

TOWN OF LAKEVILLE
Board of Selectmen, acting as the Wage &
Personnel Board as needed
Meeting Minutes
April 26, 2021 – 6:30 PM
REMOTE LOCATION

On April 26, 2021, the Board of Selectmen held a meeting at 6:30 PM remotely from various locations. The meeting was called to order at 6:30 PM by Chair Fabian. Selectmen present were: Chairman LaCamera, Selectman Fabian and Selectman Carboni. Also present was Tracie Craig-McGee, Executive Assistant. LakeCAM was recording the meeting for broadcast.

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 April 26, 2021 public meeting of the **Board of Selectmen** 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.

Selectmen Announcements

Chair Fabian read the Selectmen announcements. The last Covid cases in Town she had were at 35. She reminded residents that there are now closer places to get vaccinated.

Selectman LaCamera thanked the Lakeville Lions Club for cleaning up the islands and mulching at the intersection of Routes 18 and 105. Discussion occurred regarding a fund for maintenance of the islands.

Meet with Town Moderator and Lakeville Representative of the Freetown/Lakeville Regional School Committee to discuss the possible reappointment of Donald Foster to the Old Colony Regional Vocational Technical High School District Committee

Kathryn Goodfellow, Town Moderator, and Steven Owen and Stephen Sylvia from the F/L Regional School Committee were present for the discussion. Ms. Goodfellow said that the Town had received notice from Old Colony regarding Mr. Foster's term expiration on the Old Colony Regional Vocational Technical High School District Committee. Mr. Foster expressed his interest in being reappointed.

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

VOTED: To reappoint Donald Foster to the Old Colony Regional Vocational Technical High School District Committee for a term to expire May 1, 2024.

Roll call vote: Selectman LaCamera – aye; Selectman LaCamera – aye; Chair Fabian – aye; Mr. Owen – aye; Mr. Sylvia – aye and Ms. Goodfellow – aye.

Meet with Finance Committee for Warrant Review – Annual and Special Town Meetings – May 10, 2021

Darren Beals, Adam Lynch, Brian Day, Katie Desrosiers, members of the Finance Committee, Lillian Drane, Town Clerk, Kathryn Goodfellow, Town Moderator, and Todd Hassettt, Town Accountant, were present for the warrant review.

Special Town Meeting

Article 1: Selectman Carboni read the article.

Upon a motion made by Chairman Beals and seconded by Mr. Day, it was:

VOTED: That the Finance Committee approves Article 1 of the Special Town Meeting Warrant.
Roll call vote: Mr. Day – aye; Ms. Desrosiers – aye; Mr. Lynch – aye; and Chairman Mr. Beals – aye.

Article 2: Chair Fabian read the article.

Upon a motion made by Chairman Beals and seconded by Mr. Lynch, it was:

VOTED: That the Finance Committee approves Article 2 of the Special Town Meeting Warrant.
Roll call vote: Mr. Day – aye; Ms. Desrosiers – aye; Mr. Lynch – aye; and Chairman Mr. Beals – aye.

Article 3: Selectman Carboni read the article. Selectman LaCamera said there are renovations occurring at the Historic Library and some of the renovations have occurred in the Fire Station. We anticipate the \$100,000 will be enough to complete the project.

Upon a motion made by Chairman Beals and seconded by Mr. Lynch, it was:

VOTED: That the Finance Committee approves Article 3 of the Special Town Meeting Warrant.
Roll call vote: Mr. Day – aye; Ms. Desrosiers – aye; Mr. Lynch – aye; and Chairman Mr. Beals – aye.

Article 4: Chairman Fabian read the article.

Upon a motion made by Chairman Beals and seconded by Mr. Lynch, it was:

VOTED: That the Finance Committee approves Article 4 of the Special Town Meeting Warrant.
Roll call vote: Mr. Day – aye; Ms. Desrosiers – aye; Mr. Lynch – aye; and Chairman Mr. Beals – aye.

Annual Town Meeting Warrant

Selectman LaCamera read Article #1.

Upon a motion made by Chairman Beals and seconded by Mr. Day, it was:

VOTED: That the Finance Committee approves Article 1 of the Annual Town Meeting Warrant.
Roll call vote: Mr. Day – aye; Ms. Desrosiers – aye; Mr. Lynch – aye; and Chairman Mr. Beals – aye.

Chairman Fabian read Article #2.

