

**TOWN OF LAKEVILLE**  
**Selectmen's Meeting Minutes**  
**February 2, 2016 – 6:30 PM**

On February 2, 2016, the Board of Selectmen held a meeting at 6:30 PM at the Town Office Building in Lakeville. The meeting was called to order by Chairman Burke at 6:34 PM. Selectmen present were: Selectman Burke, Selectman Powderly and Selectman Hollenbeck. Also present were: Rita Garbitt, Town Administrator, Tracie Craig, Executive Assistant and Christine Weston, Recording Secretary. Matthew Ferreira of the Middleboro Gazette was recording the meeting and LakeCAM.

**6:30 PM Meet with Mary O'Keefe from Comcast regarding request to revise contract to include Raynham**

*David Curtis, Robert Marshall, James Longo, Paul Meleedy and Fred Beal from the Cable Advisory Committee were present for the discussion. Mary O'Keefe, Senior Manager, Government & Regulatory Affairs, and Peter Epstein, Esquire, were also present for the discussion. Mr. Curtis opened the Cable Advisory Committee meeting at 6:35 PM.*

Chairman Burke explained that Ms. O'Keefe had attended a Selectmen's Meeting previously to discuss this matter. She is present this evening to discuss the Raynham location, which is up and running, and shutting down the Middleborough customer service office. Ms. O'Keefe stated that she had attended a Selectmens' meeting a year ago. She had been interested in modifying the license with the Town of Lakeville to include the Town of Raynham and had provided an offer. That offer was not deemed appropriate to the Town. Ms. O'Keefe said she had a revised set of offers to present to the Board. She distributed a handout with the proposed offers as follows: 1. \$25,000 Technology Grant – not passed through to subscribers and payable in 60 days and one percent (1%) of GAR, passed through to subscribers (1% = \$25,000 annually) (same as February 2015 offer); 2. \$35,000 Technology Grant – not passed through to subscribers; \$35,000 payable in 60 days and 3. \$50,000 Technology Grant – not passed through to subscribers; \$10,000 payable in 60 days; and then four (4) equal annual payments of \$10,000 in each subsequent year.

Mr. Curtis stated that the Cable Advisory Committee (CAC) voted to recommend Option two (2) to the Board of Selectmen. Selectman Hollenbeck asked if legal counsel had reviewed the proposal to make sure that there are no legal ramifications or obscure items contained in it. Attorney Epstein asked Ms. O'Keefe to answer that question first. The proposal that Attorney Epstein had seen was as per the minutes of the CAC and had talked about the funds being earmarked as Technology Grants. Is that Comcast language and does the CAC accept that language? Ms. O'Keefe explained that the language was talked about specifically. Ideally the fit would be for technology, but if that will inhibit the acceptance of the proposal, and if there is a greater need for energy efficiency or for increased band width, it could be used in that fashion. Selectman Hollenbeck asked if this type of proposal been done for other Towns. Ms. O'Keefe explained that this is a unique offering. It is based on the License language and having the flexibility of where to locate the office. The business model for Comcast is changing from transactional to retail sales. The new business model has more of a regional impact, in order to provide more services and more hours to other communities. Selectman Powderly suggested that

the onetime payment be allowed to be spent at the Town's discretion, and take out the language about the Technology Grant.

Attorney Epstein noted that there are two (2) changes from Section 12.1. The language states that there will be an office in either the Town of Middleborough or Lakeville. That language was the same with Verizon's agreement. The agreement will be amended so that the Comcast license reads that the office can be in Lakeville, Middleborough, or Raynham. This change has to take place through a legal notice being published 21 days prior to the change in order to allow anyone to come forward to speak, if they so choose. The vote can take place tonight, and then there will be a waiting period of 21 days. At the end of that time frame, the parties can sign the amendment. The process will be complete in 35 days to two (2) months. The \$35,000 does not have to be included in the License, unless Comcast wants it in the License. It will not be passed through to subscribers. There should be a side agreement with language that it is not to be passed through. If the language is in the license, it has to be passed through. Comcast will pay the Town of Lakeville within "x" days of the signing of the agreement, and that is it. There will not be language specifying what it is to be used for or how it can be spent. The real ramification is likely with Verizon, since their agreement was based on Comcast language in order to have a level playing field. The renewal process with Verizon has been initiated. That contract expires in May of 2018. They can come back and make the case that Lakeville let Comcast do such and such and ask for the same. If the Town is going to give relief to Comcast, and they are paying for that relief, then the Town may or may not hear from Verizon. The amendment of the License for Comcast is required by State law. Attorney Epstein said Ms. O'Keefe had put in the email 12.1 and you also have that Comcast agreeable to a side agreement on \$35,000. Comcast should run the legal notice in the paper and pay for it. He can do the amendment, but it cannot be signed until the 35 day appeal period is passed. The amendment will simply say that Comcast shall pay the Town of Lakeville \$35,000, and it cannot be passed through to subscribers.

