

**TOWN OF LAKEVILLE
Board of Selectmen
Meeting Minutes
July 20, 2020 – 6:30 PM
REMOTE LOCATION**

On July 20, 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 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 July 20, 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.

Selectmen Announcements

Selectman Fabian read the announcements. She also spoke of the Governor's visit to Assawompset Pond on Friday, July 17th.

Review Project 43D Guidelines and discuss appointments to the Project Review Committee for 43D

Chairman LaCamera spoke about the membership composition of the Project Review Committee for 43D. These members attend the meetings and bring back information to their respective Board, Committee or Commission. The Selectmen need to appoint their representative to the Committee.

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

VOTED: To appoint Chairman LaCamera to the Project Review Committee for 43D for a term to expire July 31, 2021.
Roll call vote: Selectman Fabian – aye; Selectman Day – aye and Chairman LaCamera – aye.

Chairman LaCamera noted a Permits Coordinator needed to be appointed.

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

VOTED: To appoint Maureen Candito as the Permits Coordinator for 43D.
Roll call vote: Selectman Fabian – aye; Selectman Day – aye and Chairman LaCamera – aye.

Discuss Building Projects and Approvals

Chairman LaCamera said Department Heads are coming forward with projects to their buildings and they currently go through Nate Darling. He would like the Board to review the requests prior to them getting to Mr. Darling. Selectman Day asked is there a value cap and are there particular projects he is speaking about. Chairman LaCamera said the Board of Selectmen are responsible for all Town owned buildings. There have recently been projects that should not have gone forward. The Selectmen should be made aware of any changes. The change today was for \$20,000. Selectman Day said we need more structure; it is too open right now. There needs to be a definition. What is a modification or permanent change?

Ms. Candito said she had not received information on that project. That would have been a capital project that would have come before the Board. Chairman LaCamera said this project was trying to go under Covid 19 reimbursement. It should have come before the Board first. Selectman Fabian said she has been surprised by purchases that she did not know were happening. Chairman LaCamera said we can delay this until the next meeting and Selectman Day can create some framework. Selectman Day said Mr. Darling could recommend that projects go before the Board of Selectmen once he receives them. Selectman Fabian said Department Heads could run these by the Board of Selectmen. This will be tabled until the August 3rd meeting.

Discuss COVID-19 Reimbursements

Chairman LaCamera said he would like to know what has been submitted as he has not seen anything. He would like a report bi-weekly. There seems to be confusion on what is reimbursable. The State has allocated \$225.00 per student for the School District for Covid 19 expenses. Since we are a regional school district, the Region belongs to two (2) different counties. Lakeville's share is \$380,000 total for our reimbursement. We need to discuss this with the Superintendent and Business Manager. Selectman Fabian said didn't we approve \$100,000 of Chromebooks. Selectman Day said that was their first phase. Selectman Fabian said the second phase was for 400 more. Chairman LaCamera said the State has offered going back to school as a combination of school and remote or entirely remote. They won't have enough technology to go entirely remote. Ms. Candito said we can only submit for reimbursement when they have the product in hand. Chairman LaCamera said the Region doesn't have the funds to buy the Chrome Books right now.

Chairman LaCamera asked if Plymouth County has given guidance on reimbursement. Ms. Candito said yes; it is also on their website. If salaries are in the budget, it is not reimbursable. It must be salary expenses not in the budget, i.e. extra staff for cleaning. You need to make a rationalization that it is linked to Covid 19 for Capital Items. We submitted on July 12th and are supposed to receive in on July 26th. They bounced it back for questions, and we have responded to all their questions. Selectman Day asked who set the \$225.00 per student. Chairman LaCamera said the State. Discussion occurred regarding the total for the Region. Selectman Day asked how will the Region fund the Chromebooks if we can't submit for reimbursement unless we have the item in hand. Chairman LaCamera said the Department of Revenue will allow them to set aside these funds in a grant fund until the reimbursement comes in. If they don't get it, that will go against their budget. The Superintendent will get back to Chairman LaCamera. Chairman LaCamera said the Fire Department has been submitting his PPE costs to FEMA and receives 75% reimbursement. We are looking to get the remaining 25% from Plymouth County.

