

TOWN OF LAKEVILLE
Board of Selectmen, acting as the Wage &
Personnel Board as needed
Meeting Minutes
November 29, 2021 – 5:45 PM
REMOTE LOCATION

On November 29, 2021, the Board of Selectmen held a meeting at 5:45 PM remotely from various locations. The meeting was called to order at 5:45 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.

In accordance with provisions allowed by Chapter 20 of the Acts of 2021, the November 29, 2021 public meeting of the Lakeville Board of Selectmen will be held remotely. **However, to view this meeting in progress, please go to [facebook.com/lakecam](https://www.facebook.com/lakecam) (you do not need a Facebook account to view the meeting). This meeting will be recorded and available to be viewed at a later date at <http://www.lakecam.tv/>.**

At 5:57 PM, a motion was made by Selectman Carboni and seconded by Selectman LaCamera to enter into Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining, specifically health care, with the Laborers', Police and Firefighter Unions if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chairman so declares, and pursuant to M.G.L. c.30A, §21a (2) to conduct strategy sessions in preparation for negotiations with non-union personnel, specifically the Police Chief, and pursuant to M.G.L. c.30A, §21a (7) to comply with the Open Meeting Law, MGL Chapter 30A, §22(f): approval of Executive Session Minutes for February 17, 2021 and August 9, 2021 and to return to Open Session.

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

FY22 Tax Classification Hearing

Present for the discussion were John Olivieri, Jr., Chairman of the Board of Assessors, and Harald Scheid and David Golden from Regional Resources Group. Chair Fabian read the legal notice into the record.

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

VOTED: To open the FY22 Tax Classification Hearing.

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

Mr. Scheid reviewed the presentation submitted to the Board for the FY22 Tax Classification Hearing. The Board of Assessors has voted to recommend that a single tax rate be adopted for FY22. He is forecasting the rate at \$12.07 per thousand of value, but that may vary a penny or two (2) once the Department of Revenue completes their review of the financials and information provided. That tax rate represents a tax rate reduction, but property values are increasing. Mr. Golden noted residential values have increased approximately 9%. Mr. Scheid said assessed valuations lag behind the current market, and we will see a stark increase next year. The forecast increase in property taxes

is \$258.00 for an average assessed residential property. Further discussion occurred regarding the increase in property valuations in Lakeville. Mr. Scheid explained the valuation process. Currently we were coming in at an 86-87% assessment to sale ratio. Next year we will aim for a higher assessment level, approaching 98% to 99%. Selectman LaCamera noted that there are a significant number of properties that are under assessed. Mr. Scheid said they are looking at 18% to 20% valuation increases next year to bring properties up to the 2021 sales. Selectman LaCamera said the tax rate has gone down from \$12.77 to \$12.07 per thousand, but the change in the valuation of properties has caused the increase.

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

VOTED: To close the tax classification hearing.

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

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

VOTED: That the Lakeville Board of Selectmen votes in accordance with MGL C.40, Section 56 as amended, the percentage of local tax levy which will be borne by each class of real and personal property, relative to setting the Fiscal Year 2022 tax rate and set the Residential Factor at 1.0 with a corresponding CIP shift of 1.0, pending approval of the Town's annual tax recap by the Massachusetts Department of Revenue.

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

Meet with the Cable Television Advisory Committee to review and possibly vote to sign the Cable Television Renewal License granted to Comcast Cable Communications Management, LLC

Present for the discussion were Robert Marshall, Thomas Cirignano and Walter Healey, members of the Cable TV Advisory Committee and William August, Esquire.

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

VOTED: To open the hearing for the possible renewal of the license for Comcast Cable Communications Management, LLC.