Selectman Powderly mentioned that the agreement that was counter proposed last time by the Town was for a HD quality channel and a \$75,000 grant. The CAC has apparently changed their minds, and this agreement is markedly different. Mr. Curtis explained that the change was made, since Ms. O'Keefe quickly withdrew the proposal last year. Selectman Powderly suggested to go with Option 3 for the \$50,000 offer since the Town would be receiving \$15,000 more, though it is spread out over four (4) years. He would like to see the Town earmark the money for hardware for LakeCAM at the Senior Center. Even though the Town can take it and use it for its own technology needs, it would be preferred that it be spent on equipment. It is Town money and should be invested into LakeCAM for equipment. Mr. Marshall stated that relative to the issue with the COA, there has been a long standing issue about that and Verizon. Verizon had made an offer of a \$5,000 grant to the COA. However, since there was not a 501C organization in place to accept the funds, they could not give the Town the money. This has been a burning issue for he and Mr. Curtis, since that grant did not come to fruition.

Chairman Burke noted that there is a benefit of receiving more money with Option 3 for \$50,000. The Selectmen will need to be mindful of using that money for technology and hardware upgrades. Maybe the CAC could recommend purchasing something that exceeds \$10,000. It makes more sense to go with the higher amount. Mr. Marshall explained that the CAC had voted to go with Option two (2), since the real value of money might get lost in the

course of five (5) years. Mr. Marshall stated that he was happy to go along with whatever the Selectmen want to do. Ms. Garbitt stated that perhaps if the Town moves forward with the new Police Station, the funds could also be used towards the wiring and cameras for other buildings and their infrastructure, not just all to the COA. Selectman Powderly agreed. Selectman Hollenbeck added that she felt that there were other ancillary items needed than just the needs of LakeCAM, after all, they are getting their 1%.

Upon a motion made by Selectman Hollenbeck; seconded by Selectman Powderly it was:

VOTED: To accept the request from Comcast to amend the License to include the Town of Raynham, with a side agreement to accept Option 3 for \$50,000 with no stipulation to its use for the Town of Lakeville.  
Unanimous in favor.

Upon a motion made by Mr. Longo; seconded by Mr. Meleedy it was:

VOTED: To adjourn the Cable Advisory Committee meeting at 7:00 PM.  
Unanimous in favor.

#### **Update from Selectman Hollenbeck regarding her meeting with the Mass Gaming Commission and a discussion relative to the next steps for reaching out to the Tribe**

Selectman Hollenbeck stated that she had provided an update to Chairman Burke about the meeting that took place on January 19<sup>th</sup> with the Mass Gaming Commission in Berkley. However, due to the absence of Selectman Powderly, no plans were made to do anything until all members had been updated. Selectman Hollenbeck explained that she had met with the Mass Gaming Commission, along with Nelson Pratt of the Casino Advisory Committee, two (2) representatives from Middleborough and two (2) from Berkley. There are some things that are still unclear. There is no “Surrounding Town” status, and unless the Tribe is willing to speak with Lakeville, there is no mitigation. There is mitigation through the Mitigation Fund when either Brockton or Taunton are up and running, provided the Town has something to claim it for. Representative Orrall has suggested asking to have a meeting to open up the dialogue with the Tribe as a good neighbor. Representative Orrall would reach out on behalf of the Town if warranted. The meeting would consist of just one (1) member of the Board and representatives from the Tribe. Selectman Powderly stated that a meeting could be requested. Showing that the Town is being a good neighbor is a benefit; however, the need for mitigation can be questioned on how it impacts Lakeville. It may not have an impact over the next year, but there will still be more construction vehicles coming down two (2) of the Town’s streets. What mitigation would the Town talk about? The Town should not ask for something if it is not known if there is a need. Chairman Burke agreed. It would be unfair to ask for anything unless there is actually a need. Perhaps just letting the Tribe know that the Town wants to be a good neighbor and will be supportive, but if there are negative impacts, it should be conveyed that the Town would hope that the Tribe would be reasonable about relief. Selectman Powderly suggested that the meeting take place prior to the April elections. Chairman Burke could meet with the Tribe or Selectman Powderly could as he is a member of the Casino Advisory Committee. Selectman Hollenbeck agreed that nothing would be asked for at this time in terms of mitigation. The meeting also

