

TOWN OF LAKEVILLE MEETING POSTING & AGENDA

Town Clerk's Time Stamp received & posted:

48-hr notice effective when time stamped

Notice of every meeting of a local public body must be filed and time-stamped with the Town Clerk's Office at least 48 hours prior to such meeting (excluding Saturdays, Sundays and legal holidays) and **posted thereafter in accordance with the provisions of the Open Meeting Law, MGL 30A §18-22 (Ch. 28-2009).** Such notice shall contain a listing of topics the Chair reasonably anticipates will be discussed at the meeting.

Name of Board or Committee:	Select Board	
Date & Time of Meeting:	Monday, March 11, 2024 @ 5:30 PM	
Location of Meeting:	Lakeville Police Station	
	323 Bedford Street	
Clerk/Board Member posting notice:	Tracie Craig-McGee	
Cancelled/Postponed to:	(circle one)	
Clerk/Board Member Cancelling/Postpor	ning:	_

PLEASE ASK IF ANYONE IS RECORDING THE MEETING AND ANNOUNCE THAT LAKECAM IS RECORDING

AGENDA

- 1. Select Board announcements
- 2. Town Administrator announcements
- 3. 5:45 PM Meet with Finance Committee for FY25 Budget Presentation
- 4. Discuss and vote whether to engage in the process to change health insurance benefits under M.G.L. c.32B, s21-23
- 5. Discuss and possible vote to sign the Memorandum of Agreement with New England Police Benevolent Association, Local 185
- 6. Discuss potential disposal of surplus property Cherry Street 042-012-015A and possible vote on method of disposing of the property
- 7. Discuss letters of interest received to serve as At Large Member on the Town Administrator Search Committee and possible vote to appoint the At Large Member and discuss meeting times
- 8. Discuss and possible vote to appoint a Town retiree to the Insurance Advisory Committee
- 9. Discuss and possible vote on recommendations on site plan 210 Kenneth Welch Drive
- 10. Discuss and possible vote on stipend for Planning Board Clerk Cathy Murray
- 11. Discuss and possible vote to approve Public Way License for Patriot Half Triathlon June 15, 2024
- 12. Discuss and possible vote to approve Public Way License for Cranberry Trifest August 25, 2024
- 13. Discuss and possible vote to approve Public Way License for 5K Honor Thy Mother Race May 4, 2024
- 14. Discuss setting dates to hold FY25 budget meetings with Department Heads
- 15. Discuss scheduling Select Board meeting dates for May, June and July

- 16. Building Committee Updates:
 - a. Senior Center Feasibility
 - b. Fire Station Building Committee
 - c. Old Colony Regional Vocational Technical Building Committee
- 17. New Business
- 18. Old Business
- 19. Correspondence
- 20. Executive Session pursuant to M.G.L c.30A Sec. 21(a)(3) to discuss strategy with respect to litigation (Bountiful Farms v. Town of Lakeville, Plymouth Superior Court CIVIL ACTION NO. 2283CV00230) if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares, and votes may be taken and not to return to Open Session.

Please be aware that this agenda is subject to change. If other issues requiring immediate attention of the Select Board arise after the posting of this agenda, they may be addressed at this meeting.

AGENDA ITEM # 1 MARCH 11, 2024

SELECT BOARD ANNOUNCEMENTS

A Select Board Candidate forum/debate is scheduled for Tuesday, March 12, 2024 at the Lakeville Council on Aging, 1 Dear Xing Rd (off of Precinct St) from 7:00 to 9:00 PM.

The public is invited to attend the forum. Lakeville residents can either email questions to Admin@LakeCAM.tv or drop questions off in the LakeCAM basket at the Lakeville Library (near the front desk). Questions will be culled for duplication and interest and should be general enough in nature so that they apply to all four candidates. There may be time for additional questions at the forum. LakeCAM will also record and broadcast the forum.

The Town's Annual Election will be taking place on April 1st from 12:00 PM to 8:00 PM at the Loon Pond Lodge located at Ted Williams Camp. All residents of Lakeville (18 years of age and over) who are not already registered voters must be registered to vote by Friday, March 22, 2024 at 5:00 pm. Please visit the Town's website home page under News/Announcements for additional information.

A reminder that dog licenses are due by April 30th. If you no longer have your dog, please call the Town Clerk's Office to let them know.

AGENDA ITEM #2 MARCH 11, 2024

INTERIM TOWN ADMINISTRATOR ANNOUNCEMENTS

Please see attached.



TOWN OF LAKEVILLE

Town Administrator's Office

346 Bedford Street Lakeville, MA 02347 (508) 946-8803

Interim Town Administrator's Report February 26, 2024 – March 7, 2024

Meetings with Department Heads

- 1. Police Chief
 - a. Contract proposals
 - b. Costs
- 2. COA Director, Select Board member Lia Fabian
 - a. Feasibility Study
 - b. Next steps
- 3. Town Accountant
 - a. FY25 Budget
- 4. Police Chief, President of the Police Union
 - a. Contract proposals
 - b. Tentative Agreement
- 5. Building Commissioner, COA Director, Facilities Manager
 - a. COA Center site visit
 - b. Food pantry
- 6. Chairman of the Select Board Brian Day
 - a. FY25 Budget overview
- 7. Human Resources Director
 - a. Personnel
- 8. Select Board Member Lia Fabian
 - a. FY25 Budget overview
- 9. Select Board Member Lorraine Carboni
 - a. FY25 Budget overview
- 10. Town Accountant
 - a. Capital Budget
- 11. Fire Chief, Town Accountant
 - a. FY25 Budget
 - b. Staffing
 - c. ARPA Funds
 - d. Ambulance runs/payments

12. Human Resources Director, Executive Assistant to the Select Board & Town Administrator

a. Insurance Advisory Committee

Meetings with Town Personnel (Non-Department Heads)

1. FLRSD Superintendent, Freetown Town Administrator

- a. FY25 assessment
- b. Net school spending
- c. Contractual obligations
- d. Excess and deficiency funds
- e. Capital projects
- f. School choice
- g. Student census
- h. New positions
- i. Budget calendar

2. Old Colony Regional Vocational High School Superintendent and Lakeville representatives of the School Committee

- a. FY25 Budget Assessment
- 3. Discussion on the proposed development at 43 Main Street with Attorney Amy Kwesell of KP Law, SB Chairman Brian Day, Planning Board Chairman Mark Knox and the Building Commissioner
 - a. 40R/40B
 - b. Permitting

4. Chairman of the Finance Committee

a. FY25 Budget overview

Meetings/Telephone Calls/Zoom Meetings with Non-Town Personnel

- 1. Discussion on Health Insurance with Attorney Tim Zessin of KP Law and the Human Resources Director
 - a. Select Board vote
 - b. Insurance Advisory Committee
 - c. Public Employee Committee
 - d. Next steps
- 2. Discussion on the proposed development at 43 Main Street with representatives of Rhino Capital, SB Chairman Brain Day and the Building Commissioner
 - a. Project overview
 - b. Permitting
 - c. Project schedule
 - d. Infrastructure
 - e. Neighborhood outreach
 - f. Next steps
- 3. Discussion on the FY25 IT Budget with a representative of Green River Associates

Collective Bargaining Negotiations

None

AGENDA ITEM #3 MARCH 11, 2024

MEET WITH FINANCE COMMITTEE FOR FY25 BUDGET PRESENTATION

The Interim Town Administrator will have copies to give you at the meeting.

AGENDA ITEM #4 MARCH 11, 2024

DISCUSS AND VOTE WHETHER TO ENGAGE IN THE PROCESS TO CHANGE HEALTH INSURANCE BENEFITS UNDER M.G.L. C.32B, S21-23

I have attached MGL c32B, s21-23 for reference. I have also attached an article from the MMA regarding the process.

If the Board would like to proceed, the motion should be:

I move for the Town of Lakeville to engage in the process to change health insurance benefits under Massachusetts General Laws Chapter 32B, Sections 21 through 23.

State Law Sets Process for Cost-Saving Changes to Municipal Health Benefits

By PAUL MULKERN

aced with ever-increasing health insurance costs, municipal employers are searching for relief. Frustrated by attempts to implement changes through traditional collective bargaining, many cities and towns have used the statutory process provided by Sections 21 through 23 of Chapter 32B.

Sections 21 through 23 were enacted as part of the 2011 municipal health insurance reform legislation to offer a process by which a municipality may modify health insurance benefits (aka "plan design") without engaging in the traditional bargaining process.

Sections 21 and 23 provide a procedure by which a municipality may transfer its subscribers to the Group Insurance Commission (GIC). Section 22 permits a governmental unit that has followed the procedures outlined in Section 21 to include in its health plans "copayments, deductibles, tiered provider network copayments and other cost-sharing plan design features that are no greater in dollar amount than the copayments, deductibles, tiered provider network payments and other cost-sharing plan design features" offered by the GIC in, as applicable, the non-Medicare or Medicare plan with the largest subscriber enrollment (i.e., the GIC "benchmark" plans). Presently, the GIC non-Medicare benchmark is the Tufts Navigator plan, while the GIC Medicare benchmark is the Unicare State Indemnity Plan/Medicare Extension OME.

While many municipalities have decided to include in their plans all of the

features (at the maximum dollar amounts) that Section 22 allows, a municipality may elect to include only certain of the allowed features and/or may include features at a lower dollar amount than the amounts in the benchmark plan.

Under Section 23, a governmental unit may only transfer its subscribers to the GIC if it can demonstrate that the anticipated savings that it would realize would be at least 5 percent greater than the maximum possible savings that it could realize if it made the full plan design changes allowed by Section 22.

of Chapter 32B, Sections 21 to 23. In a town, these sections are accepted by vote of the board of selectmen. In a city with a Plan D or Plan E charter, the sections are accepted by majority vote of the city council and approval by the manager. In any other city, the sections are accepted by majority vote of the city council and approval by the mayor.

Prepare Implementation Notice: State regulations governing Sections 21 through 23, issued by the secretary of Administration and Finance, require that the governmental unit's appropriate public

Sections 21 through 23 were enacted to offer a process by which a municipality may modify health insurance benefits without engaging in the traditional bargaining process.

As the GIC benchmark plans contain features that are not contained in most municipal plans (for example, an upfront deductible) and/or that are considerably higher in cost to subscribers than similar features in many municipal plans, adopting the GIC plan design features or transferring subscribers to the GIC can have a significant impact on a municipality's health care costs.

The Process

Accept Sections 21 to 23: Section 21 sets out the procedures that a municipality must follow in order to implement the changes allowed by Sections 22 and 23. The first step involves the acceptance

authority (APA) prepare an Implementation Notice. (In a town, the APA is the board of selectmen; in a city, it is the mayor.) The Implementation Notice includes, among other things, information concerning the changes to cost-sharing features that the APA is proposing to make to health plans, the estimated premium savings that will be realized during the first twelve months following implementation (including the analysis that the APA has generated to support those estimated savings), the percentage of those savings that the APA is proposing to share with subscribers, and the vehicles that the APA is proposing to use to share the savings. (Such vehicles could

Paul Mulkern is a municipal labor law attorney.

include health reimbursement arrangements, wellness programs, health care trust funds for emergency medical care or inpatient hospital care, out-of-pocket caps, Medicare Part B reimbursements, or reimbursements for other qualified medical expenses.) If the APA is proposing a transfer of subscribers to the GIC, it must include estimates regarding the plan choices that subscribers will make if transferred.

Meet with Insurance Advisory Committee: Following the acceptance of the sections, the municipality will schedule a meeting with its Insurance Advisory Committee to discuss the estimated savings that will be realized if (1) the plan design changes being proposed are implemented, or (2) subscribers are transferred to the GIC. The Implementation Notice will be forwarded along with the notice for that meeting. (If the municipality does not yet have an IAC, the regulations direct the town or city to notify the president of each collective bargaining unit of the meeting as well as a designated retiree.)

Provide notice of intention to proceed: Within two business days following that meeting, or within ten days after the IAC's receipt of the Implementation Notice, whichever occurs first, the APA must provide the president of each collective bargaining group and the Retired State, County and Municipal Employees Association of Massachusetts (RSCME) with a notice of its intention to proceed with the plan change process. If the municipality does not already have a Public Employee Committee (PEC), the notice must request that each union and the RSCME designate a representative to serve on the PEC and provide contact information for that designee. If a union or the RSCME does not respond within five business days, that union's "principal officer" or, in the case of the RSCME, its president, shall be the group's representative on the PEC.

Begin negotiation period: No later than two days after all of the PEC's members have been designated, the APA must provide the Implementation Notice to each member. A thirty-day negotiation period commences upon receipt of the Implementation Notice by every member of the PEC.



Sometimes, municipalities have found that, while the PEC objects strenuously to the Navigator plan design features (particularly the upfront deductible), the PEC would be willing to accept, in lieu of those features, an alternative plan design (perhaps including higher co-pays than the Navigator in certain areas) or changes to contribution ratios. A number of municipalities have accepted such alternative arrangements, often agreeing to waive the right to use the Section 21 through 23 processes for a stated period. Any such alternative agreement should be embodied in (1) a collective agreement to which all of the municipality's unions are signatory, or (2) an agreement with the PEC that conforms with the provisions of Section 19 of Chapter 32B.

Section 21 also requires that a portion of the total savings that the employer expects to realize from the plan design changes or transfer of subscribers to the GIC be used to mitigate the impact of the changes upon subscribers, "including retirees, low-income subscribers, and subscribers with high out-of-pocket health care costs..." (In calculating savings, both the employer's and employ-

ees' reductions in premium expenses are included.) The statute prohibits the arbitration panel from designating more than 25 percent of the savings for mitigation. It can be expected, however, that during the thirty-day negotiation period, the PEC will propose that a full 25 percent of the savings be designated for that purpose.

Draft agreement and approve: If, by the end of the thirty-day negotiation period, the parties have reached an agreement with regard to the plan design changes or the transfer of subscribers to the GIC, as well as on mitigation, the agreement must be reduced to writing and approved by a weighted majority vote of the PEC.

Health Insurance Review Panel: If an agreement cannot be reached within the thirty-day period (or such longer period to which the parties mutually agree), the matter is submitted to the Health Insurance Review Panel. This panel consists of a member appointed by the APA, another appointed by the PEC, and a third impartial member who will be appointed by the state (Administration and Finance) if the parties cannot agree

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WELLNESS WITH IMPACT continued from page 17

the library or staff break room is one example.

- Leadership engagement and modeling healthy behaviors, which are keys to a successful wellness program. One example would be the mayor or town manager/administrator walking with employees in a Fitbit challenge.
- Fire and police personnel attending a "building resilience" training. Training opportunities build employee skills.
- Teachers sharing healthy recipes with each other. Engagement around mutual interests boosts morale, and opportunities for sharing increase well-being.

In their 2014 book *How to Build a Thriving Culture at Work*, Rosie Ward

and Jon Robison write: "The right culture makes all the difference for every stakeholder—the employer, employees and customers/clients. Employers get more productive workers who think critically and creatively to ensure they are contributing everything they can. Employees feel valued and appreciated, so they enjoy and are engaged in their work, and this promotes their physical and emotional health as well. Customers/clients receive top-quality products and/or service from workers who take pride in what they do."

