TOWN OF LAKEVILLE Selectmen's Meeting Minutes May 18, 2011 - 7:00 PM

On May 18, 2011, the Board of Selectmen held a meeting at 7:00 PM at the Town Office Building in Lakeville. The meeting was called to order by Selectman Maksy at 7:00 PM. Selectmen present were: Selectman Olivier (entered 7:09 PM), Selectman Belliveau and Selectman Maksy. Also present were: Rita Garbitt, Town Administrator, Tracie Craig, Executive Assistant and Christine Weston, Recording Secretary. Cindy Dow was recording for The Middleborough Gazette.

7:00 PM Earth Removal Hearing Continuation-Kurt Radke-5 Main Street

Bob Rego of Prime Engineering was present for the discussion. Selectman Maksy explained that the Planning Board met last night regarding this issue. They were looking to see the plan for each stage of the earth removal process, as well as, where the shrubs will be located. There also is some question of buffer zones between this property and the neighbors. These concerns are not unreasonable. The Conservation Commission needs to be satisfied with any issues that they may have. Mr. Rego stated that the Conservation Agent has required that Mr. Radke file with the Conservation Commission. Selectman Maksy responded that the Planning Board could make their approval subject to that. Ms. Garbitt stated that the Planning Board wants the conditions attached to the plan, such as the truck route, the days of work, etc. Maybe some of the conditions could be reviewed now. Mr. Rego explained that the way the property has been graded; there will be no concerns on the slope. The wood chips will stop any erosion. There is a ridge, and the rain will go the other way as well. It is definitely a stable slope. Selectman Maksy then went over the standard conditions on an Earth Removal Permit with Mr. Rego.

Selectman Maksy asked about the proposed route of travel. Mr. Rego responded there is not one specific destination, and there may be quite a few different destinations. Selectman Maksy suggested that the trucks exit onto Route 105 and either go onto Route 495 or through the Town of Middleborough. Mr. Rego responded that they might alternate, some trips towards Middleborough and some trips to the highway. Chairman Olivier stated that trucks need to obey all posted speed limits, and to provide appropriate safety precautions. Mr. Rego stated that all truck traffic will travel over an existing paved drive owned by the applicant. The soil removal will start at the easterly side and extend westerly. As it does, the gravel access pad will be extended along with it. Chairman Olivier stated that the Planning Board was concerned about dust. Mr. Rego stated that the dust will be removed by the tracking pad and pavement prior to entering Route 105. Water would also be used to keep the dust down. Ms. Garbitt stated that Christopher Peck, Superintendent of Streets, has outlined his concerns in his letter. Mr. Rego stated that Mr. Bissonette had spoken with Mr. Peck. Mr. Peck originally wanted 6" of gravel, minus the material on the tracking pad, but then agreed that 2" of gravel, minus the material on the tracking pad, would be sufficient. Selectman Maksy stated that Mr. Peck may not have known that they were leaving through an asphalt road. Since there are changes from when Mr. Peck originally spoke to Mr. Bissonette, a new letter will be needed from Mr. Peck. It was agreed that the tracking pad will be placed as per the Superintendent of Streets conditions.

Chairman Olivier said there will be no removal on Saturdays, Sundays or holidays and the hours will be as written, 7:30 AM to 4:30 PM. There will also be no equipment operation on Saturdays, Sundays or holidays. The administrative fee is \$800 since the area is approximately four (4) acres. It was noted that Ms. Craig typically needs the trucking slips every two (2) weeks, unless it is a small job, then the timeframe can be extended out. The Town does not require payment until the end of the permit year. With large jobs the Town needs the payment on a more frequent basis. Ms. Craig asked about the \$5,000 bond to cover reclamation. Mr. Rego will talk to his client about this. Selectman Maksy stated that if the work is being done in phases, then the bond can be broken down that way. Chairman Olivier stated that Mr. Peck wants to see, on the final plan, how the final slope stabilization will be done. Mr. Rego stated that it would be a 3 to 1 slope. Any stumps would be ground and applied on the eastern side. Chairman Olivier stated that all stumps need to be ground, buried or removed from the site. Selectman Maksy noted that the current bylaw reads that the slope may not be steeped more than 4 to 1. Chairman Olivier asked Ms. Craig to note on the permit that all slopes will be 3 to 1. All earth removal will be at least 100 feet from any building, structure or property line so that it will not undermine or be detrimental to the neighborhood. The site slopes very directly one way and then another. There is a little strip of land there, and it will be one big empty gravel pit. Mr. Rego explained that it is preparation for future development. Basically, if the land were to be developed right now, you would have a commercial site higher than a residential site. The way that this is being done, it will lower the site and an earth berm will be put in to obstruct the view and noise. It is much more beneficial being done this way. Chairman Olivier stated that he would be more comfortable with a little more buffer. The loam will be spread evenly over the top of the gravel area, and all work must be performed with any current Order of Conditions. Mr. Rego stated that there might not be an Order of Conditions. With the Wetland Protection Act there are two (2) levels of filing. Right now, there is not a list of conditions for the project. Chairman Olivier stated that the finish grades will not be below existing elevation. The gravel permit will not be renewed without the filing of an updated plan for 2012.