should be just Lakeville alone. Berkley is assuming that they are due mitigation right out of the gate, and Lakeville will want its own relationship with the Tribe. Selectman Powderly stated that he would encourage Representative Orrall to set up a meeting. Selectman Hollenbeck noted that since she had met with them previously, she would not mind meeting with them again.

#### **Update from Selectman Burke regarding his meeting with Ocean Spray**

Chairman Burke explained that Ocean Spray subdivided their parcels and had not explained why initially. After meeting with them it was discovered that they are selling the parcel to be reassigned as a real estate investment trust; then they are leasing it back. This will allow them to free up the cash that the parcel is worth in order to pay down debt. They do not want to sell the other piece. It will be retained as an asset of the cooperative; that is why they did the subdivision. Selectman Powderly asked why the comparable sales had been provided. Chairman Burke responded that they were provided as examples of what the asset could be worth. Ocean Spray currently does not have a buyer; the parcel has not even been marketed yet. It was just their intent to announce that this had been done. They also met with Allin Frawley of Middleborough. They did not want a transaction in the newspaper so that people would think they are leaving. They are staying 20-30 more years with a lease as part of the sale. The matter was basically done for financial considerations.

Selectman Powderly noted that Ocean Spray has a \$20 million tax base with their land and buildings, which breaks down to \$121 per square foot. It is hoped that there will be no massive change in the tax income, since it could either work to the Town's advantage or disadvantage. Ms. Garbitt noted that there may be a lot of wetlands associated with the parcel as well. Selectman Hollenbeck suggested to pose the question to the Regional Resource Group (RRG), since it will change to be rental property. They may know if that is something that will change the tax base. Ocean Spray may want to abate their tax bill, so that is a valid question to ask RRG. The valuation question may need to be answered by the Assessors. Some companies perform this action under duress. The Town should make sure that the assessed value is a good number or on the low side. Ms. Garbitt stated that she will contact RRG. Chairman Burke agreed that is a good point to keep on top of.

#### **Request from Town Clerk to vote on Presidential Primary Warrant**

Chairman Burke stated that March 1, 2016 is the Presidential Primary Election.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To waive the reading of the Presidential Primary Warrant.  
Unanimous in favor.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To approve the Presidential Primary Warrant for March 1, 2016.  
Unanimous in favor.

### **Discuss contract with Kathleen Smith to provide nursing services for the Board of Health**

Chairman Burke stated that the Town of Lakeville had contracted with the Town of Middleborough for nursing services for several years. The contract has expired, and Middleborough does not want to renew the contract. The Board of Health has come forward with another nurse, Kathleen Smith, who is willing to provide nursing services and do the Body Art Establishment Inspections. The Board has had the opportunity to review the contract, yet the revised contract is not with the information provided.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To enter into a contract with Kathleen Smith for Nursing Services and Body Art Establishment Inspections as indicated in the draft agreement.  
Unanimous in favor.

### **Discuss and vote to renew contracts with the Town Carpenter, Plumber and Electrician**

Ms. Garbitt stated that the contracts with the Town Carpenter, Town Plumber and Town Electrician are due to expire February 8, 2016. The Building Commissioner, Nathan Darling, has contacted all three (3) men, and they have all stated that they would like to renew and extend their contracts for the additional year. Both Ms. Garbitt and Mr. Darling are satisfied with their services.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To renew the contracts with the Town Carpenter, Thomas Robinson, Town Plumber, Daniel Froio and Town Electrician, Kevin Thew, for an additional year.  
Unanimous in favor.

