

TOWN OF LAKEVILLE
Board of Selectmen, acting as the Wage &
Personnel Board as needed
Meeting Minutes
July 12, 2021 – 6:30 PM
REMOTE LOCATION

On July 12, 2021, 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 Chair Fabian. Selectmen present were: Chair Fabian, Selectman LaCamera and Selectman Carboni. Also present was Ari Sky, Town Administrator, Todd Hassett, Town Accountant and Tracie Craig-McGee, Executive Assistant. LakeCAM was recording the meeting for broadcast.

Also in attendance were Brian Day, Darren Beals, Katie Desrosiers, and Adam Lynch from the Finance Committee and Jack Lynch, Michelle McEachern and Mark Knox from the Planning Board. The Finance Committee called their meeting to order at 6:32 PM and the Planning Board called their meeting to order at 6:34 PM.

In accordance with provisions allowed by Chapter 20 of the Acts of 2021, the July 12, 2021 public meeting of the Lakeville Board of Selectmen will be held remotely. **However, to view this meeting in progress, please go to 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/>.**

Meet with Finance Committee to review and vote to approve FY21 Departmental Transfers and FY21 Reserve Fund Transfers

Mr. Hassett noted there two (2) Departmental Transfers requiring approval of the Selectmen and Finance Committee, transferring from areas of budget savings to areas that have need. There is one (1) Reserve Fund Transfer being requested, which only requires a Finance Committee vote. The first transfer is salary shortfalls: \$49,500 to Fire Department overtime from the Police Salaries account due to savings from a State grant regarding the 911 dispatch program. There is a \$11,525 shortfall in Part Time Inspectors to be funded from Police Salary Court Overtime savings. Mr. Hassett noted that the permit revenues were in excess of anticipated revenues, which offsets the \$11,525. A part time inspector brought in by the Health Department was needed for assistance with food inspections. We will use \$2,325 from Veterans' Benefits for the part time inspector. The Veterans' Agent's salary was miscalculated due to the split in the fiscal year, so we are recommending \$360 be transferred from Veterans' Benefits. The total transfers are \$63,710.

Mr. Day asked if we know what the unanticipated level of calls were from Covid 19 and how much will be submitted for reimbursement. Mr. Hassett said nothing can be submitted as the expenses were mainly for shift coverage. Anything specifically related to Covid 19 in regards to overtime was submitted. They are funding two (2) firefighter positions until the end of December 2021.

Upon a motion made by Mr. Beals and seconded by Ms. Desrosiers, it was:

VOTED: To accept the transfer form as submitted in whole.

Roll call vote: Ms. Desrosiers – aye; Mr. Day – aye; Mr. Lynch – aye and Chairman Beals – aye.

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

VOTED: To approve the transfers as presented totaling \$63,710 being transferred from Police Salaries-Dispatchers; Police Court Overtime Saving; and Veterans Benefits to Fire Department Overtime, Part Time Inspectors; Part Time Health Inspector and Veterans' Agent Salary.

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

Mr. Hassett said the next is a Department expense transfer for various expenses that were short for a total of \$17,250. \$2,000 is requested to Assessors expenses for mapping/hosting of database to be funded from savings in the Town IT maintenance; \$3,000 to the Historic Library to cover utility costs. The tenant left the library mid-year, and they used to pay a substantial amount of the utilities. We are proposing this come from Town Office Maintenance expense. The Cable TV Advisory Committee has a shortfall in legal expenses due to Verizon contract negotiations for \$3,000 to be transferred from remaining balance of the IT former technology director salary account. Under Other General Government there was a late year purchase of gas and diesel for \$6,750 to be transferred from the Town Office Expenses. Since this was at the end of the fiscal year, we were not able to allocate to each Department

Upon a motion made by Mr. Beals and seconded by Ms. Desrosiers, it was:

VOTED: To accept the transfer of \$17,250 as listed on the submitted form.

Roll call vote: Ms. Desrosiers – aye; Mr. Day – aye; Mr. Lynch – aye and Chairman Beals – aye.

