

**TOWN OF LAKEVILLE
Board of Selectmen
Meeting Minutes
June 17, 2020 – 6:00 PM
REMOTE LOCATION**

On June 17, 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 Fabian. Selectmen present were: Chairman Fabian, Selectman LaCamera and Selectman Day. 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 June 17, 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 Fabian then read an introduction regarding the need for a remote meeting and how a remote meeting will be conducted.

Reorganization of the Board of Selectmen

Chairman Fabian stated that the Board of Selectmen typically reorganizes right after the election.

A motion was made by Chairman Fabian and seconded by Selectman Day to appoint Selectman LaCamera as Board of Selectmen Chairman.

Discussion: Chairman Fabian said she was very open about other Selectmen putting items on the agenda. She hopes that will continue. Selectman Day said the Board has had a good flow and he hopes that each Selectman has an equal opportunity to place items on the agenda.

Roll call vote on the previous motion: Selectman LaCamera – aye; Chairman Fabian – aye and Selectman Day – aye.

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

VOTED: To appoint Selectman Fabian as Vice Chairman of the Board of Selectmen.
Roll call vote: Selectman Fabian – aye; Selectman Day – aye and Chairman LaCamera – aye.

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

VOTED: To appoint Selectman Fabian as Director of Veterans' Services.
Roll call vote: Selectman Fabian – aye; Selectman Day – aye and Chairman LaCamera – aye.

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

VOTED: To appoint Selectman Fabian as the Selectmen's representative to the Plymouth County Advisory Board.

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

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

VOTED: To appoint Selectman Day as Parking Clerk

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

Chairman LaCamera spoke of the point people that need to be designated.

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

VOTED: To designate Chairman LaCamera as the FY21 Budget Liaison.

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

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

VOTED: To designate Selectman Day as the School Department Liaison.

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

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

VOTED: To designate Selectman Fabian as the Park Department Liaison.

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

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

VOTED: To designate Chairman LaCamera as the Labor Union Negotiations Liaison.

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

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

VOTED: To designate Chairman LaCamera as the Department Head Staff Meeting Liaison.

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

Selectmen Announcements

Chairman LaCamera read the Selectmen announcements. The Council on Aging Director sent in a letter thanking Bruce Baptiste for the volunteer work he did on the new brick walkway, along with Linda Ewell and Joanne Bowes. Selectman Fabian spoke of how smoothly the Annual Election went yesterday. Ms. Drane did a great job and has posted the official results. Selectman Day said the turnout was large and it went smoothly. The Selectmen and Ms. Candito thanked all the employees and volunteers for their efforts in making sure the election went smoothly.

Vote to fund CARES Act/Covid 19 related purchases for the Regional School District

Ashley Lopes, Finance Director of the F/L Regionals School District, was present for the discussion. Chairman LaCamera said the Board needs to vote to fund CARES Act/Covid 19 related purchases. Ms. Lopes said this is help purchase more Chrome Books for remote learning. The first round is to replace existing devices that cannot be used after June 30, 2020. Chairman LaCamera said this will be reimbursed from the CARES Act. Our share will come from the Plymouth County CARES Fund; Freetown's will come from the State. Ms. Lopes said there are two reimbursement requests based on the FY20 and FY21 allocation sheet. FY21 is slightly more. The purchase must be in hand for the reimbursement for Lakeville. Selectman Fabian asked who will be performing maintenance; how do families deal with problems. Ms. Lopes said the Region's Tech Department for troubleshooting. Selectman Day asked if the students use the same Chromebook throughout the years. Ms. Lopes said the Chromebooks do not go home with students typically. The second round would get them to a 1/1 ratio.

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

VOTED: To request a reimbursement from Plymouth County CARES fund in the amount of \$106,143.63 in FY21 for Covid 19 purchases made by the F/L Regional School System.

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

Schedule Board of Selectmen Meetings for remainder of June, July and August Selectmen Meetings

Chairman LaCamera said the Board needed to vote to set meetings dates for the rest of June and July. It was agreed to hold Board of Selectmen Meetings on June 22, 2020; July 6, 2020 and July 20, 2020. The June 22, 2020 meeting will begin at 6:30 PM.

New Business

There was no New Business.

Old Business

Update of Former Lakeville Hospital Property

Chairman LaCamera said the developer wants to present their project on June 22nd at 7:00 PM. He requested that the Planning Board be invited to the meeting.

Update on Lakeville Country Club

There was no update on Lakeville Country Club.

Any other business that may properly come before the meeting

There was no other business discussed.

At 6:37 PM, upon a motion made by Chairman LaCamera and seconded by Selectman Fabian, the Board:

VOTED: To enter Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining, specifically the Police Union, Firefighters' Union and Laborers' Union if an open meeting may have a detrimental effect on the bargaining position of the Board, and the Chair so declares and pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the Board and the Chair so declares and not to return to Open Session.

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

List of documents provided at the Board of Selectmen Meeting of June 17, 2020

1. Agenda Item page
2. Agenda Item page
3. Agenda Item page; letter from COA Director; photographs of brick walkway
4. Agenda Item page; list of purchases
5. Agenda Item page