Upon a motion made by Chairman Beals and seconded by Mr. Day, it was:

VOTED: That the Finance Committee approves Article 2 of the Annual Town Meeting Warrant.
Roll call vote: Mr. Day – aye; Ms. Desrosiers – aye; Mr. Lynch – aye; and Chairman Mr. Beals – aye.

Chairman Fabian read Article #3.

Upon a motion made by Chairman Beals and seconded by Mr. Day, it was:

VOTED: That the Finance Committee approves Article 3 of the Annual Town Meeting Warrant.
Roll call vote: Mr. Day – aye; Ms. Desrosiers – aye; Mr. Lynch – aye; and Chairman Mr. Beals – aye.

Selectman LaCamera read Article #4. The Capital Expenditures Committee has reviewed this and approved it. Chair Fabian noted that the Capital Expenditures Committee was dormant for a few years, but the Committee had been reappointed.

Upon a motion made by Chairman Beals and seconded by Mr. Day, it was:

VOTED: That the Finance Committee approves Article 4 of the Annual Town Meeting Warrant.
Roll call vote: Mr. Day – aye; Ms. Desrosiers – abstained; Mr. Lynch – aye; and Chairman Beals – aye.

Selectman Carboni read Article #5. Mr. Hassett explained the article.

Upon a motion made by Chairman Beals and seconded by Mr. Day, it was:

VOTED: That the Finance Committee approves Article 5 of the Annual Town Meeting Warrant.
Roll call vote: Mr. Day – aye; Ms. Desrosiers – abstained; Mr. Lynch – aye; and Chairman Beals – aye.

Chair Fabian and Selectman Carboni read Article #6. This is being proposed by the Agricultural Commission. Selectman LaCamera said that someone from the Agricultural Committee needs to present this at Town Meeting. Ms. Drane noted that there were 2 typographical errors in Section 5 – “Select Board” should be Board of Selectmen in two (2) places. Mark Knox noted that the Planning Board is holding public hearings on the four (4) by-law changes for Town Meeting. Ms. Desrosiers asked if the Board of Selectmen were involved in the writing of the by-law since they are responsible for some enforcement. Chair Fabian said they were using a template from the State.

Selectman LaCamera said that Article #7 does not need to be completely read into the record as these are changes required by the Federal Government. Chair Fabian noted that this was supposed to be on Town Meetings last year, but was delayed due to Covid. She read the beginning of Article 7 into the record. This is being proposed by the Planning Board.

Selectman Carboni read Article #8. This is being proposed by the Planning Board. Mr. Knox, Chairman of the Planning Board, gave a summary of the article.

Chair Fabian read Article #9, which was submitted by petition. Ms. Drane thought that the petition is only asking for the acceptance of Section C. She spoke of the estimated loss of revenue if this article passes at Town Meeting. She said over 2,100 dogs have been licensed this year. Chair Fabian expressed her concern about the way the petition was submitted. Selectman LaCamera said it is up to the petitioners to change this article. Mr. Day spoke about the possibility of adjusting the fees to account for the loss of revenue that had been discussed. Additional discussion occurred regarding this. Ms. Drane said that we need to look at our dog bylaws and perhaps restructure the dog fees.

Chair Fabian said Article #10 was submitted by petition. Mr. Knox said that this has been discussed with Town Counsel.

Rodney Dixon, Chairman of the Master Plan Implementation Committee, said that there has been discussion about this in their Committee. They need to know the relation of Article #10 if it passes to the Town's Master Plan.

Discuss Reserve Fund Transfer with Finance Committee and Finance Committee to vote to approve

Mr. Hassett said this is a request to transfer \$22,500 to allow us to fund services for an interim Treasurer/Collector through the rest of the fiscal year.

Upon a motion made by Chairman Beals and seconded by Mr. Day, it was:

VOTED: To transfer \$22,500 from the Reserve Fund to the Interim Treasurer/Collector Services account.

Roll call vote: Mr. Day – aye; Ms. Desrosiers – aye; Mr. Lynch – aye and Chairman Beals – aye.

FY21 3rd Quarter Financial Review with Town Accountant

Mr. Hassett gave a review of the 3rd quarter financial statement. The revenues have been tracking well for the general fund. Investment earnings are off due to lower interest rates. On expenses, there are a few areas that need attention. There may be a few small Departmental transfers before year end. The Park Enterprise is a major financial concern. He discussed the process of funding their budget. Town Meeting is being asked for \$45,000. The Transfer Station operation is tracking well. The expense side looks favorable, but haulers take a while to invoice after June 30th.

