

**TOWN OF LAKEVILLE
SELECTMEN'S MEETING
Meeting Minutes
July 26, 2010**

On July 26, 2010, the Board of Selectmen held a Special Meeting at 9:30 AM at the Town Office Building Conference Room. The Meeting was called to order by Chair Yeatts at 9:42 AM. Present: Selectman Yeatts, Selectman Olivier and Town Administrator Rita Garbitt.

Discussion regarding Site Visit of Town Well Site

Chair Yeatts stated that she and Selectman Olivier had just returned from a site visit of the Town Well Site. Ken Motta from Field Engineering, the Superintendent of Streets, Chris Peck, and Henry Paquin's son, Aaron Paquin, were also present. They spoke to Aaron Paquin about his father's cranberry bog that was located on Town property. She will draft a letter to Henry Paquin and present to the Board of Selectmen at their meeting at 7:00 PM. Permanent boundary markers of the Town well site need to be installed by the Land Surveyor.

Review Draft of Water System Master Plan

Chair Yeatts reviewed the following sections of the Draft Water System Master Plan that she had questions about:

1. Page 2-1 First paragraph-third Sentence--Mr. Motta asked about the supply volume and water quality of the two (2) test wells. She will forward the information to him.
2. Page 2-1 Third paragraph-last sentence--Is Taunton's Prospect Hill facility still their primary storage facility?
3. Page 2-9 Second paragraph-first sentence—Does that change with the new line from the Intersection of Route 79 and Precinct Street to the Water Treatment Facility?
4. Page 2-10 Second paragraph-fourth sentence—Add Lakeville
5. Page 2-11 First complete paragraph-last sentence—2009 data should be used
6. Executive Summary Page ES-1 Fourth paragraph-end of second sentence--Update information on 24 inch line
7. Executive Summary Page ES 2-First Table—Needs to be updated with 2009 numbers
8. Page 3-2 Table—Add 2009 Population numbers.
9. Page 3-4 First paragraph-last sentence—Change to Spring 2011
10. Page 3-4 Table 3.2—Add 2009 information
11. Page 3-5 Table 3.3—Add 2009 information
12. Page 4-1 Appendix D—Forward to Ken Motta
13. Page 4-2 Zone 1 Section—There was discussion that permanent boundary markers need to be installed.
14. Page 4-3 #21 The Selectmen need to send a letter to the ZBA notifying them that owners of the LeBaron Project need to go to the Conservation Commission before any permits are issued for Phase 3 of their project.
15. Page 4-3 #22 Signs need to be posted.
16. Page 4-4 Recommendations---The order was changed to 3, 1, and 2. The Selectmen need to move forward with the recommendations. The owners of LeBaron should be asked to have the 100 foot wide no touch zone delineated.

17. Page 4-5 Source Approval for Public Water Systems was discussed. There are 25 steps.
18. Page 4-7 Second bullet—Do we need a separate pumping station over the well?

Other business

Selectman Olivier asked to discuss the upcoming Committee Appointments. He would like to be appointed to the Police Station Design Committee. There is a Capital Expenditure Committee Member on the Design Committee. Ms. Garbitt will check to see if a Finance Committee Member is on the Design Committee.

At 10:30 AM, upon a motion made by Selectman Olivier and with Chair Yeatts stepping down to second and stepping back up to vote, the Board

VOTED: To adjourn their meeting.
 Unanimous in Favor.