opportunities Group regarding DHCD Housing Production Plan

38. Memo to Regional School Committee regarding contract negotiations

Upon a motion made by Selectman Yeatts; seconded by Selectman Maksy it was:

VOTED: To adjourn the meeting at 9:20 PM.

Unanimous in favor.