

TOWN OF LAKEVILLE
Selectmen's Meeting Minutes
December 16, 2013 - 7:00 PM

On December 16, 2013, 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 Belliveau at 7:00 PM. Selectmen present were: Selectman Belliveau, Selectman Burke and Selectman Powderly. Also present were: Rita Garbitt, Town Administrator, Tracie Craig, Executive Assistant and Christine Weston, Recording Secretary. Matthew Ferreira of The Middleboro Gazette was present and recording the meeting, along with LakeCAM for local community broadcast.

The Selectmen welcomed Derek Grogin, a Boy Scout who was present this evening to observe the meeting.

7:00 PM Meet with Board of Health to discuss their position in negotiations with employees now that the Union is in place and to discuss their request to approve the revised Job Description for the Board of Health Agent

William Garvey and Robert Poillucci, Members of the Board of Health, were present for the discussion. Mr. Garvey called the Board of Health meeting to order at 7:01 PM. He stated that on July 9, 2013, a letter was sent to the Selectmen from the Board of Health (BOH) stating that the Selectmen would soon be entering into a contract with union employees who are under the BOH and Board of Assessors (BOA) authority. Since the contract would dictate work conditions, salaries and benefits, a representative from both of these Boards should be involved in any contract negotiations affecting their employees. Chairman Belliveau pointed out that the BOH has only two (2) employees in the Union; however, they are invited to add their comments. It would be difficult if every Department had representation in the negotiations. Mr. Garvey noted that the BOH are elected officials, and want to represent the employees that they hire. Chairman Belliveau pointed out nothing has been done as of yet with respect to upcoming Union negotiations. Selectman Burke will represent the Selectmen on the Union negotiations. We will send out a memo to the BOH requesting if there is anything in particular that they would like the Selectmen to know. Mr. Poillucci stated that the last correspondence that they had received was a memo that the Selectmen were in union negotiations. The BOH never heard anything about what to do or not to do. Chairman Belliveau stated that the Selectmen do not change anyone's Job Description. Ms. Garbitt stated that she did send the signed contract to all Department Heads for review in July.

Mr. Garvey stated that the BOH voted on a Job Description for the Health Agent and brought it to the Wage and Personnel Board. However, the BOH did not receive notice on whether it was approved or not. Chairman Belliveau responded that the Job Description approved by the Wage and Personnel Board on May 29, 2012 has been put on hold due to ongoing union negotiations. Also, the Job Description was never ratified by the Selectmen. The new Job Description was reviewed. Chairman Belliveau agreed to the change on page one, to change the word to Supervisor. The Department Head is the elected official.

Upon a motion made by Mr. Poillucci, with Mr. Garvey stepping down to second the motion and stepping back up to vote, it was:

VOTED: To change the word on Page One of the Health Agent Job Description to Supervisor.
Unanimous in favor.

Selectman Powderly stated that he would be reluctant to change anything until Selectman Burke completes the negotiations. Chairman Belliveau stated that the 2010 Job Description was never ratified, so his current Job Description is the one dated in 2003. Ms. Garbitt stated that there are two (2) major differences in the Job Description. The word managing just got moved from one page from another. The General Statement of Duties should read similar to the Board of Assessors Assessment Administrator. Selectman Burke stated that if it is done subject to union approval, then it makes sense. Selectman Powderly asked if the Health Agent is currently in Grade J. Ms. Garbitt responded yes. Selectman Powderly stated that he did not mind if the Job Description of 2012 is the preferred job description. However, it still needs to be reviewed word for word for any other changes. Mr. Garvey stated that the 2003 Job Description is the only one in existence. Selectman Burke noted that a college degree was preferred in 2003, now it is required. Does that give the Union the ability to try and renegotiate the terms in employment based on changes of the Job Description? Mr. Garvey explained that the person who is presently in the position has the required college degree.

