

**TOWN OF LAKEVILLE
Board of Selectmen
Meeting Minutes
December 14, 2020 – 6:30 PM
REMOTE LOCATION**

On December 14, 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, Selectman Fabian and Selectman Day. 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 December 14, 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.

Meet with LakeCAM to discuss their 2019 Financial Audits

Jose Invencio, Jonathan Watkins, Paul Lubin, Katie Goodfellow, members of the LakeCAM Board of Directors, were present for the discussion. Mr. Invencio said LakeCAM has submitted their 2019 financial audit for the Board's review. He noted that there were 2 major events in 2019: installing equipment in the Senior Center and Police Station. Money was taken from the money set aside five years ago from the move of the Comcast service center to Raynham, for a total of \$50,000. That money funded the equipment in the Senior Center and Police Station.

Mr. Invencio spoke about the efforts to record and air remote meetings on Facebook. Selectman Fabian said when Covid 19 hit, LakeCAM stepped in to assist us. Selectman Day said people don't realize the work that goes into scheduling and recording these meetings. Chairman LaCamera thanked the LakeCAM staff for their hard work. Ms. Goodfellow said LakeCAM has been responsible for bringing local political races to residents with candidate profiles and debates. Mr. Watkins said LakeCAM is here to serve the community, providing a platform for community members to share their voice. Mr. Invencio said LakeCAM has been looking to expand our services in teaching people how to use their equipment and producing shows. One of LakeCAM's goals was to have their own studio space. They have found a space that they feel is appropriate, keeping their space in the Library.

Selectmen Announcements

Chairman LaCamera read the announcements into the record.

Review and vote to award SERSG DPW Services Bids

Chairman LaCamera said the Board needed to review and award the SERSG DEPW Services bids for 2021.

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

VOTED: To award the SERSG DPW Services bids from February 1, 2021 to January 31, 2022 to: Cold in place recycling - Sealcoating Inc. dba indus; Permanent Trench Patch Repairs - Lorusso Corp.; Polymer-Modified Crack Sealing - Sealcoating, Inc.; Chlorinated Rubber Traffic Line Painting - Markings, Inc.; Catch Basins Cleaned & Measured - Road-Way Maintenance Services, Inc.; Tub Grinding - New England Recycling; Grad-All Services - Tasco Construction; Super Pave Hot Mix Asphalt - P.J. Keating and Sidewalk Construction & Setting of Curbs & Edges - L.A.L. Construction. Roll call vote: Selectman Fabian – aye; Selectman Day – aye and Chairman LaCamera – aye.

Review and vote to renew Annual Liquor Licenses

Chairman LaCamera said the annual liquor license renewals were up for renewal. Selectman Day asked if the Board had considered giving the licensees a reduction in the liquor license fees due to the Covid19 pandemic and loss of income. Discussion occurred regarding reducing the annual license fees. Selectman Fabian asked if the Board would be approving The Bartending Service of New England's license. Chairman LaCamera replied no.

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

VOTED: To reduce the annual liquor license renewal fees for the period of January 1, 2021 through December 31, 2021 by 20% and to renew the following licenses: **Package Store Wine & Malt:** Gulf Resources, Inc.; **Package Store All Alcohol:** Mahant NE Sang Corp., dba Lakeville Liquors and Market; BBP, Inc., d/b/a Muckey's Liquors; Tamarack Wine & Spirits, Inc.; and Aarav Liquors, Inc., dba Star Liquor Market; **Restaurant All Alcohol:** Hawaii Corp, d/b/a/ Orchid of Hawaii Restaurant; Poquoy Brook Golf Club, LLC, dba Poquoy Brook Pub; Lakeville Golf Club, Inc., dba Lakeville Golf Club; LeBaron Operating Company, LLC dba LeBaron Hills Country Club; The Back Nine Club, LLC, dba The Back Nine Club; Baldies Pizzeria, Inc. Ken & L Inc., dba Saga Sushi; **Club All Alcohol:** Lakeville Fraternal Order of Eagles, Aerie No. 3994; and **General On Premise Wine & Malt:** Lakeville Virtual Entertainment Group, Inc., dba The Broken Tee Virtual Golf Club with expiration dates of December 31, 2021. Roll call vote: Selectman Fabian – aye; Selectman Day – aye and Chairman LaCamera – aye.

Review and vote to authorize Chairman to sign the Grant Agreement with The Nature Conservancy for the Assawompset Ponds Complex Watershed Plan

Chairman LaCamera said the APC Management Team received a grant to prepare the plan, but there was an additional portion needed to be paid by the Town. The Nature Conservancy is offering to pay the Town's share.

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

VOTED: To approve the Grant Agreement with the Nature Conservancy for the Assawompset Ponds Complex Watershed Plan and authorize the Chairman to sign it.
Roll call vote: Selectman Fabian – aye; Selectman Day – aye and Chairman LaCamera – aye.

Discuss and vote for Chairman to sign Corrective Action Plan Letter-Green Communities

Chairman LaCamera said we need to send a corrective action plan letter to the Department of Energy Resources (DOER). Selectman Day said DOER is specific on requirements on fuel efficiencies for vehicles that the Town purchases. The DPW expanded their services and acquired used vehicles for little money, but they don't meet the miles per gallon guide. We need to address this in a letter to DOER. We will look at updating the Town's fuel efficiency policy going forward.