Selectman Maksy stated that somehow the phases need to be tied in. Phase 2 cannot be granted until Phase 1 is completed. Mr. Rego explained that the phasing means it will be removed over a period of time. The plan will always be the same. Selectman Belliveau stated that the Board should do a site inspection. Selectman Maksy suggested no phasing. Prior to any bond being released, an as-built plan must be provided to the Town. Ms. Garbitt suggested continuing the hearing until June 27, 2011 at 7:00 PM. Ms. Craig asked if she should prepare a draft of the conditions for the Planning Board. She said based on her conversation with the Planning Board's secretary, the Planning Board wants the applicant to have conditions in hand when they meet with the Planning Board. Discussion occurred on how this would happen prior to the Selectmen holding the Earth Removal Permit hearing.

Ms. Garbitt stated that the Planning Board and the Building Commissioner want a planting done, but this is not in the bylaw. At first, the pine trees were going to stay, and now they are all coming down. The Planning Board would like to know what kind of plantings there will be. Selectman Maksy stated that the Board needs to follow as close to the bylaw as possible, and this is not part of the bylaw. This is not the finished project. The next person coming in there may just take those trees down. Chairman Olivier stated that this is to save the slope and something needs to be put in. Mr. Rego explained that this is just for the buffer zone; it is not for protection

of the slope. What is being proposed for the plantings are needle trees: cypress and hardy arborvitaes. Chairman Olivier explained that to expedite the meeting with the Planning Board, the more that is put on the plan the better. They want to see what it will look like in the end so that there are no surprises.

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

VOTED: To continue the 5 Main Street Earth Removal Permit Hearing until June 27th at 7:00 PM. Unanimous in favor.

7:30 PM Meet with Wage & Personnel Candidate Melissa McDermott

Melissa McDermott was present for the discussion. Ms. McDermott said she had seen the opportunity posted on the Town's website and thought it would be a great way to get more involved with the Town. She has been a permanent resident for seven (7) years. Chairman Olivier stated that he felt that she would be a great asset with her skills. The Board met with another candidate last night, who was appointed to the Wage & Personnel Board. However, another person is also needed. Ms. Garbitt stated that only one (1) citizen at-large was advertised for. Chairman Olivier stated that at last night's meeting, a motion was made and voted on to add an additional at-large member to the committee. Selectman Maksy stated that since it is an advisory board to the Selectmen, the Board can either add or subtract the numbers of members that they feel necessary to be on the committee. Ms. Garbitt stated that there is no expiration date.

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

VOTED: To appoint Melissa McDermott to the Wage & Personnel Board. Unanimous in favor.

<u>Meet with Superintendent of Streets Chris Peck regarding Chapter 90 Project Request for</u> <u>Precinct Street</u>

Chris Peck was present for the discussion. Mr. Peck updated the Board on the repaving project. It will cost \$320,713 to repave the street, on top of the work that will be done regarding the installation of the water main. When completed, the Town would then have one (1) full street done from one end to another. The entire road is really bad; it is the 4th busiest road in Town. The issue is the cost, but if the Town waits, the cost will be more. With the 2004 agreement with the Zoning Board of Appeals for Le Baron Hills, it called for 300 feet of sidewalk and curbing. That would require drains to be installed. All the utility poles would need to be relocated since the curbs need to be on the same side of the street as the homes. Everything needs to be pushed back by six (6) feet. It is not known about the right of way since it is on the opposite side of the street. Ms. Garbitt stated that the project was estimated to cost approximately \$1 million. The Town was hoping to get funding to make up a portion of the cost, however, it found out that Precinct Street does not qualify for a TIP or a PWED grant. Mr. Peck

is requesting to resurface Precinct Street only, not to install drainage or reconstruct it. There is no money being held for the sidewalk.