Chairman Belliveau stated that this matter had been gone over before, and the Health Agent is not going to be getting paid more. At his current salary, he is getting paid more than any other Health Agent in the surrounding areas. Mr. Garvey stated that the Job Description is for an Agent, not a person. Ms. Garbitt said that she will change the word management to essential, and supervision on the first page. Chairman Belliveau suggested holding off until Union Negotiations take place. Selectman Powderly agreed. To do otherwise would open up every Job Description, and that is Pandora's Box. Selectman Burke asked what is the advantage on voting on this tonight. Mr. Garvey responded to put the matter to bed so that the BOH has an accurate Job Description. Selectman Powderly stated that he wants Ms. Garbitt to highlight every word that is being changed, so that he can review it. Selectman Burke stated that it will do no harm waiting a few months on this Job Description.

Mr. Poillucci stated that there is another memo that the BOH also sent to the Selectmen dated November 26, 2013. Chairman Belliveau stated that he has concerns about that memo. It was thought that the Board of Health has a 4 wheel drive vehicle. The memo received says that the vehicle is not properly equipped. He wants to make sure that everyone has the tools to do their job. So what is it missing? Mr. Garvey responded that it is a second hand vehicle, and it breaks down all the time. The BOH routinely asks for a new vehicle under the Capital Plan. However, the BOH never gets anything new, just hand me down vehicles. We are always denied by the Selectmen every time we put in a request. Chairman Belliveau noted that they only put 3,000 miles a year on the vehicle. Selectman Powderly suggested to ask the Highway Department Mechanic about the condition of the vehicle. Ms. Garbitt asked if there were other issues besides the roof leaking when it rains. Chairman Belliveau stated that he thought that issue had been fixed. Has it broken down this year? Mr. Garvey responded that it had just broken down last month. Selectman Powderly noted that the Fire Department got a used vehicle too. Mr. Garvey stated that they also got a brand new SUV, a new four wheel drive truck and a new car. Doesn't the BOH rate anything? Chairman Belliveau stated that the police cruisers and fire equipment

are used quite frequently. Mr. Garvey said the pickup truck goes out for coffee and lunches all the time. Chairman Belliveau said that the Selectmen offered a car allowance to the Health Agent or to use the BOH vehicle. He chose to use the vehicle. Further discussion took place about whether it was more economical to lease or purchase a vehicle.

Mr. Garvey stated that he wanted to make the Selectmen aware of the condition of the Blazer. The BOH would preferably like to have a 4 wheel drive pick-up truck to access the work sites, since most of the times they are muddy. He said when the Health Agent was hired in 2003, there were things promised to him that were never fulfilled. The BOH has no control over it. Chairman Belliveau stated that it seems that the individual has a problem with it, and Selectmen need to end the matter. The BOS will not have the taxpayers paying for someone's vehicle to be going back and forth to work. He is not the Police Chief or the Fire Chief.

Mr. Poillucci spoke about a matter that arose at the last BOH meeting with the Health Agent regarding terms of his employment. Mr. Garvey said that should not be discussed, as the employee was not notified it would be discussed. The BOH will contact the Selectmen if they want to discuss the matter again.

Upon a motion made by Mr. Poillucci with Mr. Garvey stepping down to second and stepping back up to vote, it was:

VOTED: To adjourn the Board of Health Meeting at 7:39 PM.
Unanimous in favor.

8:00 PM Meet with Police Chief to publicly acknowledge receipt of his Disclosure that he received a gift for his office, to discuss his request to appoint a Lieutenant, and to discuss the Police Officer Vacancy

Police Chief Frank Alvilhiera was present for the discussion. Chairman Belliveau read the letter from the Chief into the record, disclosing that in 2011 he received a gift of a couch for his office at the Station from several Police Officers. Of the Officer's taking part in the gift one was from another Department and another is no longer employed at the Police Department. The remaining employees who did take part were John McGinn; Matthew Perkins; Antonio Amaral; Sean Joyce; and Ryan Maltais. Chief Alvilhiera letter stated that the couch will be left at the Police Station as part of the office furniture.