Discuss Department Head Review process

Chairman LaCamera said he thought it is a good idea to have a member of the Board of Selectmen participate in the review process. Selectman Fabian asked if any Department Heads have been done? Ms. Candito said she wrote them in March and April, except for Tim Grabarz. She has met with Mr. Darling, Ms. Dunphy and Mr. Moniz. In the past, goal setting was where the Selectmen would come in. Unless it was disciplinary, a Selectman has not sat in. She has not done the goal setting yet. Chairman LaCamera said we have new members on the Board, and he feels that is important. He would like to review the ones that have been done. Selectman Fabian said she doesn't see the harm in having a Selectman involved, even though it is new. She would like to sit in on a few reviews. Department Heads might like having one of us there since Ms. Candito has not done reviews of municipal employees before.

Selectman Day said since we have new personnel, it may not be time; maybe in another year we can re-evaluate. Department Heads can always talk to one of us. He does not think they will be as open a review if we are sitting there. Chairman LaCamera said Selectman Day has looked at a few reviews, which the other members did not receive. The Town Administrator should be giving all the members of the Boards the information. Ms. Candito said Selectman Day had requested them right before the meeting. Selectman Day said he was concerned about the influence of the Board member at the meeting. Chairman LaCamera said we have a new Fire Chief, Police Chief, Superintendent of Streets, Town Administrator, HR Director and a new Board. Participation from the Board will be constructive to discuss some of the issues that they may have with their Departments that we need to improve on as a Board or Town Administrator. Selectman Day said goal setting can be done at another place than a review. Selectman Fabian asked when the Town Administrator needs to be reviewed. Ms. Candito said she had never received her goals from the Board; goal setting takes place in July with review in June of next year. Chairman LaCamera said the review is not just about goals; it is about performance also. We will not be waiting another year to do that.

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

VOTED: To table this item until the next meeting.

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

Discuss Chapter 61A and 61B Policy and procedures

Chairman LaCamera said we had a meeting back in January about the Chapter 61 process. We were supposed to have a policy put in place by now, but it has not been done. Selectman Day asked about the extent of the project. Chairman LaCamera said review all processes and procedures; review application process to put your property into Chapter 61; review removal process and then develop a procedure. Selectman Day said also a review of the people that should be executing the procedures.

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

VOTED: To appoint Selectman Fabian to head up the project and get it done by September of 2020.

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

Review and discuss letters of interest received for vacancy on the Planning Board

Chairman LaCamera said we have received four (4) letters of interest to fill the vacant term until next April. The Chairman of the Planning Board would like to have the four (4) people submit resumes about their professional and personal experience. Once we receive that, there will be a joint meeting to appoint between the Planning Board and Board of Selectmen. We will gather the resumes and forward them to the Planning Board for their review and then hold a joint meeting.

Discuss accepting a \$10,000 donation from LakeCAM for renovations to the Town House (former Town Hall)

Chairman LaCamera said LakeCAM has donated \$10,000 to make improvements to the Town House. One of the improvements is to update the HVAC. We have to hold early voting there in August and before the presidential election. We have no where to hold early voting because the rooms need to be locked and cannot be used for any other purpose. The Board thanked LakeCAM for the donation.

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

VOTED: To accept the \$10,000 donation from LakeCAM for the Town House renovations.
Roll call vote: Selectman Fabian – aye; Selectman Day – aye and Chairman LaCamera – aye.

Review and vote to approve budget transfers for FY20

The Finance Committee called their meeting to order at 6:50 PM. *Members present included George Vlahopoulos, Jennifer Sipiora, Darren Beals and Adam Lynch.* Chairman LaCamera noted there were two (2) transfers for the Board to vote on and one (1) for the Finance Committee. He noted that the Finance Committee has already voted on the first transfer.