Selectman Maksy asked what if the sidewalk was put on the other side of the poles and the Town acquires the easements. Mr. Peck stated that there is a slope by Elders Pond, so the sidewalk cannot be put on that side. At some point, the Town will be taking easements on the other side of the road. Ms. Garbitt stated that after meeting with the residents on Precinct Street, they stated that they want the sidewalk on their side of the road. Mr. Peck said that the residents off of Fern Avenue want a gated street. Chairman Olivier stated that he cannot see senior citizens walking through the cement plant to get to the Senior Center. Mr. Peck stated that the sidewalk can be done later, but it is the drainage that is the issue. Ms. Garbitt stated that the developer has to pay for it since it is part of the mitigation for the 40B project. Things have changed since the original agreement. Mr. Peck stated that the design would cost about \$200,000, and then it will cost another \$1 million to do the sidewalks and the drainage. Ms. Garbitt mentioned that something has to be done that would benefit the Town's senior citizens. That is the mitigation tied to the 40B development (LeBaron Hills); it must benefit the people living there. Discussion then took place about the project.

Mr. Peck said due to the amount of traffic, the surface of Precinct Street will have to be ground up. Mr. Peck noted that the Town roads are falling apart one by one. Mr. Peck stated that he will separate the costs out. He will speak to a few engineers and have them provide a ballpark cost for the design, but with the storm drains there, there is a need for drainage. If the overlay is done, then the Town may have that road for ten (10) years. Selectman Belliveau asked Mr. Peck if he can find something else to do with the money, rather than installing the sidewalk. Just the granite curbing alone is a big cost. It was the consensus of the Board of Selectmen to have Mr. Peck return on June 6th to further discuss this matter. It was noted that Precinct Street and Bridge Street are top priority streets to be repaired, along with some subdivision roads. Mr. Peck will separate this out and try to get done what he can.

<u>Meet with Finance Committee regarding recommendations for Special Town Meeting on</u> <u>May 23, 2011 and Review FY12 Capital Expenditures Plan</u>

At 8:30 PM, the Finance Committee entered the meeting. Finance Committee Members present included Norman Orrall, Ted Bunn, Donna Winters, Melissa Hopkins and Michael Petruzzo. Ms. Garbitt reviewed the first article, which were end-of-year transfers. Free cash is still not certified. The State Aid quarterly payment was deposited on May 12th, but a lot of Special Education and Vocational Ed bills are being held until the Town has certified Free Cash. It is hoped to have this before Town Meeting Monday night. Chairman Olivier and Ms. Garbitt met with the Superintendent of Schools yesterday. Ms. Garbitt said Out-of-District Special Education costs are looking to be \$120,000. It had been thought that the School Department would have \$60,000 from the LEAPS Program, however that is not the case. There may be a \$30,000 special article for the school roof. The School Department is presently running lean and has a freeze on spending. Chairman Olivier asked if Ms. Garbitt has been receiving the actuals on a monthly basis and is there any excess? Cynthia McRae, Town Accountant, responded that she would not be able to make that assumption. Ms. Garbitt added that they have everything

encumbered already. The Town does not know if they prepay. If Free Cash is certified before Monday night, the Town should at least cover Out-of-District Vocational Education.

Chairman Olivier stated that an eye needs to be kept on what is encumbered from now until the end of the year. Discussion then took place about the Local and Region budgets and when the final dates are. Ms. Garbitt stated that the Board usually asks what the Schools have left in their budgets. A letter should be sent since the Town needs to close out the books for the schools. Selectman Maksy stated that if Ms. McRae sees something that is clearly going to be an expense for next year with the Schools, then she should not pay it, since the Town is not completely regional yet.