Chairman Belliveau mentioned that Chief Alvilhiera has requested the appointment of a Lieutenant. Chief Alvilhiera explained that since the early 1980's, the Police Department has had a Lieutenant until 2010. There is a Sergeant that acts as second in command, if the Chief is away or unavailable. Not having a Lieutenant makes it difficult to run the Police Department. When the Chief wrote his goals, it was to have that position filled. It has been three (3) years, and that position has not been filled. Sergeant Perkins has been performing a lot of the administration duties and working those shifts as a Sergeant. The Chief is recommending that Matthew Perkins be promoted from Sergeant to Lieutenant. This would allow the Chief more flexibility to move people around and to have a Supervisor. This would also put the Department

back to four (4) Sergeants and a Lieutenant, where it has been since 2010. The increase in salary is included in the budget this year, and the appointment will help save in overtime costs.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To appoint Matthew Perkins as Lieutenant to the Lakeville Police Department, effective January 1, 2014 with probation for a one (1) year period.
Unanimous in favor.

Chief Alvilhiera told the Board that Officer Daniel Varieka has submitted a letter of resignation, effective December 31, 2013. However, he would like to stay on as Reserve Police Officer. Chief Alvilhiera said he would like to post the vacancy. The Police Academy starts in March, and the person would need psychological and Physical Ability Testing. There may not be enough time for someone to get all this done before the Academy, so the posting will have a preference if the person has already completed their academy training.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To allow Police Chief Frank Alvilhiera to post the position for a Police Officer.
Unanimous in favor.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To appoint Daniel Varieka as a Reserve Police Officer, effective January 1, 2014, Expiring on June 30, 2014.
Unanimous in favor.

Review and Vote on the Request from the Economic Development Committee to include a Survey with the Mailing of the FY14 Annual Tax Bills

Ms. Garbitt explained that the Economic Development Committee (EDC) is requesting to include a survey for residents with the FY14 Tax Bills. That would save an estimated \$1,000 in postage. Selectman Burke, Chairman of the EDC, stated that it will not increase the postage on the tax bills or if people mail it back with their tax bill. The survey was designed to reach as many people as possible to determine what the economic expectations are for the tax base. The survey will also be available on line.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To authorize the Tax Collector to include the Economic Development Committee Survey as a stuffer to be included with the mailing of the FY14 Tax Bills.
Unanimous in favor.

Discuss Window Replacement Project scheduled for the Town Offices and the next Green Communities Grant Round

Chairman Belliveau stated that the Town has the opportunity to apply for a grant for the windows to be replaced at the Town Office Building through the Green Communities Grant. If the grant was received, it would only cost the taxpayers a small amount of money. It would be worthwhile to wait until March to find out if the Town is awarded the grant. However, we would still be losing heat through the present windows for this winter. Ms. Garbitt added that the low bidder for the windows has been contacted and made aware that the Town is going to wait until it finds out if it is awarded the grant.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To approve waiting to do the Window Replacement Project for the Town Offices until the next competitive grant round for the Green Communities to apply for the grant to pay for the windows if awarded.
Unanimous in favor.

Discuss FY15 Budget Process

Chairman Belliveau stated that basically the Board is trying to keep the same Budget Process for FY15 as FY14. Ms. Garbitt noted that last year, the Department Heads were asked to provide a “wish list” for their Departments. Right now Department Heads are to submit only contractual obligations, since there are no raises scheduled at this time. The Board agreed to stay with these parameters as provided in the memo from Ms. Garbitt for FY14 and just change the dates. It was decided that Chairman Belliveau will work on the upcoming budget, as well as, the Capital Plan.

Discuss and vote on contract renewals for Animal Shelter with the Towns of Berkley, Bridgewater, Carver, Freetown, Raynham, and Rochester

Chairman Belliveau reviewed the memo regarding the renewal of the contracts at the Animal Shelter. Ms. Craig noted that Holbrook will not be using the Animal Shelter this year. Selectman Powderly stated that if Towns opt out and then decide to opt in, they should be charged more. Ms. Garbitt noted that the Town of Middleborough has been utilizing the Animal Shelter while their shelter is undergoing construction. They anticipate having the construction done by Christmas. It was noted that the current fees are \$15 per day, plus an intake fee and a surrender fee if from a resident.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To renew contracts with the Towns of Berkley, Bridgewater, Carver, Freetown, Raynham and Rochester until December 31, 2014.
Unanimous in favor.

