

**SELECTMEN'S MEETING**  
**Monday, February 9, 2009**

On February 9, 2009, 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 Chairman Evirs at 7:00 PM. Selectmen present were: Selectman Evirs, Selectman Maksy and Selectman Yeatts. Also present were: Rita Garbitt, Town Administrator, Tracie Craig, Executive Assistant and Christine Weston, Recording Secretary.

**7:00 PM Meet with Lakeville Arts Council regarding grants for 2009**

*Joanne Corrieri-Upham, Chair of the Lakeville Arts Council, was present for the discussion.* Ms. Corrieri-Upham stated that 35 grants applications were received this year and 13 were approved in the amount of \$4,285 for cultural programs in the Lakeville/Middleborough areas. The Arts Festival will take place on October 3<sup>rd</sup> this year. There will be an open studio garden tour on June 20<sup>th</sup> of this year.

**7:30 PM Meet with Local & Regional School Committee members & Finance Committee to discuss FY09 and FY10 Budgets**

Mr. Mansfield called the Finance Committee to order at 7:30 PM. Members present were: Gary Mansfield, Michael Petruzzo, Melissa Hopkins, James Hanlon, and Steve Olivier. School Committee members present and in session due to a prior meeting of the School Committee were: Lorraine Carboni, Carolyn Gomes, Charlene Shea, and David Goodfellow, Chair. Also present were Lou Rodrigues, Interim Superintendent of Schools and Laurie Hunter, Assawompset School Principal, Michael Ward, Director of Instructional Services and Cynthia McRae, Town Accountant.

Chairman Evirs thanked everyone for attending. It is important for us all to understand the magnitude of impact that the Governor's cuts will have on the current budget as well as next year's budget. He shared the following numbers: \$99,233 has been cut from State aid for FY09, a year that only has 4 ½ months left. Lakeville's Snow and Ice deficit was \$107,000 prior to the last snow storm. These monies must be made up prior to the Annual Town Meeting to balance the current budget, and Lakeville has four (4) ways to do it: 1. Increase fees and charges, it is too late to do this; 2. Reduce or rescind current or prior year General Fund appropriations made for specific purposes or capital expenditures/projects not yet commenced (there are none available); 3. Take money from stabilization (in the past three (3) years, the Town has used \$977,400.00 from stabilization, so this is not advisable); and 4. Cut the current operating budget. This is the dilemma. It doesn't get any better next year. Chairman Evirs said Lakeville has a \$194,508 cut in State aid; \$148,000 increase to Net School Spending (NSS) at the Local level; \$390,000 increase to NSS at the Region and a \$54,341 cut in Regional transportation reimbursement. That is a total of \$786,849. Also, the formula for Lakeville and Freetown's contribution to NSS has changed. Lakeville's increase of \$390,000 is with one (1) less Lakeville student. Freetown's increase is \$177,000, less than half of Lakeville's and they will add 18 additional students to the Region. Chairman Evirs strongly advised those who are on the Full Regionalization Committee to review the study with the new formula and keep in mind that

transportation is not 100% reimbursed. On the surface, it doesn't appear that Lakeville will gain from the current regionalization plan. Maybe additional towns are needed to affect that.

Chairman Evirs said that Selectman Yeatts has been the Selectmen's designee to work with the Town Administrator, Town Accountant and Chairman of the Finance Committee on the FY10 budget. Selectman Yeatts said we have been meeting briefly for a while and at the last Selectmen's meeting, we were trying to give everyone an idea where we stood. We need to come up with \$99,233. We have cut the Town budget to the bare bones, especially last year. All the little places that we usually take a little to put back into the Snow and Ice Account are not there this year since we have already cut it. We are thinking that the Town can come up with \$30,000. The Park Commission is in the other room trying to see what they can come up with to add to that. Chairman Evirs said we also need to find a way to come up with the \$139,000 deficit for Snow and Ice and that could get greater if there is another storm. Selectman Yeatts said the recommendation right now is another \$60,000 from the Local School that would go towards the \$99,233. Chairman Evirs said we do not have to balance the Snow and Ice deficit right now. However, we do have to come up with the figure for the cut to State Aid for FY09. Mr. Rodrigues said we feel your pain and did an anticipated look into our budget. We can find \$47,000 and if pressed could find \$50,000, but we do not see anymore than that. We will see a savings with the fuel costs, and there are some other minor accounts. If you are going any higher than that, he would have to have Ms. Hunter speak to how she would be able to manage.