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

Robert Marshall, Chairman, called the Cable TV Advisory Committee meeting to order at 6:59 PM. Members present were Robert Marshall, Walter Healey and Thomas Cirignano. Chairman Marshall summarized the negotiation process with Comcast, and reviewed the gains and losses in the summary he provided to the Board. Under gains, he noted that gross annual revenues were increased from 4% to 4.75%. The level playing field language in Section 2.3 is better than what was proposed by Comcast. We will have a new HD channel, in addition to the other three (3) channels. The encoders will be paid for by LakeCAM and repaired, maintained or replaced by Comcast as needed. Comcast will no longer allow Senior Discount Benefits to be in the contract, but it will be in a side letter. The Comcast license is a ten (10) year license. Many of the gains involved avoiding potentially negative language that Comcast wanted in some of the articles.

Under losses, Comcast will no longer provide the free basic drops to municipal locations. It might not be a loss because surveying the Town Departments, almost everyone said they do not use the basic drop; they pay for an upgrade. We wanted LakeCAM programming to be included on an electronic channel guide, but we were unsuccessful. Regarding the location of the customer service office, Comcast had paid the Town to allow the office to be moved to Raynham. We were concerned that this office might be moved again further away. He was given assurances that Comcast has no intention in moving the current customer service office. The language in the license states that it must be in a Town reasonably convenient to Lakeville.

Chairman Marshall noted that the Cable TV Advisory Committee recommended that the Board of Selectmen vote to approve the license renewal. Attorney August said this is a robust license, based on the increase in funding and the addition of another HD channel.

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

VOTED: To close the hearing.

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

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

VOTED: Finding that the cable franchise renewal proposal of Comcast reasonably meets the franchise and cable-related renewal needs and interests of the public and Town; and finding that Comcast's financial and technical qualifications and local programming channels, facilities, and services are reasonable to meet Town cable franchise needs;

And in accordance with the recommendation of the Town of Lakeville Cable Advisory Committee in favor of approval of the Lakeville Comcast Renewal License;

I move that the Board of Selectmen, as Issuing Authority for the Town, vote to accept and approve the Renewal License Agreement with Comcast effective January 23, 2022 and execute the renewal license.

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

Chairman Marshall said the Committee will begin negotiations with Verizon after the holidays.

Upon a motion made by Mr. Healey and seconded by Mr. Cirignano, it was:

VOTED: To adjourn the Cable TV Advisory Committee Meeting at 7:25 PM.

Roll call vote: Mr. Cirignano – aye; Mr. Healey – aye and Chairman Marshall – aye.

Meet with Master Plan Implementation Committee to discuss and possible vote to approve the Master Plan Implementation matrix

Present for the discussion were Rodney Dixon, Chairman, Joseph Chamberlain, Jack Lynch, Patrick Marshall, James Rogers, Ari Sky and Rita Garbitt, members of the Master Plan Implementation committee. Chairman Dixon called the Master Plan Implementation Committee to order. Chair Fabian noted that the Master Plan Implementation Committee has requested that the Board approve the Master Plan matrix. Chairman Dixon said he worked with Mr. Sky to make some changes to the matrix. Selectman LaCamera reviewed several questions that he had on the matrix. Chairman Dixon said his committee needs to get the matrix into the hands of the people that will be working on this. Selectman Carboni asked if the Planning Board has reviewed this with the Master Plan Committee yet? Chairman Dixon said no.

A motion was made by Selectman LaCamera and seconded by Selectman Carboni to approve the Master Plan Implementation Chart with the recommended modifications.

Discussion: Selectman Carboni said she wants to make sure that the changes discussed tonight are added to the matrix. Mr. Sky said this should be a living document that tracks progress.

The roll call vote on the previous motion was Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

Chairman Dixon said the Master Plan Implementation Committee needed to approve minutes prior to adjourning.

Upon a motion made by Ms. Garbitt and seconded by Mr. Lynch, it was:

VOTED: To approve the minutes of September 15, 2021 and October 19, 2021.

Roll call vote: Chairman Dixon – aye; Rita Garbitt – aye; James Rogers – aye; Jack Lynch – aye; Joseph Chamberlain – aye; Patrick Marshall – abstain and Ari Sky – aye.