Wellness today means bringing about a cultural shift in the workplace. When this is done, everybody wins.

LAW

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upon that third member. Within three business days following the end of the negotiation period, the APA is required to provide the panel with its original proposal. Within that same three-day period, the PEC may submit an alternate mitigation proposal.

The regulations anticipate that the panel will meet and render its decision within ten days after receiving the APA's proposal. Provided that (1) the dollar amounts of the APA's proposed changes to the cost-sharing features of its plans do not exceed the corresponding features of the GIC benchmark plan, or (2) the anticipated savings from a transfer of subscribers to the GIC would be at least 5 percent greater than the maximum possible savings that could be realized by the plan design changes authorized by Section 22, the panel must approve the APA's proposed changes. The panel may, however, in consultation with the GIC's actuary, review the APA's calculation

of its monetary savings. The panel may also conclude that the APA should share additional savings with subscribers (but no more than 25 percent of savings).

As PECs have recognized that the panel is *required* to confirm the APA's proposed plan design changes (as long as the changes are within the allowable limits) or proposed transfer of subscribers to the GIC if the required savings can be established, and as municipal representatives have assumed that the panel would decide that the maximum percentage (25 percent) of savings should be shared with subscribers, the overwhelming majority of cases have settled with the execution of a written agreement.

Simply stated, Sections 21 through 23 have provided substantial relief to cities and towns throughout Massachusetts. Cities and towns that have not yet used the opportunities to change health insurance benefits embodied in those sections are urged to consider them.

For the latest news affecting local government in Massachusetts, visit

www.mma.org.

Part I

ADMINISTRATION OF THE GOVERNMENT

Title IV

CIVIL SERVICE, RETIREMENTS AND PENSIONS

Chapter 32B

CONTRIBUTORY GROUP GENERAL OR BLANKET INSURANCE FOR PERSONS IN THE SERVICE OF COUNTIES,

CITIES, TOWNS AND DISTRICTS, AND THEIR DEPENDENTS

Section 21

MANNER OF CHANGING HEALTH INSURANCE BENEFITS; ESTIMATION OF SAVINGS; APPROVAL OF AGREEMENT: IMMEDIATE IMPLEMENTATION; TIME FOR REVIEW; DISTRIBUTION OF SAVINGS; REGULATIONS

Section 21. (a) Any political subdivision electing to change health insurance benefits under sections 22 or 23 shall do so in the following manner: in a county, except Worcester county, by a vote of the county commissioners; in a city having Plan D or a Plan E charter, by majority vote of the city council and approval by the manager; in any other city, by majority vote of the city council and approval by the mayor; in a town, by vote of the board of selectmen; in a regional school district, by vote of the regional district school committee; and in all other districts, by vote of the registered voters of the district at a district meeting or by vote of the district's governing board. This section shall be binding on any political subdivision that implements changes to health insurance benefits pursuant to section 22 or 23.

(b) Prior to implementing any changes authorized under sections 22 or 23, the appropriate public authority shall evaluate its health insurance coverage and determine the savings that may be realized after the first 12 months of implementation of plan design changes or upon transfer of its subscribers to the commission. The appropriate public authority shall then notify its insurance advisory committee, or such committee's regional or district equivalent, of the estimated savings and provide any reports or other documentation with respect to the determination of estimated savings as requested by the insurance advisory committee. After discussion with the insurance advisory committee as to the estimated savings, the appropriate public authority shall give notice to each of its collective bargaining units to which the authority provides health insurance benefits and a retiree representative, hereafter called the public employee committee, of its intention to enter into negotiations to implement changes to health insurance benefits provided by the appropriate public authority. The retiree representative shall be designated by the Retired State, County and Municipal Employees Association. A political subdivision which has previously established a public employee committee under section 19 may implement changes to its health insurance benefits pursuant to this section and sections 22 and 23.

Notice to the collective bargaining units and retirees shall be provided in the same manner as prescribed in section 19. The notice shall detail the proposed changes, the appropriate public authority's analysis and estimate of its anticipated savings from such changes and a proposal to mitigate, moderate or cap the impact of these changes for subscribers, including retirees, low-income subscribers and subscribers with high out-of-pocket health care costs, who would otherwise be disproportionately affected.

(c) The appropriate public authority and the public employee committee shall have not more than 30 days from the point at which the public employee committee receives the notice as provided in subsection (b) to negotiate all aspects of the proposal. An agreement with the appropriate public authority shall be approved by a majority vote of the public employee committee; provided, however, that the retiree representative shall have a 10 per cent vote. If after 30 days the appropriate public authority and public employee committee are unable to enter into a written agreement to implement changes under section 22 or 23, the matter shall be submitted to a municipal health insurance review panel. The panel shall be comprised of 3 members, 1 of whom shall be appointed by the public employee committee, 1 of whom shall be appointed by the public authority and 1 of whom shall be selected through the secretary of administration and finance who shall forward to the appropriate public authority and the public employee committee a list of 3 impartial potential members, each of whom shall have professional experience in dispute mediation and municipal finance or municipal health benefits, from which the appropriate public authority and the public employee committee may jointly select the third member; provided, however, that if the appropriate public authority and the public employee committee cannot agree within 3 business days upon which person to select as the third member of the panel, the secretary of administration and finance shall select the final member of the panel. Any fee or compensation provided to a member for service on the panel shall be shared equally between the public employee committee and the appropriate public authority.

- (d) The municipal health insurance review panel shall approve the appropriate public authority's immediate implementation of the proposed changes under section 22; provided, however, that any increases to plan design features have been made in accordance with the provisions of section 22. The municipal health insurance review panel shall approve the appropriate public authority's immediate implementation of the proposed changes under section 23; provided, that the panel confirms that the anticipated savings under those changes would be at least 5 per cent greater than the maximum possible savings under section 22. If the panel does not approve implementation of changes made pursuant to section 22 or section 23, the public authority may submit a new proposal to the public employee committee for consideration and confirmation under this section.
- (e) Within 10 days of receiving any proposed changes under sections 22 or 23, the municipal health insurance review panel shall: (i) confirm the appropriate public authority's estimated monetary savings due to the proposed changes under section 22 or 23 and ensure that the savings is substantiated by documentation provided by the appropriate public authority; provided, however, that if the panel determines the savings estimate to be unsubstantiated, the panel may require the public authority to submit a new estimate or provide additional information to substantiate the estimate; (ii) review the proposal submitted by the appropriate public authority to mitigate, moderate or cap the impact of these changes for subscribers, including retirees, low-income subscribers and subscribers with high out-of-pocket health care costs, who would otherwise be disproportionately affected; and (iii) concur with the appropriate public authority that the proposal is sufficient to mitigate, moderate or cap the impact of these changes for subscribers, including retirees, low-income subscribers and subscribers with high out-of-pocket health care costs, who would otherwise be disproportionately affected or revise the proposal pursuant to subsection (f).
- (f) The municipal health insurance review panel may determine the proposal to be insufficient and may require additional savings to be shared with subscribers, particularly those who would be disproportionately affected by changes made pursuant to sections 22 or 23, including retirees, low-income subscribers and subscribers with high out-of-pocket costs. In evaluating the distribution of sayings to retirees, the panel may consider any discrepancy between the percentage contributed by retirees, surviving spouses and their dependents to plans offered by the public authority as compared to other subscribers. In reaching a decision on the proposal under this subsection, the municipal health insurance review panel may consider an alternative proposal, with supporting documentation, from the public employee committee to mitigate, moderate or cap the impact of these changes for subscribers. The panel may require the appropriate public authority to distribute additional sayings to subscribers in the form of health reimbursement arrangements, wellness programs, health care trust funds for emergency medical care or inpatient hospital care, outof-pocket caps, Medicare Part B reimbursements or reimbursements for other qualified medical expenses; provided, however that in no case shall the municipal health insurance review panel designate more than 25 per cent of the estimated savings to subscribers. The municipal health insurance review panel shall not require a municipality to implement a proposal to mitigate, moderate or cap the impact of changes authorized under section 22 or 23 which has a total multi-year cost that exceeds 25 per cent of the estimated sayings. All obligations on behalf of the appropriate public authority related to the proposal shall expire after the initial amount of estimated savings designated by the panel to be distributed to employees and retirees has been expended. The panel shall not impose any change to contribution ratios.
- (g) The decision of the municipal health insurance review panel shall be binding upon all parties.
- (h) The secretary of administration and finance shall promulgate regulations establishing administrative procedures for the negotiations with the public employee committee and the municipal health insurance review panel, and issue guidelines to be utilized by the appropriate public authority and the municipal health insurance review panel in evaluating which subscribers are disproportionately affected, subscriber income and subscriber out-of-pocket costs associated with health insurance benefits.

Part I ADMINISTRATION OF THE GOVERNMENT

Title IV CIVIL SERVICE, RETIREMENTS AND PENSIONS

Chapter 32B CONTRIBUTORY GROUP GENERAL OR BLANKET INSURANCE FOR PERSONS IN THE SERVICE OF COUNTIES,

CITIES, TOWNS AND DISTRICTS, AND THEIR DEPENDENTS

Section 22 COPAYMENTS, DEDUCTIBLES, TIERED PROVIDER NETWORK COPAYMENTS AND OTHER COST-SHARING PLAN

DESIGN FEATURES; INCREASES

Section 22. (a) Upon meeting the requirements of section 21, an appropriate public authority of a political subdivision which has undertaken to provide health insurance coverage to its subscribers by acceptance of any other section of this chapter may include, as part of the health plans that it offers to its subscribers not enrolled in a Medicare plan under section 18A, copayments, deductibles, tiered provider network copayments and other cost-sharing plan design features that are no greater in dollar amount than the copayments, deductibles, tiered provider network copayments and other cost-sharing plan design features offered by the commission pursuant to section 4 or 4A of chapter 32A in a non-Medicare plan with the largest subscriber enrollment; provided, however, that for subscribers enrolled in a Medicare plan pursuant to section 18A the appropriate public authority may include, as part of the health plans that it offers to its subscribers, copayments, deductibles, tiered provider network copayments and other cost-sharing plan design features that are no greater in dollar amount than the copayments, deductibles, tiered provider network copayments and other cost-sharing plan design features offered by the commission pursuant to section 4 or 4A of chapter 32A in a Medicare plan with the largest subscriber enrollment. The appropriate public authority shall not include a plan design feature which seeks to achieve premium savings by offering a health benefit plan with a reduced or selective network or providers unless the appropriate public authority also offers a health benefit plan to all subscribers that does not contain a reduced or selective network of providers.

(b) An appropriate public authority may increase the dollar amounts for copayments, deductibles, tiered provider network copayments and other cost-sharing plan design features; provided that, for subscribers enrolled in a non-Medicare plan, such features do not exceed plan design features offered by the commission pursuant to section 4 or 4A of chapter 32A in a non-Medicare plan with the largest subscriber enrollment and, for subscribers enrolled in a Medicare plan under section 18A, such features do not exceed plan design features offered by the commission pursuant to section 4 or 4A of chapter 32A in a Medicare plan with the largest subscriber enrollment; provided, however, that the public authority need only satisfy the requirements of subsection (a) of section 21 the first time changes are implemented pursuant to this section; and provided, further that the public authority meet its obligations under subsections (b) to (h), inclusive, of section 21 each time an increase to a plan design feature is proposed.

Nothing herein shall prohibit an appropriate public authority from including in its health plans higher copayments, deductibles or tiered provider network copayments or other plan design features than those authorized by this section; provided, however, such higher copayments, deductibles, tiered provider network copayments and other plan design features may be included only after the governmental unit has satisfied any bargaining obligations pursuant to section 19 or chapter 150E.

- (c) The decision to accept and implement this section shall not be subject to bargaining pursuant to chapter 150E or section 19. Nothing in this section shall preclude the implementation of plan design changes pursuant to this section in communities that have adopted section 19 of this chapter or by the governing board of a joint purchasing group established pursuant to section 12.
- (d) Nothing in this section shall relieve an appropriate public authority from providing health insurance coverage to a subscriber to whom it has an obligation to provide coverage under any other provision of this chapter.
- (e) The first time a public authority implements plan design changes under this section or section 23, the public authority shall not increase before July 1, 2018, the percentage contributed by retirees, surviving spouses and their dependents to their health insurance premiums from the percentage that was approved by the public authority prior to and in effect on May 1, 2014; provided however,

that if a public authority approved of an increase in said percentage contributed by retirees before May 1, 2014, but to take effect on a date after May 1, 2014, said percentage increase may take effect upon the approval of the secretary of administration and finance based on documented evidence satisfactory to the secretary that the public authority approved the increase prior to May 1, 2014.

Part I ADMINISTRATION OF THE GOVERNMENT

Title IV CIVIL SERVICE, RETIREMENTS AND PENSIONS

Chapter 32B CONTRIBUTORY GROUP GENERAL OR BLANKET INSURANCE FOR PERSONS IN THE SERVICE OF COUNTIES,

CITIES, TOWNS AND DISTRICTS, AND THEIR DEPENDENTS

Section 23 TRANSFER OF SUBSCRIBERS TO COMMISSION; NOTICE; TRANSFER TO MEDICARE OF ELIGIBLE

SUBSCRIBERS; WITHDRAWAL FROM COMMISSION COVERAGE; GROUP COVERAGE PROVIDED BY COMMISSION; DEFICIT IN CLAIMS TRUST FUND BY SELF-INSURED POLITICAL SUBDIVISION;

ADMINISTRATION OF COVERAGE FOR TRANSFERRED SUBSCRIBERS BY COMMISSION; REIMBURSEMENT OF

COMMISSION FOR COVERAGE COSTS; WITHDRAWAL FROM COMMISSION

Section 23. (a) Upon meeting the requirements of section 21, an appropriate public authority which has undertaken to provide health insurance coverage to its subscribers by transferring its subscribers to the commission and shall notify the commission of such transfer. The notice shall be provided to the commission by the appropriate public authority on or before December 1 of each year for the transfer of subscribers to the commission effective the following July 1, or on or before July 1 of each year for the transfer of subscribers to the commission effective the following January 1. On the effective date of the transfer, the health insurance of all subscribers, including elderly governmental retirees previously governed by section 10B of chapter 32A and retired municipal teachers previously governed by section 12 of chapter 32A, shall be provided through the commission for all purposes and governed under this section. As of the effective date and for the duration of this transfer, subscribers transferred to the commission's health insurance coverage shall receive group health insurance benefits determined exclusively by the commission and the coverage shall not be subject to collective bargaining, except for contribution ratios.