Chairman Evirs said we need to take the Region out. The Town is already at NSS so there are no savings there. Mr. Rodrigues said these numbers float all over the place and they never really match up. In our case, the minimum NSS for this year was \$5.2 million and the Town is overall spending \$7.5 million, so it is a little over, about \$1.5 million. We understand the 60-40 split. If you take more than we have to give, it will severely hamper Ms. Hunter's budget for the rest of the year. Selectman Yeatts said we are still going to meet each week, and if you can assure us of the \$50,000, then we will see what we can do with that. We need something to work with since there are only 4.5 months left in this budget year and we need to balance the budget. Mr. Rodrigues said can we at least say \$47,000 right now. Selectman Maksy said he thought that is fair right now since it is short notice and we understand. Chairman Evirs said we do need to ask you to find more. Naturally it will impact the School's budget, and it is impacting areas on the other side as well as this side. Mr. Mansfield said it impacts our local Town budget. Some of the Departments we did ask for a 10% cut and if they do that, it may make some very drastic cuts in those Departments. Ms. Carboni said the Local School Committee met prior to this meeting to discuss the Town's shortfall and came up with the \$47,000. We do have an additional student coming into the District so anymore than that, we cannot promise until we go back and speak with the Administration on that.

Chairman Evirs said we still have to find \$13,000 and that will severely impact another Department since some Departments only have one (1) or two (2) people and that can impact the operation of that Department. Mr. Rodrigues said the certification number came back, and we are under the 5% cap. We would have given money back if we were over the 5%, but next year's budget will use several hundred thousand dollars just to balance the budget anyway. So it will still come under the 5% cap. Selectman Yeatts said so we will go back and work with the \$47,000. Mr. Mansfield said maybe we could ask them to continue to look for \$60,000 instead

of just voting on the \$47,000 now. Chairman Evirs said fine, but for right now, Selectman Yeatts, Mr. Mansfield and Ms. Garbitt will use the \$47,000. It would be very nice if you could look into other areas and maybe find the additional \$13,000.

Selectman Yeatts said that was the good news. Based on the Governor's budget for the next Fiscal Year and our best estimates, but even with a 10% cut from the level funded budget, we are still looking at an \$800,000 shortfall. Things that could miraculously go our way include extra Free Cash, an increase in New Growth, help from the House 2 budget, and if the health insurance came in less than budgeted. What it would take to balance the budget without an override is a 20% cut to the budget. \$1,856,907 is what the Town is looking for and it would take a 20% cut to make that up. Chairman Evirs said this is not just a 20% cut to the Local School budget. It is a 20% cut to the entire Town budget. We cannot cut the Region's budget. We are already at minimum NSS with them. Mr. Goodfellow said he understood, but the School Committee wanted to show what the scenario for FY10 with 5% cuts and 10% cuts would look like. Ms. Garbitt asked are you including the unemployment costs in this. Mr. Goodfellow responded no, and it does not include the health insurance. Mr. Mansfield asked are there any cuts besides staffing. Ms. Hunter said the only other place is in building and supplies and that budget is already at bare bones. Chairman Evirs asked if they were still looking at having the full day kindergarten. Mr. Goodfellow said yes, it is tuition based and there are no savings if we eliminate it. Ms. Hunter said it actually saved positions. Mr. Goodfellow said this scenario was not intended to be used as a tool. If the cut is doubled, it would be \$1.4 million. He reviewed the scenario of a 20% reduction.

Chairman Evirs said the \$390,000 increase to the Region was a big surprise to us. We do not have a choice on that or the extra \$54,000 in transportation. That \$440,000 has to come out of our funds and unfortunately it comes from the Local School and Town Government side. You think the 20% reduction hurts the School side; wait till you see what happens to the Town side. Without police and ambulance, things are not safe for the residents. Kim Borges asked where we would be if we did the override last year. Maybe we would have been okay this year. We did not have a choice on it last year. Chairman Evirs said we might be asking for another override this year even if we had passed override last year. Philip Oliveira said we are in the situation we are in today and with all the jobs being lost, he did not think we would get an override passed this year. There is not a lot of appetite for people to vote for an override, but we need to come up with sound ideas to make things more efficient before we ask for it, since otherwise we would not get any credibility if we didn't. Selectman Yeatts said last year we did not do it and we thought that that was the best thing. Ms. Garbitt said last year, she and the Board heard a lot from the townspeople who said that until something was done with the health insurance contribution rate for Town employees, they would not even consider an override. We have been able to do the changes in the health insurance with the Police and Fire Departments. Chairman Evirs said the Board has been meeting in Executive Session regarding how to get the non union and retirees of the Town into the 75/25 split and compensation to their health insurance as well. The Teacher's contract expires this year, and we would hope that their negotiations would consider that.

