TOWN OF LAKEVILLE

Board of Selectmen Meeting Minutes February 21, 2019 – 4:00 PM

Lakeville Police Station – 296 Bedford Street

On February 21, 2019, the Board of Selectmen held a meeting at 4:00 PM at the Lakeville Police Station. The meeting was called to order by Chairman Burke at 4:00 PM. Selectmen present were: Selectman Burke, Selectman Hollenbeck and Selectman Powderly. Also present were Rita Garbitt, Town Administrator, Tracie Craig-McGee, Executive Assistant and Lorraine Carboni, Town Coordinator.

Review and vote on Deputy Fire Chief Appointment

Michael O'Brien, Fire Chief, and William Purcell were present for the discussion. Chairman Burke said the Fire Chief has recommended William Purcell to be appointed as Deputy Fire Chief.

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

VOTED: To appoint William Purcell as Deputy Fire Chief for the Town of Lakeville, effective February 25, 2019.

Unanimous in favor.

Review and vote on Part-Time Conservation Agent Appointment

Chairman Burke said the Board had received a request from Nathan Darling, Building Commissioner, to appoint Robert J. Bouchard as Part-Time Conservation Agent.

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

VOTED: To appoint Robert J. Bouchard as Part-Time Conservation Agent, effective February 25, 2019.

Unanimous in favor.

<u>Discuss response to the Cannabis Control Commission (CCC) letters regarding Nature's</u> Remedy

Nathan Darling, Building Commissioner, was present for the discussion. Chairman Burke said the CCC wants us to sign off on things that have not happened yet with Nature's Remedy. Mr. Darling said upon further review, he would feel comfortable having this signed. Selectman Hollenbeck would like to have a meeting to look at what we are doing for marijuana permitting. Chairman Burke said he would like to put forward a zoning by-law to change the Special Permitting Authority from Planning Board to the Zoning Board of Appeals. He would also like to put forward a by-law that limits the amount of adult use recreational marijuana places. Selectman Hollenbeck said we need to make sure our zoning by-law references point to the right place so we are in compliance with what is happening now. Chairman Burke asked Ms. Garbitt

to reach out to Town Counsel on this. Selectman Hollenbeck said limiting recreational use is one thing she would like to talk about.

A motion was made by Chairman Burke and seconded by Selectman Powderly to authorize Ms. Garbitt to sign the two (2) CCC letters.

Discussion: Selectman Powderly felt the letters are asking if Nature's Remedy is in compliance with municipal by-laws and the answer is yes.

The vote on the previous motion was unanimous in favor.

New Business

There was no new business discussed.

Old Business

There was no old business discussed.

Adjourn

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

VOTED: To adjourn the Selectmen's Meeting at 4:12 PM. Unanimous in favor.

List of documents provided at the Board of Selectmen Meeting of February 21, 2019

- 1. Letter from Fire Chief regarding appointing William Purcell as Deputy Fire Chief; resume of William Purcell
- 2. Memo from Nathan Darling regarding appointment of Robert J. Bouchard as Part Time Conservation Agent; letter from Robert J. Bouchard
- 3. Municipal Notification of Marijuana Establishment License Nature's Remedy of Massachusetts, Inc. for Marijuana Cultivation license; Municipal Notification of Marijuana Establishment License Nature's Remedy of Massachusetts, Inc. for Marijuana Product Manufacturer license; email frim Rita Garbitt; email from Nathan Darling; letter from Brandon Kurtzman, Esquire