Subscribers transferred to the commission who are eligible or become eligible for Medicare coverage shall transfer to Medicare coverage, as prescribed by the commission. In the event of transfer to Medicare, the political subdivision shall pay any Medicare part B premium penalty assessed by the federal government on retirees, spouses and dependents as a result of enrollment in Medicare part B at the time of transfer into the Medicare health benefits supplement plan. For each subscriber's premium and the political subdivision's share of that premium, the subscriber and the political subdivision shall furnish to the commission, in such form and content as the commission shall prescribe, all information the commission deems necessary to maintain subscribers' and covered dependents' health insurance coverage. The appropriate public authority of the political subdivision shall perform such administrative functions and process such information as the commission deems necessary to maintain those subscribers' health insurance coverage including, but not limited to, family and personnel status changes, and shall report all changes to the commission. In the event that a political subdivision transfers subscribers to the commission under this section, subscribers may be withdrawn from commission coverage after an initial 3—year period from the date of transfer of subscribers to the commission, at whole-year intervals; provided, however, that such whole-year intervals shall not be less than 2 years in length as determined by the written agreement established in subsection (c) of section 21.

The appropriate public authority shall provide notice of any withdrawal by December 1 of the year prior to the effective date of withdrawal. All withdrawals shall be effective on July 1 following the political subdivision's notice to the commission and the political subdivision shall abide by all commission requirements for effectuating such withdrawal, including the notice requirements in this subsection. In the event a political subdivision withdraws from commission coverage under this section, such withdrawal shall be binding on all subscribers, including those subscribers who, prior to the transfer to the commission, received coverage from the commission under sections 10B and 12 of chapter 32A and, after withdrawal from the commission, those subscribers who received coverage from the commission under said sections 10B and 12 of said chapter 32A shall not pay more than 25 per cent of the cost of their health insurance premiums. In the event of withdrawal from the commission, the political subdivision and public employee unions shall return to governance of negotiations of health insurance under chapter 150E and this chapter; provided, however, that the political subdivision may transfer coverage to the commission again after complying with the requirements of subsections (b) to (h), inclusive, of section 21.

The commission shall issue rules and regulations consistent with this section related to the process by which subscribers shall be transferred to the commission.

- (b) To the extent authorized under chapter 32A, the commission shall provide group coverage of subscribers' health claims incurred after transfer to the commission. The claim experience of those subscribers shall be maintained by the commission in a single pool and combined with the claim experience of all covered state employees and retirees and their covered dependents, including those subscribers who previously received coverage under sections 10B and 12 of chapter 32A. Upon a written request by the mayor, town manager or the public employee committee of a political subdivision, the commission shall provide the political subdivision with its claims history from the previous year, which shall include, but not be limited to, the following information: (i) subscriber count; (ii) covered lives count; (iii) total paid medical claims; and (iv) total paid prescription drug claims. The commission may charge a fee for providing the data in an amount determined by the executive director, which shall not be greater than \$1,000. The commission shall provide a detailed data response to such request within 60 days.
- (c) A political subdivision that self-insures its group health insurance plan under section 3A and has a deficit in its claims trust fund at the time of transferring its subscribers to the commission and the deficit is attributable to a failure to accrue claims which had been incurred but not paid may capitalize the deficit and amortize the amount over 10 fiscal years in 10 equal amounts or on a schedule providing for a more rapid amortization. Except as provided otherwise herein, subscribers eligible for health insurance coverage pursuant to this section shall be subject to all of the terms, conditions, schedule of benefits and health insurance carriers as employees and dependents as defined by section 2 and commission regulations. The commission shall, exclusively and not subject to collective bargaining under chapter 150E, determine all matters relating to subscribers' group health insurance rights, responsibilities, costs and payments and obligations excluding contribution ratios, including, but not limited to, the manner and method of payment, schedule of benefits, eligibility requirements and choice of health insurance carriers. The commission may issue rules and regulations consistent with this section and shall provide public notice, and notice at the request of the interested parties, of any proposed rules and regulations and provide an opportunity to review and an opportunity to comment on those proposed rules and regulations in writing and at a public hearing; provided, however, that the commission shall not be subject to chapter 30A.
- (d) The commission shall negotiate and purchase health insurance coverage for subscribers transferred under this section and shall promulgate regulations, policies and procedures for coverage of the transferred subscribers. The schedule of benefits available to transferred subscribers shall be determined by the commission pursuant to chapter 32A. The commission shall offer those subscribers the same choice as to health insurance carriers and benefits as those provided to state employees and retirees. The political subdivision's contribution to the cost of health insurance coverage for transferred subscribers shall be as determined under this section, and shall not be subject to the provisions on contributions in said chapter 32A. Any change to the premium contribution ratios shall become effective on July 1 of each year, with notice to the commission of such change not later than January 15 of the same year.
- (e) A political subdivision that transfers subscribers to the commission shall pay the commission for all costs of its subscribers' coverage, including administrative expenses and the governmental unit's cost of subscribers' premium. The commission shall determine on a periodic basis the amount of premium which the political subdivision shall pay to the commission. If the political subdivision unit fails to pay all or a portion of these costs according to the timetable determined by the commission, the commission may inform the state treasurer who shall issue a warrant in the manner provided by section 20 of chapter 59 requiring the respective political subdivision to pay into the treasury of the commonwealth as prescribed by the commission the amount of the premium and administrative expenses attributable to the political subdivision. The state treasurer shall recoup any past due costs from the political subdivision's cherry sheet under section 20A of chapter 58 and transfer that money to the commission. If a governmental unit fails to pay to the commission the costs of coverage for more than 90 days and the cherry sheet provides an inadequate source of payment, the commission may, at its discretion, cancel the coverage of subscribers of the political subdivision. If the cancellation of coverage is for nonpayment, the political subdivision shall provide all subscribers health insurance coverage under plans which are the actuarial equivalent of plans offered by the commission in the preceding year until there is an agreement with the public employee committee providing for replacement coverage.

The commission may charge the political subdivision an administrative fee, which shall not be more than 1 per cent of the cost of total premiums for the political subdivision, to be determined by the commission which shall be considered as part of the cost of coverage to determine the contributions of the political subdivision and its employees to the cost of health insurance coverage by

the commission.

- (f) If there is a withdrawal from the commission under this section, all retirees, their spouses and dependents insured or eligible to be insured by the political subdivision, if enrolled in Medicare part A at no cost to the retiree, spouse or dependents, shall be required to be insured by a Medicare extension plan offered by the political subdivision under section 11C or section 16. A retiree shall provide the political subdivision, in such form as the political subdivision shall prescribe, such information as is necessary to transfer to a Medicare extension plan. If a retiree does not submit the information required, the retiree shall no longer be eligible for the retiree's existing health insurance coverage. The political subdivision may from time to time request from a retiree, a retiree's spouse and dependents, proof certified by the federal government of the retiree's eligibility or ineligibility for Medicare part A and part B coverage. The political subdivision shall pay the Medicare part B premium penalty assessed by the federal government on those retirees, spouses and dependents as a result of enrollment in Medicare part B at the time of transfer into the Medicare health benefits supplement plan.
- (g) The decision to implement this section shall not be subject to collective bargaining pursuant to chapter 150E or section 19.
- (h) Nothing in this section shall relieve a political subdivision from providing health insurance coverage to a subscriber to whom it has an obligation to provide coverage under any other provision of this chapter or change eligibility standards for health insurance under the definition of "employee" in section 2.
- (i) Notwithstanding any other general or special law to the contrary, in the event that an agreement, either executed or modified, was reached by an appropriate public authority and the public employee committee to transfer all subscribers, for whom the authority provides health insurance coverage, to the commission under this section, its retirees, surviving spouses and their dependents may enroll in the dental insurance plan provided by the commission to retirees, surviving spouses and their dependents insured under chapter 32A, at premium contribution ratios that requires retirees, surviving spouses and their dependents to contribute 100 per cent of the dental insurance premium and administrative fee. The commission shall provide dental insurance coverage, under its plan for retirees, surviving spouses and their dependents who elect the coverage under this subsection, as it so provides health insurance coverage under this section. The commission may charge an administrative fee, which shall not be more than 1 per cent of the cost of total dental insurance premiums for the retirees, surviving spouses and their dependents who enroll in the dental insurance plan under this subsection, to be determined by the commission which shall be considered as part of the cost of coverage for purposes of determining the contributions of the political subdivision and its retirees, surviving spouses and their dependents to the cost of insurance coverage by the commission.

AGENDA ITEM #5 MARCH 11, 2024

DISCUSS AND POSSIBLE VOTE TO SIGN THE MEMORANDUM OF AGREEMENT WITH NEW ENGLAND POLICE BENEVOLENT ASSOCIATION, LOCAL 185

Attached is the final draft of the Memorandum of Agreement with the New England Police Benevolent Association, Local 185.



Memorandum of Agreement By and Between Town of Lakeville and

New England Police Benevolent Association, Local 185

This Memorandum of Agreement is entered into by and between the Town of Lakeville ("Town") and the New England Police Benevolent Association, Local 185 ("Union"), by and through their authorized representatives. All terms and conditions of the parties' Collective Bargaining Agreement effective from July 1, 2020 through June 30, 2023 shall remain in effect except as modified by the following:

1. Article V (Wages)

a. Amend wage scale in Section A by awarding a 3-6% COLA on July 1, 2023, a 3% across-the-board COLA on July 1, 2024, and a 3% across-the-board COLA on July 1, 2026, resulting in the following:

FY24 Hourly	FY 24 Weekly	FY 25	FY 25 Weekly	FY 26	FY 26 Weekly
		Hourly		Hourly	
\$25.69	\$1027.56	\$26.46	\$1,058.39	\$27.25	\$1,090.14
\$26.95	\$1077.91	\$27.76	\$1,110.25	\$28.59	\$1,143.55
\$28.54	\$1,141.51	\$29.39	\$1,175.75	\$30.28	\$1,211.02
\$30.51	\$1,220.27	\$31.42	\$1,256.88	\$32.36	\$1,294.58
\$33.00	\$1,319.84	\$33.99	\$1,359.44	\$35.01	\$1,400.22

b. Amend the paragraphs after the wage scale in Section A to read as follows:

"An officer in his first year of service shall be paid at the step 1 rate. On the anniversary date of his appointment the officer shall proceed to the next step increment, based on years of service. At the discretion of the Chief and with the approval of the Town Administrator, previously trained and experienced officers hired from another municipality may be paid at a higher step that is commensurate with his or her experience provided that funds are available in the budget to do so.

The pay differential for Sergeants shall be at <u>15%16%</u> per year above the base pay of the highest paid Patrolman.

Effective May 1, 2020, the pay differential for Lieutenants shall be at \$5,000 per year 8% above the base pay of the highest paid Sergeant."

- c. Add a new section after Section C to read as follows:
 - "(D) All employees must enroll in direct deposit."

2. Article VIII (Death Leave)

Amend name of article to "Bereavement Leave".

3. Article XII (Sick Leave)

Delete Section L (Sick Time Bonus) in its entirety:

"any officer who does not use any of his/her sick time for a six (6) month period beginning July 1 and ending December 31, and the period beginning January 1 and ending June 30, shall be entitled to a bonus of four hundred (\$400.00) dollars at the discretion of the chief. Officers shall be eligible to said bonus during both time periods"

4. Article XV (Holidays)

Amend Section A by adding Juneteenth to the list of paid holidays.

5. Article XIX (Insurance)

Amend third paragraph of Section A to read as follows:

"Effective July 1, 2017 for new employees, the Town shall contribute fifty-sixty-five percent (5065%) of the employee's HMO or PPO. The employee shall contribute the remaining thirty-five percent (5035%)."

6. Article XXII (In-Service Training Session)

Delete article in its entirety:

"All full-time officers shall attend the one training session each year without compensation. Scheduling of this training session will be at the discretion of the Police Chief.

July 2001 1 training session"

7. New Article (POST Certification Requirement)

Add new article to read as follows:

"Article XXII (POST Certification Requirement)

An officer must maintain his or her Peace Officer Standards and Training (POST) Commission certification. Any officer who loses their certification permanently shall be terminated.

All employees covered under this Agreement who maintain their certification with the POST Commission shall receive a 2% incentive added to their base pay annually. This incentive will be implemented as follows: 1% on January 1, 2026, and an additional 1% on June 30, 2026."

8. Article XXVIII (Commitment for Police Officers)

a. Amend Section D to read as follows:

"At no time will a civilian be allowed to do the duties of a police officer outlined in this agreement It is agreed that sworn police officers will be given first preference to perform the duties outlined in the agreement. In instances where there are no sworn officers who are willing or able to perform such duties the Chief of Police shall have discretion to employee reserve officers or properly trained civilians for traffic details."

9. Side Letter A (Paid Details)

Amend Section A to reflect a detail rate of \$62.00 per hour.

IN WITNESS WHEREOFF, the parties hereto have e	xecuted this agreement this day of March 2024.
TOWN OF LAKEVILLE	NEW ENGLAND POLICE BENEVOLENT ASSOCIATION, LOCAL 185
By its Select Board	
	Ryan Maltais, President
Brian Day, Chairman	
Evagelia Fabian, Member	
Lorraine Carboni, Vice Chair	

AGENDA ITEM #6 MARCH 11, 2024

DISCUSS POTENTIAL DISPOSAL OF SURPLUS PROPERTY - CHERRY STREET - 042-012-015A AND POSSIBLE VOTE ON METHOD OF DISPOSING OF THE PROPERTY

The Town took this property through foreclosure for back taxes on June 1, 2004.

At that time, there was discussion over whether this property could be used as a pump house location if New Bedford water was ever brought into Clark Shores.

The owners of 5 Cherry Street, which is adjacent to the property, are interested in purchasing the property for expansion of their current home.

I have attached the Vision Assessor's card and the Assessors Map showing the Town property in yellow and the property at 5 Cherry Street in blue.

I have also attached procurement information regarding the disposition of real property from the Inspector General.

Real Property Dispositions

For any disposition of real property, regardless of value, you are required to declare the property available for disposition and determine the value of the property. Also, if you dispose of the property for less than the value determined, you must post a notice in the *Central Register* explaining the reasons for your decision and disclosing the difference between the value and the price to be received. If the value of the property exceeds \$35,000, you must solicit proposals to dispose of the property. The requirement for competition is triggered by the *value* of the property, not the price your local jurisdiction expects to receive for the property.

If you are leasing space, you determine the value of the disposition by calculating the fair market value of the lease over the entire contract term. For example, if you are leasing out a portion of a municipal building for five years with a market value of \$1,000 per month, the entire contract is valued at \$60,000. Therefore, it must be awarded using an advertised solicitation process.

In assessing whether and how to dispose of surplus property, consider both current and possible future needs. It is best to be systematic. Develop an inventory of your local jurisdiction's property, survey department heads and invite public comment. If you find that your local jurisdiction might need the property in the future, be sure to structure a lease term so that the property is available for use when needed.

Step 1: Declare property available for disposition and identify reuse restrictions

Before you can sell or lease property, regardless of its value, it must be declared available for disposition by the individual or body with the authority to make such a determination for your local jurisdiction. If your local jurisdiction wishes to impose any restrictions on the use of the property, these restrictions must be specified as part of the declaration that the property is available for disposition. For example, if you are selling or leasing a surplus school building, you may not care how the new owner or lessee will use the building, as long as the building use is legal and conforms to local zoning requirements. In that case, you would not specify a use restriction. However, if you were leasing only part of a school building, M.G.L. c. 40, § 3, would require you to specify that the use be compatible with the functioning of the school.