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

VOTED: To approve the following FY20 transfers:

Transfer from:	Transfer To:	Amount
Technology	Part Time Gas Inspector	\$3,400.00
Maintenance	Part Time Plumbing Inspector	\$1,600.00
Agreements		\$5,240.00
Employee Benefits – Group Health Insurance	Property & Liability Insurance	\$7,500.00
Police Salaries – Lieutenant	Fire Overtime	\$20,000.00
Technology	Information Technology Salary	\$1,300.00
Maintenance	Facilities – Overtime	\$75.00
Agreements		
Employee Benefits – Group Health Insurance	Historic Library – Electricity	\$3,400.00

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

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

VOTED: To approve the following FY20 transfer:

Transfer from:	Transfer To:	Amount
Landfill Laborers Wages \$10,750 Landfill Employee Group Benefits \$2,550	Landfill – Solid Waste Services	\$13,300

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

Upon a motion made by Mr. Vlahopoulos and seconded by Ms. Sipiora, it was:

VOTED: To approve the following FY20 transfer:

Transfer from:	Transfer To:	Amount
Landfill Laborers Wages \$10,750 Landfill Employee Group Benefits \$2,550	Landfill – Solid Waste Services	\$13,300

Roll call vote: Ms. S Sipiora – aye; Mr. Beals – aye; Mr. Lynch – aye and Chairman Vlahopoulos – aye.

Upon a motion made by Chairman Vlahopoulos and seconded by Ms. Sipiora, it was:

VOTED: To adjourn the Finance Committee Meeting at 6:54 PM.

Roll call vote: Ms. Sipiora – aye; Mr. Beals – aye; Mr. Lynch – aye and Chairman Vlahopoulos – aye.

Discuss the staffing requirements for the Board of Selectmen's Office

Chairman LaCamera said we need to get the job description of the Town Administrator, Executive Assistant, Part Time Clerk and the prior Town Coordinator job description to all Selectmen members, in addition to the recent job descriptions put together. That way all the members will have the same information. We will discuss the job responsibilities at our next meeting. Selectman Fabian said you had sent me the list of duties created by the Executive Assistant and the Town Coordinator. Did everyone else get it. Ms. Candito said she had done that in April, but she will send it out again. Selectman Day said that we have been lucky that no one has gotten ill during the pandemic. We need to work together so that staff does not burn out.

Request from Town Clerk for appointment of Elections Workers

Chairman LaCamera said we have received a request from the Town Clerk for the annual appointment of Election Workers.

Upon a motion made by Lia and seconded by Brian it was:

VOTED: To appoint the following people as Election Workers for a term to expire August 15, 2020:

Marilyn A. Hunt	Mary M. Fronzaglia
Joseph A. Chamberlain, II	Donald J. Bernier, Jr.
Susan G. Lynch	James Gouveia, Jr.
Beverly A. Ingraham	Rita M. Gouveia
Pauline A. Ashley	Robert W. Marshall
Joan M. Morton	Mary E. Sylvia
Jean A. Douillette	Jennifer A. Abbaticola
Kristen L. Main	Maria A. Perrone-Martin
Robert E. Brady	Peter Chiuppi
Joan E. Newcomb	Judith L. Gibbs
Gary E. Mansfield	Barbara L. Hadsell
Debra L. Martin	Cynthia M. Sousa
Patrick R. Fitzgerald	Margaret D. Bethune
Joanne L. Corrieri-Upham	James E. Leonard
Stephanie Annichiarico	Robert M. Buckley
Gail A. Evirs	Kathleen L. Fuller
Francis B. Kenney, IV	Karen L. Regas
Judy J. Roberts	Leanne B. Cataldo
Julie E. Ketler	Melissa M. Fitzgerald
Karen A. Keohane	Cindy L. Barber
JoAnn K. Chiuppi	Richard Velez
Evelyn C. Bumpus	Joanne V. Simoneau
Karen A. Donnelly	Viola M. Fairweather
Robin Marques	Elizabeth L. Nash
Bruce G. Baptiste	Mary E. Medeiros
Lynn Ingraham	

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

Request from Council on Aging Director for appointment of Angela Bourassa as a member of the Council on Aging Board

Chairman LaCamera said the Council on Aging Board has recommended that Angela Bourassa be appointed as a full member.

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

VOTED: To appoint Angela Bourassa as a Full Member of the Council on Aging Board for a term to expire July 31, 2023.