Upon a motion made by Chairman Beals and seconded by Mr. Day, the Finance Committee:

VOTED: To adjourn their meeting at 8:16 PM.

Roll call vote: Mr. Day – aye; Ms. Desrosiers – aye; Mr. Lynch – aye and Chairman Beals – aye.

Review and vote to renew Earth Removal permits for T.L. Edwards – 435 Bedford Street; and Glenn Chistolini – 1 Elliot Way and a Stockpile Permit for Alan Butler Loam – 1 Susan Lane

Chair Fabian said the Board has received applications for the renewal of two (2) earth removal permits and one (1) stockpile permit.

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

VOTED: To approve the earth removal permits for T.L. Edwards at 435 Bedford Street and Glenn Chistolini at 1 Elliot Way to expire March 31, 2022.

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: To approve the stockpile permit for Alan Butler Loam at 1 Susan Lane for one (1) stockpile to expire March 31, 2022.

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

Discuss and possible vote on request from Town Clerk to renew the following licenses: Anthony & Dorita Morris – 33 Myricks Street – Auctioneer License; Junk Dealer License; Junk Collector License; Hugh & Judy Rogers – 201 County Street – Junk Dealer License & Junk Collector License; Robin Marques and Donald Bernier, Jr. – 61 Rhode Island Road – Junk Dealer License & Junk Collector License and Christine Ann Goyette – 330 Bedford Street – Junk Dealer License & Junk Collector License

Chair Fabian read the Junk Dealer, Junk Collector and Auctioneer Licenses to be renewed as requested by the Town Clerk.

A motion was made by Selectman Carboni and seconded by Selectman LaCamera to approve the Junk Dealer License & Junk Collector Licenses for Hugh and Judy Rogers at 201 County Street and Christine Ann Goyette at 330 Bedford Street.

Discussion: Selectman Carboni asked why these two (2) properties were not inspected. Selectmen LaCamera said they did not require inspection. They do not have products outside and their businesses are conducted inside. Chair Fabian said we can amend the motion to obtain a letter from Nate Darling stating that no inspection was required. Selectman Carboni said she would like a memo to be obtained in the future on all of the licenses/permits that need inspection. Selectman LaCamera said there were a lot of complaints regarding these other locations, and that is why they were inspected. There were no inspections done last year, so as Chairman of the Board, he decided that the inspections be done due to the number of complaints.

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

Chair Fabian noted that the Board received the inspection reports from the Building Commissioner with a recommendation to approve the two (2) locations with conditions.

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

VOTED: To issue a provisional junk dealer, junk collector and auctioneer license for 33 Myricks Street with the following conditions: 1. Within 30 days, move items stored in the front yard behind the building and get everything protected from the exposure to weather and 2. Within 60 days, register, garage or remove five (5) unregistered or ungaraged vehicles. The provisional licenses would expire after 60 days if the above conditions are not met.

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: To issue a provisional junk dealer, junk collector and auctioneer license for 61 Rhode Island Road with the following conditions: 1. Within 30 days, move items stored in the front yard further to the rear of the property or put up a fence and get everything protected from exposure to weather and 2. Within 60 days, register, garage or remove five (5) unregistered or ungaraged vehicles. The provisional licenses would expire after 60 days if the above conditions are not met.

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

Chair Fabian said another inspection will be needed in 60 days.

Discuss and possible vote on extension of current Municipal Solid Waste Contract with ABC Disposal

Chair Fabian said the current contract for the Transfer Station with ABC Disposal expires on June 30, 2021. She read the quotes received to supply the Town with Municipal Solid Waste. The DPW Director has recommended that the Town enter into an agreement with ABC Disposal for two (2) years at a rate of Year 1: \$90.00 per ton and Year 2: \$92.50 per ton. Selectman LaCamera said these contracts are exempt from 30B and contracts can be as long as wanted. This amendment will be attached to the current contract.

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

VOTED: To approve the amendment to the ABC Disposal contract in the amount of \$90.00 per ton for Year 1 and \$92.50 per ton for Year 2.

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

Discuss and possible vote on request from Poquoy Brook Golf Club LLC for Pledge of Collateral – Alcoholic Beverages License – 20 Leonard Street

Chair Fabian spoke of the application for a pledge of license for Poquoy Brook Golf Club LLC.

