

TOWN OF LAKEVILLE
Board of Selectmen
Meeting Minutes
September 23, 2019 – 5:00 PM
Lakeville Police Station – 323 Bedford Street

On September 23, 2019, the Board of Selectmen held a meeting at 5:00 PM at the Lakeville Police Station. The meeting was called to order by Chairman Powderly at 5:00 PM. Selectmen present were: Chairman Powderly and Selectman Fabian. Also present were Maureen Candito, Town Administrator, Tracie Craig-McGee, Executive Assistant and Lorraine Carboni, Town Coordinator. LakeCAM was recording the meeting for broadcast.

5:00 PM Meet with Superintendent of Streets to discuss the increase of some fees at the Transfer Station and change of hours

David Thomas, Transfer Station Lead Operator, was present for the discussion. Chairman Powderly said Mr. Moniz has suggested increases in some of the bulky waste and read the list of increases into the record. He is suggesting increases of \$2.50 for the small and large trash bags. He would close the Transfer Station on Wednesday and would open at 10:00 AM on Thursdays. Mr. Moniz has supplied information on the cost of waste removal, which increased \$34,000 from last year. Selectman Fabian said she is not sure about the trash bags increasing \$2.50 per package. Selectman Fabian asked about doing a seasonal close, like closing on Wednesdays in the winter, but maybe not in the summer. She was concerned about the increase in the price of carpeting and padding, which could encourage dumping. Chairman Powderly said we should ask Mr. Moniz what Freetown and Middleborough charge.

Mr. Thomas said five (5) years ago it was \$80 a ton to dispose of furniture; now it is \$130.00. We looked at what the cost is to dispose of carpeting. It was considered Construction and Demolition, but now it is considered bulky waste, which is difficult to manage. Chairman Powderly asked to place this on the next meeting. He asked that Mr. Moniz provide the Board with the comparisons from Freetown and Middleborough, the amount of people that use the Transfer Station on Wednesdays and how many people are there on Thursdays between 7:00 AM and 10:00 AM and a comparison on sticker prices.

Discuss bid received for the Modular Office Building at the Highway Department

Nathan Darling, Building Commissioner, was present for the discussion. Mr. Darling said the Town went out to bid again, and the only bid received was \$205,000. However, after speaking to the bidder, they went down to \$170,000. He does not think this is the building for the Town. He recommends that the Selectmen not accept the bid. Mr. Darling spoke of other possible options. The Town Meeting Article was specific in designating “modular” so we would need to go back to Town Meeting for approval of a stick built building. We can customize a stick built building and it would be a better building.

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

VOTED: To reject the bid from Modulease of \$170,000 and send them a letter notifying them of the decision.
Unanimous in favor.

Revisit voting to allocate up to 20 hours of Selectmen SRPEDD Municipal Assistance Hours for Americans with Disabilities Act Municipal Grant Application

Chairman Powderly said this was discussed at a previous meeting.

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

VOTED: To allow the use of the Selectmen's SRPEDD Municipal Assistance hours on the Americans with Disabilities Act Municipal Grant application.
Unanimous in favor.

Request from Zoning Board of Appeals to appoint James Gouveia as a Full Member

Chairman Powderly said the Board received a letter of interest from James Gouveia to fill the vacancy on the Zoning Board of Appeals (ZBA). He read the memo from the ZBA into the record, recommending Mr. Gouveia's appointment.

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

VOTED: To appoint James Gouveia to the ZBA as a full member for a term to expire July 31, 2021.
Unanimous in favor.

Discussion: Selectman Fabian asked if the Board of Selectmen interviewed candidates in the past. Chairman Powderly said we have for the Conservation Commission, but we have not brought them in consistently. Selectman Fabian said the email does not say the recommendation was for the full time member. Chairman Powderly said he attending the meeting. Mr. Gouveia was on the ZBA, and they welcomed him back. They will have a full Board after this appointment. He hoped they would advance the Associates upon another vacancy.