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

Review annual reappointment list and vote on reappointments to expire July 31, 2021

Kathryn Goodfellow, Town Moderator, was present for the discussion. Chairman LaCamera said the Board needed to make the annual reappointments. Also, the Town Moderator needed to make her appointments to the Capital Expenditures Committee (CEC). Ms. Goodfellow said that she would like to reappoint Darlene Donnelly to the CEC. Kevin Kelleher, who was previously appointed, did not want to be reappointed, so there is a vacancy. That vacancy will be advertised.

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

VOTED: To reappoint Darlene Donnelly to the Capital Expenditures Committee for a term to expire July 31, 2021.

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

Selectman Day asked about a discussion on Associate Members. Chairman LaCamera as we go through the list, we will discuss Charges and Associate Members.

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

VOTED: To approve the following appointments for the Police Department:

Police Officer & Constable with terms to expire July 31, 2021: Thomas Norcross; Adam Swift; Robert Schiffer; and Joseph Cowing.

Reserve Police Officer and Constable with terms to expire July 31, 2021: Raymond Meleski; Nicholas Wade; and Anthony Keaney.

Special Police Officer with terms to expire July 31, 2021: James Bowles; Antonio Amaral; Patrick Curneen; Thomas Robinson; John McGinn; John Vickery; Robert Stephanian; Thomas Higginbotham; Jaunna Adesso; Bethia Dwyer; Michael Smith; and Rebekah Caylor.

Matron for terms to expire July 31, 2021: Kristen J. Campbell; Karen Lima; Rebekah Caylor; Amanda Correia; and Robin Bellows.

Keeper of the Lockup with term to expire July 31, 2021: Matthew Perkins

Surveyor of Wood, Bark & Lumber, Fence Viewer & Field Driver with terms to expire July 31, 2021: Steven Leanues

Police Officer & Constable with term to expire July 31, 2023: Emiliann Melo and Andrew Sederquist

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

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

VOTED: To approve the following appointments for the Fire Department with terms to expire on July 31, 2021:

Junior Call Firefighters: Liam Dow; Chase Miranda; and Tyler Christiansen.

Call Firefighters: Dylan Hanson; Nikkolas Hubert; Steve Hutchins; Aidan O'Brien; Nathan Gagnier; Patrick Dunlevy; Joshua McCarthy; Gage Ramsden; Nolan O'Brien; and Reid Anderson.

Call Captains with terms to expire July 31, 2021: David DeBest and Michael McCullough

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 approve the following appointments for a 1 year term expiring July 31, 2021: Robert Whalen, Jr. as Alternate Building Inspector; and Brandon Maroney as Assistant Building Inspector.

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

Discussion occurred regarding the number of Associate Members for the Agricultural Commission.

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

VOTED: To appoint David Thomas, Cindy Barber and Crystal Ng to the Agricultural Commission for terms to expire July 31, 2023 and Tracie Treleavan and Paul Hunt as Associate Members for terms to expire July 31, 2021.

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 appoint Nancy Yeatts as the Assawompset Pond Complex Representative for a term to expire July 31, 2021.

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 appoint Robert Poillucci, Derek Maxim, Christopher Spratt and John Ashley as Assistant Board of Health Agents for terms to expire July 31, 2021.

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

Selectman Day asked about how many members are on the Board of Appeals and Associate Members. Chairman LaCamera said there are five (5) Members with four (4) Associate Members. He suggested appointing the members and come back at a later date to vote on the Associate Members.

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

VOTED: To appoint the following members to the Zoning Board of Appeals for terms to expire July 31, 2023: Donald Foster and David Curtis.
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 appoint the following members to the Cable Television Advisory Committee with terms expiring July 31, 2021: Robert Marshall; Frederick Beal; Walter Healey, Jr. and Thomas Cirignano.
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 appoint the following members to the Capital Expenditures Committee: Maureen Candito and George Vlahopoulos with terms expiring July 31, 2021.
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 appoint the following members to the Council on Aging with terms expiring July 31, 2023: Rita Gouveia and Patricia Bessette.
Roll call vote: Selectman Fabian – aye; Selectman Day – aye and Chairman LaCamera – aye.

Chairman LaCamera said that we will hold off on the Economic Development Committee. We should reach out to them to see what happened with the Committee. Selectman Fabian will do that.