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

VOTED: To approve the pledge of license for Poquoy Brook Golf Club LLC for Poquoy Brook Golf Course at 20 Leonard Street, pursuant to receiving the DOR Certificate of Good Standing.

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

Review Request for Proposals document for Information Technology Managed Services and vote to send out for proposals

Selectman Carboni said that the Town Administrator worked with Town counsel on this Request for Proposals. Selectman LaCamera said there were minor modifications made which are reflected in the final draft. Town Counsel has reviewed this twice.

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

VOTED: To approve the Request for Proposal for Information Technology Managed Services and send out the proposals.

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

Discuss and possible vote to appoint Old Colony Elder Services Board Director

Chair Fabian noted that Old Colony Elder Services is requesting a representative from Lakeville to serve on the Old Colony Elder Services Board of Directors. Kelly Howley currently serves in that capacity.

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

VOTED: To appoint Kelly Howley as the Town's representative to the Old Colony Elder Services Board Director for a term to expire June 30, 2022.

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

Discuss and possible vote on request from Fire Chief to appoint Pamela Garant as Deputy Fire Chief

Michael O'Brien, Fire Chief, and Pamela Garant were present for the discussion. Chief O'Brien said the current Deputy Fire Chief is retiring. There was a recommendation panel convened to evaluate potential candidates for Deputy Fire Chief and Pamela Garant was chosen.

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

VOTED: To appoint Pamela Garant as Deputy Fire Chief, effective June 1, 2021.

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

Discuss and possible vote on appointment of an Americans with Disability Coordinator

Chair Fabian said in 2019, Selectman Powderly did not want to be the ADA Coordinator any longer and the Town Administrator took over.

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

VOTED: To have Selectman LaCamera as the Americans with Disability Coordinator for a term to expire April 1, 2021.

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

Discuss and possible vote on reappointment of Wilford Corey as Veterans' Agent and Graves Officer

Chair Fabian spoke about the reappointment of Wilford Corey as Veterans' Agent and Graves Officer.

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

VOTED: To appoint Wilford Corey as Veterans' Agent and Graves Officer with terms to expire April 30, 2022.

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

Discuss and possible vote on appointment of Ronnie Frates as Assistant Animal Control Officer

Chair Fabian said Ronnie Frates has been hired as an Assistant Animal Control Officer.

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

VOTED: To appoint Ronnie Frates as Assistant Animal Control Officer for a term to expire April 30, 2022.

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

Discuss and possible vote to appoint Representative and Alternate Representative to the Joint Transportation Planning Group

Chair Fabian said that Franklin Moniz is the current representative and she has served as the Alternate Representative.

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

VOTED: To appoint Franklin Moniz as the representative and alternate representative Evagelia Fabian to the Joint Transportation Planning Group with appointments to expire May 31, 2022.

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

Discuss and possible vote on request from PBT Realty, LLC for Taunton Water connection – 2-4 Bedford Street

Chair Fabian said the Board has received an application to connect to Taunton Water for 2-4 Bedford Street.

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

VOTED: To approve the application requested from PBT Realty, LLC to connect to Taunton Water for commercial use only.

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

New Business

Selectman LaCamera said that the School Building Authority has opened up the grant opportunities for renovation and school projects, which must be submitted by June 1st. They have an accelerated program for windows, roofs and boilers. The Superintendent wants to submit for window replacement. We need to approve this before our May 25th meeting.

Selectman LaCamera said the Region has received an URSA2 allocation (stimulus money) in the amount of \$713,000. We felt that some of that money should be allocated to Assawompset for some improvements. The American Recovery funds that have been approved can be used to improve air quality in the schools. The air handlers in the classroom should be replaced at Assawompset. Selectman LaCamera noted that these projects will be managed by the Region Facilities Manager.

Old Business

FY22 Budget

There was no discussion.

FY22 Capital Plan

There was no discussion.

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

There was no other business discussed.

Executive Session

At 8:55 PM, upon a motion made by Selectman Carboni and seconded by Selectman LaCamera it was:

VOTED: To enter into Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining, specifically the Police Union, if an open meeting may have a detrimental effect on the bargaining position of the Board, and the Chair so declares and not to return to Open Session.
Roll call vote: Selectman Carboni - aye; Selectman LaCamera - aye and Chair Fabian – aye.

List of documents provided at the Board of Selectmen Meeting of April 26, 2021

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