Appendix B provides the website address for the online submission form for this notice, and Appendix D provides contact information for the Secretary of the Commonwealth.

Step 2: Determine the value of the property

You must determine the value of the property before you can dispose of it. Chapter 30B requires that you determine the property's value by using procedures customarily accepted as valid by the appraising profession. You may hire an appraiser, although you are not required to do so. You may also rely on the municipal assessment of a property's value if it is current, if the municipality is assessed at 100 percent, and if the assessment is determined through valid procedures. The value of most parcels of property will likely exceed the \$35,000 threshold for advertised competition. For a lease, you may use market rent data, or even advertised rental rates, if the number of similar properties on the market is sufficient to determine the lease value.

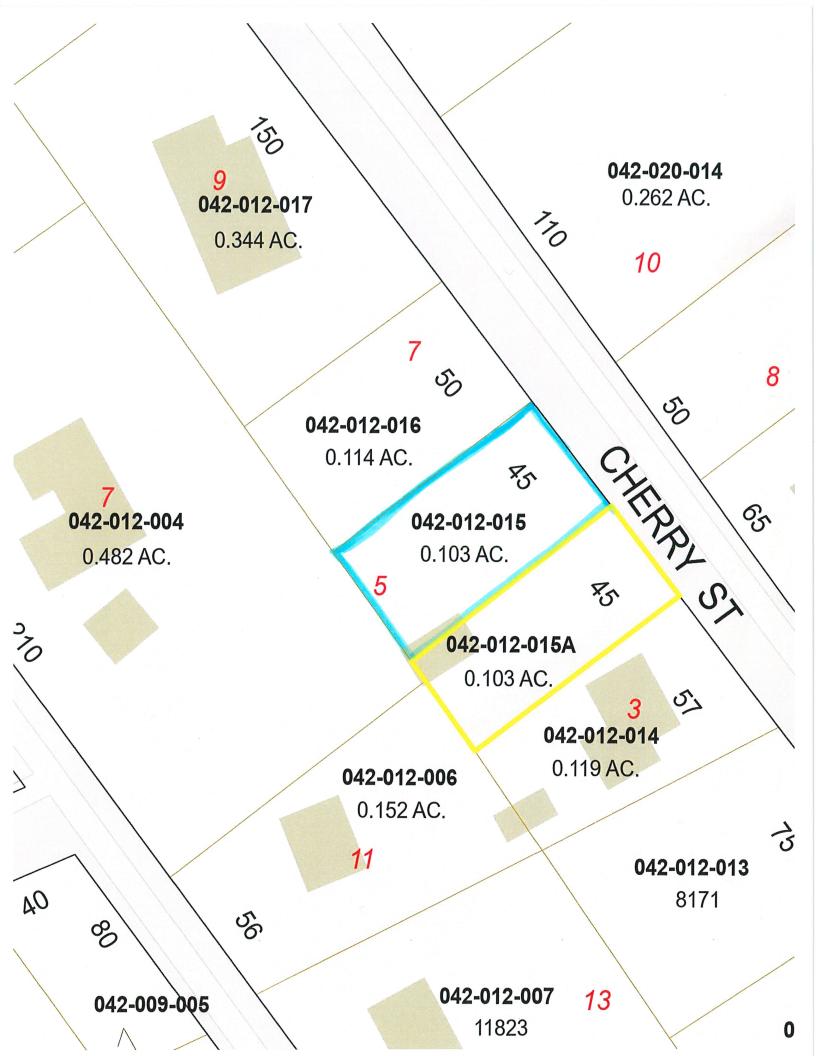
Step 3: Develop the solicitation

If the value of the property exceeds \$35,000, you must solicit proposals. Your solicitation provides interested parties with the information they need to decide whether they want the property and to submit a responsive proposal. The major components of a real property disposition solicitation are as follows:

- a description of the property and interest in the property you plan to sell or lease (the "property description") and any use restrictions;
- evaluation criteria;
- rule for award;
- proposal submission requirements; and
- the contract terms and conditions.

Property description. The property description must be detailed enough for interested parties to understand what you are offering. Be sure to identify use restrictions established by your local jurisdiction. If the property is being offered for sale, include a reference to a deed or survey. Also identify in the property description the buildings and structures included in the disposition and any restrictions on their use, such as deed restrictions. Drawings, plot plans and other relevant documents should either be appended to the specifications or be incorporated by reference. The notice must state the terms of the disposition, including whether it is a sale or lease. If it is a lease, state its duration and whether utilities will be included in the lease price or whether they must be paid separately by the lessee.

You can incorporate a document by reference in your specifications. Describe the document and indicate where the document is located and how it can be obtained.



CURRENT OWNER TOPO UTILITIES STRT/ROAD LOCATION LAKEVILLE TOWN OF 1 Level 1 Paved 2 Suburban Description SUPPLEMENTAL DATA SUPPLEMENTAL DATA ASPENDATA ASPENDATA		
	CORRENT ASSESSMENT Assessed 913 Code Assessed 913 9300 11,300 11,300	m
240 BEDTOND 3 INEE! Alt Prol ID 042-012-015A-R	LAKEVILLE, MA	LE, MA
LAKEVILLE MA 02347 Foundation	NOISIA	NO
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EXEMPTIONS CTHER ASSESSMENTS	11,300 Total 10,800 Total Total Total This signature acknowledges a visit by a Data Collector or Assessor	8,600
Amount Code Description		
Total 0.00	Appraised Bldg. Value (Card)	0
ASSESSING NEIGHBORHOOD Nbhd I Nbhd Name B Tracing Batch	Appraised Xf (B) Value (Bldg)	0 0
CITON	Appraised Co (b) value (Bidg) Appraised Land Value (Bidg)	11,300
LOT 1154 CONFIRMATORY DEED 28349-186 6/1	Special Land Value Total Appraised Parcel Value	11,300
GARAGE RAZED	Valuation Method	U
	Total Appraised Parcel Value	11,300
BUILDING PERMIT RECORD Icana Data Tring Description Amount Inca Data W Com	S	Sperif
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LAND LINE VALUATION SECTION		
B Use Code Description Zone LA Land Type Land Units Unit Price Size Adj Site Index Cond. Nbhd. Nbhd. Adj	Notes Location Adjustmen Adj Unit P	Land Value
1 9300 Municipal Vacant Land 4,500 SF 27.76 1.00000 5 0.10 140 0.905 un	unbuildable lot 1.0000 2.51	11,300
Total Card Land Units 0.10 SF Parcel Total Land Area 0.10 10 10 10 10 10 10 10	Total Land Value	11,300

State Use 9300 Print Date 1/11/2024 7:11:23 PM No Sketch of Card # _ Bldg Name Sec # 1 of Unit Cost | Undeprec Value Appr. Value Owne Description Bldg# 042/ 012/ 015A/ / COST / MARKET VALUATION :INS(L) / XF - BUILDING EXTRA FEATURES(B) Yr Bit | Cond. Cd | % Gd | Grade | Grade Adj. | Description CONDO DATA **CONSTRUCTION DETAIL** ပ Cost to Cure Ovr Cost to Cure Ovr Comment Map ID ပ္ပ Misc Imp Ovr Comment Code Eff Area **Building Value New** Effective Year Built Depreciation Code Remodel Rating Dep Ovr Comment Year Remodeled Functional Obsol Depreciation % Percent Good RCNLD External Obsol Misc Imp Ovr Adjust Type Trend Factor Element Condition % Dep % Ovr Condo Unit Condition SUB-AREA SUMMARY Living Area | Floor Area Year Built 0 Parcel Id 5424 **BUILDING SUB-AREA** 0 DING & YARD ITEMS(L) Account # Description Unit Price Ttl Gross Liv / Lease Area CONSTRUCTION DETAIL Vacant Land L/B Units Vacant CHERRY ST Description <u>OB - OUTBUIL</u> Description 66 Property Location Vision ID 2957 Total Half Baths Total Xtra Fixtrs Total Rooms: AC Type: Total Bedrooms Exterior Wall 2 Roof Structure: Interior Wall 1 Interior Wall 2 Interior FIr 1 Interior FIr 2 Bath Style: Kitchen Style: Exterior Wall 1 Total Bthrms: Element Roof Cover Heat Fuel Heat Type: Occupancy Basement Code Code Grade: Stories: Model Style:

AGENDA ITEM #7 MARCH 11, 2024

DISCUSS LETTERS OF INTEREST RECEIVED TO SERVE AS AT LARGE MEMBER ON THE TOWN ADMINISTRATOR SEARCH COMMITTEE AND POSSIBLE VOTE TO APPOINT THE AT LARGE MEMBER AND DISCUSS MEETING TIMES

We have received 6 letters of interest for the at large member appointment to the Town Administrator Search Committee, which are attached.

Applicants are:

Katie Desrosiers
Linda Ewell
Britney Lepore
Barbara Mancovsky
Robert Marshall
Paul Meleedy

The date of expiration for the appointment would be July 31, 2024.

Tracie Craig-McGee

From:

Barbara

bmancovsky@comcast.net>

Sent:

Sunday, March 3, 2024 4:02 PM

To:

Tracie Craig-McGee

Subject:

TA Search Committee

Hi Tracey -

I would love to be involved with hiring committee for Town Administrator. It's such an important job and I am hopeful that our next hire will have deep and abiding respect for our community, what we have accomplished and what we want going forward.

Barbara Mancovsky 17 Johnson Drive Lakeville MA

508-989-4289 Bmancovsky@comcast.net

Barbara

Tracie Craig-McGee

From: Robert Marshall <rmarsh1098@aol.com>

Sent: Thursday, February 29, 2024 8:05 PM

To: Tracie Craig-McGee

Subject: Town Administrator's Search Committee

Dear Select Board Members,

Please let this letter serve as my request to serve on the upcoming Town Administrator's Search Committee. As you may know, I've lived in town for over fifty years and have seen how our town has changed, as well as the many challenges we presently face. It is important that we fill the position of town administrator with a strong and understanding candidate who is able to work and communicate with our citizens in an effective, sympathetic, and symbiotic fashion. I have served on a number of town boards in the past, and I feel that my knowledge and experience working with our people will be helpful in recommending the type of candidate that Lakeville needs for this critical position.

Please let me know if there is any further information you need. Thank you for your kind consideration.

Best regards,

Robert W. Marshall

16 Barstow St., Lakeville, MA 02347

Tel. Nos.: h-508 947 6846/ c-617 688 1312

Email: Rmarsh1098@aol.com

Katherine Desrosiers
1 Court Circle
Lakeville, MA 02347
Kedesrosiers@gmail.com
774-766-0697



Brian Day, Chair Lakeville Select Board c/o Tracie McGee-Craig 346 Bedford Street Lakeville, MA 02347

RE: Town Administrator Search Committee

Dear Brian,

I hope this letter finds you well. I am writing today to express my interest in serving on the Town Administrator search committee as a resident of the Town of Lakeville.

I feel that my experience, as a resident, volunteer, and my current role as an Assistant Town Administrator provide me with a unique perspective when considering candidates to fill this role. The Town of Lakeville is in a unique position right now, with an expanding Select Board, fiscal challenges due to the economy and needs to find a Town Administrator with the necessary skill set to flourish in this role ensuring the Town's success for years to come.

My desire to see the Town continue to be successful in its growth, finances, and overall appeal as a place to live and work has motivated me to pursue prior volunteer opportunities and is the reason, I would be interested in serving on the search committee. I would like to be part of building Lakeville's future for my family and neighbors. I welcome the opportunity to discuss my interest with the Board should they desire.

I wish the Board the best of luck with the search.

Thank you, Katie Desrosiers

Tracie Craig-McGee

From:

linda_ewell@verizon.net

Sent:

Saturday, March 2, 2024 8:29 AM

To:

Tracie Craig-McGee

Subject:

At-large member interest

Good morning Tracie,

I would be interested to serve as the at large member in your search for a new Town Administrator. I currently serve as President of the Friends of the Lakevilke COA. If your Board feels that my presence on the committee would be of any help, I would be happy to serve.

I do not know all the intricacies of town government, but I pride myself as knowing what would be necessary for a good leader. I worked at Blue Cross for almost 30 years in various management roles. I am now retired but eager to help.

Thank you
Linda Ewell
Sent from AOL on Android

Tracie Craig-McGee

From:

Paul Meleedy <pfm@meleedy.com>

Sent:

Saturday, March 2, 2024 8:57 AM

To:

Tracie Craig-McGee

Subject:

Town Administrator search committee

I am interested in serving on the search committee. I have been a member of numerous boards that have interacted with the Town Administrator including the Library Board of Trustees and Board of Assessors.

Thank you for your consideration.

Paul Meleedy

508-947-3178 pfm@meleedy.com

Sent from my mobile device

Letter of Interest

Britney Lepore 77 Taunton St. Lakeville, MA 02347 (774) 208-2079 Brit.lep@gmail.com



Dear Tracie Craig-McGee:

I am writing to inform you of my interest in serving on the Town Administrator Search Committee. I have been a resident and homeowner in Lakeville for $3\frac{1}{2}$ years. I am enrolled in Bristol Community College's Office Administration-Executive Administrative Assistant Program. I would appreciate your consideration in giving me the opportunity to become a participant in my community.

Sincerely,
Britney Lepore

AGENDA ITEM #8 MARCH 11, 2024

DISCUSS AND POSSIBLE VOTE TO APPOINT A TOWN RETIREE TO THE INSURANCE ADVISORY COMMITTEE

Due to the proposed changes to employee health insurance, the Town Insurance Advisory Committee needs to begin meeting again due to the proposed change in health insurance.

The HR Director has sent the following:

Said committee shall consist of eight members as follows: seven persons to be duly elected or appointed to membership on such committee by organizations of the employees affected, and one person who shall be a retiree of a governmental unit who shall be duly appointed to membership on said committee by the appropriate public authority.

The only position appointed by the Select Board is the retiree position.

The IAC was formed by the Selectmen in 2011 (minutes attached). The original committee consisted of police, fire, non-union and retiree representatives.

(0-3-201)

Discuss formation of Insurance Advisory Committee

Chairman Olivier briefly updated the Board regarding the formation of an Insurance Advisory Committee. At the August meeting of the Gateway Health Group, the consultant from EBS Foran distributed a power point presentation and stressed to all members to get their Insurance Advisory Committees going. With the new health insurance reform law, the Town can go with to the most popular Group Insurance Commission (GIC) program, which is the Tufts Navigator Plan (PPO) and that would be an additional savings for the Town. Ms. Garbitt said the process begins by the Treasurer writing a letter to the unions and retirees asking for a representative to the Insurance Advisory Committee. There will also be a non-union member.

Upon a motion made by Selectman Maksy; seconded by Selectman Belliveau it was:

VOTED: To ask the Town Treasurer to notify the four (4) groups (Police, Fire, Non-Union, and Retirees) asking for a representative from each group to participate on the Insurance Advisory Committee.