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

VOTED: To table the appointments of the Economic Development Committee until the charge can be re-evaluated.
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 appoint the following members to the Emergency Planning Committee with terms expiring July 31, 2021: Matthew Perkins; Michael O'Brien; Franklin Moniz; Maureen Candito; Robert Souza; Nathan Darling; Kelly Howley; William Purcell; Richard Medeiros; Jose Invencio; and Thomas Parenteau.
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 appoint Michael O'Brien as Emergency Response Coordinator with a term to expire July 31, 2021.
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 appoint the following members to the Energy Advisory Committee with terms expiring July 31, 2021: James Kenney, Donald Foster, Nathan Darling, Richard Velez, and Joseph Chamberlain, II.
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 appoint James Gouveia as GATRA Delegate and Robert Brady as Alternate GATRA Delegate for terms to expire July 31, 2021.
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 appoint Michael O'Brien as Hazardous Waste Coordinator with a term to expire July 31, 2021.
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 appoint the following Members to the Historical Commission: Nancy LaFave and Joan Gladu Morton with terms to expire July 31, 2023 and Kathleen Barrack and Felicia Carter as Associate Members with terms expiring July 31, 2021.
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 appoint C. Robert Canessa as Inspector of Wires for a term to expire July 31, 2021 and Mellio Gazza as Assistant under M.G.L. Ch. 166, Sec. 32A for a term to expire July 31, 2021.

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 appoint Edward Cullen as the Inspector of Milk.

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

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

VOTED: To appoint KP Law as Labor Counsel for a term to expire July 31, 2021.

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

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

VOTED: To appoint Jacqueline Kennedy, Michelle Darling and Diane Wood-Faria as Members of the Lakeville Arts Council with terms to expire July 31, 2023.

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

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

VOTED: To appoint Jonathan Watkins as the Selectmen's Representative to LakeCAM Board of Directors with a term to expire July 31, 2021.

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

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

VOTED: To appoint Michael O'Brien as Director and William Purcell as Deputy Director of Lakeville Emergency Management Agency with terms to expire July 31, 2021.

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

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

VOTED: To appoint the following members to the Master Plan Committee: James F. Rogers, II, Rita Garbitt, Rodney Dixon, Maureen Candito, Joseph Chamberlain, II and Patrick Marshall for terms to expire July 31, 2021.

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

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

VOTED: To appoint Michael O'Brien as Municipal Coordinator Right to Know for a term to expire July 31, 2021.

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 appoint Matthew Perkins as Municipal Hearings Officer for a term to expire July 31, 2021.

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

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

VOTED: To appoint Michael O'Brien as NIMS Coordinator Right to Know for a term to expire July 31, 2021.

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 appoint James Gouveia as Delegate and Robert Brady as Alternate Delegate to the Old Colony Planning Council Area Agency on Aging Advisory Committee for terms to expire July 31, 2021.

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 appoint the following members to the Open Space Committee with terms to expire July 31, 2021: Donna Wabrek, Brian Reynolds; Martha Schroeder, Jesse Medford, Elizabeth Nash and Adam Young.

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 appoint Jon Catalano as Plumbing Inspector and Dennis Driscoll as Alternate Plumbing Inspector for a term to expire July 31, 2021.

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 appoint the following members to the Police Station Building Committee with terms to expire July 31, 2021: Tim LaChapelle; Thomas Robinson; Nathan Darling; Michael Bois; Aaron Burke; Sean Joyce; Pauline Ashley; and Michael Forth.

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

Chairman LaCamera said we are waiting for some of the Boards to appoint their members. He is not sure if the Fire Chief or Deputy Chief will want to serve.

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

VOTED: To appoint the following members to the Project Review Committee for 43D with terms to expire July 31, 2021: Robert Bouchard, Matthew Perkins; and Nathan Darling.

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 appoint Lori Desmarais as Public Health Nurse for a term to expire July 31, 2021.

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 appoint David Enos as Sealer of Weights and Measures for a term to expire July 31, 2021.

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 appoint Maureen Candito as Smart Growth Reporting Officer for a term to expire July 31, 2021.

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 appoint James Romano and Nathan Darling as Special Assistant Health Agents for a term to expire July 31, 2021.

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 appoint Franklin Moniz as Storm Water Management Coordinator for a term to expire July 31, 2021.

