TOWN OF LAKEVILLE

Board of Selectmen & Cemetery Commission Meeting Minutes September 9, 2020 – 6:00 PM

REMOTE LOCATION

On September 9, 2020, the Board of Selectmen held a meeting at 6:00 PM remotely from various locations. The meeting was called to order at 6:00 PM by Chairman LaCamera. Selectmen present were: Chairman LaCamera, Selectman Fabian and Selectman Day. Also present were Maureen Candito, Town Administrator, and Tracie Craig-McGee, Executive Assistant. LakeCAM was recording the meeting for broadcast.

Also present for the discussion were Kenneth Upham, Sr. and Emery Orrall, members of the Lakeville Cemetery Commission.

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 9, 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 (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/**

Reappoint Joan Morton to Cemetery Commission

Joan Morton was present for the discussion. Chairman LaCamera noted that there was a vacancy on the Cemetery Commission that needed to be filled.

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

VOTED: To appoint Joan Morton to the Cemetery Commission for a term to expire April 4, 2020.

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

Appoint new members of the Zoning Board of Appeals

Chairman LaCamera said we received several letters of interest to fill the vacancies on the Zoning Board of Appeals.

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

VOTED: To appoint Jeffery Youngquist and Nora Cline for terms to expire July 31, 2023. Roll call vote: Selectman Fabian – aye; Selectman Day – aye and Chairman LaCamera – aye.

It was noted that there is still one (1) additional full member vacancy and two (2) associate members that will be addressed at the September 14th meeting.

Appoint member to the Project Review Committee for 43D

Chairman LaCamera said a representative from the Fire Department needs to be appointed to the Project Review Committee for 43D.

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

VOTED: To appoint Michael O'Brien to the Project Review Committee for 43D for a term to expire July 31, 2021.

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

Chairman LaCamera noted there is another position for a member of the Economic Development Committee, but that Committee was not re-appointed in July. All the people that were previously on the Committee would like to be reappointed. Selectman Day will represent the Selectmen on that Committee.

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

VOTED: To appoint M. John Olivieri, Jr. to serve as the Economic Development Committee's representative.

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

New Business

There was no New Business discussed.

Old Business

Selectman LaCamera said the Board has received a letter for the Community Outreach meeting for Northeast Alternative. The meeting is on September 11, 2020. This will be a Zoom meeting and the public can participate on Facebook Live.

Chairman Upham called the Cemetery Commission Meeting to order at 6:14 PM.

Executive Session

At 6:15 PM, upon a motion made by Selectman Fabian and seconded by Selectman Day, it was:

VOTED: To enter into Executive Session: pursuant to M.G.L. c.30A, §21a (1) and not to return to Open Session to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual or discuss the discipline or dismissal of or complaints of charges against a public officer, employee, staff member or individual and not to return to Open Session.

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