

SELECTMEN'S MEETING MINUTES
Monday, January 25, 2010

On January 25, 2010, 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 Maksy at 7:04 PM. Selectmen present were: Selectman Maksy, Selectman Evirs and Selectman Yeatts. Also present were: Rita Garbitt, Town Administrator and Christine Weston, Recording Secretary.

7:00 PM Public hearing - Special Permit Application- 3 Main Street – Tattoo Parlor

Chairman Maksy read the hearing notice into the record. There were no parties present for the hearing.

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

VOTED: To open the Special Permit hearing for a Tattoo Parlor at 3 Main Street.
Unanimous in favor.

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

VOTED: To continue the Special Permit hearing, until the applicant arrives, for a Tattoo Parlor at 3 Main Street.
Unanimous in favor.

7:15 PM Meet with Board of Health & Board of Assessors to discuss health insurance benefits for Elected Officials

Janet Black, Paul Meleedy and Dana Lucas of the Board of Assessors and Peter Panettieri and Terry Flynn of the Board of Health were present for the discussion. Chairman Maksy stated that this matter is a continuation of the discussion from last year and the year before that. The Selectmen had requested that Ms. Garbitt ask Town Counsel the following: could the Board of Selectmen adopt a policy about eligibility for health insurance, and can the Board of Selectmen adopt a law that all elected officials receive health insurance if they continue in the same capacity? Chairman Maksy said the Board has to look at if the Town can afford health insurance for elected officials. Health insurance was 1% of the budget years ago and is now it is 10%. We are trying to get an idea on how to move forward on this. Ms. Garbitt stated that the actuarial for GASBE 45 is what prompted this discussion. Post employment health insurance benefits are an unfunded liability. The Town has to fund this as people retire. Selectman Yeatts stated that unless elected officials make \$5,000 a year, they are not eligible for retirement. Previously, all paid part time elected officials were eligible for retirement and health insurance benefits. Now they must have ten (10) years of service, instead of six (6). The stipends were also cut in half, so no elected officials made over \$5,000.

Chairman Maksy stated that he is concerned about the elected and part-time elected officials term. The Board of Assessors can work a 40 hour week if they want. The Board does need to include the Town Clerk and the Treasurer/Tax Collector on this matter. If they choose tomorrow

to only work one (1) day a week, they can. Ms. Garbitt stated that if those two (2) employees in those positions work a minimum of 20 hours each week, they are automatically eligible for health insurance benefits. Chairman Maksy stated that the Board needs to get a grasp on what a part time employee is and how is it controlled. Selectman Yeatts stated that there is no where that it says that these officials have to work so many hours a day. Ms. Garbitt stated that under M.G.L. 32b, any employee that regularly works 20 hours or more is eligible for health insurance benefit. All elected and appointed officials are employees. Chairman Maksy asked how the Board would know who is and who is not doing the 20 hours. Ms. Garbitt stated that the Selectman have the authority to determine that elected officials that work ten (10) hours a week are eligible. Selectman Evirs stated that right now the Town Clerk and Treasurer/Tax Collector work as though they are on the Wage and Personnel schedule. Ms. Garbitt stated that the Town Clerk and Treasurer/Tax Collector are filling out time cards. They do not have to, and they do work a minimum of 40 hours. Chairman Maksy stated that these individuals do not get vacation or sick days. They get a stipend, and it is a line item in the budget. Further discussion ensued on the matter.

Ms. Black asked what kind of people are we going to attract to these boards with no benefits. We have strong boards in Town right now. You want to attract people who have an interest. John Powderly of Montgomery Street stated that he felt these elected positions were all underpaid and the people holding them expect to get the health insurance benefits. He did not think the taxpayers would revolt on that, so he would say leave it as it is. Stick with the increased percentages that recently occurred. Chairman Maksy said we have not really heard from the taxpayers on this and that is a really good point. Maybe we could do a referendum question asking if this is an acceptable practice. Ms. Garbitt said in 1989, the Board of Selectmen did put an article on the Town Meeting warrant since by law the Town has to pay 50% of health insurance benefits. They asked the townspeople about increasing the percentage to 80%. Town Meeting voted in favor of increasing it to 80%. Mr. Panettieri said the cost used to be 1% of the budget and now it is 10%. Now, you are trying to eliminate the health insurance for about nine (9) people. The savings are not that high if you eliminate just those nine (9) from the health insurance. Chairman Maksy stated that the Board is just discussing this. Chairman Maksy said the nine (9) elected officials did not receive the reimbursement towards the increase in the health insurance like the employees did. Further discussion resulted.