Mr. Rodrigues said the School system is going back to the 1950's. Chairman Evirs said the Legislature and the Governor are saying they are not decreasing school aid, but they are cutting

other areas of the budget. Where do we get the money? Tanya McClusky said she knew last year there was some concern on the Regional budget, but no concerns with the Local budget. Has that been addressed? Selectman Maksy said the Finance Committee is working with them and trying to help them with that. Ms. McClusky said working with other towns like you suggested in the beginning is nice, but when we have worked with other towns before, it has not worked out in our best interest. We need to be cautious who we partner with. Selectman Maksy said he felt that we are subsidizing some of Freetown's students because of the difference in NSS requirements. Chairman Evirs said he was for regionalizing, but you need to pick your partners carefully. Maybe we need to regionalize with four (4) towns, like Rochester and Berkley as well, instead of just Freetown. Mr. Rodrigues said if we could make it work regionally K-12, then there should be efficiencies. You do not want to criticize each other; you are partners already and need to continue working as such.

Daniel Hopkins, Chairman of the Park Commission, entered the meeting. He informed the Selectmen that the Park Department can give \$10,000 back to the Town out of their FY 09 budget. The Selectmen thanked the Park Commission for their work. Ms. Carboni said she was looking to get a Town wide perspective on what the cuts would look like for the Town. We did it on our side. Ms. Garbitt said we have not done that yet. The revenue side is down \$600,000, and if you add the \$390,000 for the Region, we are down \$1 million in revenues. We have only asked the Department Heads to do a level funded budget. Ms. Carboni said the only option the Town has right now is the 20% cut or an override, so we really need to see how that will affect the Town. Chairman Evirs said we cannot go to a Department with one (1) person and ask them to cut. Mr. Oliveira said there are options in between the 20% and an override. We can make efficiencies between the Town and the taxpayer. It needs to be somewhere in the middle that everyone meets. Ms. Carboni agreed, saying once you establish how it would be, you have to go back in and see how you could be more efficient. Chairman Evirs said hopefully before our next meeting we will have what our recommendation is on what it will be for the non-union and the retirees regarding health insurance. Then we will meet with them on what direction we are going in. The Teachers Union will be the last group as far as health insurance contribution rate changes go.

Ms. Hunter said she was beside herself. She is about to have her 10<sup>th</sup> anniversary and she has never lost a staff member. There are hundreds of children that do not get to vote. The people that are having issues can go out and vote no, but we should ask for an override. Then shame on us if it doesn't pass. This is a community that prides itself on education, and we feel we are going under in one fell swoop. She never thought we would be looking at a 20% cut. To go to class sizes of 30-38 should not be acceptable to people. Mr. Mansfield said Lakeville has been very supportive of education, but that is now coming back to hurt us. We are not suggesting it to go to NSS, but our job is to find every way that we can, with the services that we want in place, at the minimum cost. We have to find ways to provide a good level of service at a lesser cost. Ms. Borges said she moved to Lakeville eight (8) years ago and the main reason was due to the School Department. She is in favor of an override, but wants all the kids to get a good education. We have pulled a lot apart, but look where we are. We still need more money. If these cuts happen, she would pull her children from the school and put them back into a private school. She felt if we had done the override last year, we would have been able to squeak by this year. Mr. Rodrigues said he agreed with working smarter not harder, but if you ask for a 20%