Review and vote to award contracts for Electrician, Plumber and Carpenter bids

Chairman Belliveau stated that the Town received two (2) bids for the electrician, one (1) for the plumber and one (1) for the carpenter bids.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To accept the bids as follows: Electrician - Kevin Thew: \$65.00 per hour weekdays, nights, weekends and holidays; Plumber - Glenn Chistolini: weekday \$63.00 per hour, nights/weekends \$63.00 per hour and holidays \$65.00 per hour; and Carpenter - Alden Hill Builders Inc.: weekday \$69.50 per hour, nights/weekends \$104.25 per hour and holidays \$139.00 per hour. All contracts shall expire on December 31, 2014.
Unanimous in favor.

Request for Town Clerk to vote to approve Annual Town Election Warrant – April 7, 2014

Chairman Belliveau read the Annual Town Election Warrant into the record, which will be on April 7, 2014 from 12:00 PM to 8:00 PM. Ms. Craig noted that Mayflower Bank is still one of the registered posting places for Town Warrants; however, it is now closed. She will check with the Town Clerk and see if the warrant can be taped on the doors.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To approve the Annual Town Election Warrant for April 7, 2014.
Unanimous in favor.

Schedule January and February Board of Selectmen Meetings

Chairman Belliveau said the Board needed to schedule its January and February meetings. The meetings will be held January 6, 2014 January 27, 2014; February 10, 2014 and February 24, 2014.

Review and vote to renew Annual Liquor Licenses

Chairman Belliveau read the memo from Ms. Craig regarding the renewal of the Annual Liquor Licenses.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To approve the following Package Store Wine & Malt Liquor Licenses with an expiration date of December 31, 2014: Paul F. Grasso, d/b/a Tutu Italian 10:00 AM-10 PM, Monday-Saturday and Gulf Resources, Inc. 8:00 AM-9:00 PM, Monday-Saturday, 12:00 PM-9:00 PM on Sundays.
Unanimous in favor.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To approve the following Retail Package Goods Store All Alcohol Liquor Licenses with an expiration date of December 31, 2014, with hours of operation of 8:00 AM to 11:00 PM, Monday through Saturday and 12:00 PM to 9:00 PM Sundays: Saves Liquors, Inc., BBP, Inc., d/b/a Mackey's and Tamarack Wine & Spirits, Inc. and Joseph R. Starr, d/b/a Starr's Country Market with hours of 8:00 AM to 11:00 PM, Monday through Saturday and 12:00 PM to 6:00 PM Sundays. Unanimous in favor.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To approve the Common Victual All Alcohol Liquor Licenses with an expiration date of December 31, 2014, with hours of operation of 8:00 AM to 1:00 AM Monday through Saturday and 11:00 AM to 1:00 AM on Sunday. Last call: 12:45 AM, Bars & tables cleared by 1:00 AM, all patrons out by 1:15 AM: Hawaii Corporation, d/b/a/ Orchid of Hawaii; Poquoy Investment Group, Ltd; Lakeville Golf Club, Inc.; and LeBaron Operating Company, LLC dab LeBaron Hills Country Club. Also, The Back Nine Club, Inc. with hours of operation of 8:00 AM to 10:00 PM Monday through Saturday and 11:00 AM to 11:00 PM on Sundays. Last Call: 10:45 PM; Bars & tables cleared by 11:00 PM, all patrons out by 11:15 PM Unanimous in favor.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To approve the Club All Alcohol Liquor License for the Lakeville Aerie No. 3994, dba Fraternal Order of Eagles, Inc. with an expiration of December 31, 2014. Hours of operation of 10:00 AM to 1:00 AM, Monday through Saturday and 1:00 PM to 1:00 AM Sundays. Last call: 12:45 AM, Bars & tables cleared by 1:00 AM, all patrons out by 1:15 AM. Unanimous in favor.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To approve the General on Premise Wine & Malt Liquor License with an expiration date of December 31, 2014 for Lakeville Virtual Entertainment Group, Inc. Hours of operation are 11:00 AM to 10:00 PM Monday through Sunday. Last Call: 9:45 PM, Bar & Tables cleared by 10:00 PM, all patrons out by 10:15 PM. Two (2) in favor; one (1) abstention (Selectman Burke).