Selectman Yeatts stated that with pension reform, any year that an elected official did not make \$5,000 does not count. Ms. Garbitt said if the elected official was vested as of July 1st then they are still vested. But the time they must serve has increased from six (6) to ten (10) years. It was noted that Ms. Black was vested and that will not change. Ms. Garbitt said if an elected official has paid into the retirement for two (2) years, she did not think that time is lost. Additional discussion occurred and more questions were raised. It was pointed out that there is an election coming up in a few months. Chairman Maksy suggested the elected officials that are currently serving be grandfathered in and newly elected officials would not be eligible for health insurance benefits. However, that would not be letting the taxpayers have a say. Selectman Evirs said taxpayers need to know the value of the money. For nine (9) positions, if they all took family plans, that could be over \$150,000. There is the possibility of \$18,000 a plan, so take 75% of that. Chairman Maksy said the taxpayers need to know what their elected officials are getting. Selectman Yeatts said that may sound like a lot of money, but the total cost to the Town

is \$2 million for the rest of the health insurance. That amount of money to keep nine (9) qualified people to stay here is not actually that much. It was agreed to table the discussion for a future meeting.

7:30 PM Meet with Historical Commission to discuss Eagle Scout Matthew Gilbert

Nancy LaFave and Brian Reynolds from the Historical Commission were present. Mr. Reynolds stated that Matthew Gilbert's project was to put historical marker signs around historical sites around the Town of Lakeville. Mr. Gilbert has done that and is now accepted as an Eagle Scout. Mr. Gilbert took the floor and thanked everyone who helped support his endeavor, including John Crutchfield for the signs, the Savas family for allowing fund raising outside of their stores, Paul Winberg for allowing the use of the drill for the holes, John Meleedy who donated the poles, and Dartmouth Building Supply who donated the supplies. The Board commended Mr. Gilbert for his accomplishment.

7:45 PM Presentation of 2010 Grants – Lakeville Arts Council

Joanne Corrieri-Upham from the Lakeville Arts Council was present. She stated that the Lakeville Arts Council has awarded 11 grants for cultural programs in the Middleborough and Lakeville areas in the amount of \$4,900. The Arts Festival has now realized some additional money and was able to donate \$2,300 to Apponequet High School for students to attend the Boston Symphony. The Arts Council would like to make this an annual donation.

8:00 PM Dog Hearing – Kenneth & Zinta Betts

Present for the hearing was Zinta Betts, Larissa Betts, Cassandra Betts and David Frates, Animal Control Officer. Chairman Maksy recused himself from the discussion. Selectman Yeatts read the hearing notice into the record.

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

VOTED: To open the Kenneth & Zinta Betts dog hearing at 8:07 PM.
Unanimous in favor.

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

VOTED: To continue the Kenneth & Zinta Betts dog hearing.
Unanimous in favor.

Selectman Yeatts briefed those present on the Massachusetts General Laws regarding this issue. Anyone not satisfied with the Board's decision can appeal it to the Wareham District Court. Selectman Yeatts then swore in Zinta Betts, Larissa Betts, Cassandra Betts and David Frates and read the complaint. She then asked Mr. Frates about the complaint. Mr. Frates stated that the Laraia's (Susan & Andrew) dog was attacked by the Betts' dog while they were walking their dog down the street. The Laraia's did not wish to report the incident to the Town since the Betts paid the veterinary bill. However, the veterinarian is required by law to report animal

bites, so that is how he found out. Selectman Yeatts then read another letter from Jared Darling, Animal Inspector, dated January 12, 2010.

Ms. Betts stated that there are a couple of inaccuracies. The date was December 26th and it was the only time that Teddy had any contact with the Laraia's dog, Elsa. She also has a letter from Sue Laraia, dated January 25, 2010, as well. Larissa Betts said the Laraia's dog is aggressive, and Teddy snapped back since their dog instigated the attack. She said Teddy has been contained for over five (5) years. Selectman Yeatts said she was looking at paperwork that says something happened at the end of November 2006 with Mr. McCormack's dog. That would make it only three (3) years. At that time, you were ordered by the Selectmen to construct either a kennel or fence enclosed area, at least 6' in height to contain Teddy. Ms. Betts responded that that her daughter misspoke the date. Larissa Betts stated that the McCormacks did not like their family or their dog. Ms. Betts stated that they have had no problems since 2006 and have tried to keep Teddy contained. She did apologize and went over to speak with Sue Laraia. It was not until several days later that they saw the spots of blood on the bed, so it was several days after the 26th that she took the dog to the vets. Larissa Betts said she did not even see how Teddy injured the Laraia's dog.