Unanimous in favor.

AGENDA ITEM #9 MARCH 11, 2024

DISCUSS AND POSSIBLE VOTE ON RECOMMENDATIONS ON SITE PLAN -210 KENNETH WELCH DRIVE

Attached is the email and plans sent from the Planning Board Clerk regarding the property at 210 Kenneth Welch Drive.

Tracie Craig-McGee

Cathy Murray, Planning Department Clerk From: Wednesday, February 28, 2024 12:25 PM Sent:

Edward Cullen; Tracie Craig-McGee; Nathan Darling, Building Commissioner & Zoning To:

Enforcement Officer; rjbouchard@verizon.net; Franklin Moniz, DPW Director; Matthew Perkins, Lakeville Chief of Police; Amyknox95@gmail.com; Michael P. O'Brien, Fire Chief Fran Lawrence, Part time Board of Health Clerk; Clorinda Dunphy; Lori Canedy; Jennifer

Jewell, DPW - Administrative Assistant; Kristen Campbell, Administrative Assistant,

Lakeville Police Department; Pamela Garant, Fire Deputy Chief

Subject: Site Plan Review-210 Kenneth Welch Drive

210 Kenneth Welch Dr-Application.pdf; 210 Kenneth Welch Dr-Site Plan.pdf; 210 **Attachments:**

Kenneth Welch Dr-Foundation Plan.pdf

Hi everyone,

Cc:

Attached is a Site Plan that has been received for 210 Kenneth Welch Drive. This will be on the 3/14 meeting agenda of the Planning Board. Please forward me any comments you may have regarding this Site Plan at your earliest convenience. If you would prefer a hard copy, let me know as I have some in the office.

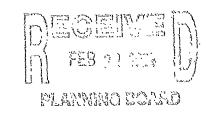
Thank you.

Cathy



Town of Lakeville

Planning Board 346 Bedford Street Lakeville, MA 02347 508-946-3473



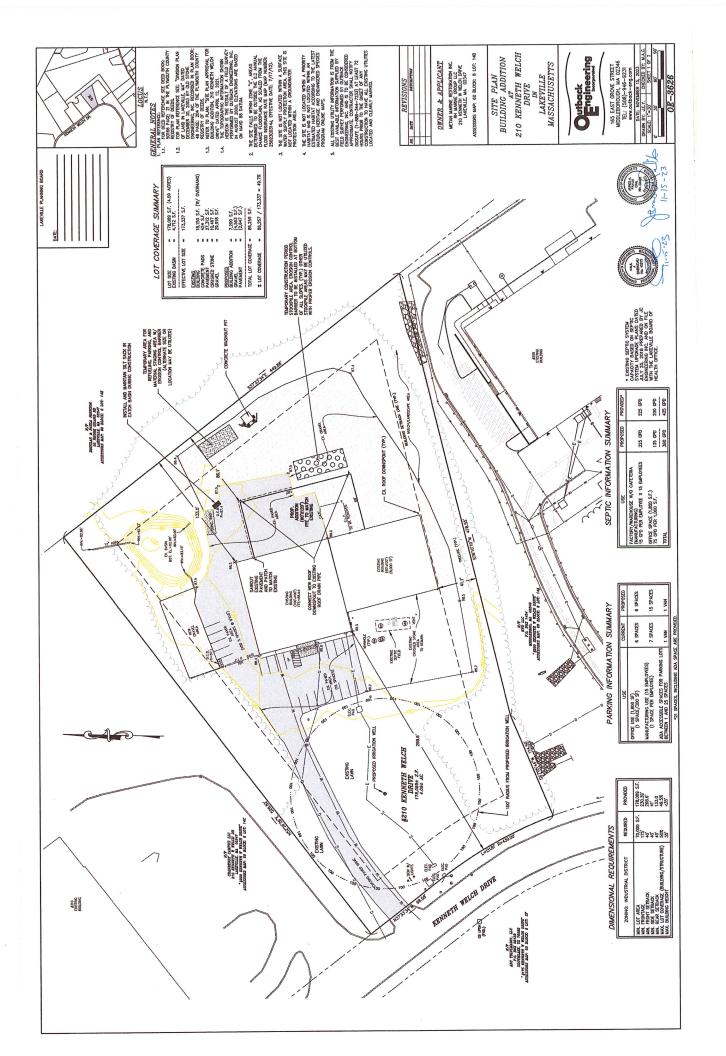
APPLICATION FOR SITE PLAN REVIEW

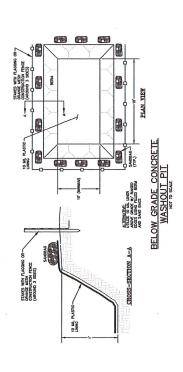
Name of Applicant: Metan Marine Restora	ation Inc. / F	H Marine	Group LLC.	
Street: 210 Kenneth Welch Drive				
City/Town; Lakeville	State:N	1A	Zip:	02347
Telephone:781-733-5387	Email:n	nike@meta	anmarine.com	
Property Owner Name: (SAME)				
Street:				
City/Town:	State:		Zip:	
Telephone:	Email:			
Contact Person's Name: Michael Borrelli				
Telephone:781-733-5387	Email:n	nike@meta	anmarine.com	
SITE INFORMATION				
Street and number: 210 Kenneth Welch Dr	ive			
Zoning District: Industrial	Map	60	Block 8	Lot 14B
Lot size: 4.09 acres	Frontage:	230.39'		
Current use: Manufacturing/Warehouse				
PLAN INFORMATION				
Plan Title: Site Plan Approval for Building Ac	ddtion at #210) Kenneth V	Velch Drive	
Prepared by: Outback Engineering, Inc.				
Date prepared: November 15, 2023	Revision o	late (s):	•	

Detailed Description of proposed work:
A proposed 60'x120' (7,200 SF) addition to the existing building to provide additional covered
storage space for boat manufacturing. No increase in storm-water runoff
is proposed.
TO THE LAKEVILLE PLANNING BOARD:
The undersigned, being the APPLICANT named above, hereby applies for review of the above SITE PLAN by the Planning Board and certifies that, to the best of the APPLICANT'S knowledge and belief, the information contained herein is correct and complete and that said PLAN conforms with the requirements of the Rules and Regulations of the Lakeville Planning Board and the Zoning By-Law of Town of Lakeville.
Applicant's Signature: Date: 11/15/2023
Property Owner's Signature: Date: 11/15/2023 (if not Applicant)
Will you have a representative other than yourself? X Yes No Name: Outback Engineering, Inc James Pavlik
Telephone: 508-946-9231 Email: jpavlik@outback-eng.com
To be completed by Planning Board staff:
Distributed to: Board of Health, Board of Selectmen, Building Department, Conservation Commission, Fire Chief, and Open Space Committee
Date/initials:

n n

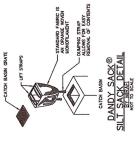
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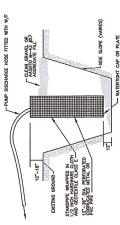






- TYPICAL EROSION CONTROL BARRIER DETAIL





CONSTRUCTION DEWATERING SUMP PIT DETAIL

NOTE: IN LOCATIONS WHERE ERANDERING IS REQUIRED. THE CONTINCIONES WHERE ERANDERING IS RECURRED. THE CONTINCIONES SHALL PROPERATIONS WHEN THE RECHARDER SHALL PROPERATION OF THE THAN THE RECHARDER TO STANDER THAN THE CONTINCIONES THAN PRICE SHALL BE CONSERVED OF THE THAN THE STANDER SHALL BE CONSERVED. THE CONTINCIONES THAN PRICE SHALL BE CONSERVED. THE THAN THE STANDER SHALL BE CHARD IN HEAVEN AND THE CHARD THAN THE SHALL BE CHARD IN HEAVE SHALL BE CHARD IN H

DEWATERING PIT TO BE LOCATED OUTSIDE 100' BUFFER AND DISCHARGE TO A SEDIMENT TRAP OR TEMPORARY DEWATERING PIT WHERE FEASIBLE.

TO RECEIVE ADMINISTRATING TO THE RECESSARY OR RECESSARY OR REQUEST HER GROWN UNIT THE SUPPLY SHOWN ON THE PART OF THE CHIEF AND ANY ADMINISTRATION WITH THE SUPPLY SHOWN OF THE PART OF TH

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OWNER & APPLICANT

AT #210 KENNETH WELCH DRIVE

LAKEVILLE MASSACHUSETTS

SITE PLAN
BUILDING ADDITION

ISSESSORS MAP: 60 BLOCK: 8 LOT:

- 14. AND SECULIARY MANY SECULIARY WAS SAMELED TO WHEN PROFE TO GREENE WATCHELY.

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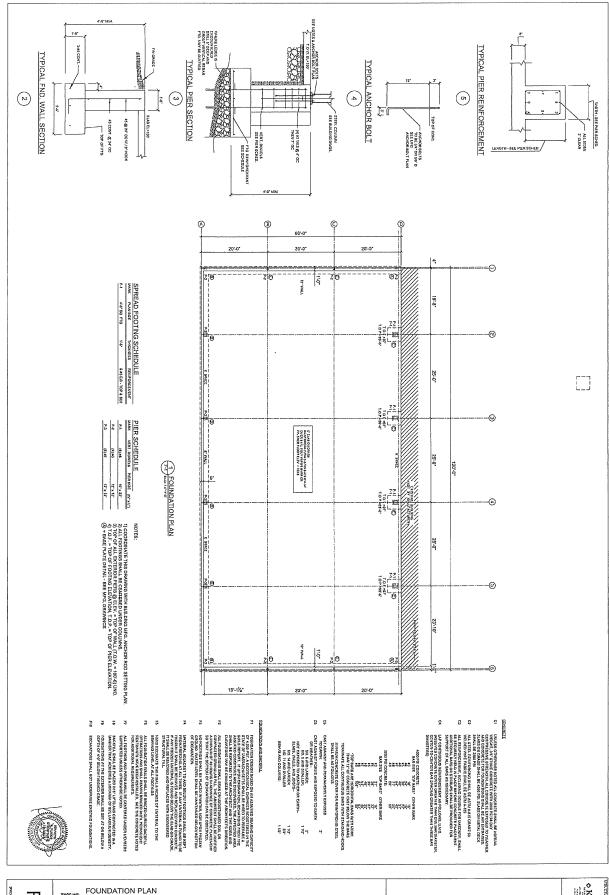


Outback Engineering

165 EAST GROVE STREET MIDDLEBOROUGH, MA 02346 TEL: (508)–946–9231 www.outback-eng.com

DATE: NOVEMBER 15, 2023
DRAWN BY: J.E.Y. CHECKED BY: M.A.G.
NO SCALE SHEET 2 OF 9

OE-3626

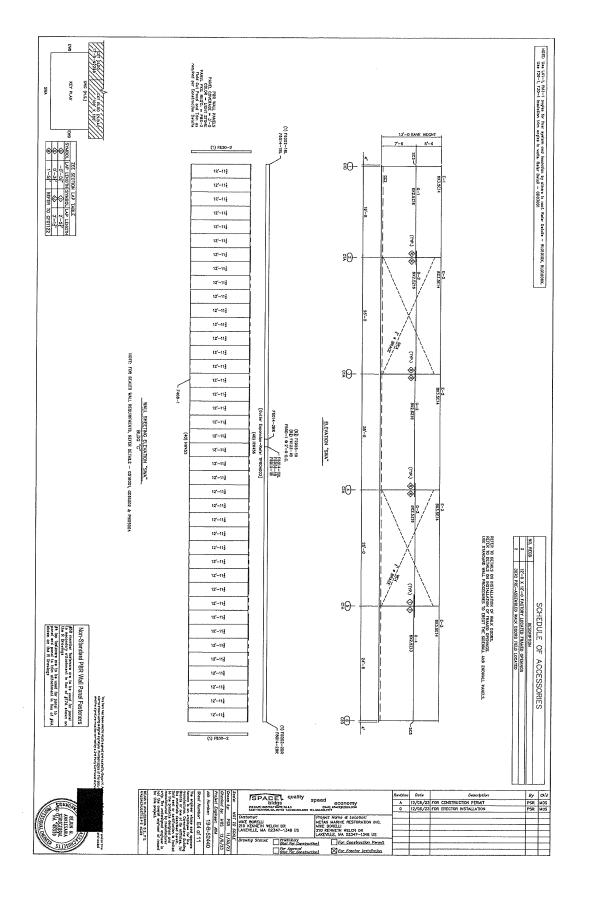


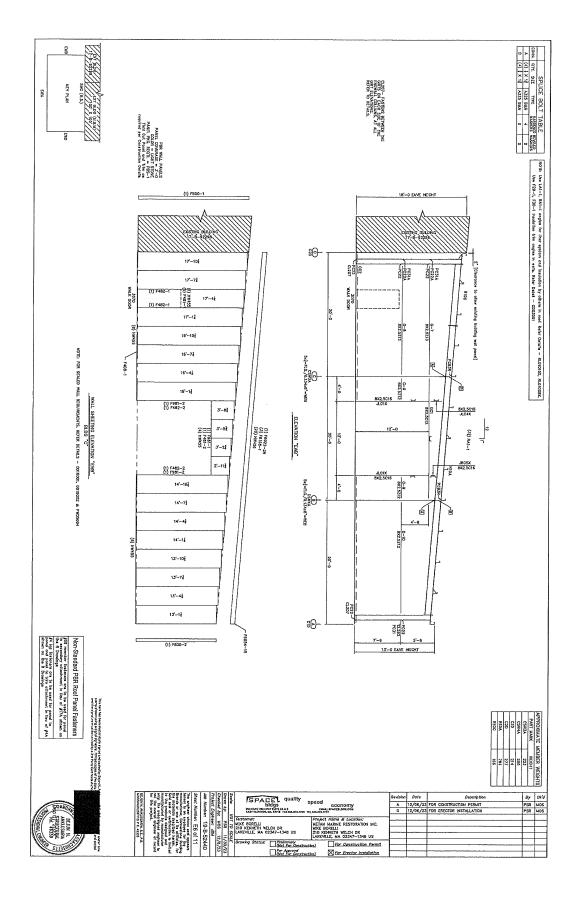
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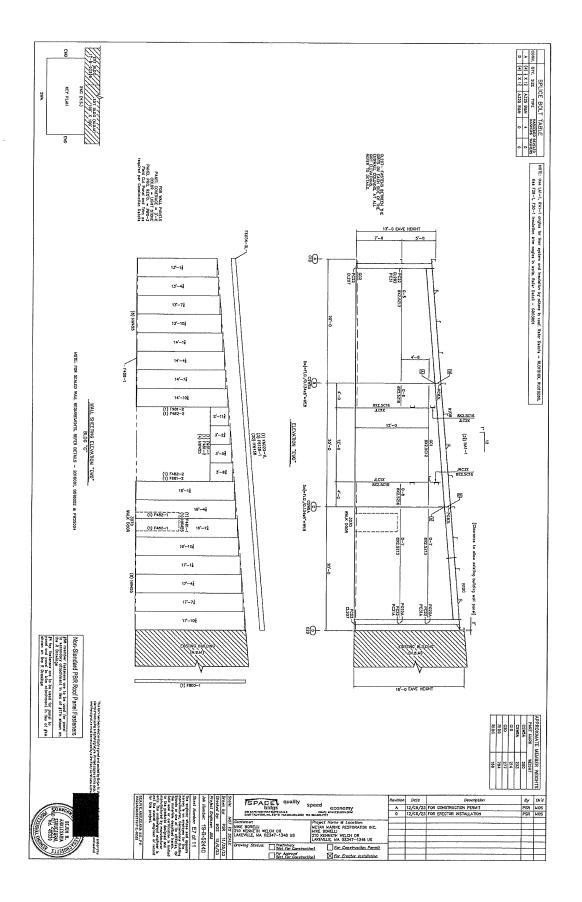
2012 1/8" = 1'-0" pro 12/21/23 EVED MODET MO METAN MARINE

210 KENNETH WELCH DRIVE LAKEVILLE, MA 02347 DO NOT SCALE DRAWINGS!







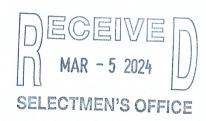


MARCH 11, 2024

DISCUSS AND POSSIBLE VOTE ON STIPEND FOR PLANNING BOARD CLERK CATHY MURRAY

Attached is a memo from the Human Resources Director regarding this.