### **Revisit request from Prime Engineering regarding the potential purchase of .75 acres of land (Assessors Map 60-Block 7-Lot1E) from the Town of Lakeville**

Chairman Burke stated that the request from Prime Engineering regarding the potential purchase of .75 acres had been tabled by the Selectmen at their last meeting. Additional information had been requested, and it was provided from Mr. Bissonnette of Prime Engineering. Ms. Garbitt has provided the Board a copy of the deed and has been in contact with Town Counsel. An appraisal will need to be done on the property. If the value of the parcel is over \$25,000, then the matter will have to be presented at Town Meeting to vote to be sold. If the value is less than \$25,000, then the Town will request quotes for the property. There is a lot of due diligence that needs to be done if the property is to be sold. Kurt Radke of New England Rental is interested in the property. He was asked if he needs it for frontage or what would he use it for. Selectman Powderly noted that the parcel is certainly worth something to Mr. Radke. It is also a lot of work for the Town to go through to sell a .75 acre piece of property and not be making much money on it. It would be better to know why Mr. Radke is interested in the property. Chairman Burke stated that the Selectmen should know what the parcel will be used for, since we will need to provide information about it to the Townspeople. Ms. Garbitt stated

looking at an old zoning map, the property may be zoned business, since it was part of the hospital property. The question that came up when the valuation was being pulled showed two (2) lots on the Assessors map. There is a value for 4.85 acres of \$285,000. RRG has been asked to take a look at it. Looking at the as-built, there is no basin structure on the .75 parcel. Selectman Powderly suggested that the other portion with the retention pond should be changed to a value of \$1. He added that he is not interested in going to Town Meeting to sell Town property without knowing what it is going to be used for. Ms. Garbitt stated that she will call Mr. Bissonnette and tell him that the Board is not interested in selling the parcel.

### **Request from Herve Vandal to be reappointed as Constable**

Chairman Burke read the request from Herve Vandal to be reappointed as a Constable in Lakeville.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To reappoint Herve Vandal as Constable for the Town of Lakeville with a term to expire January 28, 2017.  
Unanimous in favor.

### **Review Definitive Subdivision Plan for Julia's Way**

Chairman Burke stated that the Board has been asked to comment on the Definitive Subdivision Plan for Julia's Way. Selectman Hollenbeck asked if the Selectmen should be commenting on them. There have been questions and concerns about the drainage ponds, how they are classified with the Assessors and whether the drainage ponds are going with the lot or being considered as a portion of each property in the subdivision. Chairman Burke stated that he has had discussions about this with Planning Board Members Peter Conroy and Sylvester Zienkiewicz. Selectman Powderly stated that it needs to be publicly stated that Retention Ponds need to be owned by someone, not the builder. Chairman Burke added that it could be owned through a neighborhood association that has a percentage interest in it. Selectman Powderly asked that a letter be drafted to the Planning Board stating that the Board of Selectmen has questions with Parcel 5 on the Definitive Subdivision Plan for Julia's Way and Parcel A on the Definitive Subdivision Plan for Ledgewood Estates. A meeting should be scheduled to see how the Planning Board is going to handle this matter. Chairman Burke stated that the Town Administrator can look into this with the Planning Board to see if they are forward looking and moving on having drainage lots owned in common subdivisions. The Town does not want the developer to own them since when the development is done, it will be the Town who will own them, and then they become a problem for the Town. Ms. Garbitt will contact the Chairman of the Planning Board and discuss this matter with him.

Chairman Burke mentioned that Mr. Hoeg could communicate with Attorney Robert Mather, since he knows how Middleborough deals with this matter. He would also know how the deed would be handled regarding the meets and bounds and drainage parcel percentage. Selectman Powderly stated that this matter has to be resolved prior to any current and future approvals. The Town will not maintain retention/drainage ponds, and does not want them to become an

easement. Ms. Garbitt noted that the retention/drainage ponds would be assessed so that if there is an Association, the Association would have to pay taxes on it. Chairman Burke added that it would be valued and be a common area.

### **Review Definitive Subdivision Plan for Ledgewood Estates**

This topic was included in the above discussion.

### **Discuss attending the MMA Legislative Spring Breakfast**

Chairman Burke stated that he is unable to attend the MMA Legislative Spring Breakfasts, since they take place on Fridays. Selectman Hollenbeck stated that she will try to attend the March 11<sup>th</sup> breakfast in Berkley. Selectman Powderly stated that he will try to attend the breakfast as well.

### **Schedule Meetings for March and April**

The March and April Selectmen meetings were scheduled for March 16 and March 30 at 6:30 PM and April 13 and April 27 at 6:30 PM.