cut with the Local School, you are basically approaching the NSS amount. You have seen some of what Ms. Hunter has put forward and that is kind of devastating. You still have your mandates that need to be taken care of. That is out of our hands. If we are not providing for those mandates, then we are not eligible for certain grants and it just compounds itself. He agreed that if we don't ask for an override, we will never find out, so we might as well ask. Selectman Yeatts said no one can foresee the future. We did think we could make it one (1) more year. If the economy remained stable and the projects we have been working for all these years came to fruition, then we would be in good shape. The only one starting is the Kensington Court development at the train station. Selectman Maksy said we will see what the 20% cut will do on the Town side, and then we will have a better grasp. We may have no other choice than to go for an override at that point. But we need to make sure that we have made all the cuts that we could have. Selectman Maksy said residents have to see the pain first, so we may need to make cuts and look at the override for the difference. Ms. Garbitt said just level funding is a \$1.8 million deficit. Selectman Yeatts said level funding does not mean level services. We need to balance the budget within the next few months. Ms. Garbitt said to maintain what we have is a deficit of \$2.4 million. Selectman Yeatts said she would like to see the budgets cut at both 10% and 20% since we do not have time to go back and forth on it. Mr. Goodfellow said they will make it more exact.

Ms. Carboni said she found this meeting very useful and she would like to maintain this type of dialogue. Then, if we are going to have an override, it is imperative that everyone is on the same page. Chairman Evors said if the Local School Committee can do its work with Ms. Hunter and Mr. Rodrigues, we will have other departments get their numbers in. Then we will have a look at the magnitude of our position. Selectman Yeatts asked Mr. Rodrigues if the Region had put together a budget with the new NSS yet. Mr. Rodrigues said they have a budget of what was allocated by the State plus the E&D (Excess & Deficiency). Ms. Garbitt asked if the Region can vote to lower our requirements to the Net School Spending and supplement with funds from E&D. She thought they could. Mr. Rodrigues said that is not how the law is written. Ms. Garbitt said it could be done voluntarily. Mr. Rodrigues said he did not know. Chairman Evors asked Mr. Rodrigues to check on that to see if the Region could voluntarily vote to spend some of the E&D to assist with some of the sting of the \$390,000 increase.

### **Discuss dates for Conflict-of-Interest Seminar**

Ms. Garbitt said the Selectmen had asked her to schedule a Conflict of Interest Seminar, but last year the State had no staff. When she went to the MMA Trade Show, she spoke with them and they are willing to come out and do a seminar in the afternoon and in the evening. We need 30 people at each meeting. The library is available. We had a good turn out at our last seminar. Chairman Evors said we should invite Rochester and Freetown. Ms. Garbitt said she will check with the other towns and find out what date is good for them. Selectman Maksy said he would prefer a Tuesday. The Conflict of Interest Seminar was scheduled for May 12, 2009 at the Lakeville Library.

**Discuss upcoming SouthCoast Communities Municipal Forum**

Ms. Garbitt said she will be attending the forum on February 10, 2009. A few months ago she was invited to the same type of meeting in Seekonk and Bob Nunes was there, along with other area State Representatives. They wanted to schedule another meeting and talk further on the issues. Larry Ashley from Freetown is planning on attending. He had approached her regarding regionalizing some services since the contract with the Animal Shelter has worked out so well. Chairman Evirs suggested the Highway Department, the Transfer Station and the Parks as other areas of regionalization. Ms. Garbitt said Mr. Ashley suggested trash pick up. Ms. Garbitt said she told him that it was put to the voters before and they voted against it. This is something that is difficult to regionalize. Chairman Evirs said Braintree, Weymouth and Quincy formed a regional trash and recycling effort.

**Discuss upcoming Brockton Power Plant Regional Task Force meeting**

Chairman Evirs said the Power Plant Regional Task Force is requesting that the Selectmen be polled on their position for or against the project. Their next meeting will be held on February 12<sup>th</sup> at 7:00 PM and they would like to know where we stand. He did not think we should take a vote or a position. It was agreed not to take a formal vote or a position.

**Request for Constable Re-appointment – Kenneth Upham**

Chairman Evirs read a letter from Kenneth Upham requesting that he be reappointed as a Constable in Lakeville.

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:

VOTED: To reappoint Kenneth Upham as Constable for a term to expire January 9, 2010.  
Unanimous in favor.

**Receive resignation of Michael Toole from Conservation Commission**

Selectman Yeatts read the letter of resignation from the Conservation Commission from Michael Toole.

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:

VOTED: To accept the resignation of Michael Toole from the Conservation Commission and to send a letter of appreciation for his service.  
Unanimous in favor.

**Discuss setting annual liquor license fee-General On Premise Wine & Malt**

Chairman Evirs said this came up when we approved the General On Premise Wine & Malt License for the Broken Tee Virtual Golf Club. We do not have another license like this, so Ms.