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

VOTED: To approve the transfers of \$17,250 from Technology maintenance; Technology IT Director Salary; Town Office Maintenance; and Town Office Expenses to Assessors' Expenses; Historic Library Utilities; Cable TV Advisory Committee legal and Other General Government.

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

Mr. Hassett said there is a Reserve Fund Transfer due to a shortfall in Legal Expenses of \$36,000 related to the number of legal issues late in the year. Mr. Beals said we had spoken of a possible overage in this account of approximately \$20,000; what happened in the end of the year. Mr. Sky said it was due to the redevelopment of Lakeville Hospital and personnel matters. Selectman LaCamera noted that the marijuana companies have been billed for legal services, which is approximately \$6,000 in the overage. We are also receiving some reimbursement from insurance of \$4,000 for personnel matters. Mr. Day asked if any of the costs of the hospital also

reimbursable? Selectman LaCamera said all of the peer review and engineering services have been fully reimbursed up to this point, but legal fees are not reimbursable from the developer.

Upon a motion made by Mr. Beals and seconded by Ms. Desrosiers, it was:

VOTED: To transfer \$36,000 from the Reserve Fund to the Legal Expenses Account.

Roll call vote: Ms. Desrosiers – abstained; Mr. Day – aye; Mr. Lynch – aye and Chairman Beals – aye.

Upon a motion made by Mr. Beals and seconded by Ms. Desrosiers, it was:

VOTED: To use the Rule of Necessity to approve the Finance Committee Minutes of March 9, 2021.

Roll call vote: Ms. Desrosiers – aye; Mr. Day – aye; Mr. Lynch – aye and Chairman Beals – aye.

Upon a motion made by Mr. Beals and seconded by Ms. Day, it was:

VOTED: To use the Rule of Necessity to approve the Finance Committee minutes of March 10, 2021.

Roll call vote: Ms. Desrosiers – aye; Mr. Day – aye; Mr. Lynch – aye and Chairman Beals – aye.

Upon a motion made by Mr. Beals and seconded by Ms. Day, it was:

VOTED: To approve the Finance Committee minutes of June 14, 2021.

Roll call vote: Ms. Desrosiers – aye; Mr. Day – aye; Mr. Lynch – aye and Chairman Beals – aye.

Mr. Day noted that the Finance Committee has a vacancy which needs to be advertised. Chairman Beals will follow up on this.

Upon a motion made by Chairman Beals and seconded by Mr. Lynch, it was:

VOTED: To adjourn the Finance Committee Meeting at 6:53 PM.

Roll call vote: Ms. Desrosiers – aye; Mr. Day – aye; Mr. Lynch – aye and Chairman Beals – aye.

Possible Executive Session pursuant to M.G.L. c.30A, §21 (3) to discuss strategy with respect to collective bargaining or litigation if an open session may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: Scott et al v. Planning Board and Jenkins et al v. Planning Board and to return to Open Session

At 7:01 PM, upon a motion made by Selectman Carboni and seconded by Selectman LaCamera, it was:

VOTED: To enter Executive Session pursuant to M.G.L. c.30A, §21 (3) to discuss strategy with respect to collective bargaining or litigation if an open session may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: Scott et al v. Planning Board and Jenkins et al v. Planning Board and to return to Open Session.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

At 8:12 PM, the Board of Selectmen returned to Open Session.

Board of Selectmen Announcements

Chair Fabian said there will be an open house on July 27th from 4:00 PM to 6:00 PM for the public to meet the Town Administrator at the Senior Center.

Town Administrator Announcements

Mr. Sky read the Town Administrator announcements.

Review and vote to approve Host Community Agreement Amendments regarding the sale of Nature's Remedy to Jushi MA, Inc.