The vote on the previous motion was unanimous in favor.

Request from Town Clerk to appoint David Morwick to the Board of Registrars

Chairman Powderly said a letter was received from David Morwick asking to fill the vacant position on the Board of Registrars. The Town Clerk is in favor of the appointment.

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

VOTED: To appoint David Morwick to the Board of Registrars for a term to expire July 31, 2022.
Unanimous in favor.

Requests from Middleborough/Lakeville Herring Fishery Commission to appoint Wardens and Volunteer Observers

Thomas Barron of the Middleborough/Lakeville Herring Fishery Commission was present for the discussion. Chairman Powderly said the Middleborough/Lakeville Herring Fishery Commission has requested appointment of a Warden and Volunteer Observers. He read the list of appointments. Mr. Barron said that the official herring count for the spring run was 714,951.

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

VOTED: To appoint Emily Ryan as Warden for a term to expire on September 30, 2022 and the following as Volunteer Observers to the Middleborough / Lakeville Herring Fishery Commission: Allin Frawley; Cynthia Gendron; Sargent Johnson; Louise Dery-Wells; and David Lemmo for terms to expire September 30, 2020.
Unanimous in favor.

Chairman Powderly asked Mr. Barron about the weed removal project. Mr. Barron said there has been a lot of support between the Towns on the permit. We are being held up with the Red Bellied Cooter Turtle. Federal Fish and Wildlife do not have a permitting process for removing a turtle from the water, putting it in the canoe and placing it back in the water. SRPEDD has a graduate student that is working on this project. We are looking at the Echo Harvester in the first two (2) weeks in August 2020.

Announce Municipal Vulnerability Grant

Chairman Powderly said we received the official letter from the State awarding Lakeville a Municipal Vulnerability Grant. Ms. Carboni read the letter into the record.

Announce Green Communities Grant

Chairman Powderly said the Town has been awarded a Green Communities Grant in the amount of \$223,390. The money will be used to reduce energy costs at Apponequet High School. He summarized previous projects that the Town has done with Green Communities Grants. He encouraged the Town of Freetown to become a Green Community to receive matching grants for the schools.

New Business

There was no new business discussed.

Old Business

Ms. Candito said the paperwork has been submitted for approximately \$14,000 in FEMA money from Hurricane Sandy.

Ms. Candito asked if the Board wanted to hold a Special Town Meeting. We have received a memo from the Planning Board regarding the overlay district for marijuana. The rest of the proposed articles are housekeeping. Discussion occurred regarding holding a special meeting perhaps in February of 2020.

Other Items

1. Notice of Free Cash Approval
Chairman Powderly said Free Cash is money that was not expended in previous budgets or revenue that came in higher than expected and went in the General Fund. There is just over \$1,027,165 in the General Fund for Free Cash. He would not like to spend it except for OPEB, Debt Stabilization and needed repair projects.
2. Agenda for Plymouth County Retirement Advisory Council; Actuarial Update; information on membership with Plymouth County Retirement Association
3. Letter from DEP regarding South Coast Rail Project Bridge & Culvert Construction Soil Management Requirements

Adjournment

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

VOTED: To adjourn the Selectmen's Meeting at 5:45 PM.
Unanimous in favor.

List of documents provided at the Board of Selectmen Meeting of September 23, 2019

1. Letter from Superintendent of Streets; proposed price changes for Transfer Station; general information on recycling material and schedule changes.
2. Agenda information sheet
3. FY2020 Municipal Assistance Request Form
4. Tabled
5. Letter from James Gouveia regarding vacancy; memo from Zoning Board of Appeals
6. Email from David Morwick regarding vacancy on Board of Registrars; memo from Town Clerk
7. Letter from Middleborough Lakeville Herring Fishery Commission
8. Letter from Executive Office of Energy and Environmental Affairs
9. Letter from Department of Energy Resources