MEMO

To:

Lakeville Select Board

From:

Lacey Marshall

Date: March 5, 2024

CC:

Robert Nunes, Town Administrator

Subject: Personnel Matters

The purpose of this memo is to discuss Cathy Murray stipend.

In the absence of a Town Planner, Cathy took on more responsibility to maintain the daily operations of the Planning Department.

On March 18th, Cathy will resume her position as the Inspectional Services Clerk and be supervised by Nate Darling.

A stipend for her efforts between January 8th to March 15th is requested in the amount of \$3,600.

AGENDA ITEM #11 MARCH 11, 2024

DISCUSS AND POSSIBLE VOTE TO APPROVE PUBLIC WAY LICENSE FOR PATRIOT HALF TRIATHLON – JUNE 15, 2024

Attached is the Public Way License Application for the Patriot Half Triathlon with associated paperwork. This is the event that begins at Camp Cathedral in Freetown.

It has received all the necessary signatures and is ready for approval.



Town of Lakeville 346 Bedford Street

Lakeville, MA 02347

Public Way License Application

Revised: Sept 20, 2021



Must be Submitted No Less Than 60 Days Before Event

This license application is for parties who wish to use public ways for private events. SELECTMEN'S OFFICE All license applications shall be subject to review and approval by the Select Board in its sole discretion.

Public Way License Fee: \$500. Fee is reduced to \$250 for nonprofit organizations providing proof of legal status.

Additional charges for Police details and EMS coverage may apply. All requesting organizations must provide a map of the impacted streets and evidence of insurance.

Section 1 -Request Summary/Contact Info.									
Organization/A			Event/Project N	lame			Event/Project Lo	ocation	
Oulside	o andury	mie	Patric	A hla	16		CAthedr	AL CAMP	
Primary Conta	ct		Phone #		Email				
Jeff Sx	nith							Ance. com	
Application Da		Date(s) of		Time(s) o		Applicant Si	gnature		
1-30-	24	6-15	-24	7:00	2-9:00		25		
Section 2	Description o	of Reque	est						
Please use this detail, road ma	s space to describ aintenance, etc.)	Attach ad	uest. Include and ditional pages and	d informat	ion as neede	d. Hes Cuic	cific requirements (EN	swim	
	19th Annual Portrict flat Athletes will Bike swim 5 Run. Athletes will utilize the Roads of Inheville fer the bike furtum of this event the Roads unchnowled from 2023.								
fer fri	e bille	- Aur	tron o	k th	15 6	vent.	the 1000	10 13	
unchn	or weed &	rem	2023.						
	– Reviews (Do						Check	Rec'd	
1. DPW	2.Inspectional S			5. To	vn Admin	6. Select Board	Board/Commission	7. DOT Approval	
FM 2/5	ND 2/5	MF	2/27 MO 2	2/5			N/A	Required X	
	– Process/Coi	nments			T				
	surance (Date)		Received (Amou	. 11	Additional	Comments			
1/18/24		500	000 1/30 0	1346					
Section 5	- Fee Estimat	es							
Base License					Ot	her Fees Descri	ption:		
Police Detai									
Fire/EMS Co	verage:								
Other (Desc									
Total Estima	ate: \$2502	2							



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

1/18/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

th	s certificate does not confer rights to	the	certi	ficate holder in lieu of su).			
	UCER				CONTAC NAME:					
	rance Office of America, Inc.				PHONE FAX (A/C, No, Ext): (A/C, No):					
	5 West State Road 434 gwood FL 32750				E-MAIL ADDRES					
LUI	gwood 1 L 32/30							NAIC#		
					INSURER(S) AFFORDING COVERAGE INSURER A: United States Fire Insurance Company					21113
	NED.			License#: 0E67768 USATRIA-01						
IUSU	RED ∖ Triathlon of Colorado			OOATTAN-OT		***************************************	ed Surety & C			26379
	5 Delmonico Dr				INSURE	Rc: HDI Glob	oal Specialty	SE		
Col	orado Springs CO 80919				INSURE	RD:				
					INSURE	RE:				
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CO	YERAGES CERT	ΓIFIC	ATE	NUMBER: 1187520510				REVISION NUMBER:		
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INSR					DEELVI	POLICY EFF (MM/DD/YYYY)	POLICY EXP		e	
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	CLAIMS-MADE X OCCUR							PREMISES (Ea occurrence)	\$ 2,000,0	000
	X Participant LL							MED EXP (Any one person)	\$5,000	
								PERSONAL & ADV INJURY	\$2,000,0	000
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$4,000,0	000
	POLICY PRO- JECT LOC							PRODUCTS - COMP/OP AGG	\$ 2,000,0	000
	X OTHER: Event								\$	
	AUTOMOBILE LIABILITY							COMBINED SINGLE LIMIT (Ea accident)	\$	
	ANY AUTO							BODILY INJURY (Per person)	\$	
	OWNED SCHEDULED							BODILY INJURY (Per accident)	\$	
	AUTOS ONLY AUTOS NON-OWNED							PROPERTY DAMAGE	\$	
	AUTOS ONLY AUTOS ONLY							(Per accident)	s	
	4077887933									
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	X EXCESS LIAB CLAIMS-MADE							AGGREGATE	\$ 3,000,	000
	DED RETENTION \$							L DED L LOTTI	\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							PER OTH- STATUTE ER		
	ANYDDODDIETODIDADTNEDIEVECTITIVE	N/A						E.L. EACH ACCIDENT	\$	
	(Mandatory in NH)							E.L. DISEASE - EA EMPLOYEE	\$	
	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$	
A	Participant Accident			US1929881		1/1/2024	1/1/2025	Accident Medical	25,000	
С	Exces's Liability (xo \$3mm Lead)	Υ	Y	HDHX003701136		1/1/2024	1/1/2025	Occ/Agg	2,000,	000
									L	
DESC	RIPTION OF OPERATIONS / LOCATIONS / VEHICL	ES (A	CORD	101, Additional Remarks Schedu	ile, may b	e attached if mor	e space is requir	red)	. —	
Cov	erage applies to the USA Triathlon sand	ctione	ed or	approved event specified	on this o	certificate.				
The	certificate holder is an additional insure	d. wl	nere i	required by written contrac	tor adı	eement, but	only with resp	ect to the operations of th	ne name	d insured,
and	subject to the provisions and limitations	of fo	rm R	RSCG0303 - Additional Ins	ured - B	lanket when	required by w	ritten contract, but only w	ith respe	ct to the
US	AT sanctioned or approved event specifi	ed o	n this	certificate.						
The	General Liability policy is primary as pe	r Fo	m C	G2001 and the General Lia	ability po	olicy contains	CG2404: Wa	aiver of Transfer of Rights	of Reco	very Against
oth	ers to US, but only as required by writter	con	tract	or agreement executed by	the nar	med insured p	orior to an oc	currence resulting in a los	s or a cla	aim.
Cra	nberry Trifest 2024-08-25 2024-08-25	La	Kevill	e, MA 02347						
CEI	RTIFICATE HOLDER				CANO	CELLATION				
	Town of Lakeville				THE	EXPIRATION	N DATE TH	DESCRIBED POLICIES BE C EREOF, NOTICE WILL I CYPROVISIONS.		
	346 Bedford Street				AUTHO	RIZED REPRESE	NTATIVE			
	Lakeville MA 02347				1	0 1 2				
					The Buckert					

5/22/22

Arrive at intersection of Neck Rd and North Ave - ON THE 1ST PASS THROUGH THIS INTERSECTION CYCLISTS GO STRAIGHT

Turn right onto Highland St Turn right onto Spruce St

Slight right onto Perry St

Continue onto Miller St

Continue onto Neck Rd

27.1 mi 30.2 mi 33.4 mi 33.9 mi 34.4 mi 36.9 mi

2023 2022 PATRIOT HALF TRIATHLON – BIKE COURSE CUE SHEET & MAP

TURN-BY-TURN DIRECTIONS

0.0 mi 0.1 mi 1.6 mi 1.6 mi 1.9 mi 1.9 mi 1.7.7 mi 12.1 mi 13.5 mi 17.4 mi 17.4 mi 17.8 mi 17.8 mi 17.8 mi 17.8 mi 17.9 mi 20.5 mi 23.3 mi 24.0 mi
--

•	37.6 mi	Continue onto Walnut Plain Rd
8	39.5 mi	Turn right onto Burgess Ave
•	40.5 mi	Turn left onto Alley Rd
•	41.7 mi	Turn right onto Walnut Plain Rd
•	43.1 mi	Turn right onto Mary's Pond Rd
8	43.8 mi	Turn right to merge onto MA-105 N
•	43.9 mi	Stay right to stay on MA-105
•	45.4 mi	Turn right onto Vaughan Hill Rd
•	46.3 mi	At the fork stay right and then stay right onto Hartley Rd
•	46.9 mi	Continue onto Neck Rd
0	50.0 mi	Arrive at intersection of Neck Rd and North Ave - ON THE 2ND PASS THROUGH THIS INTERSECTION CYCLISTS TURN LEFT
•	52.6 mi	Cross over Rte 105/Braley Road and continue onto Morton Rd
•	53.3 mi	Continue straight onto MA-18 N
•	53.6 mi	Turn right onto access road at Cathedral Camp
•	53.7 mi	Arrive at dismount line

Turn left onto South St

37.2 mi

**** COURSE MAP ON NEXT PAGE ****

AGENDA ITEM #12 MARCH 11, 2024

DISCUSS AND POSSIBLE VOTE TO APPROVE PUBLIC WAY LICENSE FOR CRANBERRY TRIFEST – AUGUST 25, 2024

Attached is the Public Way License Application for the Cranberry Trifest with associated paperwork. This is the event that begins at the Ted Williams Camp.

This has been before the Park Commission and approved (their approval is after the application.

It has received all the necessary signatures and is ready for approval.





Revised: Sept 20, 2021

Public Way License Application

CVa Town Hall \$1849

Must be Submitted No Less Than 60 Days Before Event

This license application is for parties who wish to use public ways for private events. All license applications shall be subject to review and approval by the Board of Selectmen in its sole discretion.

Public Way License Fee: \$500. Fee is reduced to \$250 for nonprofit organizations providing proof of legal status.

Additional charges for Police details and EMS coverage may apply. All requesting organizations must provide a map of the impacted streets and evidence of insurance.

Section 1 -Request Summary/Contact Info.

Section 2 regressionmary contact injo.						
Organization/Applicant		Event/Project I	Name			Event/Project Location
Outsider Endurand	e	Cranbo	erry Tr	ifest		See attached course map
Primary Contact		Phone #		Email		
Jeff Smith	508-737-3325 info@			@outsiderendurance.com		
Application Date	Date(s) of	Event	Time(s) of Eve	ent	Applicant Signat	ure
9/19/23	8/25	/24 7:30am-1		2:30pm		

<u>Section 2</u> - Description of Request

Please use this space to describe your request. Include an overview of anticipated activities and specific requirements (EMS coverage, Police detail, road maintenance, etc.) Attach additional pages and information as needed.

The Cranberry Trifest is a multisport event that has athletes swim, bike and run. Based at the Ted Williams Camp and now in it's 23rd year, Cranberry Trifest athletes swim in Loon Pond, then bike on roads in Lakeville and neighboring towns and then run on roads in Lakeville. Historically, this was a 2-day event with triathlons on both Saturday and Sunday, but the event was reduced to a 1-day event in 2022 and will again be a 1-day event in 2024. Attached are course maps and the location of police details. The Lakeville Fire Dept provides EMT services on site for this event.

Section 3 - Reviews (Date of Approval)

 Public Works 	2.Inspectional Svcs	3. Police	4. Fire	5. Town Admin	6. Board of Selectmen	7. DOT Approval
FM 10/17	ND 2/28	MP 2/27	MO 10/17			Required

Section 4 - Process/Comments

Evidence of Insurance (Date)	Payment Received (Amount/Date))	Additional Comments
1/18/24	CK 1344 Rec'd 9/23 T.C.	Park Commission Approval is Attached

-			_		
Secti	OD	F	1-00	Letin	natac
Jech		- ·	CC	LJUII	iutes

Base License Fee: \$500.00
Police Detail: \$6149.00
Fire/EMS Coverage: \$1320.00
Other (Describe):
Total Estimate: \$7969.00

Other Fees Description	n:		***************************************
	,	•	
	5		



Town of Kakeville

PARK COMMISSION 346 Bedford Street Lakeville, Massachusetts 02347



Request for Event

The application is for parties who wish to hold an event in one of the parks managed by the Lakeville Park Commission. All applications are subject to review and approval by the Commission.

Please submit your application to the Park Commission via email (parkcorrespondence@lakevillema.org) or mail (346 Bedford Street) or by dropping it off at the Town Hall.

Section 1 – Request Summary/Contact Information

Organization/Applicant		ent Name		Event Location
Outsider Endurance		Cranberry Trifest		Ted Williams Camp
Primary Contact		one#	Email	
Jeff Smith		508-737-3325		o@outsiderendurance.com
Application Date Date(s) of Ev		rent Time(s) of Event		Applicant Signature
9/19/23 8/25/24		7:30-12:30		Jeffrey Smith

Section 2 - Description of Event

Describe the event in as much detail as possible, including athletic fields/courts to be used, number of people expected, fee charged, etc. Attach additional pages and information as need.

