

TOWN OF LAKEVILLE
Selectmen's Meeting Minutes
November 6, 2008

On November 6, 2008, the Board of Selectmen held a Special Meeting at the Mass Highway Office on Route 140 in Taunton, MA to discuss the Highway Barn gasoline clean-up and the water line extension to the Town Offices. The meeting was called to order at 10:10 AM. Present were Selectman Evirs, Selectman Yeatts, Superintendent of Streets Chris Peck, and Town Administrator Rita Garbitt. Also present from Mass Highway, Michael Delaney, Wallace McCarroll, Paul Fiola, and Liz LaPointe; from DEP, Molly Cote; and from Beta Engineering, Alan Hanscom.

Alan Hanscom and Molly Cote gave an update on the status of the gasoline clean-up at the Highway Barn. The Town is currently in Remedy Operation Status (ROS). Beta will check to see if the last Status Report was submitted to DEP by Atlantic Environmental. Beta will do the next round of testing. After reviewing the Chapter 90 Project Request in the amount of \$39,700 submitted by Beta Engineering, Mass Highway approved it.

At 11:00 AM, Molly Cote and Liz Lapointe left the meeting, and Bruce Babcock from Tibbetts Engineering Corp. entered the meeting.

The preliminary design of the water line extension to the Town Offices was presented to Mass Highway. The Town would like to design the water line and walkway through the Town owned property known as Dickran Diran Square in the Mass Highway layout and to pursue keeping the water line on private property from Dunkin Donuts to the Town Offices if possible. It was explained that during the design stage, it was discovered that in order to do the borings, they would have to enter Bedford Street which is a State highway. An amendment will be submitted to Mass Highway for the borings. The next step will be a site walk. Then the residents will be contacted. The Town will need to obtain temporary easements from the residents for borings, temporary construction easements for the construction of the water line, then permanent easements for maintenance and repairs of the water line. Mass Highway agreed to work with the Town on the location of the waterline.

Upon a motion made by Selectman Yeatts, and with Selectman Evirs stepping down to second and stepping back up to vote, the Board

VOTED: To adjourn the meeting at 11:35 AM.

Approved on _____