Craig was unsure what fee to charge for the license. They have been charged \$700, which is the same fee for other Wine and Malt licenses.

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

VOTED: To approve an annual fee of \$700 for General On Premise Wine & Malt Licenses.  
Unanimous in favor.

**Request from TEAMS for signage for Green Fair**

Chairman Evirs read the request from TEAMS for signage for their upcoming Green Fair.

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

VOTED: To approve the use of the community sign and to place a sign at the island on Pickens Street upon the approval of the Police Chief. The signs will be up for two (2) weeks prior to the event and taken down the day after.  
Unanimous in favor.

**Request from Lakeville Litter Lifters to use Tamarack Park for Earth Day Clean-up**

Chairman Evirs read the request from the Lakeville Litter Lifters to use the Tamarack Park on April 18, 2009 for Earth Day Clean-up. Ms. Garbitt said Chris Peck, Superintendent of Streets, was fine with them using the dump truck.

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

VOTED: To approve the request of the Lakeville Litter Lifters to use Tamarack Park for Earth Day Clean-up on Saturday, April 18, 2009.  
Unanimous in favor.

**Request from Southeastern Massachusetts Festival Chorus to use Town House**

Chairman Evirs read the request of the Southeastern Massachusetts Festival Chorus to use the Town House for their fund raiser yard sale. Selectman Yeatts asked that they please contact the Library Director in regards to having a performance at the Library. Ms. Craig said they have been in contact with Joanne Upham of the Lakeville Arts Council. They have a large group and need to have the space to accommodate them. They may do something smaller and have it at the Lakeville Arts Festival.

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

VOTED: To approve the request from the Southeastern Massachusetts Festival Chorus to use the Town House on Saturday, April 18, 2009 from 9:00 AM to 2:00 PM for a yard sale. They will comply with the

new use policy if it is in effect. They are also to contact Joanne Upham regarding some sort of performance.  
Unanimous in favor.

### **Revisit Zoning Board of Appeals petitions for 325 Pond Lane & 4 Fuller Shore Road**

Chairman Evirs reviewed the petition for 325 Pond Lane. Selectman Yeatts stated that she did not think they have all that they need, so why are we even looking at this. Ms. Craig said this has been going back and forth with the Health Agent and the Zoning Board of Appeals (ZBA). They were reading the old petition with revised plans. Chairman Evirs said it is still the same issues. They are building a new home, and they are limited to the 105% rule in height and space. Ms. Garbitt said they were also going to put the leaching field on the property across the street. They have not come back to the Board of Health with what they want for the septic system. Selectman Yeatts said she thought that every time a petitioner comes back, they should pay a new filing fee. Chairman Evirs said the ZBA cannot do that. If they deny a petition, then the person has to wait two (2) years to reapply. If the ZBA allows them to continue and they come back with revised plans, then they do not have to pay.

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:

VOTED: To send a memo to the ZBA stating that it has come to the Selectmen's attention that this petition still exceeds the limits of restoration. We cannot make a recommendation since we do not have the current plans. With 6.1.2, they would need a variance so that would require a new legal advertisement since it would not be a Special Permit, it would be a variance.  
Unanimous in favor.

Chairman Evirs reviewed the petition for 4 Fuller Shores Road. He said this petition is not limited to the 105%. They are under the necessary amount. They meet the setbacks. This is how a petition is supposed to go. He did not see anything to caution or comment on negatively to the ZBA.

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:

VOTED: That there is nothing that warrants any concerns and appears to be a complete application.  
Unanimous in favor.

### **Any other business that may properly come before the meeting**

Ms. Craig told the Board that she has to begin the renewal process for Earth Removal Permits and has a few questions. The Board of Selectmen used to go out and inspect the sites. Does the Board want to do inspections this year? She said she had heard some talk about the project at Lakeville Country Club. Does the Board want to ask for an as-built for that project? Selectman Yeatts said she would like some kind of a survey done to make sure they do not have a big

crater. Chairman Evirs said that a site visit by the Board of Selectmen and the as-built should be part of the renewal. New England Rent-All did not renew their permit and they have not loamed and seeded. We probably gave them their bond back and it has fallen through the cracks. Ms. Craig said they did not have a bond since it was our last type of permit before we changed the requirements, and we did not have anything about loam and seeding. Selectman Yeatts said the Conservation Commission must have required the loam and seeding to be done. Selectman Maksy said we should have the Conservation Commission look into it. They need to have the Order of Conditions signed off, so we should have some leverage to make sure it is stabilized. Selectman Maksy said we also need to know the ones that are not renewing so that we can close the bond out. Ms. Craig said that was why she wanted to do this early so that you have time to go out and inspect, and she can get as-builts if they are not renewing. We need a process to have them provide us with details of what they took out and provide the as-builts. Selectman Yeatts said we should add that the bond will not be released until a site inspection is done and as-builts have been submitted. Chairman Evirs said the stabilization has to prove itself before we release the bond. It was decided to schedule site visits for Friday March 20<sup>th</sup>.