Chairman Dixon said the next meeting will be held December 12, 2021.

Upon a motion by Ms. Garbitt and seconded by Mr. Rogers, it was:

VOTED: To adjourn the Master Plan Implementation Committee Meeting at 7:55 PM.

Roll call vote: Chairman Dixon – aye; Rita Garbitt – aye; James Rogers – aye; Jack Lynch – aye; Joseph Chamberlain – aye; Patrick Marshall – aye and Ari Sky – aye.

Board of Selectmen Announcements

Chair Fabian read the Board of Selectmen announcements. Selectman LaCamera spoke about the bad storm in November and the Board thanked the Fire, Police and Highway Departments, along with Mr. Sky and Middleborough Gas and Electric. Selectmen LaCamera said the marijuana charitable contribution committee has met and a form has been put together for people to request funding. The committee will meet on December 7th and come back with a recommendation for the Board to approve.

Town Administrator Announcements

Mr. Sky read his announcements.

FY23 Budget Outlook and Guidelines

Christina Cotsoridis, Assistant to the Town Administrator, was present for the discussion. Mr. Sky reviewed the FY23 Budget Outlook, including housing; employment; general fund revenue and expenditures history; new growth; tax levy; budget considerations; free cash; and the budget calendar. He spoke of funding needed for additional expenditures. Departments will be required to submit an enhancement page to their budgets for anything other than contractual increases. Ms. Cotsoridis has been setting up internal Department budget meetings.

Discuss and possible vote to authorize the Fire Chief to apply for the Assistance to Firefighters Grant for the replacement of all self-contained breathing apparatus

Michael O'Brien, Fire Chief, was present for the discussion. Chief O'Brien said he would like permission from the Board of Selectmen to apply for the Assistance to Firefighters Grant for the replacement of all self-contained breathing apparatus.

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

VOTED: To authorize the Fire Chief to apply for the Assistance to Firefighters Grant.

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

Discuss draft task orders for the DPW Administration and Town Hall/Fire Station projects and possible vote to establish building committee for the Town Hall/Fire Station project

Nathan Darling, Building Commissioner, was present for the discussion. Mr. Sky said we have signed contracts with three (3) firms to assist with moving projects forward. There are three (3) task orders being worked on; two (2) which the Board will be looking at tonight: Pomroy Associates for the DPW Administration Building and CBI for the Town Hall/Fire Station project. He would like guidance from the Board on the Task Orders. The Town Hall/Fire Station Project will need a Building Committee as it is a larger project. The DPW Administration Project is to get bid specifications and be ready to put this out to bid. \$235,000 is not a lot of money for this project. We will need additional funds for this. CBI's study will be a bit more general than the DPW project. Selectman Carboni said she would like someone from the Town to oversee the DPW Administration Building project. Mr. Sky said we could develop a steering committee. Mr. Sky said the Building Commissioner, DPW Director and the Town Administrator can oversee this and report back to the Board. It will not be out to bid prior to the Board sees the document. Mr. Darling said this is the right way to do this project as a stick-built building.

A motion was made by Selectman Carboni and seconded by Selectman LaCamera to create a steering committee for oversight of the DPW Administration Building consisting of the Town Administrator, Building Commissioner and DPW Director to oversee the Owner's Project Manager piece.

Discussion: Selectman LaCamera said a steering committee is not needed. It will be overseen by the Town Administrator, DPW Director and Building Commissioner anyway.

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

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

VOTED: To approve the Pomroy Associates Contract not to exceed \$24,030 to be signed by the Town Administrator.

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

Mr. Darling said the fee for a feasibility study is typically 1% of the estimated construction cost, so the fee of \$70,000 seems fair. The study will include a space needs assessment, renovations for the Fire Station/Town Hall and a new structure for whatever was not renovated or a hybrid of an addition on this building for both uses. Mr. Sky said the previous study is referenced in the contract. Chair Fabian would like that study to be considered. Mr. Sky said that study is dated, but it will be considered.