Present for the discussion were John Brady from Nature's Remedy; Joshua Lee Smith, representing Nature's Remedy, and Harris Shain, Counsel for Jushi. Selectman Carboni recused herself from the discussion. Mr. Sky said Nature's Remedy has been purchased by Jushi MA, Inc. and an amendment to the Host Community Agreement (HCA) is needed for the name change. Mr. Smith said Jushi is a multi state marijuana operator, including retail, manufacturing and medical. They are a large publicly traded company with revenues over \$200 million annually. The actual license holder will be Jushi MA, Inc. They will take over all of Nature's Remedy operations in Massachusetts. He summarized Nature Remedy's current operations, which do not include retail. Attorney Shain spoke about Jushi's operation. Attorney Smith noted that the merger is pending. Mr. Sky noted this does not change the terms of the current HCA. Selectman LaCamera asked if there is a retail store for Nature's Remedy at the site. Attorney Smith said no, and Jushi does not intend to do so at this time. Selectman LaCamera asked if the retail sales language should be removed from the HCA. Discussion occurred regarding this.

Upon a motion made by Selectman LaCamera and Chair Fabian stepping down to second, it was:

VOTED: To approve the name change with the understanding that Town Counsel and Mr. Sky will look at the retail sales establishment language to be removed.
Roll call vote: Selectman LaCamera – aye and Chair Fabian – aye.

Discuss and vote to approve request for reappointment of Ian Daley as Constable

Chair Fabian said Ian Daley is requesting reappointment as a constable. The Police Chief has no issues with the reappointment.

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

VOTED: To reappoint Ian Daley as Constable for a term to expire July 25, 2022.

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

Discuss and vote to approve request for outdoor entertainment-1 Cedar Pond Road – July 31, 2021

Chair Fabian said the Board has received a request for outdoor entertainment at 1 Cedar Pond Road on July 31, 2021 from 3:00 PM to 10:00 PM for a birthday party.

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

VOTED: To approve the request for outdoor entertainment at 1 Cedar Pond Road on July 31, 2021 to include the rain date of August 1, 2021 from 3:00 PM to 10:00 PM for a birthday party.

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

Vote to disband Police Station Building Committee, Project 43D Review Committee and Zoning By-law Review Advisory Committee

Chair Fabian said the Board has discussed this several times. Selectman Carboni asked if the 43D committee is just for the Lakeville Hospital project. Selectman LaCamera said it is.

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

VOTED: To disband the following committees: Police Station Building Committee, Project 43D Review Committee and Zoning By-law Review Advisory Committee

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

Review annual reappointment list and vote on reappointments

Chair Fabian noted that these were the Selectmen annual reappointments. She noted that in the past, the Board made the Call Firefighter annual reappointments. However, the Board will not be doing that going forward. She read a memo into the record from Michael O'Brien, Fire Chief regarding the reappointment of call firefighters.

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

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

Police Officer & Constable with terms to expire July 31, 2022: Adam Swift; Robert Schiffer; Joseph Cowing; Alexander Malo; Weston Fazzino, Darryl Mackiewicz and Harold Marshall.

Reserve Police Officer and Constable with terms to expire July 31, 2022: Raymond Meleski; Nicholas Wade; and Anthony Keaney.

Special Police Officer with terms to expire July 31, 2022: James Bowles; Antonio Amaral; Patrick Curneen; Thomas Robinson; John McGinn; John Vickery; Robert Stephanian; Thomas Higginbotham; Jaunna Adesso; Bethia Dwyer; Michael Smith; Paul Hunt and Rebekah Caylor.

Matron for terms to expire July 31, 2022: Kristen J. Campbell; Karen Lima; Rebekah Caylor; Amanda Correia; Jaunna Adesso and Robin Bellows.

Keeper of the Lockup with term to expire July 31, 2022: Matthew Perkins

Surveyor of Wood, Bark & Lumber, Fence Viewer & Field Driver with terms to expire July 31, 2022: Steven Leanues

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

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

VOTED: To approve the following appointments for a 1-year term expiring July 31, 2022: Robert Whalen, Jr. as Alternate Building Inspector; and Brandon Maroney as Assistant Building Inspector.

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

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

VOTED: To approve the following appointments for a 1-year term expiring July 31, 2022: Brian Reynolds; Joan Glade Morton; Geraldine Taylor; Delia Murphy; Nancy LaFave; Felicia Carter; Robert Barrack; and Kathleen Barrack to the 175th Anniversary Committee.