Ms. Garbitt stated that Finance Committee and the Board of Selectmen are posted to meet a half hour prior to Town Meeting Monday night to go over these items. Ms. Garbitt said she was asked to have bond counsel come up with a motion for Article 2 (property next to Town Office Building), and she distributed it to the members. Ms. Garbitt stated that there will be an Assessors' map attached to the article so that Town Meeting voters will know what property is being discussed. A fair market value will be needed. Selectman Maksy stated that the article does not give the Board the tools to negotiate. Ms. Garbitt stated that a dollar amount to borrow is needed. The full amount does not have to be borrowed, but an amount has to be put in the article. Ms. Hopkins stated that the concern was to ensure that there was the opportunity to negotiate. Ms. Garbitt stated that the property is going into tax title, and the owners are letting the real estate taxes accumulate until they sell it. Ms. Garbitt said there is not a dollar amount in the motion. There needs to be an amount appropriated, no more than. If it is printed in the warrant, the Board could not go lower than that amount. Dan Hopkins, Fire Chief, stated that he did not know what amount to put forward since it is hoped that the Selectmen would sit down with the owners and negotiate a price and then come up with a Purchase and Sale Agreement. Chairman Olivier reminded him that the site has to be cleaned up. Mr. Hopkins stated that that would all be included in the negotiations. The Town of Lakeville may have to do that anyway. Mr. Orrall stated that if the motion makes the Town have to buy it, then the Finance Committee is not in favor of it. Chairman Olivier then read the motion into the record:

MOVED: That the Selectmen are hereby authorized to acquire by purchase, eminent domain or otherwise, a fee simple or any lesser interest in all or a portion of 5.87 acres located at 344 Bedford Street, shown on Lakeville Assessors Map 57 Block 1 Lot 6 for general municipal purposes and that \$ is appropriated for such purpose, including the payment of all other costs incidental and related thereto; that to meet this appropriation, the Treasurer with the approval of the Selectmen is hereby authorized to borrow \$ under Chapter 44 of the General Laws or any other enabling authority; that the Selectmen are hereby authorized to take all related actions necessary to complete said transaction, provided, however that no sums shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude the funds required to repay any bonds or notes issued hereunder from the limitations of Proposition 2 ½ so called.

Selectman Maksy suggested to change the wording to negotiate and consider "to acquire". Mr. Hopkins stated that there is still work to do to see if the aboveground oil tanks are leaking. Ms. Garbitt stated that if there is a clean-up necessitated, then during negotiations this would be taken into consideration. Discussion then took place to consider the alternatives, unforeseen

costs, 21E process, etc. Mr. Bunn stated that everyone needs to be comfortable with this. Ms. Garbitt suggested that the Board provide her the wording changes and she can forward it to Town Counsel. Selectman Maksy stated that the Town needs an out clause. The Town should have the right to negotiate a Purchase and Sale Agreement, the right to buy or not buy and the right to do any onsite inspections that are necessary. The article should not trap the Town. A not to exceed amount should be included so that it is known that there is a cap. Ms. Garbitt will work with bond counsel to come up with another motion. A dollar amount is still needed, what should be the maximum? Selectman Maksy stated that he cannot put a dollar amount on it since he does not have an inspection or appraisal on the property at this time. Town Meeting should decide that.

Chairman Olivier added that this is also not allowing the Feasibility Committee to come up with options or raise the money. Laurie Catalano of 47 Hill Street stated that the work has been already done by the Feasibility Study Committee. It is a year's worth of work by some very talented people. This building is not handicapped accessible at all, and the Police Station is not handicapped accessible. Something needs to be done. Chairman Olivier stated that if anyone became handicapped, accommodations would have to be made on the first floor for them. Kaestle Boos did do a report and they will lean towards the biggest and the best thing for them to get the project. Nowhere in the plan did it say to do nothing and live within your existing building structures. Though that is difficult, that is an option. The new Feasibility Study Review Committee met last week and admitted that the 2007 plan was stale and that there have been changes since then that show that the study is no longer applicable. They would like to look at Ms. Catalano asked what if a qualified applicant for the Assessors job is this again. handicapped. They cannot get behind the counter, the bathroom or the records room. Selectman Maksy reminded everyone that you have to be careful with the American with Disabilities Act. The Police Department and the Assessors buildings should never have been used for what they are now. The idea is to fix the motion and vote on it Monday night.