The Selectmen asked if the Town receives any information regarding problems that may take place with the liquor licensees. Ms. Craig responded that the Town receives information from the ABCC if any of the Town's establishments were the last stop on record for someone stopped for being under the influence. Selectman Burke asked how the license fee is set. Ms. Craig said

that Liquor Licenses fees are set by the Town. Ms. Garbitt said we are not the highest or lowest in the area.

Review and vote to renew Class I and Class II Annual Licenses

Chairman Belliveau said the Class I and Class II Annual Licenses were up for renewal. Ms. Craig noted that Class I and Class II fees are set by State Statute.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To renew the following Class II Licenses, with an expiration date of January 1, 2015: Salvatore Cucinotti, dba SC Auto; United Automotive Services; Lakeville Auto Sales; Sha-Nic Auto-Body, Inc.; Christopher Altieri, dba C&E Enterprises; Leonardo Solana, dba Solana Auto Sales; Andrews Family Automotive; Linda Bury & Jason Bury, dba Elite Auto Sales; and Michael L. Outor, dba Marley Motors.
Unanimous in favor.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To renew the following Class I Licenses, with an expiration date of January 1, 2015: Rousseau's Recreation Rentals, Inc. and Route 44 Collision Center RV's & Boats.
Unanimous in favor.

Review and vote to renew Dancing on Weekdays, Entertainment on Sunday, Livery and Coin Operated Amusements Permits

Chairman Belliveau reviewed the list of Dancing on Weekdays, Entertainment on Sunday, Livery and Coin Operated Amusements Permits up for renewal.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To renew the following Livery Licenses with an expiration date of December 31, 2014: Moonlighting Limousine (4 vehicles) and JP's Limousine Service (2 vehicles).
Unanimous in favor.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To renew the following Dancing on Weekdays Licenses with an expiration of December 31, 2014: LeBaron Hills Country Club; Orchid of Hawaii; Fraternal Order of Eagles; Lakeville Golf Club, Inc.
Unanimous in favor.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To renew Coin Operated Amusements License with an expiration date of December 31, 2014: Fraternal Order of Eagles, Inc. (3 machines)
Unanimous in favor.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To renew the Public Entertainment on Sundays Licenses with an expiration of December 31, 2014: LeBaron Hills Country Club; Orchid of Hawaii; Fraternal Order of Eagles; and Lakeville Golf Club, Inc.
Unanimous in favor.

Request to appoint Joseph Chamberlain to Energy Advisory Committee

Chairman Belliveau said the Board had received a letter from Joseph Chamberlain requesting to be appointed to the Energy Advisory Committee. This was due to the resignation of Pamela Rasa.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To appoint Joseph Chamberlain to the Energy Advisory Committee as the Conservation Commission's representative, with an expiration of July 31, 2014.
Unanimous in favor.

Vote to accept Letter of Resignation from Paula Beech from the Rent Control Board

Chairman Belliveau said the Board received a letter of resignation from Paula Beech for the Rent Control Board, effective December 18, 2013. Ms. Beech is resigning since she is moving out of the area. An announcement will be put into the local newspaper for letters of interest to be submitted to the Board of Selectmen by January 6, 2014.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To accept the letter of resignation from Paula Beech, effective December 18, 2013, and to send a letter of thanks to her for her time served.
Unanimous in favor.

