

TOWN OF LAKEVILLE
Board of Selectmen, acting as the Wage &
Personnel Board as needed
Meeting Minutes
May 20, 2021 – 3:00 PM
REMOTE LOCATION

On May 20, 2021, the Board of Selectmen held a meeting at 3:00 PM remotely from various locations. The meeting was called to order at 3:00 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 May 20, 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 (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/>**

Chair Fabian introduced Ari Sky as the Town's new Town Administrator.

Discuss and vote to issue a one (1) day Special All Alcoholic Beverages License to Pam Quinn for the Loon Pond Lodge – May 22, 2021

Mr. Sky gave some background on why a one-day special permit is required for this event.

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

VOTED: To approve a one-day all alcoholic beverages license for Pam Quin for the Loon Pond Lodge on May 22, 2021 from 3:00 PM to 9:00 PM.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

Selectman LaCamera said there ae a number of events scheduled for June. Are there other one-day day licenses they will need? Ms. Craig-McGee said the Boston Tavern will be hiring another firm with a caterer's license to serve alcohol. They would only need another one-day license if the other caterer is not available.

Discuss Review Committee for Request for Proposal for Internet Technology Managed Services

Mr. Sky said the Town has received three (3) bids in regards to the Internet Technology Managed Services Request for Proposals. This is a time sensitive situation as the current contract ends June 30, 2021. He would like to put together a review committee consisting of Brian Day, Ryan Maltais, a member of the Board of Selectmen and himself. The Committee

would meet next week and hopefully have a recommendation by the end of next week. We could hold a special meeting to award the bid.

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

VOTED: To appoint Selectman LaCamera to the Internet Technology Managed Services Review Committee to review the three (3) responses.
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 appoint Ari Sky, Ryan Maltais and Brian Day the Internet Technology Managed Services Review Committee to review the three (3) responses.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

New Business

Chair Fabian said a notice was received from the Town Clerk's Office that late fees of \$50 will be waived for dog licensing until June 1st.

Old Business

There was no Old Business discussed.

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 Meeting at 3:12 PM.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.