

TOWN OF LAKEVILLE
Selectmen's Meeting Minutes
May 5, 2011

On May 5, 2011, the Board of Selectmen held a Special Meeting at the Apponequet IMC. The Lakeville Selectmen's Meeting was called to order at 6:37 PM. Selectmen Present: Selectman Olivier, Selectman Maksy and Selectman Belliveau. The Lakeville Finance Committee's Meeting was called to order at 6:37 PM. Also present: Rita Garbitt, Town Administrator. No one was recording the meeting.

The Freetown Board of Selectmen's Meeting was called to order at 6:38 PM. Selectmen Present, Selectman Pacheco, and Selectman Sadeck. The Freetown Finance Committee's Meeting was called to order at 6:38 PM. Also present: Jack Healy, Interim Town Administrator.

Selectman Pacheco stated that this meeting has been scheduled so that the two (2) Towns can determine the final numbers of the FY 12 Regional Budget for their Annual Town Meetings. Selectman Olivier stated that Lakeville's required minimum for Net School Spending is \$9,229,850, and the Town has budgeted \$708,946 over Net School Spending and \$160,014 for Transportation. If Lakeville fully funds Transportation at \$609,759, then Lakeville will be \$259,231 over Net School Spending.

There was discussion regarding the March 30th gap that needed to be closed for the Regional Budget in the amount of \$867,000. Superintendent John McCarthy stated that since then, the bids for the bus contracts have come in at a three (3) percent decrease, the health insurance increase for MIIA was reduced by \$87,000, but there was a mistake with the calculation for the Transportation reimbursement in the amount of \$110,000. The original figure was based on a full year instead of six (6) months. There is still a gap of \$686,000, but with School Choice, the gap could be reduced to \$586,000. The Superintendent distributed a handout with new numbers for FY 12 based on the new information. Lakeville's assessment will increase \$414,586 over FY 11 which is a 3.92% increase, and Freetown's assessment will decrease \$537,768 which is a 5.82% decrease. Superintendent McCarthy stated that the conversation with the Teacher's Union is still continuing, but they are waiting for MIIA to get back to them with more information. There was further discussion regarding moving Lakeville's fourth grade to GRAIS and about the strides the two (2) Towns have been making, but they both have other Town Departments with needs.

At 7:45 PM, the Freetown Finance Committee adjourned their meeting. At 7:47 PM, the Freetown Board of Selectmen adjourned their meeting. At 7:47, the Lakeville Finance Committee adjourned their meeting,

The Selectmen continued their meeting in the IMC.

Old Business

The Board discussed possible dates for a site visit regarding the Earth Removal Hearing scheduled for May 18th at 7:00 PM for Kurt Radke's property located at 5 Main Street.

New Business

The Board discussed the Selectmen's appointment to the Ted Williams Camp Renovation Committee. Selectman Belliveau had been appointed, but Selectman Maksy would like to continue serving on the Committee.

Upon a motion made by Selectman Belliveau, with Chairman Olivier stepping down to second and stepping back up to vote, the Board

VOTED: To appoint Derek Maksy to the Ted Williams Camp Renovation Committee with a term to expire July 31, 2011.
Unanimous in favor.

Ms. Garbitt distributed a copy of the 40S statute to the Board of Selectmen. She also updated the Board regarding the Planning Board's Hearing regarding the re-zoning of Gene Bartlett's property located on Bedford Street. They voted to not recommend the zoning change.

Selectman Maksy updated the Board regarding his discussion with Middleboro Selectman Allin Frawley regarding the IMA with Middleborough. He was given a copy of an IMA that former Middleborough Selectmen Patrick Rogers had drafted and supposedly had forwarded to the Lakeville Board of Selectmen. It was the first time he had seen it. His concern is protecting Lakeville's existing customers, so he is working on rewording the IMA and will get back to the Board with his draft.

At 8:10 PM, upon a motion made by Selectman Maksy and seconded by Belliveau, the Board

VOTED: To come adjourn their meeting.
Unanimous in favor.