The next article, Article 3 (Betty's Neck) had to do with Island Terrace. Ms. Garbitt said that the Town did not want a lease; it wanted a purchase. Carol Tolles' attorney did contact Town Counsel; however there was some confusion and it was thought that this was for a future Town Meeting. The motion has still not been received from Town Counsel and it will only allow the Selectmen to be authorized to file for special legislation. Chairman Olivier stated that the motion needs to be amended, and the attorneys need to work together and allow the Selectmen to move forward in investigating what it would take to do this. Ms. Garbitt stated that is the first step. Linda Grubb had said that a leaching field constitutes a change in use. Chairman Olivier stated that he felt that the Department of Environmental Protection should take another look at this and come up with another compromise than the state of the art treatment facility. The best that the Board can do is to reach out to our legislators and let them know the ideas that the Board has come-up with. Ms. Garbitt stated that whatever the attorneys work out, she will forward to the Board before Town Meeting. Chairman Olivier stated that he would recommend that they go for the special legislation. The Board decided to wait until they see the motion before they make any decision. Ms. Garbitt stated that the Finance Committee has already voted to recommend Article 4.

Discussion then took place on the Capital Plan. The total is \$487,500. Selectman Maksy stated that his thought is to have things prioritized from the Capital Expenditures Committee (CEC). Then if there is only a particular amount of money to approve, it is easier to know what should be done. Ms. Garbitt stated that she and Chairman Olivier had spoken about that. That may be the better way for the CEC to decide. Usually an unwritten policy is to keep to a \$250,000 cap. Further discussion ensued on the Capital Plan. Some things will have to be done, but some things will come back again the following year. Chairman Olivier stated that it was thought that the budget was balanced zero, but now it is in deficit again. Ms. Garbitt mentioned the items that she considered necessary for the various Town Departments and where she felt the amounts should be.

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

- VOTED: To approve an amount of \$213,000 for the Capital Plan for the upcoming fiscal year. Unanimous in favor.
- Upon a motion made by Mr. Bunn; seconded by Mr. Orrall: it was:
- VOTED: To approve the Capital Plan expenditures in the amount of \$213,000. Unanimous in favor.

Vote to sign Special Town Meeting and Annual Town Meeting Warrants for June 13, 2011

A brief discussion occurred regarding the Special Town Meeting Warrant.

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

VOTED: To sign the Special Town Meeting Warrant for June 13, 2011. Unanimous in favor.

Ms. Garbitt explained that the Town has \$4,000 left in the FY 11 warrant article for continuing disclosure, but \$6,000 is needed for the Government Accounting Standards Board (GASBE) actuary for FY12. She would like to hire a consultant to do the actuarial for GASBE 45 in FY12, so the article should be changed to reflect this.

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

VOTED: To hire a consultant for the Town's GASBE 45 actuarial to be reflected in Article 10. Unanimous in favor.

Ms. Garbitt stated that Gene Bartlett asked to remove his rezoning for Article 28. She said the Planning Board voted last night to table the article, and it is up to the Board to put the Night Sky Article on. Town Counsel has said that the average person will not understand half of what is in that bylaw. Further discussion occurred regarding this article. It was decided that the article will be tabled.

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

- VOTED: To withdraw Articles 20 and 21 from the Annual Town Meeting Warrant. Unanimous in favor.
- Upon a motion made by Selectman Maksy; seconded by Selectman Belliveau it was:
- VOTED: To withdraw Article 28, conditional upon the Planning Boards' decision. Unanimous in favor.
- Upon a motion made by Selectman Maksy; seconded by Selectman Belliveau it was:
- VOTED: To sign the Annual Town Meeting Warrant for June 13, 2011. Unanimous in favor.

Review and vote to sign – Third Party Agreement for Cedar Pond Preserve

Ms. Garbitt stated that the Planning Board recommended approval.

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

VOTED: To sign the Third Party Agreement for Cedar Pond Preserve. Unanimous in favor.

Discuss letters of interest received for the Water Advisory Committee

Ms. Garbitt said that four (4) letters of interest had been received in response to the request for members for the new Water Advisory Committee.

