

TOWN OF LAKEVILLE
Board of Selectmen and acting as the Wage & Personnel
Board as needed
Meeting Minutes
June 1, 2021 – 5:00 PM
REMOTE LOCATION

On June 1, 2021, the Board of Selectmen held a meeting at 5:00 PM remotely from various locations. The meeting was called to order at 5:02 PM by Chair Fabian. Selectmen present were: Chair Fabian, Selectman LaCamera and Selectman Carboni. Also present was Ari Sky, Town Administrator Clorinda Dunphy, Human Resources Director 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 June 1, 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/>**

Discuss proposals received for Internet Technology Request for Proposals and vote to award contract and authorize Town Administrator to sign on behalf of the Board of Selectmen

Mr. Sky stated that three (3) bids had been received in response to the Internet Technology Request for Proposals. A review committee comprised of Ryan Maltais, Ari Sky, Selectman LaCamera and Brian Day met to review the bids. The bids were Green River Associates, Custom Computer Specials and H1Q. The review committee recommended unanimously Green Rivers Associates. The bids were: Green River Associates - \$9,794 per month; H1Q - \$9,995 per month and Custom Computer \$9,900 plus implementation fee.

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

VOTED: To award the contract to Green River Associates, Inc. per the recommendation of the IT Review Committee and authorize the Town Administrator to sign the contract on behalf of the Board of Selectmen.

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

Discuss designating Juneteenth as a holiday for Town Employees

Clorinda Dunphy, Human Resources Director, was present for the discussion. Chair Fabian said Juneteenth was designated as a State Holiday. Ms. Dunphy said she has been looking at what other communities and the State were going to do. Saturday holidays are observed on Fridays according to our Wage & Personnel Handbook. Chair Fabian said neighboring communities seems to be doing all kinds of different things.

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

VOTED: To designate Juneteenth as a paid holiday for Town Employees, to be celebrated in Lakeville on June 18, 2021.

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

Review and vote to approve warrant for Special Town Meeting on June 21, 2021

Chair Fabian said the warrant was opened and closed at our last meeting and the Board placed the petition article for the Lake District on the warrant. The Town Moderator has noted that when the petition was dropped off, it was dropped off with no legislation. Discussion occurred regarding the location of the meeting. Selectman LaCamera said at the Annual Town Meeting, we were blacked out for an hour with LakeCAM. Should we just record the meeting and not be live? Chair Fabian said the Town Moderator has said it would be easier to do the live feed in the auditorium and cafeteria. Mr. Sky said he will check with LakeCAM.

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

VOTED: To approve the warrant for the Special Town Meeting for June 21, 2021 at 6:30 PM at Apponequet High School.

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

New Business

There was no New Business discussed.

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's Meeting at 5:16 PM.

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

List of documents provided at the Board of Selectmen Meeting of June 1, 2021

1. Agenda page
2. Agenda page; ranking matrix
3. Agenda page
4. Agenda page; email from Town Counsel; draft Special Town Meeting Warrant; email from Town Clerk