### **Review and vote on new Job Description and Classification for a Part-Time Board of Assessors Clerk**

Chairman Burke read the information on the new job description and classification for a part-time Board of Assessors Clerk. Based on their operational needs, the Assessors have determined that they only need one (1) full time employee and one (1) part time employee with RRG Consultants performing the tasks of the Principal Assessor. They have requested the Wage & Personnel Board to approve a Job Description for a non-union part-time (18 hours) non-benefit eligible position of Board of Assessors Clerk.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To approve the position and Job Description for the Part-Time Board of Assessors Clerk with a classification of Level 9, effective February 2, 2015.  
Unanimous in favor.

### **Request from Building Commissioner/Director of Inspectional Services to appoint James Romano and James Aguiar, Jr. as Special Assistant Health Agents**

Chairman Burke stated that the Building Commissioner, Mr. Darling, has recommended the appointment of James Romano and James Aguiar, Jr. as Special Assistant Health Agents.

Upon a motion made by Selectman Powderly; seconded by Selectman Hollenbeck it was:

VOTED: To approve the request from the Building Commissioner/Director of Inspectional Services to appoint James Romano and James Aguiar, Jr. as Special Assistant Health Agents for terms to expire on July 31, 2016.  
Unanimous in favor.

**Meet with Police Chief Frank Alvilhiera to discuss the following:**

**a. The Memorandum of Agreement with the Police Union**

**b. Request to consider No Trespassing Signs in certain areas of Town**

**c. Update on design for modular Police Station**

Chairman Burke stated that a list has been provided of the sites that are being recommended by the Police Chief to put up No Trespassing signs. The reasoning is that there have been issues with drug arrests. If there are no trespassing signs at the locations where people are doing something that is prohibited, then the matter can be more easily moved forward for prosecution. Otherwise the matter can be dismissed. Chief Alvilhiera stated that there had been problems at Betty's Neck, yet now that the signs have been installed there, it has helped. Especially with the opiate epidemic that is taking place, if someone tosses out a needle, then the next day someone goes there with small children, they may pick it up and be harmed. If there is criminal activity taking place where the signs are posted, then the Police can prosecute the appropriate way. Chairman Burke added that the signs will put people on notice that it is Town Property that they are on. Chief Alvilhiera stated that he was not sure about the cost of the signs or where the signs need to be ordered to be made. Ms. Garbitt stated that she will contact the Superintendent of Streets and he will have the signs made and provide the bill to the Town Administrator.

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To approve Police Chief Alvilhiera's request to install No Trespassing signs at the following locations: Stephen D. Kelley Conservation Area-Old Bridge Street, Tamarack Park, Jon Paun Park, Fred A. Shaw Park-Highland Park, Vaughan Street Canoe Launch, Vigers Conservation Area and Scout House, Dickran Diran Square and Assawompset School Grounds.  
Unanimous in favor.

Ms. Garbitt stated that Mr. Hopkins had said that the Park Commission was either having a meeting tonight or last night to vote on the proposed location for a Police Station. Chairman Burke informed Chief Alvilhiera that members of the Park Commission had attended a meeting of the Selectmen to talk about the site next to the Tennis Club as a viable location for the Police Station. The matter was going to go back to the full Park Commission for discussion and approval. Selectman Hollenbeck mentioned that she thought that there was a concern with wetlands there. Chairman Burke explained that the other area directly across from the Police Station has the wetlands. The area being discussed now is the area near the Tennis Club. Ms. Garbitt mentioned that the Feasibility Study that had been done by Kaestle Boos said that there was enough room for a Police Facility near the Tennis Club. Chairman Burke explained that this would be a recommendation from the Board of Selectmen and the ultimate decision would be



made by the townspeople after input from the Police Chief and the Building Commissioner. Input is also wanted from the Park Commission regarding their perspective. Selectman Powderly suggested that the Park Commission provide priority one (1) and priority two (2) locations. Selectman Hollenbeck noted that Mr. Hopkins had asked about the amount of land that the facility would need. Chief Alvilhiera stated that this is the third design that had been provided, and now it is a single story plan. The pricing should be known by the end of the week. Right now there are three (3) female Police Officers and they need areas for changing, etc. The Police Chief has also been in contact with 911, since they will be going to the next generation with 911. That will allow people to text and send in pictures. This switch over may need to be done in the present facility. Further communication will take place this spring when further details are known about the new facility. With the new plans the size of the building would be 9,600 square feet with a Sally Port. The original design was 16,000 square feet.

**Review and vote to approve Board of Selectmen Meeting Minutes of July 14, 2015, August 17, 2015 and September 9, 2015**

Upon a motion made by Selectman Hollenbeck; seconded by Selectman Burke it was:

VOTED: To approve the Selectmen Meeting Minutes of July 14, 2015, August 17, 2015 and September 9, 2015 as presented.  
Unanimous in favor.