Chairman Evirs said he understood that there was an issue the other night (Wednesday, February 4<sup>th</sup>) about the School Committee going into Executive Session regarding contract negotiations. As the Boards' appointee, he was not notified of the meeting. So he would like to appoint Selectman Maksy as an alternate when he is not able to be at the meeting.

Upon a motion made by Selectman Yeatts with Chairman Evirs stepping down to second and stepping back up to vote, it was:

VOTED: To appoint Selectman Maksy as alternate to the School Committee  
Negotiation team.  
Unanimous in favor.

### **Other Items**

1. Standard Times newspaper article regarding donations from GRAIS to Animal Shelter  
Chairman Evirs read some of this article into the record. He would like the Board to also send a letter of thanks to the students.

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy, it was:

VOTED: To send a letter of thanks to the Students at GRAIS for raising \$400 and a donating large amount of pet supplies for the Lakeville Animal Shelter.  
Unanimous in favor.

2. Letter from Lakeville Permanent Firefighters Association regarding officers for 2009
3. Letter from Board of Health regarding 5 Ash Street
4. Notice regarding upcoming Station Workshops – SouthCoast Rail  
Chairman Evirs said he will be unable to attend any of the meetings. Ms. Garbitt said that Linda Grubb will be attending the one in Middleborough. Selectman Maksy said he would go to the Middleborough meeting.

5. Letter from Town of Dartmouth regarding February 10<sup>th</sup> Regional Summit Meeting
6. Application for Chapter 91 Permit – 51 Shore Avenue
7. Letter from Linda Grubb regarding Peirce and Haskins Cemetery
8. Information from Peter Epstein regarding new Massachusetts Cable Television Licensing Bill
9. Information regarding First Citizen's Barbara Whitehead Silva Scholarship
10. Letter from Town Counsel regarding Cedar Pond Preserve Second Amendment to Tri-Party Agreement
11. Memorandum from Town Counsel regarding Notice of Variance and Special Permit Decisions  
Selectman Yeatts wanted to make sure this was forwarded to the ZBA and the Planning Board. Ms. Garbitt said they have already received it. If the decision has to be sent certified then that should be included in their fees and any other mailings. Chairman Evirs said they should adjust and set their fees.
12. Memorandum from Town Counsel regarding Seideman v City of Newton – Use of Community Preservation Act Funds
13. Memorandum from Town Counsel regarding Implementation of An Act of Establishing a Sensible State Marihuana Policy  
Ms. Garbitt said Chief Sorel is working on a bylaw for Town Meeting.
14. Verizon's 4<sup>th</sup> quarter 2008 PEG Fee Report
15. Notice of donation by Comcast to the United Way
16. Letter from CEA regarding 3 Keith Avenue
17. Letter from GeoInsight regarding 580 Myricks Street
18. Chapter 91 Waterways License Application Notice – 123 Nelson Grove Road
19. JTPG meeting notice – February 11, 2009
20. RESC meeting notice – February 10, 2009
21. DOR Bulletin – New Form of List for Mobile Wireless Telecommunications Companies
22. DOR FVAC Recommended Values FY10
23. Verizon Annual Consumer Complaint Filing
24. Comcast Form 500 for 2008
25. Sustainability Almanac January 28 to February 3, 2009
26. Sustainability Almanac February 4 to February 10, 2009
27. New England Planning Publication
28. The Waterfront Newsletter
29. Wright-Pierce Insights Newsletter
30. DOR Bulletin regarding Impact of FY 09 Local Aid Reductions on Quarterly Distributions
31. DOR Notice regarding 2008 Equalized Valuations

Upon a motion made by Selectman Yeatts, seconded by Selectman Maksy it was:

VOTED: To adjourn the meeting at 9:50 PM.  
Unanimous in favor.