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

VOTED: To create a Steering Committee to oversee the Town Hall/Fire Station Feasibility Project of one (1) Selectman; Town Administrator; Fire Chief; Building Commissioner and Town Clerk.

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

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

VOTED: To approve the CBI Contract in the amount of \$69,500 to be signed by the Town Administrator.

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

Discuss and possible vote to approve additional funding for Peach Barn Roof Project to include Add Alternate Bid

Todd Hassett, Town Accountant was present for the discussion. Mr. Sky said we have funding for the base bid, but there is an add alternate bringing the total bid to \$40,000. The alternate would resurface the plywood under the roofing shingles. Mr. Hassett said there is a Selectmen's Gift Fund with over \$18,000 in it that is not assigned to any purpose. This would extend the life of the roof. Selectman LaCamera said this definitely needs to be done.

Upon a motion made by Selectman LaCamera with Chair Fabian stepping down to second, it was:

VOTED: To transfer \$6,213 from the Selectmen's Gift Fund to fund the plywood add alternate for the Peach Barn Roof Project.

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

Discuss and possible vote on request from Police Chief to offer employment as a Police Officer/Constable with a salary level at Step 3 to Zachery Mosher

Matthew Perkins, Police Chief was present for the discussion. Chief Perkins said there were several applicants that applied for the vacant position and it was narrowed down to two (2) finalists. Zachery Mosher was offered the job at Step 1, however, he turned down the offer due to the salary. It was suggested to bring the position up to a higher step. The union waived the language in the contract regarding all new officers being brought in at Step 1. We have the money in the budget to bring Mr. Mosher in at Step 3. Selectman Carboni asked if we need to change our hiring if Step 1 is too low. Chief Perkins said bringing someone in at Step 1 with no experience is fine, but when we are trying to recruit someone that is a current officer with experience, bringing them in at Step 1 is too much of a pay cut. Even at Step 3, Mr. Mosher would still be taking a pay cut.

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

VOTED: To offer Zachery Mosher employment as a Lakeville Police Officer at Step 3 - \$26.41 per hour.

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

Discuss and possible vote on request from Town Clerk to authorize Kimberly DeGrazia's employment as Assistant Town Clerk at a salary level of Grade C, Step 4

Lillian Drane, Town Clerk, was present for the discussion. Ms. Drane said under Chapter 41, Section 19 she appointed Kimberly DeGrazia as the new Assistant Town Clerk. She would like her to be hired at Step 4, Grade C. This is an exempt Union position.

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

VOTED: To approve the hiring of Kimberly DeGrazia at a salary level of Grade C, Step 4 as the new Assistant Town Clerk.

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

Ms. Drane noted that Ms. DeGrazia will still be doing payroll for the Town, but she would like her to start December 20th in her office.

Discuss and possible vote on request from DPW Director to hire Hayden Taylor as Emergency Snow Plow Driver at Level 6 – Step 5 with \$5.00 per hour CDL License Stipend

Franklin Moniz, Department of Public Works Director, was present for the discussion. Mr. Moniz summarized his request.

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

VOTED: To hire Hayden Taylor as Emergency Snow Plow Driver at Level 6 – Step 5 with \$5.00 per hour CDL License Stipend.

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

Discuss and possible vote on request from Director of Inspectional Services and Permitting to appoint Jennifer Pombo as Temporary Emergency Assistant Public Health Nurse and rescind Megan Morais' appointment as Temporary Emergency Assistant Public Health Nurse

Nathan Darling, Director of Inspectional Services and Permitting, was present for the discussion. Mr. Darling said Megan Morais was appointed in 2020 to help with contact tracing. However, she is no longer available to work for the Town. He would like to appoint Jennifer Pombo as Temporary Emergency Assistant Public Health Nurse.

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

VOTED: To appoint Jennifer Pombo as Temporary Emergency Assistant Public Health Nurse for a term to expire July 31, 2022 and rescind the appointment of Megan Morais that was valid until July 31, 2022.