**Review and vote to approve Board of Selectmen Executive Session Meeting Minutes of January 20, 2016**

Upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To approve the Executive Session Selectmen Meeting Minutes of January 20, 2016 as presented.  
Unanimous in favor.

**New Business**

Ms. Garbitt mentioned that the School Committee is having their annual budget meeting this Saturday, February 6<sup>th</sup>. Usually the Board of Selectmen has been invited to these meetings; however, they have not been this time. Selectman Hollenbeck noted it is a public meeting, but she will not be attending.

**Old Business**

Ms. Garbitt stated that she has forwarded the special legislation on the Water Tower. She had received a call from Robert O'Connor, who had questions. The State and Senate were looking to him for input. He asked for a copy of the deeds. After explanation, he seemed happy about the transaction. The Taunton City Treasurer will be going for the bonding.

**Any other business that may properly come before the meeting**

Chairman Burke and Selectman Powderly congratulated Selectman Hollenbeck for all her work on another successful Winterfest event this past weekend at the Ted Williams Camp.

**Other Items**

1. Letter from Council on Aging Director regarding donations during the Holiday Season  
Chairman Burke read the letter into the record from the COA Director, Vicki Souza.
2. Letter from Old Colony Regional Vocational Technical High School regarding District Budget Sub-Committee  
Chairman Burke asked if the communication from Old Colony would be provided to Chairman Petruzzo of the Finance Committee. Ms. Garbitt responded that his has been, however, he is unable to attend the meeting that evening since he has another meeting taking place.
3. Copy of Form 500 from Comcast.

At 8:32 PM, upon a motion made by Selectman Burke; seconded by Selectman Hollenbeck it was:

VOTED: To enter Executive Session and not return to Open Session pursuant to M.G.L. c.30A, §21a (2) to conduct contract negotiations with non-union personnel, specifically the Police Chief; pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining, specifically the Clerical Union, if an open meeting may have a detrimental effect on the bargaining position of the Board, and the Chair so declared, and pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to pending litigation, if an open meeting may have a detrimental effect on the bargaining position of the Board, and the Chair so declared.

Polled vote: Selectman Hollenbeck-Aye, Selectman Burke-Aye, and Selectman Powderly-Aye.

### **List of documents provided at the Selectmen February 2, 2016 Meeting**

1. Letter from Comcast requesting to amend the license, draft meeting minutes of the Cable Advisory Committee of January 27, 2016, Selectman Meeting Minutes of February 23, 2015, May 11, 2015 and Proposal from Comcast dated February 2, 2016.
2. Update provided by Selectman Hollenbeck regarding meeting with the Mass Gaming Commission on January 19, 2016
3. Update from Chairman Burke regarding meeting with Ocean Spray, maps of the Ocean Spray property, comparable sales prices and pictures by Colliers International.
4. Request from Town Clerk for the Selectmen to approve the Presidential Primary Warrant for March 1, 2016.
5. Memo from the Board of Health recommending Kathleen Smith for nursing services and previous contract with the Town of Middleborough and Donna Palmer for Body Art Establishment Inspections.
6. Contract recommendation from the Building Commissioner with the Town Carpenter, Town Plumber and Town Electrician for renewal.
7. Request from Prime Engineering regarding an interest to purchase .75 acres of land from the Town of Lakeville, Quit claim deed for the two (2) parcels of land located on Rhode Island Road, map of parcel, Vision Government Solutions appraisal information on the parcel.
8. Request from Herve Vandal to be reappointed as Constable.
9. Definitive Subdivision Plan for Julia's Way
10. Definitive Subdivision Plan for Ledgewood Estates
11. MMA Legislative Spring Breakfast dates and locations.
12. Schedule of potential March and April Selectmen Meeting dates and times
13. Job description and classification for a part-time Board of Assessors Clerk
14. Request from Building Commissioner/Director of Inspectional Services to appoint James Romano and James Aguiar, Jr. as special assistant health agents.
15. MOA with the Police Union, Request by the Police Chief to install No Trespassing signs at strategic locations throughout town, information related to third design of modular building for the Police Department.
16. Selectmen Meeting Minutes of July 14, August 12, and September 9, 2015.
17. Executive Session Selectmen Meeting Minutes of January 20, 2016.