Mr. Frates stated that the Betts did erect a fence and put railroad ties around the bottom to prevent the dog from being able to dig under to get out. Ms. Betts stated that they did not have power at her end of Town this evening, so she could not print out the pictures from her computer to show how Teddy is restrained. The Laraias know we are responsible owners. Ms. Betts responded that the Laraias have been in the neighborhood for about ten (10) years. Larissa Betts said the dog is part of our family, and we do not want to give him away. He is a very loving dog and sleeps on the bed with the cat. Selectman Evirs asked for the letter from the Laraias to read into the record and Selectman Yeatts read it, but not the section that was added in later, in another color of ink. Ms. Betts said the Board is welcome to come see Teddy at their home. He is a good natured dog, does not bark much, and has been around other dogs also. This is unfortunate and upsetting, but he is a good dog and does not show any signs of aggression. Selectman Yeatts pointed out that the history does show some type of aggression. What if my 84 year old mother was walking by the house? There is a liability if something happens. Selectman Yeatts said there have been incidents since 2004 and that would be a lawsuit to the Town if we did not take further steps. Mr. Frates suggested perhaps permanently muzzling Teddy when he is outside. Ms. Betts said he is in the house 99% of the time. It was a fluky thing that he went out and went under the fence. Selectman Yeatts noted that there have been multiple incidents since 2004.

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

VOTED: To close the hearing.
Unanimous in favor.

Selectman Yeatts said as far as liability for the Town goes, she would like some assurance from an insurance company that the Town is a secondary insured. Selectman Evirs did not think an insurance company would do that. Selectman Yeatts said you have to tell them what kind of dog you have. Selectman Evirs said you are asking that the Town become additionally insured

for the dog. Perhaps their dog should be listed on their insurance policy. There has been three (3) years since anything has happened, and they have done a good job restraining the dog. Selectman Evirs liked the idea of a muzzle when the dog is outside. Maybe Mr. Frates can go check the fence. If another incident occurs, then perhaps we should take the dog. Ms. Garbitt stated that Jared Darling called her while he was filling out his report. He said that he does not feel the dog is aggressive against people, but there is a concern for other dogs, and he would like the Betts to keep their dog restrained.

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

VOTED: To require proof that the Betts dog (Teddy) is on the insurance policy; the dog will be muzzled anytime he is out of the house; and Mr. Frates will inspect the fence. If Mr. Frates offers recommendations on the fencing, the Betts are to make the modifications.
Unanimous in favor.

8:30 PM Meet with Anna Nalevanko regarding the Community Development Block Grant

Anna Nalevanko was present for the discussion. Ms. Nalevanko said that the Middleborough Selectmen had already voted on the grant. She said that the Town would decide when the payment comes back to the Town, up to 15 years. During the year, we will keep advertising and keep a waiting list. Eligible community activities have a wide range and can be a social service activity, signage, downtown beautification, etc. So the funds are not limited to housing rehabilitation. Ms. Nalevanko said we will have to hold a public hearing for the funding as well so that the public is informed.

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

VOTED: To approve the FY10 Inter Local Government Agreement between the Towns of Middleborough and Lakeville for participation in the Community Development Block Grant.
Unanimous in favor.

Ms. Nalevanko said that when applicants submit their paperwork, they will need to have a few different estimates for the work that they are looking to have done so that we know they are in the ballpark. She said only two (2) responses were received on the Request for Proposals. There were approximately 12 people that attended the meeting earlier today. There will be a meeting this Thursday at 4:00 PM at the Library and another at 6:00 PM. Ms. Nalevanko said she needs three (3) more applications from Lakeville. She has received some applications, but they did not meet the income qualifications.

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

VOTED: To accept the housing rehabilitation assistance and the emergency housing financial assistance activities for the Community Development Block Grant and authorize the Chairman to sign the grant applications when they are received.
Unanimous in favor.