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

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

VOTED: To appoint Joan Gladu Morton and Jared Darling to the Agricultural Commission for terms to expire July 31, 2024 and Tracie Treleavan as Associate Member for a term to expire July 31, 2022.

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

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

VOTED: To appoint Nancy Yeatts as the Assawompset Pond Complex Representative for a term to expire July 31, 2022.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

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

VOTED: To appoint Gail Joseph and John Ashley as Assistant Board of Health Agents for terms to expire July 31, 2022.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

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

VOTED: To appoint Gerald Noble as a Member to the Zoning Board of Appeals for a term to expire July 31, 2024 and Christopher Sheedy and Chris Campeau as Associate Members to the Zoning Board of Appeals for terms to expire July 31, 2022.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

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

VOTED: To appoint Lilian Drane to the Board of Registrars for a term to expire July 31, 2024.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

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

VOTED: To appoint the following members to the Cable Television Advisory Committee with terms expiring July 31, 2022: Robert Marshall; Frederick Beal; Walter Healey, Jr. and Thomas Cirignano.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

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

VOTED: To appoint the following members to the Conservation Commission with terms expiring July 31, 2024: Robert Bouchard, John Leblanc and Mark Knox.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

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

VOTED: To appoint the following members to the Council on Aging with terms expiring July 31, 2024: Donna Adams and Josephine Bowes and Brenda Carter as Alternate Member with a term to expire July 31, 2022.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

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

VOTED: To appoint the following members to the Economic Development Committee with terms expiring July 31, 2022: Timothy Fletcher; Laurie Driscoll; and John Olivieri, Jr.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

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

VOTED: To appoint the following members to the Emergency Planning Committee with terms expiring July 31, 2022: Matthew Perkins; Michael O'Brien; Franklin Moniz; Ari Sky; Gregg Goodwin; Nathan Darling; Kelly Howley; Pamela Garrant; Richard Medeiros; Jose Invencio; and Thomas Parenteau.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

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

VOTED: To appoint Michael O'Brien as Emergency Response Coordinator with a term to expire July 31, 2022.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

Upon a motion made by Selectman Carboni with Chair Fabian stepping down to second, it was:

VOTED: To appoint the following members to the Energy Advisory Committee with terms expiring July 31, 2022: James Kenney, Donald Foster, Nathan Darling, Richard Velez, and Joseph Chamberlain, II.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

Upon a motion made by Selectman Carboni with Chair Fabian stepping down to second, it was:

VOTED: To appoint Michael O'Brien as Hazardous Waste Coordinator with a term to expire July 31, 2022.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

Upon a motion made by Selectman Carboni with Chair Fabian stepping down to second, it was:

VOTED: To appoint the following Members to the Historical Commission with terms to expire July 31, 2024: Brian Reynolds; Geraldine Taylor and Delia Murphy and Felicia Carter as Associate Member with a term to expire July 31, 2022.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

Upon a motion made by Selectman Carboni with Chair Fabian stepping down to second, it was:

VOTED: To appoint C. Robert Canessa as Inspector of Wires for a term to expire July 31, 2022 and Mellio Gazza as Assistant under M.G.L. Ch. 166, Sec. 32A for a term to expire July 31, 2022.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

Upon a motion made by Selectman Carboni with Chair Fabian stepping down to second, it was:

VOTED: To appoint the following members to the Lakeville Arts Council with terms to expire July 31, 2024: Joanne Corrieri-Upham; David Kraemer; and Michelle Darling.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

Upon a motion made by Selectman Carboni with Chair Fabian stepping down to second, it was:

VOTED: To appoint Jonathan Watkins as the Selectmen's Representative to LakeCAM Board of Directors with a term to expire July 31, 2022.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

Upon a motion made by Selectman Carboni with Chair Fabian stepping down to second, it was:

VOTED: To appoint Michael O'Brien as Director and Pamela Garrant as Deputy Director of Lakeville Emergency Management Agency with terms to expire July 31, 2022.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

Upon a motion made by Selectman Carboni with Chair Fabian stepping down to second, it was:

VOTED: To appoint the following members to the Master Plan Committee: James F. Rogers, II, Rita Garbitt, Rodney Dixon, Ari Sky, Joseph Chamberlain, II, John Lynch and Patrick Marshall for terms to expire July 31, 2022.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

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

VOTED: To appoint Lorraine Carboni as Middleborough Gas & Electric Ad Hoc Representative for the Town of Lakeville for a term to expire July 31, 2022.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

Upon a motion made by Selectman Carboni with Chair Fabian stepping down to second, it was:

VOTED: To appoint Michael O'Brien as Municipal Coordinator Right to Know for a term to expire July 31, 2022.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

Upon a motion made by Selectman Carboni with Chair Fabian stepping down to second, it was:

VOTED: To appoint Matthew Perkins as Municipal Hearings Officer for a term to expire July 31, 2022.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

Upon a motion made by Selectman Carboni with Chair Fabian stepping down to second, it was:

VOTED: To appoint Michael O'Brien as NIMS Coordinator Right to Know for a term to expire July 31, 2022.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

Upon a motion made by Selectman Carboni with Chair Fabian stepping down to second, it was:

VOTED: To appoint the following members to the Open Space Committee with terms to expire July 31, 2022: Donna Wabrek, Brian Reynolds; Martha Schroeder, Frederick Frodyma, Jesse Medford, Elizabeth Nash and Adam Young.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

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

VOTED: To appoint Jon Catalano as Plumbing Inspector and Dennis Driscoll as Alternate Plumbing Inspector for a term to expire July 31, 2022.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

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

VOTED: To appoint Lori Desmarais as Public Health Nurse for a term to expire July 31, 2022.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

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

VOTED: To appoint David Enos as Sealer of Weights and Measures for a term to expire July 31, 2022.

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

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

VOTED: To appoint Ari Sky as Smart Growth Reporting Officer for a term to expire July 31, 2022.

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

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

VOTED: To appoint James Romano and Nathan Darling as Special Assistant Health Agents for terms to expire July 31, 2022.

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

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

VOTED: To appoint Franklin Moniz as Storm Water Management Coordinator for a term to expire July 31, 2022.

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

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

VOTED: To appoint Meagan Morais as Temporary Part Time Nurse for a term to expire July 31, 2022.

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

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

VOTED: To appoint KP Law as Town Counsel for a term to expire July 31, 2022.

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

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

VOTED: To appoint Franklin Moniz as Tree Warden for a term to expire July 31, 2022.

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

New Business

There was no new business discussed.

Old Business

Selectman Carboni noted that the Selectmen minutes went right up on the Town website after our meeting and the agenda packet was posted. She has received good feedback from that. Chair Fabian said she asked to have the packet posted on the website as the appointments were on this meeting. Selectman LaCamera said the Board did not vote on this. We need to discuss this as we are not consistent on this. There are some Boards/Committees/Commissions that do not post anything. We were going to review requirements and not post the packets until we discussed it. Chair Fabian said this is technically up to the Chair and she is open to discussion on this. Are we just discussing the Selectmen posting the packets or are we requiring all Boards, Committees and Commissions to do this? Further discussion occurred regarding this. Selectman LaCamera said there are issues with minutes and agendas not being posted on the individual pages. Mr. Sky said most jurisdictions post the Selectmen meeting packets. Further discussion occurred.

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 Meeting at 9:14 PM.

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

Other Items

1. Thank you note – Friends of the Lakeville Council on Aging
2. Letter from TEC Associates regarding 2021 - 2025 Vegetation Management Plan
3. Letter from Chief O'Brien regarding reappointment of call firefighters

List of documents provided at the Board of Selectmen Meeting of July 12, 2021

1. Agenda page
2. Agenda page; list of Departmental and Reserve Fund Transfers
3. Agenda page
4. Agenda page
5. Agenda page
6. Agenda page; letter from Nature's Remedy; company profile of Jushi; current Host Community Agreement
7. Agenda page; letter from Ian Daley; email from Police Chief
8. Agenda page; application for outdoor entertainment
9. Agenda page
10. Agenda page; list of annual reappointments
11. Agenda page
12. Agenda page
13. Agenda page