

**TOWN OF LAKEVILLE
Board of Selectmen
Meeting Minutes
May 26, 2020 – 7:00 PM
REMOTE LOCATION**

On May 26, 2020, the Board of Selectmen held a meeting at 7:00 PM remotely from various locations. The meeting was called to order at 7:05 PM by Chairman Fabian. Selectmen present were: Chairman Fabian and Selectman LaCamera. Also present were Maureen Candito, Town Administrator, and Tracie Craig-McGee, Executive Assistant. LakeCAM was recording the meeting for broadcast.

Jesse Medford, Martha Schroeder, Elizabeth Nash, Brian Reynolds, and Donna Wabrek, members of the Open Space Committee, were present for the meeting. Mr. Medford called the Open Space Committee Meeting to order at 7:05 PM.

In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20, relating to the 2020 novel Coronavirus outbreak emergency, the May 26, 2020 public meeting of the **Board of Selectmen and Open Space Committee** shall be physically closed to the public to avoid group congregation. **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/>**

Chairman Fabian then read an introduction regarding the need for a remote meeting and how a remote meeting will be conducted.

Assign a designee for CARES Act

Chairman Fabian said the Town has been notified that we need to assign a designee for the CARES Act.

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

VOTED: To designate Maureen Candito as Lakeville's Designee for the CARES Act.
Roll call vote: Selectman LaCamera – aye; Chairman Fabian – aye.

Ratify the Vote taken on 5/18/20 regarding employee vacation rollover and payout

Chairman Fabian said under New Business on May 18, 2020, we voted to give employees two (2) options for unused vacation time: to roll over an additional five (5) days or to be paid for up to five (5) days. We need to ratify the vote.

Upon a motion by Chairman Fabian and seconded by Selectman LaCamera, it was:

VOTED: To ratify the vote of May 18, 2020 to allow employees to roll over an additional five (5) days of unused vacation time or to be paid for up to five (5) days.
Roll call vote: Chairman Fabian – aye and Selectman LaCamera – aye.

New Business

There was no New Business.

Old Business

There was no Old Business.

Any Other Business

There was no Other Business.

At 7:14 PM, upon a motion made by Chairman Fabian and seconded by Selectman LaCamera, it was:

VOTED: To enter into Executive Session and not to return to Open Session pursuant to M.G.L. c.30A, §21a (6) to discuss strategy with respect to the purchase, exchange, lease or value of real estate, specifically Lakeville Country Club and 73 Howland Road properties, if an open meeting may have a detrimental effect on the litigating position of the Board.

Roll call vote: Selectman LaCamera – aye and Chairman Fabian – aye.

At 7:14 PM, upon a motion made by Mr. Medford and seconded by Ms. Nash, the Open Space Committee:

VOTED: To enter into Executive Session and not to return to Open Session pursuant to M.G.L. c.30A, §21a (6) to discuss strategy with respect to the purchase, exchange, lease or value of real estate, specifically Lakeville Country Club and 73 Howland Road properties, if an open meeting may have a detrimental effect on the litigating position of the Committee.

Roll call vote: Mr. Reynolds – aye; Ms. Nash – aye; Ms. Schroeder – aye; Ms. Wabrek – aye and Mr. Medford – aye.