Review and vote to approve Board of Selectmen Meeting Minutes of May 22, June 3, June 24, September 9, September 23, October 21 and December 2, 2013

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To approve the Selectmen's Meeting Minutes of May 22, 2013, June 3, 2013,

June 24, 2013, September 9, 2013, September 23, 2013 and October 21, 2013 as presented.
Unanimous in favor.

Upon a motion made by Selectman Burke; seconded by Selectman Powderly it was:

VOTED: To approve the Selectmen's Meeting Minutes of December 2, 2013 as presented.
Two (2) In favor 2, One (1) Abstention (Selectman Powderly).

Review and vote to approve Board of Selectmen Executive Session Meeting Minutes of November 18, 2013

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To approve the Selectmen's Executive Session Meeting Minutes of November 18, 2013 as presented.
Unanimous in favor.

Request from the Back Nine Club for extension of New Year's Eve hours of operation for Liquor License and Request from Fraternal Order of Eagles, Lakeville Aerie for extension of New Year's Eve hours of operation for Liquor License

Chairman Belliveau stated that at the last meeting, the Board discussed whether to allow Section 12 Common Victualer Liquor Licenses to stay open an extended period of time on New Year's Eve. Ms. Craig said that the ABCC leaves it up to the individual towns. Chairman Belliveau said the Board has received two (2) requests from establishments that would like to extend their hours on New Year's. He would rather allow all the licensed establishments to stay open the extended period of time if they choose to.

Upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To allow all Section 12 Common Victualer Liquor License and Club License establishments to stay open until 2:00 AM on New Year's Eve with last call at 1:45 AM.
Unanimous in favor.

Any other business that may properly come before the meeting

Ms. Garbitt stated that the Pre-Disaster Mitigation Plan Grant Application that SRPEDD helped the Town write has been approved. If the Town had another flood and the Town does not have a mitigation plan, the Town would not get assistance from FEMA. This is a new requirement by the State.

Ms. Garbitt provided an update regarding the Quarterly Dam meeting. The Division of Marine Fisheries was present at the meeting, and they are looking at three (3) alternatives regarding the Nemasket River. They are to either manually, mechanically or chemically remove

the invasive plants. The Marine Fisheries will be putting something forth to Middleborough as well.

Selectman Burke mentioned that when he was reviewing previous minutes, he noticed that the June 3, 2013 minutes had indicated that the Park Commission was to return before the Board in the fall to discuss their business plan. This has not happened, and he asked that the Park Commission be invited before the Board again to discuss their business plan. Since the budget season is coming up, this needs to be addressed. If they have not completed a business plan, they need to answer as to why.

Other Items

1. Copy of Memo from Economic Development Committee to Planning Board
2. Letter from Senator Rodrigues and Representative Orrall regarding House Bill 2516
3. Letter from Harbor Health Services regarding new Community Health Center in Plymouth
4. Copy of Green Community Annual Report
Ms. Garbitt stated that a big thank you is owed to James Kenney and Nate Darling for all the work that they did to complete the Green Energy Communities report. This was an immense undertaking.
5. Information regarding increase in Plymouth County Extension Assessment
6. Copy of email regarding retirement of Leonard Kopelman from Kopelman & Paige
7. Notice to Municipalities Concerning Distribution of the Summary of the Conflict of Interest Law
8. Copy of Standard and Poors Ratings Rationale for the upgrade to AA+ rating
9. Letter from MMA regarding Municipal Unemployment Insurance
10. Copy of information from GATRA Advisory Board Meeting on October 29, 2013
11. MassWildlife Newsletter

At 8:37 PM, upon a motion made by Selectman Powderly; seconded by Selectman Burke it was:

VOTED: To enter Executive Session and not return to Open Session pursuant to M.G.L. c. 30A, §21(6) to consider the purchase, exchange, lease or value of real estate because an open meeting will have a detrimental effect on the negotiating position of the Board and the Chair so declared, and pursuant M.G.L. c.30A, §21(4) to discuss the deployment of or strategy regarding security personnel or devices, e.g., a sting operation.
Polled vote: Selectman Belliveau-Aye, Selectman Powderly-Aye, and Selectman Burke-Aye.