

**TOWN OF LAKEVILLE**  
**Selectmen's Meeting Minutes**  
**January 31, 2008**

On January 31, 2008, the Board of Selectmen held a Special Meeting to attend the Appeals Board's continued Public Hearing for Residences at LeBaron Hills. The meeting was called to order at 7:30 PM. Present were Selectman Yeatts, Selectman Evirs, Selectman Maksy and Town Administrator Rita Garbitt.

Chairman Foster reviewed the following list of items that were to be completed since the last hearing:

1. Plan of Phase I showing all of the units including the affordable units.
2. Board of Selectmen's support of new Phase II
3. Check with DHCD if they will give credit for the units not built
4. ZBA will have the financial information reviewed by their consultant, Dick Heaton
5. The current residents would be invited to an informational meeting

Dick Heaton from BSC gave a presentation on the financial information he reviewed. Then the proponents from LeBaron made their presentation. Attorney Peter Freeman told the Board that they did check with DHCD and they will not give credit for the units not built. Tax credits were explained in detail.

It was agreed that the permit would be modified so that the next ten (10) units in Phase One could be market rate units, and if the tax credit application is approved for a 56 unit (over 55) affordable apartment building for Phase Two, the remaining ten (10) units in Phase One could also be market rate units.

After the Appeals Board voted to continue the Public Hearing for Residences at LeBaron Hills to February 21, 2008 at 7:15 PM, upon a motion made by Selectman Maksy and seconded by Selectman Evirs, the Board

VOTED:       To adjourn the meeting at 10:00 PM.  
                  Unanimous Vote

Approved on \_\_\_\_\_