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

Discuss and possible vote to extend closing times for restaurants with liquor licenses on New Year's Eve

Chair Fabian said in the past we have allowed for extension of closing times for restaurants with liquor licenses on New Year's Eve.

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

VOTED: To extend the closing times for restaurants with liquor licenses on New Year's Eve until 1:00 AM with last call at 1:30 AM and all patrons out by 2:00 AM.

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

Discuss and possible vote to extend closing times for package stores with liquor licenses on Christmas Eve and New Year's Eve

Selectman LaCamera said the Board has not done this in the past and he suggests that the closing time be left at 11:00 PM. There was no action by the Board on this item.

Discuss and possible vote to waive 2022 Liquor License renewal fee for 58 East Grove, Inc., dba Boston Tavern – 28 Precinct Street

Chair Fabian said that due to a very long process, Boston Tavern just received their liquor license for the Loon Pond Lodge and has paid \$1,500 for a four (4) week license. They need to file for a renewal for their 2022 liquor license, which is another \$1,500. Perhaps the Board can offer a reduced or waived license fee for 2022.

A motion was made by Chair Fabian and seconded by Selectman LaCamera to waive the license renewal fee for the 2022 liquor license for 58 East Grove Inc., dba Boston Tavern at 28 Precinct Street, Lakeville, MA.

Discussion: Selectman LaCamera said paying \$1,500 for a four (4) week license is not right. Selectman Carboni asked how this item was placed on the agenda. Chair Fabian said she became aware that a renewal would be needed and asked Mr. Sky to place this on the agenda. Discussion occurred regarding the reasons for the delay in approval of the liquor license.

The roll call vote on the previous motion was: Selectman LaCamera – aye; Chair Fabian – aye and Selectman Carboni – nay.

Discuss and possible vote on request from Stuart and Rita Burnham to connect to Taunton Water for 95 Precinct Street

Chair Fabian said the Board had received a request for a connection to Taunton Water for 95 Precinct Street.

A motion was made by Selectman Carboni and seconded by Selectman LaCamera to approve the request from Stuart and Rita Burnham to connect to Taunton Water for 95 Precinct Street.

Discussion: Selectman LaCamera said Precinct Street was just repaved. The DPW Director does not want the street to be cut open. We need to put a condition that they cannot open the road to install the water line.

A motion was made by Selectman LaCamera with Chair Fabian stepping down to second to amend the previous motion to not the opening of the road to install the water line. The plan must be approved by the Department of Public Works Director prior to the work starting.

Discussion: Selectman Carboni said if the DPW Director has a recommendation regarding a request coming before the Board, she would request a letter or email from him. Selectman LaCamera noted that there are no as builts from Taunton Water, so don't know where the location of the water mains are. Mr. Sky said going forward, these requests will get run before the relevant Departments prior to going to the Board.

The roll call vote on the previous motion and amendment was: Selectman LaCamera – aye; Chair Fabian – aye and Selectman Carboni – aye.

Discuss and possible vote to renew Automobile Storage Permit for Affordable Towing & Auto Repair, Inc. – 1 Fern Avenue

Nathan Darling, Building Commissioner, was present for the discussion. Chair Fabian said this is for an unregistered automobile storage permit. Mr. Darling explained the circumstances relating to this permit. The Board of Selectmen annually renews this permit for 16 unregistered vehicles. There is some storage accumulating in the back that he will speak to them about.

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

VOTED: To renew the unregistered automobile storage permit for Affordable Towing and Auto Repair located at 1 Fern Avenue, subject to an update from the Building Commissioner within six (6) months expiring June 7, 2022.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

Discuss and possible vote on request from Middleborough/Lakeville Herring Fishery Commission to appoint wardens and volunteer observers

Chair Fabian said the Board received a request from the Middleborough/Lakeville Herring Fishery Commission to appoint wardens and volunteer observers.

