TOWN OF LAKEVILLE

Board of Selectmen, acting as the Wage & Personnel Board as needed
Meeting Minutes
November 8, 2021 – 6:00 PM
Apponequet High School
100 Howland Road, Lakeville, MA

On November 8, 2021, the Board of Selectmen held a meeting at 6:00 PM at Apponequet High School Auditorium. The meeting was called to order at 6:00 PM by Chair Fabian. Selectmen present were: Chair Fabian, Selectman LaCamera and Selectman Carboni. Also present was Ari Sky, Town Administrator, and Tracie Craig-McGee, Executive Assistant. LakeCAM was recording the meeting for broadcast.

<u>Public hearing for Special Permit for Tattoo Shop – 12 Harding Street, Suite 102 – Anthony Valentin</u>

Chair Fabian said that there was supposed to be a public hearing for the property located at 12 Harding Suite, Suite 102 for Anthony Valentin for a special permit for a tattoo shop. However, the certified mail notices were not sent out, so they will get back to the Board to set another hearing date.

Board of Selectmen Announcements

Chair Fabian read the Board of Selectmen announcements.

<u>Discuss and possible vote to approve and sign the Conservation Restriction for Robert Poillucci,</u> <u>Trustee of 39 Cross Street Realty Trust and Lakeville Nursery Development, LLC in favor of</u> Wildlands Trust for the property located at 5 Harding Street and 39 Cross Street

Michael O'Shaughnessy, Esquire and Jamie Bissonnette of Zenith Engineers were present for the discussion. Chair Fabian said the Board received a letter from Attorney O'Shaughnessy on behalf of Robert Poillucci, Trustee of 39 Cross Street Realty Trust and Lakeville Nursery Development, LLC, regarding the proposed Conservation Restriction to Wildlands Trust. Chair Fabian read the memo from the Conservation Commission.

A motion was made by Selectman Carboni and seconded by Selectman LaCamera to approve the Conservation Restriction in favor of Wildlands Trust for the property located at 5 Harding Street and 39 Cross Street.

Discussion: Selectman LaCamera noted that in the October 22, 2019 Conservation Commission Minutes, there was a public hearing held for wetlands and flooding concerns for this property, but the Conservation Restriction was not approved by them. When this was brought to the Board two (2) weeks ago, we received a note asking that the Selectmen approve the Conservation Restriction, subject to Conservation Commission approval. Looking at the actual map and plan presented, it could not have been approved by the Conservation Commission on October 22, 2019 as the plan was dated December 3, 2020. The memo said they have been waiting for the Board of Selectmen approval, but that is not true.

The vote on the previous motion was as follows: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

Review and possible vote to approve a sign at the intersection of Precinct Street and Rhode Island Road for Lakeville Arts Council advertising the All That Glitters Event December 3 and 4, 2021

Chair Fabian said a request has been requested from the Lakeville Arts Council to place a sign at the intersection of Precinct Street and Rhode Island Road for the All That Glitters Shopping Event on December 3, 2021 and December 4, 2021.

Upon a motion made by Selectman LaCamera and seconded by Selectman Carboni, it was:

VOTED: To approve the request of the Lakeville Arts Council to place a sign at the intersection of Precinct Street and Rhode Island Road for the All That Glitters Shopping Event.

Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian - aye.

New Business

Chair Fabian said Friday afternoon after staff had left Town Hall, a request from The Back Nine Club was received for an Outdoor Entertainment Permit on November 13, 2021 from 6:00 PM to 9:00 PM.

Upon a motion made by Selectman Carboni and seconded by Selectman LaCamera, it was:

VOTED: To approve the application for Outdoor Entertainment on November 13, 2021 from 6:00 PM to 9:00 PM for The Back Nine Club at 17 Heritage Hill Drive.

Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

Old Business

Chair Fabian said the Board had a meeting scheduled for November 22^{nd} , but she is not available. She is proposing November 29^{th} , December 13^{th} and December 20^{th} (in case there is business that needs to be done prior to January). The next meeting in January would be January 10^{th} . Selectman LaCamera was concerned about not having two (2) regular meetings in December. Chair Fabian noted that a schedule for January and February will be on the next meeting. We will try to get another meeting in between December 13^{th} and January 10^{th} .

Any other business that can properly come before the Board of Selectmen

There was no other business discussed.

Adjournment

Upon a motion made by Selectman Carboni and seconded by Selectman LaCamera, it was:

VOTED: To adjourn the Board of Selectmen's Meeting at 6:15 PM.

Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair

Fabian – aye.

List of documents provided at the Board of Selectmen Meeting of November 8, 2021

- 1. Agenda page; email from Anthony Valentin
- 2. Agenda page
- 3. Agenda page; email from Michael O'Shaughnessy, Esquire; memo from Conservation Commission; Conservation Restriction for 5 Harding and 39 Cross Street;
- 4. Agenda page; letter from Lakeville Arts Council
- 5. Agenda page; application for Outdoor Entertainment from The Back Nine Club
- 6. Agenda page;
- 7. Agenda page