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

Selectman Fabian asked if we have ever compared legal counsel rates or gone out to bid for legal services. Ms. Candito said we switched our labor counsel services to them last year. We used to use Kopelman & Paige, but they transitioned to KP Law about six (6) years ago. Ms. Candito said we can do a survey on legal counsel for other communities on who they use and pricing. Selectman Day asked if this is a formality or do we have a contract. Ms. Candito said it is a contract. We used to have a Town Solicitor, but we moved to Kopelman & Paige for specialized service. Her experience with them has been good so far. Chairman LaCamera said changing legal firms has a learning curve. We want to make sure that whoever we might hire will be around for several years. A group of the Kopelman & Paige attorneys broke off and started their own firm. KP Law are the attorneys left from Kopelman & Paige.

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

VOTED: To appoint KP Law as Town Counsel for a term to expire July 31, 2021.
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 appoint Nathan Darling to the Town Forest Committee for a term to expire July 31, 2023.
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 appoint Franklin Moniz as Tree Warden for a term to expire July 31, 2021.
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 table the appointments for the Zoning Bylaw Review Advisory Committee for the time being.
Roll call vote: Selectman Fabian – aye; Selectman Day – aye and Chairman LaCamera – aye.

Discuss scheduling August and September Meeting Dates

Chairman LaCamera said the proposed meeting dates of August 3; August 17; August 31; September 14 and September 28. Selectman Fabian said how long do we think we will be meeting remotely. Chairman LaCamera said until the Covid 19 situation improves. Ms. Candito said she had spoken to DHCD and they have been told between September 1st and January 1, 2021. The meeting dates were approved.

New Business

Request for Temporary Mobile Home Permit for 26 Johnson Drive

Chairman LaCamera said that we do not need to approve this as the bylaw was changed at Town Meeting to be the approval authority on these permits. Ms. Craig-McGee noted that the Building Commission has already taken care of this.

Old Business

Update on former Lakeville Hospital property

There were no updates.

Update on sale of Lakeville Country Club

There were no updates.

Project Update List

Ms. Candito said the Treasurer, Assessors, Board of Selectmen, Human Resources, Accountant, and Town Clerk offices are open for appointment. Board of Health, Conservation Commission and Building Department are still not open for appointment due to a delay in installation of the glass.

Chairman LaCamera asked about the status of Town House. Ms. Candito said that Mr. Darling has ordered two mini split units and is scheduling with Standish Oil to do the installation.

Selectman Fabian said regarding the Event Management Agreement for Loon Pond Lodge, she and Ms. Candito had met with the Park Commission. Do we want to discuss this at the next Selectmen's Meeting or perhaps meet with them? Chairman LaCamera asked for a summary of their notes. Selectman Fabian said we will work together and get a summary. Under the management fee section, currently is \$3,000 per month for first year, \$3,200 and \$3,400 for the third year of the term. We pay this every month. In return for this fee, they manage everything and make money.

Ms. Candito asked if the Board Members received the catering contracts. Chairman LaCamera said those are not catering contracts; they are customer contracts that did not establish the 18% or 20%. We still don't know where the 18% comes from while the contract states 20%. Ms. Candito said these were signed in 2013 and were not extended. She received them from the Park Commission Clerk. Selectman Fabian said she will attend a Park Commission Meeting to discuss this. Chairman LaCamera said we need to call the caterers and ask for their most current agreement. Selectman Fabian said she will work with Ms. Candito on this and the Loon Pond Lodge agreement. Selectman Day asked don't the contracts have to be signed by the Board of Selectmen. Chairman LaCamera said yes.

Any other business that may properly come before the meeting

There was no other business discussed.

Adjournment

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

VOTED: To adjourn the Selectmen's Meeting at 9:06 PM.

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

List of documents provided at the Board of Selectmen Meeting of July 20, 2020

1. Agenda page
2. Agenda page
3. Agenda page
4. Agenda page; memo from Town Clerk
5. Agenda page
6. Agenda page
7. Agenda page; MGL Chapter 61, 61A and 61B; Town of Plymouth Internal Procedure Chapter 61 lands; Forest Land Taxation in Massachusetts;
8. Agenda page
9. Agenda page