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

VOTED: To reappoint Thomas Barron and Brad Day and appoint Bruce Chase as Wardens with terms to expire September 30, 2024 and Allin Frawley; Cynthia Gendron; Janet MacCausland ; Brian Holman and Ronald Burgess as volunteer observers with terms to expire September 30, 2022.
Roll call vote: Selectman LaCamera – aye; Selectman Carboni – aye and Chair Fabian – aye.

Discuss and possible vote regarding request from William Orphanos to be appointed to the Town Forest Committee

Chair Fabian said the Board received a request from William Orphanos to be appointed to the Town Forest Committee.

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

VOTED: To appoint William Orphanos to the Town Forest Committee for a term to expire July 31, 2024.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera– aye and Chair Fabian – aye.

Discuss and possible vote regarding request from Open Space Committee to appoint Gary Flaherty to the Open Space Committee

Chair Fabian said the Board had received a request from the Open Space Committee to appoint Gary Flaherty to their vacant position.

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

VOTED: To appoint Gary Flaherty to the Open Space Committee for a term to expire July 31, 2022.

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

Review and possible vote to approve Board of Selectmen Meeting Minutes of October 25, 2021 and November 8, 2021

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

VOTED: To approve the Board of Selectmen Meeting Minutes of October 25, 2021 and November 8, 2021.

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

New Business

There was no New Business discussed.

Old Business

Review proposed meeting dates for December 2021; January, February and March 2022

Chair Fabian reviewed the proposed meeting dates for December of 2021 and January, February and March 2022 meetings. Discussion occurred regarding holding a meeting on December 6, 2021. Selectman LaCamera expressed his concerns about waiting a month for the next meeting. Discussion occurred regarding not having too many items on an agenda. Chair Fabian said she will keep that in mind when looking at the agenda items. She would like to stick with this schedule, but we can meet on December 20th if needed or we could have a meeting the last Monday of the month.

Vote to ratify vote taken at the Board of Selectmen's Meeting on November 8, 2021 regarding approval of request for Outdoor Entertainment Permit – Back Nine Club – November 13, 2021

Chair Fabian said the Board needs to ratify the vote taken at a previous meeting.

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

VOTED: To ratify the vote taken at the Board of Selectmen's Meeting on November 8, 2021 regarding approval of the request for an Outdoor Entertainment Permit for the Back Nine Club for an event on November 13, 2021.

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

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 9:36 PM.
Selectman Carboni – aye; Selectman LaCamera- aye and Chair Fabian – aye.

Other Items

1. Notice from Department of Public Utilities and Department of Telecommunications and Cable
2. Letter from Comcast regarding price changes

List of documents provided at the Board of Selectmen Meeting of November 29, 2021

1. Agenda page
2. Agenda page; legal ad; presentation from Board of Assessors
3. Agenda page; legal ad; summary of changes to previous contract; copy of proposed contract
4. Agenda page; memo from Master Plan Implementation Committee; proposed draft matrix
5. Agenda page
6. Agenda page
7. Agenda page; proposed budget FY23 outlook
8. Agenda page; memo from Fire Chief
9. Agenda page; memo from Town Administrator; draft task orders
10. Agenda page; emails from Town Accountant and Building Commissioner
11. Agenda page; memos from Police Chief and Lakeville Police Association
12. Agenda page; memo from Town Clerk
13. Agenda page; memo from Department of Public Works Director
14. Agenda page; memo from Director of Inspectional Services and Permitting
15. Agenda page
16. Agenda page
17. Agenda page
18. Agenda page; application to connect to Taunton Water
19. Agenda page; application for renewal of Automobile Storage Permit
20. Agenda page; letter from Middleborough/Lakeville Herring Fishery Commission
21. Agenda page; letter from William Orphanos
22. Agenda page; emails from Gary Flaherty and Open Space Committee Chairman
23. Agenda page; minutes of October 25, 2021 and November 8, 2021
24. Agenda page
25. Agenda page
26. Agenda page