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

VOTED: To have the Chairman of the Board sign the Corrective Action Plan Letter to the Department of Energy Resources.
Roll call vote: Selectman Fabian – aye; Selectman Day – aye and Chairman LaCamera – aye.

Discuss and vote to renew Animal Shelter Contracts with the Towns of Bridgewater, East Bridgewater, Halifax, Wareham and Raynham

Chairman LaCamera said the Board has received requests to renew the Animal Shelter contracts with the Towns of Bridgewater, East Bridgewater, Halifax, Wareham and Raynham. The Selectmen were not aware that these contracts were coming up so quickly. Going forward, we need to discuss the costs of providing these services and Animal Shelter expenses during the budget process.

Discuss re-voting the composition of the Town Administrator Search Committee

Chairman LaCamera said we have seven (7) members on the Search Committee, but only one (1) member of the Board of Selectmen can be on the committee. Selectman Day suggested John Olivieri be on the Committee, but he is open to keeping it at five (5) members.

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

VOTED: To keep the Town Administrator Search Committee at five (5) members.
Roll call vote: Selectman Fabian – aye; Selectman Day – aye and Chairman LaCamera – aye.

Request from the Open Space Committee to appoint Fred Frodyma as a member of the Open Space Committee

Chairman LaCamera said the Board received a request from the Open Space Committee to appoint Fred Frodyma as a member of the Open Space Committee.

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

VOTED: To appoint Fred Frodyma as a member of the Open Space Committee with a term to expire July 31, 2021.

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

New Business

Chairman LaCamera said on the Capital Plan we have two (2) generators. The Building Commissioner consulted the State bid list for quotes.

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

VOTED: To accept the quotes from South Shore Generator for the generator for the Senior Center in the amount of \$43,174.44 and the Fire Station/Town Offices in the amount of \$45,377 and to authorize the Chairman to sign the contracts.

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

Chairman LaCamera said the Police Chief has gone out to bid for janitorial services. He is requesting that the Board award the contract to A-1 Clean.

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

VOTED: To accept the bid from A-1 Clean at a rate of \$695.50 per month and to authorize the Chairman to sign the contract.

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

Chairman LaCamera said the Board needs to schedule a meeting with the Master Plan Implementation Committee to review the tasks for 2021 from the Master Plan. They will be invited to attend an upcoming Selectmen's meeting.

Chairman LaCamera said the Board also needs to meet with the Agricultural Commission to discuss the right to farm bylaw. The Commission will be contacted regarding scheduling a meeting with the Board.

Chairman LaCamera said we have received the revised FEMA floodplain maps and bylaws. He would like a Selectman and member of the Planning Board to work on these for approval by June 30, 2021.

Chairman LaCamera said during the budget process, we discussed a part time planner with the Planning Board, but we have not heard back from them. Budget season is coming up and we need to make a decision. He can send out a memo to them or the Board can meet with them. Selectman Fabian said to send a letter.

Discussion occurred regarding the Town's security systems at the municipal buildings. Selectman Day said he would work with Nate and Ryan Maltais to look at the Town's security systems and do a survey of the buildings and come up with a plan. Chairman LaCamera said we need cameras in some of the buildings.

Old Business

Chairman LaCamera said the Town Accountant forwarded the budget letter and schedule that is going out this week.

Chairman LaCamera said he and Town Accountant have met and provided some capital budget request forms that will go to Department Heads. Previously, Department Heads sent a memo with a list of Capital Plan items. This request requires the Department Head to put a summary together and that will be presented to the Capital Expenditures Committee and Board of Selectmen.

Selectman Fabian said regarding the Loon Pond Lodge, there is a lot of work to be done on the transitioning away from the current events manager. This is the right time to do this as the calendar is not busy; no events are planned until March of 2021. We should do a Request for Proposals for Event Management Services first. We discussed the suggestion of hiring a staff person. Chairman LaCamera said we need to be more specific on what exactly we are looking for in a management company. Experience is just as important as the price.

Any other business that may properly come before the meeting

There were no other business items discussed.

Executive Session

At 7:29 PM upon a motion made by Selectman Fabian and seconded by Selectman Day, it was:

VOTED: To enter Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining with the Laborers', Police and Firefighter Unions if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chairman so declares and pursuant to M.G.L. c.30A, §21a (7) to comply with the Open Meeting Law, MGL Chapter 30A, §22(f): approval of Executive Session Minutes for November 19, 2020 and not to return to Open Session. Roll call vote: Selectman Fabian – aye; Selectman Day – aye and Chairman LaCamera – aye.

List of documents provided at the Board of Selectmen Meeting of December 14, 2020

1. Agenda Page
2. Agenda Page; 2019 Financial Audit for LakeCAM
3. Agenda Page;
4. Agenda Page; copy of SERSG DPW Services Award letter
5. Agenda Page; list of annual liquor license for renewal
6. Agenda Page; agreement with Nature Conservancy
7. Agenda Page; draft Corrective Action Plan Letter
8. Agenda Page
9. Agenda Page
10. Agenda Page; letter of interest from Fred Frodyma; email from Open Space Chairman
11. Agenda Page
12. Agenda Page
13. Agenda Page
14. Agenda Page; Executive Session Minutes of November 19, 2020