

**TOWN OF LAKEVILLE  
Board of Selectmen  
Meeting Minutes  
June 8, 2020 – 3:00 PM  
REMOTE LOCATION**

On June 8, 2020, the Board of Selectmen held a meeting at 3:00 PM remotely from various locations. The meeting was called to order at 3:04 PM by Chairman Fabian. Selectmen present were: Chairman Fabian and Selectman LaCamera. 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 8, 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.

**Selectmen Announcements**

Chairman Fabian read the announcements. She read the memo from the Park Commission regarding not opening Clear Pond Park for the 2020 Summer Season.

**Review and vote on Annual Town Meeting and Special Town Meeting Warrants – June 23, 2020**

Chairman Fabian said the Board needed to vote to approve the Annual and Special Town Meeting Warrants.

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

VOTED: To approve the Annual and Special Town Meeting Warrants for the June 23, 2020 Town Meetings as presented.

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

**Discuss vacancy on Open Space Committee**

Chairman Fabian noted that there is a vacancy on the Open Space Committee. Open Space has requested an Associate Member previously, but their charge does not allow it. They have a resident that has been attending meetings and the Open Space Committee has recommended that Dr. Adam Young be appointed to fill the vacancy.

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

VOTED: To appoint Dr. Adam Young as a Full Time Member of the Open Space Committee with a term to expire July 31, 2020.  
Roll call vote: Chairman Fabian – aye and Selectmen LaCamera – aye.

### **Request from Fire Chief for appointment of two (2) Call Firefighters**

Chairman Fabian said there was an appointment request from the Fire Chief to appoint two (2) Call Firefighters. Chief O'Brien summarized the qualifications of the applicants.

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

VOTED: To appoint Meghan McGinn and Allison Andrews as Call Firefighters, contingent upon successful completion of a Department approved physical examination, a Physical Abilities Test and one-year probationary period, for a term to expire July 31, 2021.  
Roll call vote: Chairman Fabian – aye; Selectman LaCamera – aye.

### **New Business**

#### **Assawompset Pond Complex Grant Request**

Chairman Fabian said the Town is a member of the Assawompset Pond Complex (APC). The APC previously received a \$100,000 grant to do a study of the entire Complex. Nancy Yeatts, manager of the APC, had requested that the Town send a letter of support for the second grant to implement items found in the study.

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

VOTED: To send a letter of support for the grant application and for the Town Administrator to sign on behalf of the Board.  
Roll call vote: Chairman Fabian – aye; Selectman LaCamera – aye.

#### **Discuss applications for Temporary Expanded Liquor Licenses**

Chairman Fabian said the Board has received applications for two (2) temporary expanded liquor licenses for outside dining and alcohol service.

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

VOTED: To approve the Temporary Expanded Club Liquor License for the Fraternal Order of Eagles #3994 to include an outside dining area consisting of 10 picnic tables for no more than 56 occupants for a period to expire November 1, 2020 or until the Governor's Emergency Order is rescinded, whichever comes first.  
Roll call vote: Chairman Fabian – aye and Selectman LaCamera – aye.

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

VOTED: To approve the Temporary Expanded Common Victualler License for The Back Nine Club, LLC, dba The Back Nine Club to include an outside dining area of a 60'x40' tent with seating for no more than 50 occupants for a period to expire November 1, 2020 or until the Governor's Emergency Order is rescinded, whichever comes first.  
Roll call vote: Chairman Fabian – aye and Selectman LaCamera – aye.

## **Old Business**

### **Update on former Lakeville Hospital property**

Selectman LaCamera said he has been in touch with the developer and they would like to come in and present their project to the Selectmen and the Planning Board.

### **Update on sale of Lakeville Country Club**

Selectman LaCamera said the Board sent a follow up letter clarifying the amount of the back taxes, but we have not received a response.

### **Discuss memo from Cemetery Commission regarding MBTA Easement – Howland Road Cemetery**

Chairman Fabian stated that the Board received a memo from the Cemetery Commission regarding the June 2, 2020 site visit to Howland Road Cemetery. The Commission is requesting five (5) things to be in an agreement.

Selectman LaCamera said the Senate and House have finally passed a bill regarding the reduced quorum for Town Meetings. Ms. Candito said she has spoken to Town Counsel. If the Selectmen decide to go with a reduced quorum, we must send in the vote to the Attorney General's Office within ten days of the vote. Discussion occurred about notifying residents of the upcoming vote on the quorum.

Chairman Fabian said warrant review is on June 15<sup>th</sup>. Maureen will share the materials on her screen for residents to be able to follow along. Chairman Fabian said we will put information up on the website and note that we will be meeting on Friday to discuss this. Discussion occurred about how public participation and questions will be handled.

## **Any Other Business**

There was no other business.

## **Adjourn**

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

VOTED: To adjourn the Board of Selectmen's Meeting at 4:00 PM.  
Roll call vote: Chairman Fabian – aye and Selectman LaCamera – aye.

### **Other Items**

1. Information from APC Management Team regarding Round 2 Grant
2. Letter from Comcast regarding changes to Xfinity Packages

### **List of documents provided at the Board of Selectmen Meeting of June 8, 2020**

1. Agenda cover page
2. Agenda cover page
3. Agenda cover page; Annual and Special Town Meeting Warrants
4. Agenda cover page
5. Agenda cover page; memo from Fire Chief
6. Agenda cover page; memo from Park Commission; application packet and proposed Temporary Licenses for Fraternal Order of Eagle #3994 and The Back Nine Club for outside dining and alcohol service; draft letter of support for grant for the Assawompset Ponds Complex
7. Agenda cover page; memo from Cemetery Commission; letter regarding site walk; letter from Cemetery Commission; aerial view of Howland Road Cemetery; proposed MBTA Easement Plan