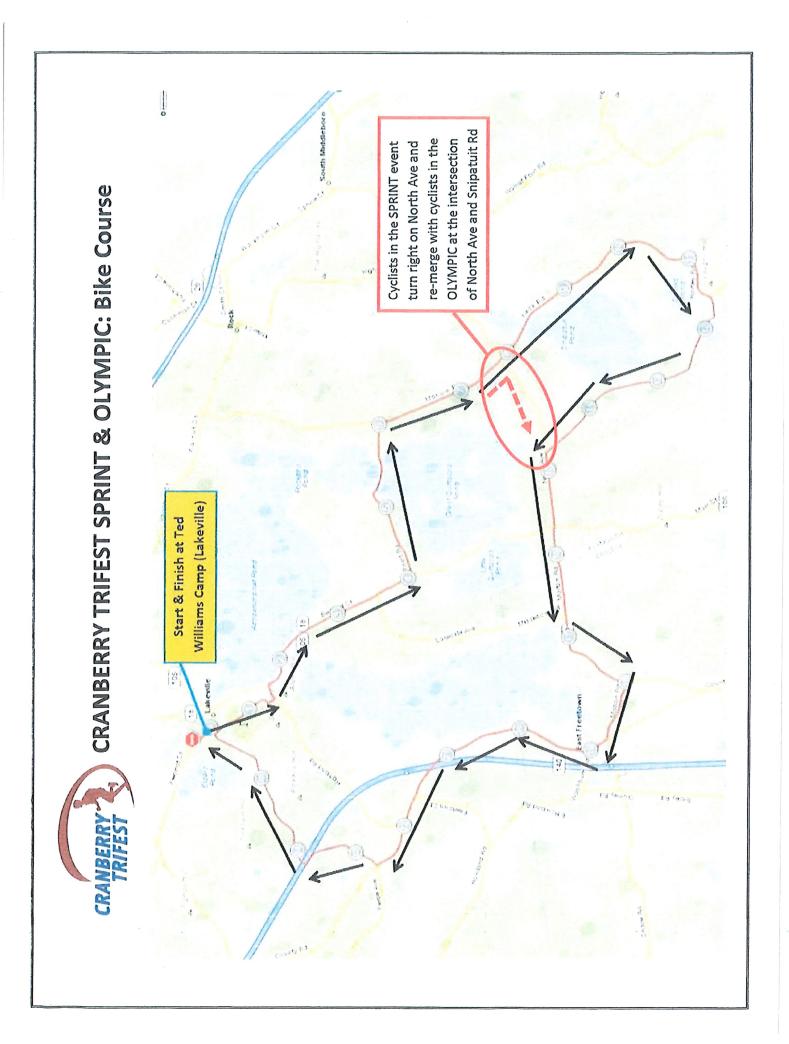
The Cranberry Trifest is a multisport event that has athletes swim, bike and run. Based at the Ted Williams Camp and now in it's 23rd year, Cranberry Trifest athletes swim in Loon Pond, then bike on roads in Lakeville and neighboring towns and then run on roads in Lakeville. Historically, this was a 2-day event with triathlons on both Saturday and Sunday, but the event was reduced to a 1-day event in 2022 and will be a 1-day event in 2024, too. Attached are course maps and the location of police details. The Lakeville Fire Dept provides EMT services on site for this event.

Section 3 - Review by Commission

Review Date	Approved/Disapproved					
October 5, 2023	Approved by the Park Commission					
Comments						
Participation fee of \$7.50 per person payab Certificate of Insurance with Town of Lakev						

Section 4 – *Process/Comments*

Certificate if Insurance (if required)	Payment Received (if applicable)	Other					



CRANBERRY TRIFEST BIKE COURSE:

Turn by turn directions for both the Olympic and Sprint distance events

Start	Turn left at Precinct St
0.0 mi	0.14 mi

Turn right at Pickens St 0.39 mi

Turn left at Old Powder House Rd 0.48 mi

Turn left at Heritage Hill Dr 1.33 mi

Turn left at Highland Rd 1.44 mi

Turn right at MA-105 S/MA-18 S/Bedford St 1.65 mi 4.08 mi

Turn left at Long Point Rd

Turn right at Marion Rd 6.11 mi

Continue onto Neck Rd (Note: Cyclists in the Sprint TURN RIGHT on North Ave while cyclists

in the Olympic event CONTINUE STRAIGHT; cyclists in the Sprint re-merge with cyclists in

the Olympic at the intersection of North Ave and Snipatuit Road) 7.61 mi

Bear right onto Hartley Rd 10.98 mi

Turn right at Snipatuit Rd 11.83 mi

Turn left at North Ave 14.75 mi

Stay straight on North Ave 15.6 mi

North Ave becomes Morton Rd 16.1 mi

Continue onto MA-18 S/Middleboro Rd 16.7 mi

Turn right at Mason Rd 17.94 mi

Turn right into Dunkin Donuts parking lot; then turn left onto Long Pond Road then right 18.67 mi

onto County Road

Turn right at S Kingman St 22.64 mi

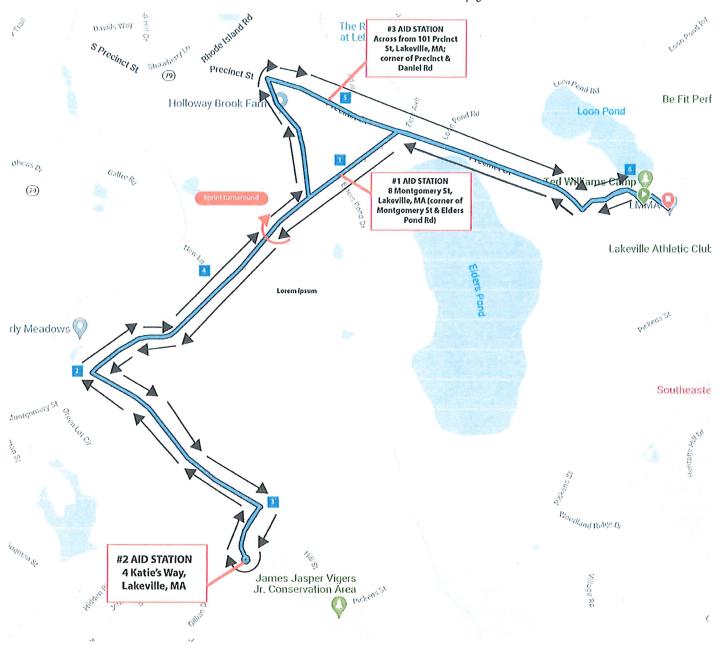
Turn right to stay on S Kingman St 23.73 mi

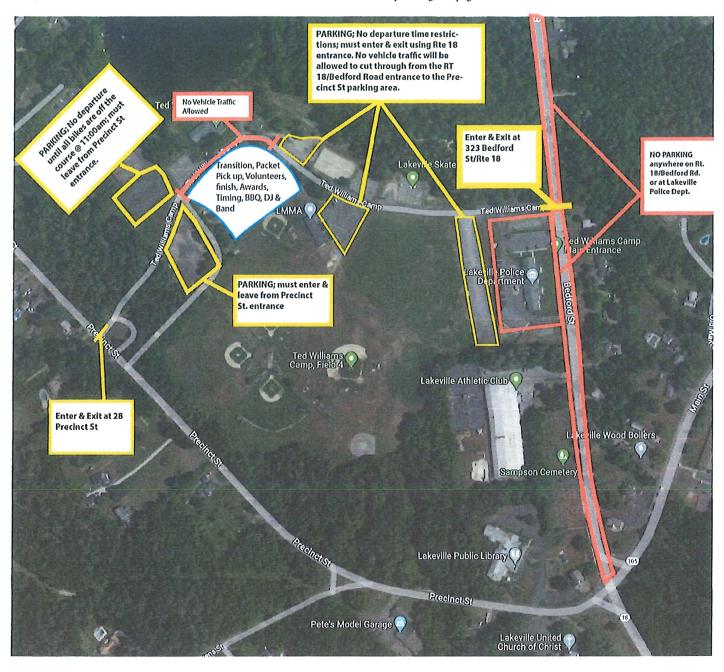
Furn right at Pickens St 23.92 mi

Furn left at Precinct St 26.17 mi

Turn right into Ted Williams Camp and FINISH 26.30 mi

CRAN RUN COURSE MAP.png





9/19/23, 9:44 AM

CRANBERRY TRIFEST 2024 POLICE DETAILS

LOCATIONS AND TIMES (SUNDAY; 8/25/24) - detail times noted below

Bike Course

- 1. Precinct Street in front of Ted Williams Camp (Entrance 1); 7:00am-1:00pm; Lakeville
- 2. Precinct Street in front of Ted Williams Camp (Entrance 2); 7:00am-1:00pm; Lakeville
- 3. Precinct and Pickens St; 7:00am-11:00am (#1); Lakeville
- 4. Precinct and Pickens St; 7:00am-11:00am (#2); Lakeville
- 5. Precinct and Pickens St; 7:00am-11:00am (#3); Lakeville
- 6. Pickens St and Old Powderhouse Rd: 7:00am-11:00am; Lakeville
- 7. Old Powderhouse Rd and Heritage Hill Rd; 7:00am-11:00am; Lakeville
- 8. Heritage Hill Road and Highland Ave; 7:00am-11:00am; Lakeville
- 9. Highland Ave and Bedford Street/Rte 105/Rte 18 (#1); 7:00am-11:00am; Lakeville
- 10. Highland Ave and Bedford Street/Rte 105/Rte 18 (#2); 7:00am-11:00am; Lakeville
- 11. Where Bedford Street/Rte 105 and Rte 18 divide; 7:00am-11:00am; Lakeville
- 12. Bedford Street/Rte 105 and Long Point Road; 7:00am-11:00am; Lakeville
- 13. Long Point Road and Marion Rd; 7:45am-11:45am; Middleboro
- 14. Neck Road and North Ave; 7:45am-11:45am; Rochester
- 15. Snipatuit Road and North Ave; 7:45am-11:45am; Rochester
- 16. North Ave and Rte 105; 7:45am-11:45am; Rochester
- 17. Morton Road and Rte 18/Middleboro Road; 7:45am-11:45am; East Freetown
- 18. Rte 18/Middleboro Road & Mason; 7:45am-11:45am; East Freetown
- 19. Mason Road near Mason's Corner at the entrance to the Prime Express parking lot; 7:45am-11:45am; East Freetown
- 20. On Long Pond Road near the service entrance to the storage facility behind the Prime Express; 7:45am-11:45am; East Freetown
- 21. Long Pond Road and County Road; 8:00am-12:00pm; East Freetown
- 22. County Road and South Kingman St.; 7:30am-11:30am; Lakeville
- 23. Police Cruiser; 7:00am-1:00pm; Lakeville

Run Course

- Precinct St. at Dear Crossing/entrance to Senior Center; 8:30am-12:30pm; Lakeville
- 2. Barstow St and Precinct St; 8:30am-12:30pm; Lakeville
- 3. Montgomery St (where runners in the sprint turnaround); 8:30am-12:30pm; Lakeville
- 4. Montgomery St and Hill St; 8:30am-12:30pm; Lakeville
- 5. Hill St and Katie's Way; 8:30am-12:30pm; Lakeville



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 1/18/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on the certificate does not confor rights to the certificate holder in lieu of such and response (s).

this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).										
PRODUCER	CONTACT NAME;									
Insurance Office of America, Inc.					PHONE FAX (A/C, No, Ext): (A/C, No);					
1855 West State Road 434 Longwood FL 32750					(A/C, NO, EXT): [A/C, NO]. E-MAIL ADDRESS:					
Longwood FL 32750	AUDKE	NAIC#								
		License#: 0E67768	INSURE	21113						
INSURED			USATRIA-01			ed Surety & 0			26379	
USA Triathlon of Colorado						bal Specialty			200.0	
5825 Delmonico Dr										
Colorado Springs CO 80919				INSURE						
				INSURE						
COVERAGES CE	OTIE	CATE	NUMBER: 1187520510	INSURE	RF:	· · · · · · · · · · · · · · · · · · ·	REVISION NUMBER:			
THIS IS TO CERTIFY THAT THE POLICIES				VE BEE	N ISSUED TO	THE INSURE		THE POL	ICY PERIOD	
INDICATED. NOTWITHSTANDING ANY R	EQUIP	REME	NT. TERM OR CONDITION	OF AN'	Y CONTRACT	OR OTHER	DOCUMENT WITH RESP	ECT TO '	WHICH THIS	
CERTIFICATE MAY BE ISSUED OR MAY	PERT	AIN,	THE INSURANCE AFFORD	ED BY	THE POLICIE	S DESCRIBE	d Herein is subject '	TO ALL T	THE TERMS,	
EXCLUSIONS AND CONDITIONS OF SUCH		CIES. JSUBR		BEEN F		POLICY FYP	1			
INSR LTR TYPE OF INSURANCE	INSD	WVD	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIM	1		
B X COMMERCIAL GENERAL LIABILITY	Y	Y	1-TRE-CO-17-01338730-00		1/1/2024	1/1/2025	EACH OCCURRENCE DAMAGE TO RENTED	\$2,000		
CLAIMS-MADE X OCCUR							PREMISES (Ea occurrence)	\$2,000	,000	
X Participant LL.							MED EXP (Any one person)	\$5,000		
							PERSONAL & ADV INJURY	\$2,000	,000	
GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$4,000	,000	
	POLICY PRO- JECT LOC						PRODUCTS - COMP/OP AGG	\$2,000	,000	
X OTHER: Event								\$		
AUTOMOBILE LIABILITY							COMBINED SINGLE LIMIT (Ea accident)	\$	A 175 M 175	
ANY AUTO							BODILY INJURY (Per person)	\$		
OWNED SCHEDULED AUTOS							BODILY INJURY (Per acciden) \$		
HIRED NON-OWNED AUTOS ONLY							PROPERTY DAMAGE (Per accident)	\$		
4077687933								\$		
B UMBRELLALIAB X OCCUR	Y	Y	1-TRE-CO-17-01338731-00	1/1/2024	1/1/2024	1/1/2025	EACH OCCURRENCE \$3,000		,000	
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DED RETENTION\$	1							\$		
WORKERS COMPENSATION							PER OTH- STATUTE ER			
AND EMPLOYERS' LIABILITY ANYPROPRIETOR/PARTNER/EXECUTIVE							E.L. EACH ACCIDENT	s		
OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A						E.L. DISEASE - EA EMPLOYE	E \$		
If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	· · · · · · · · · · · · · · · · · · ·		
A Participant Accident			US1929881		1/1/2024	1/1/2025	Accident Medical	25,00		
C Excess Liability (xo \$3mm Lead)	Υ	Y	HDHX003701136		1/1/2024	1/1/2025	Occ/Agg	2,000	,000	
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHIC	LES /	CORD	101. Additional Remarks Schedul	e, mav hr	attached if more	e space is require	ed)	1		
Coverage applies to the USA Triathlon san						•	•			
The certificate holder is an additional insure	lur he	nere r	equired by written contract	or agr	eement but o	only with resp	ect to the operations of t	he name	d insured.	
and subject to the provisions and limitation	s of fo	orm R	SCG0303 - Additional Insu	red - B	lanket when r	equired by w	ritten contract, but only v	ith respe	ect to the	
USAT sanctioned or approved event specified on this certificate.										
The General Liability policy is primary as per Form CG2001 and the General Liability policy contains CG2404: Waiver of Transfer of Rights of Recovery Against										
others to US, but only as required by writte	others to US, but only as required by written contract or agreement executed by the named insured prior to an occurrence resulting in a loss or a claim.									
Cranberry Trifest 2024-08-25 2024-08-25 Lakeville, MA 02347							J			
CERTIFICATE HOLDER			т	CANC	ELLATION			***************************************		

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SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Khi Durkar V

Town of Lakeville 346 Bedford Street

Lakeville MA 02347

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

BLANKET ADDITIONAL INSURED

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by the endorsement.