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

VOTED: To approve William Elliot, Sylvester Zienkiewicz, Douglas Mills and James Gouveia to the Water Advisory Committee with their terms to be effective July 31, 2011. Unanimous in favor.

Review Road Rut Request for 200 Kenneth Welch Drive - Vital Med

Chairman Olivier read the request about a Road Cut for 200 Kenneth Welch Drive.

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

VOTED: To approve the Road Cut for 200 Kenneth Welch Drive – Vital Med, subject to the Superintendent of Streets requirements per his letter dated May 12, 2011. Unanimous in favor.

Invitation from Historical Commission to attend Memorial Day Celebration

Chairman Olivier read the invitation from the Historical Commission for the Memorial Day Celebration. Selectman Maksy stated that he attended this event in the past. If he is available, he will attend.

New Business

Ms. Garbitt stated that she has contacted the cell tower people, who thought the meeting was on another evening. Another wireless business has sent in a proposal, but the Town would have to go out for an official Request for Proposal. The representatives should be invited in to meet with the Board. They did call and indicated that they had looked into the water tower site and are interested in it. Ms. Garbitt said that the next available meeting for them to attend would be June 26^{th} or after.

Ms. Garbitt stated that the new Cherry Sheets came out today from the Senate Ways & Means Committee. The 40S money is not there now, but \$2,800 has come in for the Quinn Bill. Hopefully the Town's 40S will be on the final cherry sheet.

The Lakeville Arts Council is requesting permission to put up an A-frame sign next to the Community Sign since the Board will be used for Town Meeting. It is about their Historic House and Art Studio Tour.

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

VOTED: To allow an A-frame sign to be set out next to the Town Sign for the Historic House and Art Studio Tour, which, will be held on June 11 from 10:00 AM to 3:00 PM. The sign can be there for two (2) weeks prior to their event. Unanimous in favor.

Selectman Maksy stated that he would like to see all the job postings that are taking place in Town in order to have a heads up. Also, all jobs should be placed on the Town's website.

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

VOTED: That every job that the Town of Lakeville has available, including those of School Teachers, should be put on the Town's website. Unanimous in favor.

Ms. Craig has permission to ask for any postings that she hears about. Ms. Garbitt stated that a memo should be provided to the Superintendent of Schools that any openings should be forwarded to the Town to be added to the Town's website.

Ms. Garbitt mentioned that the Old Colony Commencement will take place on June 5th if any of the Selectmen would like to attend. June 9th is the Plymouth County Advisory meeting. The ribbon cutting with Camp, Dresser & McKee will take place on Thursday, May 26th. She will email further particulars on this event tomorrow.

Other Items

- 1. Invitation from Memorial Committee of Freetown-Lakeville Middle School May 27, 2011 Selectman Maksy stated that he might be able to attend the 10:00 AM service on the 27th for the Bowlby family and Trahan family whose sons sacrificed their lives in dedication to our country.
- 2. Memo from Police Chief Alvilhiera regarding Commendations for Sgt. Perkins, Det. Joyce and Officer Maltais

Chairman Olivier read the letter into the record.

- 3. Memo from Police Chief Alvilhiera regarding Safety Net Chairman Olivier read the letter into the record.
- 4. Copy of Letter for Non-Compliance from Board of Health 42 Clark Road
- 5. Email from CDM regarding information on Bedford Street water main work
- 6. Email from CDM regarding SRF Loan Summary-Water Tower Project
- 7. Invitation from Old Colony Regional to attend Commencement on June 5, 2011
- 8. Meeting notice-Plymouth County Advisory Board-June 9, 2011
- 9. Meeting notice-Regional Economic Strategy Committee-May 17, 2011
- 10. SRPEDD Commission Meeting notice-May 26, 2011
- 11. Southeast Region 911 Dispatch Feasibility Study from SRPEDD
- 12. Massachusetts Coastal Railroad 2011 Vegetation Control Program-TEC Associates
- 13. Massachusetts Bay Commuter Railroad 2011 Vegetation Control Program-TEC Associates

Adjournment

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

VOTED: To adjourn the meeting at 11:00 PM. Unanimous in favor.