

TOWN OF LAKEVILLE
Board of Selectmen
Meeting Minutes
September 28, 2020 – 6:30 PM
REMOTE LOCATION

On September 28, 2020, 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 Chairman LaCamera. Selectmen present were: Chairman LaCamera and Selectman Fabian. Also present were Maureen Candito, Town Administrator, and 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 September 28, 2020 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 LaCamera then read an introduction regarding the need for a remote meeting and how a remote meeting will be conducted.

Selectmen Announcements

Selectmen Fabian read the Selectmen announcements.

Town Administrator's Report

Ms. Candito gave the Town Administrator's Report.

Meet with Matthew Shute of BETA Group to discuss Project Schedule for Route 79 Reconstruction and to discuss and vote on the contract with BETA Group for the Route 79 Project

Matthew Shute of BETA Group was present for the discussion. Mr. Shute said the last time he gave an overview of the project, it was complete with the 25% design. He is still waiting for DOT to schedule a design hearing. This would be similar to the meeting held at the High School. The project will be discussed in February or March of 2021 for the TIP, and it might get pushed out to 2022. BETA should be able to start on the 75% design hopefully before the end of the year. Chairman LaCamera said \$325,000 has been paid for design. He would like to know what remains to pay BETA so an estimate can be put together on how much to borrow. Mr. Shute will let him know.

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

VOTED: To sign Amendment #3 to the BETA Group Contract dated April 27, 2015.
Selectman Fabian – aye and Chairman LaCamera – aye.

Discuss and vote to sign the extension amendment to the Loon Pond Lodge Management Agreement

Chairman LaCamera said the Board has the final version of the extension amendment to the Loon Pond Lodge Management Agreement.

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

VOTED: To approve the extension of the contract through December 31, 2020 and authorize the Town Administrator to sign the extension.
Selectman Fabian – aye and Chairman LaCamera – aye.

Discuss FY 21 Budget and Capital Plan

Chairman LaCamera said we need to decide if any adjustments are needed for the FY21 budget, and if we have to fund any of the Capital Items now or if they can be delayed. Without the Assessor's information, we can't make that decision tonight. We should keep in mind any budget items that need to be addressed. We don't want to hold a Special Town Meeting if we don't have to.

Discuss potential Fall Special Town Meeting

Chairman LaCamera said dates for a potential Special Town Meeting have been provided. The earliest it could be held is November 16th. We could also hold it on November 30th.

Review and vote to approve contract with Department of Agricultural Resources Contract for spay/neuter reimbursement program and authorize the Town Administrator to sign

Chairman LaCamera said the Town has been approved by the Department of Agricultural Resources to enter into a contract for a spay/neuter reimbursement program.

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

VOTED: To approve the contract with the Department of Agricultural Resources for spay/neuter reimbursement for a term to expire June 30, 2022.
Selectman Fabian – aye and Chairman LaCamera – aye.

Vote to accept resignation letter from Frederick Correia from the Zoning Board of Appeals

Chairman LaCamera said that the Board received a letter from Frederick Correia resigning from the Zoning Board of Appeals. Mr. Correia thought he was being appointed as a full member and is not interested in serving as an associate member.

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

VOTED: To accept the resignation of Mr. Correia as an associate member of the Zoning Board of Appeals.
Selectman Fabian – aye and Chairman LaCamera – aye.

Vote to appoint Greg Goodwin from the F/L Regional School District to the Lakeville Emergency Planning Committee

Chairman LaCamera said the Board needs to appoint Greg Goodwin from the F/L Regional School District to the Lakeville Emergency Planning Committee.

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

VOTED: To appoint Greg Goodwin to the Lakeville Emergency Planning Committee with a term to expire July 31, 2021.
Selectman Fabian – aye and Chairman LaCamera – aye.

Review and vote to schedule Board of Selectmen Meetings for October and November

The suggested meeting dates for October and November were reviewed. It was decided to meet on October 5th, October 19th, November 2nd, November 16th and November 30th.

New Business

Chairman LaCamera said the Chairman of the Zoning Board of Appeals called him. They are having a training session on next Thursday, and he would like us to decide on an Associate Member so they can attend the training. We can ratify the vote at the next meeting.

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

VOTED: To appoint Chris Campeau to the Zoning Board of Appeals as an Associate Member for a term to expire July 31, 2021.
Selectman Fabian – aye and Chairman LaCamera – aye.

Old Business

Update on former Lakeville Hospital property

Chairman LaCamera said the first meeting was held with the developer for the former Lakeville Hospital property. It is now up to them to request a follow up meeting with more details, hopefully by mid-October and apply for a site plan hearing in November.

Update on sale of Lakeville Country Club

Chairman LaCamera said the Board has not heard back from the owner about the new Purchase and Sale Agreement.

Any Other Business

There was no Other Business discussed.

Other Items

1. Letter from M/L Herring Fishery Commission regarding herring counts for 2020
Chairman LaCamera said the Board received a letter from the M/L Herring Fishery Commission regarding herring counts, which were higher than the previous few years.

Adjournment

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

VOTED: To adjourn the Selectmen's Meeting at 7:03 PM.
Selectman Fabian – aye and Chairman LaCamera – aye.

List of documents provided at the Board of Selectmen Meeting of September 28, 2020

1. Agenda page
2. Agenda page
3. Agenda page
4. Agenda page; project schedule, draft Amendment #3 to BETA contract
5. Agenda page; draft extension of Amendment for Loon Pond Lodge Management Agreement
6. Agenda page
7. Agenda page
8. Agenda page; approval letter; Standard Contract Form
9. Agenda page; resignation letter from Frederick Correia
10. Agenda page
11. Agenda page
12. Agenda page
13. Agenda page
14. Agenda page