1. Additional Insured

Paragraph 2. of Section II – Who Is An Insured is amended by the addition of the following:

- e. Any person or organization is included as an additional insured, but only to the extent such person or organization is held liable for "bodily injury", "property damage" or "personal and advertising injury" caused by your acts or omissions. With respect to the insurance afforded to such insured, all of the following additional provisions apply:
 - (1) You and such person or organization have agreed in a written "insured contract" that such person or organization be added as an additional insured under this policy;
 - (2) The "bodily injury", "property damage" or "personal and advertising injury" for which said person or organization is held liable occurs subsequent to the execution of such "insured contract";
 - (3) The most we will pay is the lesser of either the Limits of Insurance shown in the Declarations or the Limits of Insurance required by the "insured contract";
 - (4) Such person or organization is an insured only with respect to:
 - (a) Their ownership, maintenance, or use of that part of the premises, or land, owned by, rented to, or leased to you, except such person or organization is not an insured with respect to structural alterations, new construction or demolition operations performed by or on behalf of such person or organization;
 - (b) Your ongoing operations performed for that insured;
 - (c) Their financial control of you, except such person or organization is not an insured with respect to structural alterations, new construction or demolition operations performed by or on behalf of such person or organization;
 - (d) The maintenance, operation or use by you of equipment leased to you by such person or organization;
 - (e) Operations performed by you or on your behalf and for which a state or political subdivision has issued a permit, provided such operations are not performed for such state or political subdivision, and are not included within the "products-completed operations hazard";
 - (5) This insurance does not apply to "bodily injury", "property damage", "personal and advertising injury", "occurrence" or offense:
 - (a) Which takes place at a particular premise after you cease to be a tenant of that premises;
 - (b) Which takes place after all work, including materials, parts or equipment furnished in connection with such work to be performed by or on behalf of the additional insured at the site of the covered operations, has been completed;
 - (c) Which takes place after that portion of "your work" out of which the injury or damage arises has been put to its intended use by any other person or organization other than another contractor or subcontractor engaged in performing operations for a principal as part of the same project;
 - (d) Which takes place after the expiration of any equipment lease to which (4)(d) above applies;

- (6) With respect to architects, engineers or surveyors, coverage does not apply to "bodily injury", "property damage" or "personal and advertising injury" arising out of the rendering or failure to render any professional services by or for you, including:
 - (a) The preparing, approving, or failing to prepare or approve, maps, shop drawings, opinions, reports, surveys, field orders, change orders, or drawings and specifications;
 - (b) Supervisory, inspection, architectural or engineering services.

However, if an Additional Insured endorsement is attached to this policy that specifically names a person or organization as an insured, then this subsection **2.e.** does not apply to such person or organization.

POLICY NUMBER: 1-TRE-CO-17-01338730-00

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US (WAIVER OF SUBROGATION)

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
ELECTRONIC DATA LIABILITY COVERAGE PART
LIQUOR LIABILITY COVERAGE PART
POLLUTION LIABILITY COVERAGE PART DESIGNATED SITES
POLLUTION LIABILITY LIMITED COVERAGE PART DESIGNATED SITES
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART
RAILROAD PROTECTIVE LIABILITY COVERAGE PART
UNDERGROUND STORAGE TANK POLICY DESIGNATED TANKS

SCHEDULE

Name Of Person(s) Or Organization(s):

ANY PERSON OR ORGANIZATION FOR WHOM THE NAMED INSURED HAS AGREED BY WRITTEN CONTRACT TO FURNISH THIS WAIVER.

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

The following is added to Paragraph 8. Transfer Of Rights Of Recovery Against Others To Us of Section IV – Conditions:

We waive any right of recovery against the person(s) or organization(s) shown in the Schedule above because of payments we make under this Coverage Part. Such waiver by us applies only to the extent that the insured has waived its right of recovery against such person(s) or organization(s) prior to loss. This endorsement applies only to the person(s) or organization(s) shown in the Schedule above.

POLICY NUMBER: 1-TRE-CO-17-01338730-00

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

PRIMARY AND NONCONTRIBUTORY – OTHER INSURANCE CONDITION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART LIQUOR LIABILITY COVERAGE PART PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

The following is added to the **Other Insurance** Condition and supersedes any provision to the contrary:

Primary And Noncontributory Insurance

This insurance is primary to and will not seek contribution from any other insurance available to an additional insured under your policy provided that:

(1) The additional insured is a Named Insured under such other insurance; and

(2) You have agreed in writing in a contract or agreement that this insurance would be primary and would not seek contribution from any other insurance available to the additional insured.

AGENDA ITEM #13 MARCH 11, 2024

DISCUSS AND POSSIBLE VOTE TO APPROVE PUBLIC WAY LICENSE FOR 5K HONOR THY MOTHER RACE – MAY 4, 2024

Attached is the Public Way License Application for the 5K Honor Thy Mother Race with associated paperwork.

It has received all the necessary signatures and is ready for approval.



Town of Lakeville 346 Bedford Street Lakeville, MA 02347



Public Way License Application

Must be Submitted No Less Than 60 Days Before Event

This license application is for parties who wish to use public ways for private events. All license applications shall be subject to review and approval by the Select Board in its sole discretion.

Public Way License Fee: \$500. Fee is reduced to \$250 for nonprofit organizations providing proof of legal status.

Additional charges for Police details and EMS coverage may apply. All requesting organizations must provide a map of the impacted streets and evidence of insurance.

Section 1 -Request Summary/Contact Info.													
Organization/Applicant Event/				vent/Project Name Event/Project Location									
Mudein Hall				vent/Project Name SK Honor Thy Mother Race 25 Staples Share Rd SK Honor Thy Mother Race 25 Staples Share Rd									
Chirst	01	JA HORD THE THE											
Primary Cont	Phone	Phone # Email											
Barbara Priestly				774213 9093			principal @ mhea net						
Application D	oplication Date Date(s) of			T	ime(s) of	Event	App	olicant S	Signature	ture			
11/13/2	11/13/23 5/41			A	-	0 am							
	The tent												
	- Description												
Please use thi	s space to descri	be your requ	est. Inc	lude an ove	rview of	anticipate	d activities	s and sp	ecific requirements (E	MS cover	age, Police		
detail, road m	aintenance, etc.,	SK (V)	iltional	Stages and Ir	rormatic	n as need	ed.	COL	use is this	ign	- 1		
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1. DPW	2.Inspectional S			4. Fire 5. Town Admin			6. Select	Board		7.20.11(pp.o.)			
FM 3/6	ND 3/7	MP	3/6	MO 3/7	O 3/7				N/A	Required			
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Evidence of In	surance (Date)			(Amount/D		Additional	Comment	ts					
6/11/20	23	250 "	eca	CK 29	S07								
	242												
Section 5	Fee Estimat	es											
Base License Fee: \$250 Other Fees Description:													
Police Detail: \$0													
Fire/EMS Cov	/erage: \$0]											
Other (Descr	ibe): \$0]									
Total Estima	te: \$250												

Jennifer Jewell, DPW - Administrative Assistant

From: Sent:

To: Subject: Barbara Priestly <principal@mhca.net> Wednesday, January 25, 2023 11:08 AM

Jennifer Jewell, DPW - Administrative Assistant

Map for MHCA races



Barbara Priestly Principal

Mullein Hill Christian Academy 25 Staples Shores Road Lakeville, MA 02347

774-213-9093 774-213-9089 (Fax)

principal@mhca.net

die

Now to him who is able to do immeasurably more than all we ask or imagine, according to his power that is within us,

to him be the glory in the church and in Christ Jesus throughout all generations, forever and ever!



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 06/11/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed.

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement of this certificate does not confer rights to the certificate holder in lieu of such endorsement(s),									atement on			
PRODUCER					CONTACT Church Mutual Incurance Company C.I.							
Church Mutual Insurance Company, S.I.					NAME: Church Mutual instrance company, 3.1. PHONE (A/C, No, Exi); 1-800-554-2642 FAX (A/C, No): 855-264-2329							
3000 Schuster Lane						(A/C, No, Ext); 1-000-334-2042 (A/C, No): 053-204-2323 E-MAIL ADDRESS; cuslomerservice@churchmulual.com						
P.O. Box 357												
Merrill WI 54452						INSURER(S) AFFORDING COVERAGE INSURER A: Church Mutual Insurance Company, S.I.						
INSURED												
	MULLEIN HILL CHRISTIAN	1 4 6 4	しにかい	V INC	INSURE							
	25 STAPLES SHORE RD	NUA	(71.14)	INO	INSURER C:							
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	ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBEREXCLUDED?	N/A						E.L. EACH ACCIDENT	\$			
	(Mandatory in NH) If yes, describe under						}		\$			
	DÉSCRIPTION OF OPERATIONS below	<u> </u>						E.L. DISEASE - POLICY LIMIT	\$			
		<u></u>			l	l			······································			
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)												
OFF	TIEICATE UOI DEP				OANOCIATION							
CEF	RTIFICATE HOLDER				CANC	ELLATION						
	Town of Lakeville				SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.							
	346 Bedford St.				AUTHORIZED REPRESENTATIVE							
Lakeville MA 023472150				WhoDen								

AGENDA ITEM #14 MARCH 11, 2024

DISCUSS SETTING DATES TO HOLD FY25 BUDGET MEETINGS WITH DEPARTMENT HEADS

At agenda review, it was suggested that April 16, 17 and 18 be the dates to review budgets with Department Heads.

In checking with the 2 remaining members of the Finance Committee (after the election), 1 member cannot attend the April 16th date.

AGENDA ITEM #15 MARCH 11, 2024

DISCUSS SCHEDULING SELECT BOARD MEETING DATES FOR MAY, JUNE AND JULY

Suggested dates for May, June and July are:

May 6th and May 20th (were discussed as potential dates)

Mondays in June are:

June 3

June 10 (Town Meeting)

June 17

June 24

Suggested dates are June 3 and June 24th

Mondays in July are:

July 1

July 8

July 15

July 22

July 29

Suggested dates are July 8 and July 22

AGENDA ITEM #16 MARCH 11, 2024

BUILDING COMMITTEE UPDATES:

- A. SENIOR CENTER ADDITION FEASIBILITY STUDY
- **B. FIRE STATION BUILDING COMMITTEE**
- C. OLD COLONY FEASIBILITY STUDY

AGENDA ITEM #17 MARCH 11, 2024

NEW BUSINESS

AGENDA ITEM #18 MARCH 11, 2024 OLD BUSINESS

AGENDA ITEM #19 MARCH 11, 2024

CORRESPONDENCE

- 1. Letter from Cape Rail
- 2. Letter from Comcast regarding 2023 license fee payment and changes to Xfinity TV



MASSACHUSETTS COASTAL RAILROAD CAPE COD CENTRAL RAILROAD

Maintenance of Way and Railroad Operations Office

February 23rd, 2024

The Honorable Brian Day 346 Bedford St Office of the Select Board Lakeville, MA 02347



Dear Chairman Day,

Massachusetts Coastal Railroad has contacted law enforcement leaders and police chiefs in your district to seek support in keeping railroad tracks and rights of way safe in Massachusetts.

Every three hours, a person or vehicle is hit by a train in the United States. Unfortunately, Massachusetts is no stranger to these types of tragedies. This startling fact highlights the vital importance of using every available means to protect people – one tool being the enforcement of railroad safety and anti-trespassing laws that have been on the books for decades.

Safety is a top priority at Mass Coastal Railroad (MCRR) and we have a number of programs in place designed to keep our employees, and the public, safe. Some of these programs include Emergency Notification Systems (ENS) signs, Railroad Trespassing signs and Highway Grade Crossings. Most recently, MCRR has begun installing fencing around our tracks along Merchant's Way in Wareham, MA.

To succeed, however, we also rely on our partnership with law enforcement for these programs to realize their full potential.

In order to achieve the highest possible level of safety we respectfully request that police departments in the communities we serve remain vigilant with regards to railroad trespassing and the enforcement of <u>Massachusetts State Law Title XXII</u>, Chapter 160, <u>Section 218</u> below:

Whoever knowingly, without right is present, stands, walks, or rides a bicycle, snow vehicle, recreational or other vehicle on the right-of-way, bridge, or other property of, or used or controlled by any railroad corporation...shall be fined \$100 or shall be required to perform a total of 50 hours of community service which may include service in the operation lifesaver program, so-called. Any person violating this section may be arrested without a warrant by any police officer, including railroad police, and proceeded against according to law.

MCRR remains committed to working with law enforcement to eliminate preventable injuries and fatalities through safety regulations, public outreach and education.

We appreciate your continued support with this effort and look forward to working with you to keep everyone safe in 2024, and beyond.

Sincerely,

Christopher Podgurski President & CEO

Massachusetts Coastal Railroad

Aristopher Podgurski



February 27, 2024

Board of Selectmen Town of Lakeville 346 Bedford Street Lakeville, MA 02347

Dear Members of the Board:

In accordance with M.G.L.c.166A §9, attached please find the 2023 license fee payment¹ for your community. This payment is equal to \$0.50 per subscriber and reflects 1,677 subscribers as of December 31, 2023.

Additionally, as we are committed to keeping you and our customers informed about changes to Xfinity TV, please note the following of which Customers are receiving notice in their bill:

- On February 28, 2024, Hallmark Drama will be renamed Hallmark Family.
- On March 1, 2024, IMPACT Wrestling Channel will be renamed TNA Wrestling Channel.
- On March 6, 2024, Hallmark Movies & Mysteries will be renamed Hallmark Mystery.
- On March 25,2024, AXS will be renamed Anthem.

As always, please do not hesitate to contact me should you have any questions. For your convenience, I can be reached at Michael_Galla@comcast.com.

Very truly yours,

Míchael Galla

Michael Galla, Sr. Manager Government & Regulatory Affairs

cc: Town Council (cover letter only)

 $^{^{\}mathrm{1}}$ Attachment may be confirmation of payment via electronic funds transfer (EFT).

AGENDA ITEM #20 MARCH 11, 2024

EXECUTIVE SESSION PURSUANT TO M.G.L C.30A SEC. 21(A)(3) TO DISCUSS STRATEGY WITH RESPECT TO LITIGATION (BOUNTIFUL FARMS V. TOWN OF LAKEVILLE, PLYMOUTH SUPERIOR COURT CIVIL ACTION NO. 2283CV00230) IF AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE LITIGATING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES, AND VOTES MAY BE TAKEN AND NOT TO RETURN TO OPEN SESSION.