TOWN OF LAKEVILLE Board of Selectmen Meeting Minutes March 15, 2021 – 6:30 PM REMOTE LOCATION

On March 15, 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 Chairman LaCamera. Selectmen present were: Chairman LaCamera, Selectman Fabian and Selectman Day. Also present was 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 March 15, 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 (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.

Review, discuss and potentially sign a contract for the new Town Administrator

Chairman LaCamera said the Board will not be discussing this in Open Session as we are not prepared to do so at this meeting.

New Business

There was no New Business discussed.

Old Business

Selectman Day said he spoke to Town Counsel about the contract for Loon Pond Lodge. He would recommend we put this on the agenda for March 22^{nd} . Chairman LaCamera said we hope to have the draft mid-week and have the members review it and discuss on March 22^{nd} . Selectman Day said last Wednesday we met with the Park Commission and there was discussion on the numbers expecting that the hall revenues were included. The price proposal form calls out food and beverages; rental hall fees were not included. After the meeting, the bidder reached out with questions to see if they understood the Request for Proposal correctly. There may be a misunderstanding on whether they will be able to follow through on their bid if they thought the rental feels were included, but they weren't. Chairman LaCamera said he spoke to Town Counsel also to confirm that the rental fees are not included in the contract; 100% of the fees come to the Town. Boston Tavern will be 100% responsible for cleaning the facility. They were concerned that the rates were too high, but the rates are established by the Park Commission. Our plan is to move forward with the contract as they proposed. He will be meeting with Boston Tavern tomorrow at 10:00 AM. Selectman Day said the contract is just for a percentage fee on food and beverages. We cannot expand the scope of the Request for Proposal.

Any other business that can properly come before the Board of Selectmen

There was no other business discussed.

Possible Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining with Non-Union Personnel, specifically the Town Administrator, if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chairman so declares and to return to Open Session

At 6:40 PM, upon a motion made by Selectman Fabian and seconded by Selectman Day, it was:

VOTED: To enter Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining with Non-Union Personnel, specifically the Town Administrator, if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chairman so declares and not to return to Open Session.

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