Review Water Connection Applications for Marcus Baptiste

Marcus Baptiste was present for the discussion. Mr. Baptiste said he is asking to be able to connect to the City of Taunton waterline for four (4) lots on Precinct Street that he is developing. Ms. Garbitt stated that if the Selectmen approve the connection, they vote to have her sign the water connection application. After that, the City of Taunton and Department of Environmental Protection (DEP) must approve it. DEP has not been allowing new tie ins without the water storage tower, and the Town has not been officially approved for the State Revolving Fund (SRF) loan. Selectman Yeatts stated that the Town should know by February 17th whether we have been approved since that is the deadline for starting shovel ready projects.

Ms. Garbitt said she had told Mr. Baptiste that the Board of Selectmen has not voted on the betterments and the fees for water usage yet. Selectman Yeatts said whatever restrictions that Taunton puts on, Lakeville will too. Selectman Evirs said the lots may be in the radius from the Highway Barn spill, and they may not be able to use wells. Our intention would be to have these lots on the Taunton water line, but we have not established fees at this time. Mr. Baptiste said he would be looking for occupancy in June and would be willing to escrow money towards betterments. The average well cost is \$7,000, including the pump. There is also a fee to Taunton of \$2,650.00, which is the capital improvement fee and the tap fee. Selectman Evirs said we can vote our intent, but we have not established the betterment fees. Chairman Maksy said approval from the City of Taunton and DEP should be a condition of the tie-in.

Selectman Evirs said the total escrow of the cost to install a well is about \$10,000. We should escrow to the high side. Chairman Maksy asked Mr. Baptiste if \$7,500 per lot was reasonable to escrow? Mr. Baptiste responded that it was. Mr. Baptiste said he needs to have the lots under agreement by April 30th. Selectman Yeatts said she will talk to Taunton. Selectman Evirs said we should check with BETA Engineering to confirm if these lots are within the Highway Barn spill. Ms. Garbitt will prepare a memo to the Building Commissioner, notifying him of the Board's approval of the water connections.

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

VOTED: It is the Board of Selectmen's intent to approve the four (4) water connections for the lots on Precinct Street, known as 100, 102, 104 and 106 Precinct Street, being developed by Marcus Baptiste, with the Town holding \$7,500 per lot in escrow for the betterment fees and pending the City of Taunton's approval and DEP's approval.
Unanimous in favor.

Revisit issue of the Sanding of Private Roads

Ms. Garbitt said she is still working on compiling a list of the associations that may serve the residents on private roads in Town. She has made the changes to the memo requested at the December 21, 2009 Selectmen's meeting. If the Town gets permission from the Department of Revenue, the memo could be included as a stuffer in the real estate tax bills, since some of these roads do not have associations. The next mailing for taxes is June 30th, so the Town can include the notice in every single tax bill. Chairman Maksy added that the Town also needs to say that even if a group or association is not listed, it does not mean that they are not included. Selectman Evirs suggested that the Board should come up with fees since we said there would be a charge if the Town had to do the sanding or plowing. The group(s) need to know how much it is going to cost them. Chris Peck, Superintendent of Streets, could probably come up with a figure for that. The cost would be different if overtime must be paid. The residents should be calling their association for sanding, not the Town.

Ms. Garbitt stated that Mr. Peck prepared the figures. She questioned who would be billed, the person that called or an association. The calls that the Town has gotten have gone through the association, but what about those who do not have an association? Chairman Maksy said the person that called should be responsible. Send out the memo and have Mr. Peck keep tabs on this to see if it becomes a burden. Selectman Evirs stated that the Town still needs to come up with the charges, the Town needs to charge everyone the same amount of money. Ms. Garbitt will send the memo out, and Mr. Peck will develop what the charges will be.

Review contract with Field Engineering for relocation of Route 79

Chairman Maksy recused himself from the discussion. Selectman Yeatts said she just wanted to make sure that Town Counsel's comments are included in the contract.

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

VOTED: To approve and sign the contract with Field Engineering for the Roadway Relocation and Related Work on a Section of Route 79 in the amount of \$16,440.00, subject to Town Counsel's review and subject to the Superintendent of Streets review of the Scope of Work in Article 6.
Unanimous in favor.

