

TOWN OF LAKEVILLE
Selectmen's Meeting Minutes
September 28, 2009

On September 28, 2009, at the end of their Regular Meeting at 7:17 PM, a motion was made by Selectman Evirs and seconded by Selectman Yeatts to continue their meeting with the Board of Selectmen in Freetown. The vote was unanimous.

At 7:40 PM, the Selectmen entered the Freetown Board of Selectmen's Meeting at the Freetown Elementary School. Present: Present: Selectman Maksy, Selectman Yeatts, Selectman Evirs, and Town Administrator Rita Garbitt. Also present: Freetown Selectman Jean Fox, Freetown Selectman Larry Ashley, and Interim Town Administrator John Healy.

The Boards discussed submitting a joint application to the Department of Revenue (DOR) seeking a waiver to lower the minimum required contributions to the Regional School District. After the Freetown Selectmen voted to file a joint application with Lakeville, upon a motion made by Selectman Evirs and seconded by Selectman Yeatts, the Board

VOTED: To file jointly with the Town of Freetown for a Fiscal Year 2010 Revenue Waiver for Minimum Required Local Contribution to the Regional School District.
Unanimous in favor.

Selectman Maksy distributed information to the Freetown Selectmen regarding wind power and renewable energy. There was a brief discussion regarding the benefits of using a wind turbine to generate power for the Regional School Campus. It was agreed the two (2) Boards would establish quarterly meetings to keep lines of communication open and address mutual issues.

The Boards discussed Kopelman & Paige's request for both Boards of Selectmen to sign a Determination and Consent form for Joint Representative of the Towns of Lakeville and Freetown in order for them to review the Lakeville-Freetown Health and Welfare Trust Agreement. Ms. Garbitt briefly explained that there are compliance issues with the Health and Welfare Trust, and the Lakeville Town Accountant has asked Town Counsel to review the Agreement. The Trust was established for School employee benefits paid for by both Towns and the School employees. The Freetown Selectmen voted to approve and sign the Determination.

At 8:15 PM, upon a motion made by Selectmen Yeatts and seconded by Selectman Evirs, the Board unanimously voted:

VOTED: To enter Executive Session and not return to Open Session to discuss imminent litigation.
Polled Vote: Selectman Yeatts-Aye, Selectman Evirs-Aye, and Selectman Maksy-Aye

Approved on _____