

**TOWN OF LAKEVILLE**  
**Board of Selectmen**  
**Meeting Minutes**  
**June 10, 2019 – 6:30 PM**  
**Lakeville Senior Center – 1 Dear Crossing**

On June 10, 2019, the Board of Selectmen held a meeting at 6:30 PM at the Lakeville Senior Center. The meeting was called to order by Chairman Hollenbeck at 6:31 PM. Selectmen present were: Chairman Hollenbeck, Selectman Powderly and Selectman Fabian. Also present were Rita Garbitt, Town Administrator, Maureen Candito, Town Administrator, Tracie Craig-McGee, Executive Assistant and Lorraine Carboni, Town Coordinator. LakeCAM was recording the meeting for broadcast starting at 6:42 PM.

**Meet with Lynne Foster-Welsh from UniBank to Award the Bid and sign the Bond for the new Police Station**

*Lynne Foster-Welsh from UniBank was present for the discussion.* Ms. Foster-Welsh gave an overview of the process to go out to bond. The Town has a AA+ credit rating from Standard & Poors. Bonds were sold June 4, 2019 and six (6) bids were received. There was an \$882,000 premium, which was used to resize the bond, and the total bond is \$6,600,000.

Upon a motion made by Chairman Hollenbeck and seconded by Selectman Powderly, it was:

VOTED: That the sale of the \$6,600,000 General Obligation Police Station Bonds of the Town dated June 18, 2019 (the “Bonds”), to Robert W. Baird & Co., Inc. at the price of \$7,466,162 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on June 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2020	\$440,000	5.00%	2028	\$440,000	5.00%
2021	440,000	5.00	2029	440,000	5.00
2022	440,000	5.00	2030	440,000	3.00
2023	440,000	5.00	2031	440,000	3.00
2024	440,000	5.00	2032	440,000	3.00
2025	440,000	5.00	2033	440,000	3.00
2026	440,000	5.00	2034	440,000	3.00
2027	440,000	5.00			

Further voted that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated May 28, 2019, and a final Official Statement dated June 4, 2019 (the “Official Statement”), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted;

Further voted that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement;

Further voted that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds, for the benefit of the holders of the Bonds from time to time;

Further voted that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds and to comply with relevant securities laws;

Further voted that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

Unanimous in favor.

#### **Discuss Police Chief Appointment**

*Members of the Lakeville Police Department were present for the discussion.* Chairman Hollenbeck said the Board wanted to discuss appointing a Police Chief. She has spoken to Members of the Department and received an outpouring of support for Lt. Perkins. Selectman Powderly said he has spoken to various Department Members and got a sense that there was a solid backing of Lt. Perkins. Selectman Fabian said she wanted to discuss opening it up to other Members of the Department in the name of transparency. Is there any other interest by anyone else in the Department? Chairman Hollenbeck said she hadn't heard of any. Selectman Powderly said if we asked for resumes, we may receive a few, but Lt. Perkins is the most qualified.

A motion was made by Selectman Powderly and seconded by Chairman Hollenbeck to appoint Matthew Perkins as Police Chief for Lakeville, and Selectman Powderly will negotiate the contract.

Discussion: Selectman Powderly said he is supporting Lt. Perkins. Chairman Hollenbeck said her opinion is based upon the outreach and support for Lt. Perkins. Selectman Fabian said she wants everyone to understand that this isn't the easiest decision for her. We have other qualified people in the Department, and she wants to make sure we are doing a good job.

The vote on the previous motion was unanimous in favor.

### **Review request from Fire Chief to appoint Kyle Medeiros as Temporary Full Time Firefighter/EMT**

*Michael O'Brien, Fire Chief, was present for the discussion.* Chief O'Brien said this appointment will help save on overtime and give relief to current staff members. The union has agreed to this. If Mr. Medeiros wanted to apply for an open position, he would have to reapply. Discussion occurred on the term of the appointment and benefit coverage. Chief O'Brien noted that Mr. Medeiros is in Paramedic School right now and is an EMT. Discussion occurred regarding the Paramedic Certification being mandatory.

Upon a motion made by Chairman Hollenbeck and seconded by Selectman Powderly, it was:

VOTED: To appoint Kyle Medeiros as a Temporary Full Time Firefighter/EMT.  
Unanimous in favor.

### **New Business**

Ms. Garbitt noted that the Town received the FY19 40S reimbursement, and it came in \$84,586 over what the Town went into the FY19 budget season with.

Ms. Garbitt said at the next meeting, she will ask the Board to schedule the Debt Exclusion Election for the roads. Does the Board want two (2) separate questions, one for Article 7 and one for Article 8 or one (1) question? Chairman Hollenbeck said if we don't get the money for Route 79, we cannot go forward. She would like to try to do it sooner than September 10. She requested that Ms. Garbitt speak to the Town Clerk about an earlier date. It was decided to have one (1) question.

### **Old Business**

There was no old business discussed.

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

There was no other business discussed.

### **Adjournment**

Upon a motion made by Chairman Hollenbeck and seconded by Selectman Powderly, it was:

VOTED: To adjourn the Selectmen's Meeting at 7:03 PM.  
Unanimous in favor.

**List of documents provided at the Board of Selectmen Meeting of June 10, 2019**

1. Email from Lynne Foster-Welsh; bid results for Police Station Bond; proposed vote of the Board of Selectmen to award the bid; and final Debt Schedule.
2. Agenda cover sheet regarding discussing the Police Chief appointment
3. Letter from Fire Chief requesting appointment of Kyle Medeiros