

**TOWN OF LAKEVILLE  
Selectmen's Meeting Minutes  
July 10, 2013- 3:30 PM**

On July 10, 2013, the Board of Selectmen held a meeting at 3:30 PM at the Town Office Building in Lakeville. The meeting was called to order by Chairman Belliveau at 3:30 PM. Selectmen present were: Selectman Belliveau, Selectman Powderly and Selectman Burke. Also present were: Rita Garbitt, Town Administrator and Tracie Craig, Executive Assistant. LakeCAM was recording the meeting.

**Vote to ratify contracts for the four (4) New Unions**

Chairman Belliveau said the Town's four new unions voted unanimously yesterday to ratify the new contract with the Town, effective July 1, 2013 through June 30, 2014.

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

VOTED: To accept and sign the one (1) year contractual agreement between the Town of Lakeville and the Office Clerical employees, the Library employees, the DPW employees and the Supervisory employees, dated July 1, 2013 – June 30, 2014.  
Unanimous in favor.

**Vote to award bid for the Green Communities Lighting Project**

*James Porter was present for the discussion.* Ms. Garbitt said that there were three (3) bidders for the Town's lighting project. Jim Porter's recommendation was to award the bid to Sparks Company, Inc. from Rhode Island, who was the low bidder. The company has 22 years of experience doing jobs this size or greater. Mr. Porter said there were seven (7) to ten (10) companies that requested the bid documents. Sparks and MV Electrical were very close.

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

VOTED: To award the bid for the Green Communities Lighting Project to Sparks Company, Inc. of Little Compton, RI and to authorize the Town Administrator to sign the contract.  
Unanimous in favor.

**Vote on End of Year Transfers for FY13**

Ms. Garbitt said that transfers were voted at the Special Town Meeting to balance the books. Most of these additional transfers are because of the gasoline delivery that we had just before June 30, 2013, of approximately \$20,000. Selectman Powderly asked where the gasoline unfavorable expense was shown? Ms. Garbitt said under Other General Government.

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

VOTED: To approve the End of Year transfers for FY13 as presented.  
Unanimous in favor.

### **Vote to sign Bond Anticipation Note (BAN) Renewal**

Ms. Garbitt said the Town's annual Bond Anticipation Note (BAN) needed to be renewed. We paid down \$203,900 of a \$601,500 note. Then we borrowed \$253,500 for the new Capital Projects. The total for the new note is \$651,100, with an interest rate of .60% from Eastern Bank.

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

VOTED: To approve and sign the BAN in the amount of \$651,100 for various purposes to be issued on July 18, 2013 and due on July 18, 2014 payable to Eastern Bank with an interest rate of .60%.  
Unanimous in favor.

### **New Business**

#### **Vote to approve the Amendment to the GATRA Contract dated July 1, 2012**

Ms. Garbitt said that GATRA is asking for the Board to sign an amendment to the current GATRA Contract, extending the contract date until September 30, 2013. They will rework the language and request that the annual contract be revoted in September.

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

VOTED: To approve and authorize the Chairman to sign the Amendment to the contract dated July 1, 2013 between the Greater Attleboro-Taunton Regional Transit Authority and the Town of Lakeville for Transit Service to the Elderly and Disabled.  
Unanimous in favor.

#### **Discussion on Green Communities HVAC System Project for Assawompset School**

Ms. Garbitt told the Board that a consultant needed to be hired to develop a scope for the Invitation for Bid for the HVAC System Project for Assawompset School. She has a quote of approximately \$2,000 to prepare the scope. We cannot use the Green Community Grant Funds for that, but she has it under the Selectmen's Contracted Services budget to pay for it.

## **Adjournment**

Upon a motion made by Selectman Powderly, with Selectman Burke seconding, it was:

VOTED: To adjourn the Selectmen's Meeting at 3:41 PM.  
Unanimous in favor.