Discuss request from Building Commissioner to combine Plumbing & Gas Inspector positions

Chairman Maksy read the request from the Building Commissioner, asking that the Plumbing and Gas Inspector position be combined.

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

VOTED: To rescind the appointment of Jon Catalano, Plumbing Inspector and Assistant Gas Inspector and Frederick Parmenter, Gas Inspector and Assistant Plumbing Inspector, having expiration dates of July 31, 2010.
Unanimous in favor.

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

VOTED: To appoint Jon Catalano as the Plumbing and Gas Inspector and Frederick Parmenter as the Assistant Plumbing and Gas Inspector with expiration dates of July 31, 2010.
Unanimous in favor.

Revisit establishment of Board of Water Commissioners

Ms. Garbitt stated that she followed up with Town Counsel regarding the questions the Board had on the establishment of a Board of Water Commissioners. The Water Commissioners may either be the Board of Selectmen or an independently elected board. If the Town wishes to have Water Commissioners appointed by the Board of Selectmen, rather than elected, it is recommended that a Special Act for the General Court be drafted to make such a change. This could also be placed on the Annual Election Ballot as a non binding referendum question since the ballots have not even been printed yet.

Announce notice received from MEMA regarding situation in Haiti

Selectman Yeatts read the letter into the record.

Revisit revised Selectmen's Priority List for 2010

Chairman Maksy said that Ms. Garbitt had made the requested changes to the Selectmen's Priority List for 2010.

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

VOTED: To accept the Selectmen's Priority List that was developed for 2010.
Unanimous in favor.

Request to post event on Community Sign – Rotary Club of Middleborough

Selectman Evirs read the notice into the record. He stated that the Rotary Club awards scholarships every year to Lakeville, Middleborough and Bristol Plymouth students. They do put a lot of money back into the community. Ms. Garbitt stated that she did not think there is anything booked for the sign at the requested time.

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

VOTED: To allow the Rotary Club of Middleborough to use the Community Sign to promote their Annual Live Cable TV Auction.
Unanimous in favor.

Request for Constable reappointment – Herve W. Vandal, Jr.

Chairman Maksy read the request from Herve W. Vandal, Jr. to be reappointed as Constable in the Town of Lakeville.

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

VOTED: To reappoint Herve W. Vandal, Jr. as Constable with an expiration date of January 28, 2011.
Unanimous in favor.

Review request from Harold Tyning regarding 5 Cherry Street

Chairman Maksy said the Town had received a letter from Harold Tyning, inquiring about purchasing the property located at 5 Cherry Street from the Town. Selectman Yeatts stated that the Town might need the Cherry Street site for a sewage system booster pump since that property is higher up than others in that area. She felt the garage on the property needs to be demolished. Ms. Garbitt stated she contacted the Assessors' Office and found out that the garage has been assessed to the adjacent property. An abatement will need to be issued. Selectman Evirs said he was not in a rush to sell any Town owned property. Chairman Maksy said the Board should look at the requests on a case by case basis. Selectman Yeatts stated that case by case is fine, but the Town does not know what the engineering would look like for a sewage system in Clark Shores. It would not be beneficial to get a few thousand dollars for a piece of property and later find out that the Town needs to buy additional property for a pumping station. The Board should send Mr. Tyning a letter and let him know that we want to keep our options open.

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

VOTED: To send a letter to Harold Tyning stating that the Board of Selectmen is not interested in selling 5 Cherry Street at this time.
Unanimous in favor.

Review and vote to approve Selectmen's Meeting Minutes: August 31, 2009, September 14, 2009, October 19, 2009, November 23, 2009, December 7, 2009, December 21, 2009 and January 14, 2010

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

VOTED: To approve the Selectmen's Meeting Minutes of September 14, 2009, October 19, 2009, November 23, 2009, and December 21, 2009 as presented.
Unanimous in favor.

Upon a motion made by Selectman Yeatts with Chairman Maksy stepping down to second and stepping back up to vote, it was:

VOTED: To approve the Selectmen's Meeting Minutes of January 14, 2010 as presented.
Two in favor, one abstention.

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

VOTED: To approve the Selectmen's Meeting Minutes of August 31, 2009 with the correction of painted, page 6, not targeting.
Unanimous in favor.

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

VOTED: To table the Selectmen's Meeting Minutes of December 7, 2009.
Unanimous in favor.

Any other business that may properly come before the meeting.

