TOWN OF LAKEVILLE Selectmen's Meeting Minutes January 22, 2008

On January, 22 2008 the Board of Selectmen held a Special Meeting at the Town Offices. The meeting was called to order at 10:10 AM. Present were Selectman Yeatts, Selectman Evirs, Selectman Maksy, Fire Chief Daniel Hopkins, and Town Administrator Rita Garbitt.

Ms Garbitt updated the Board on the status of Oxford Development.

The Board reviewed Curt Radke's request that the Town hold his water allocation for his property on Main Street (Lot B) if he remits the \$25,000 mitigation fee to the Town and installs a well instead of connecting to Taunton's water line. The Board agreed the \$25,000 is not a water fee. It is a mitigation fee for increased infrastructure costs.

After further discussion regarding mitigation fees, upon a motion made by Selectman Evirs and seconded by Selectman Maksy, the Board

VOTED:

To officially set a policy regarding mitigation for infrastructure improvements for commercial and residential development projects which will be one (1) percent of the total value of the project or \$25,000 whichever is greater at the discretion of the Board of Selectmen. Unanimous in favor.

At 10:35 AM, upon a motion made by Selectman Evirs and seconded by Selectman Maksy, the Board unanimously

VOTED:

To enter Executive Session and not return to Open Session for the purpose of discussing the Collective Bargaining Agreement with the Fire Department.

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