Selectman Evirs pointed out that the ceiling tiles in the front foyer are not staying in place. There are clips to hold them down. He asked that the custodian make sure they are set in place. Also, the handicapped parking spots have had a lot of snow on them, and they should be cleaned out better. Ms. Garbitt will speak to the Superintendent of Streets about the handicapped parking spots.

Selectman Yeatts spoke about the meeting she attended at the MMA Trade Show where the topic was about using capped landfills for solar and wind power. They discussed high school in Hull and Portsmouth, RI that use wind power for energy. Selectman Yeatts stated that she also attended a meeting in Kingston for the Massachusetts Municipal Association. It was mentioned that Lakeville has not yet hosted the Regional Selectmen's meeting, so she agreed to hold a meeting here February 25th at 6:30 PM at the Senior Center. She may ask Steve Canessa to speak.

Ms. Garbitt stated that the meeting she attended at the MMA Trade Show was about the changes coming to the Open Meeting Law. The biggest problem will be with minutes. You have to attach everything that is presented during the meeting, such as plans, photographs, etc. The big question is where will this be stored. This will take place effective July 1st. The Attorney General will come out with regulations giving guidance. This is yet another unfunded mandate. She would like to hold a meeting for all Board and Committee members and their recording secretaries to bring them up to speed on the changes.

Other Items

1. Memo from Police Chief Mark Sorel
Chairman Maksy stated that the Board asked Ms. Garbitt to ask the Police Chief about what happened at 6 Old Stonewall Road. The Police took a long time to respond and did not go up to the house, but drove through the area. The Chief said it can happen again due to mutual aid not being a guarantee, the weather, staffing, etc. They are doing the best they can with what they have.
2. Board of Health response to Morse Sand & Gravel letter
Selectman Yeatts noted that this is also part of #4. Noise readings were taken and they were over the acceptable decibel level. Morse wants to see all the supporting documentation. There is still no response from DEP. Another complaint was with the storage of chemical containers. They are being stored outside of the storage trailer. The Building Commissioner is asking Morse to contact his office for an explanation on the chemical storage. Ms. Garbitt stated that the Fire Chief did go out and was satisfied with everything. He will submit a letter to the Board.
3. Email from Laurie Hunter regarding backstop at Assawompset
Selectman Evirs stated that Ms. Hunter wants to make sure that someone gets some credit for the repairs to the damage done to the backstop. The Lakeville Little League did \$3,200 of repairs. The backstop was not even a year old and a tree had fallen on it. It is nice that the organization came in to repair this. A thank you letter will be sent.
4. Letter to Morse Sand & Gravel from Building Commissioner
5. Information from Town Counsel regarding Updated COBRA Model Notices & Notification Requirements
6. Memo from Town Counsel regarding changes to the Open Meeting Law
7. Notice from MEGA regarding expansion to potential workers' compensation exposure
8. SRPEDD meeting notice – January 27, 2010
9. Notice of MMA Spring Legislative Breakfast Meetings
Selectman Yeatts stated that she would like to go to the meeting with our Plymouth County Legislators. They will be taking place in Fall River, Sandwich, and Scituate. She and Chairman Maksy will think about it and get back to Ms. Garbitt.
10. Information from the January 14, 2010 Regional Board of Selectmen meeting
11. Notice of Unsung Heroines of Massachusetts nominations
12. Department of Agricultural Resources Public Hearing: Vegetation Management Plan
Selectman Yeatts asked to make sure that Linda Grubb and the Conservation Commission receive a copy of the Vegetation Management Plan.
13. Information from UMass Amherst regarding Keystone Project
14. Notice from MEMA regarding Hazard Mitigation Grant Program application extension
15. Notice from Comcast regarding Network Enhancement
Chairman Maksy stated that his wife wants to know why the charges have increased since she did not change anything with Comcast and they increased the charges. Ms. Garbitt suggested that she should call Dave Curtis on the Cable Committee for an explanation.
16. Notice from Verizon regarding Program Change Notice
17. Massachusetts Historical Commission 32nd Annual Preservation Awards
18. Article on Desa VanLaarhoven
19. Horsley Witten's Scope of Work for Lakeville Code Reform

- 20. Update on Affordable Housing Trends from MCAH
- 21. Governor Patrick's Announcement regarding Local Aid Numbers

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

VOTED: To adjourn the meeting at 10:50 PM.
Unanimous in favor.