TOWN OF LAKEVILLE Board of Selectmen Meeting Minutes March 29, 2021 – 6:30 PM REMOTE LOCATION

On March 29, 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 29, 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.

Announcements

Chairman LaCamera announced that Catherina DeArruda is celebrating her 102nd birthday on Friday and she is the oldest resident of Lakeville.

Review and vote to approve the Boston Tavern Agreement for Loon Pond Lodge

Paula Houle and Joseph Coscia from the Park Department were present for the meeting.

Chairman LaCamera said that the Town had received the final draft of the Boston Tavern Agreement for Loon Pond Lodge.

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

VOTED: To approve the contract with the Boston Tavern for the Loon Pond Lodge. Roll call vote: Selectman Fabian – aye; Selectman Day – aye; and Chairman LaCamera – aye.

New Business

Selectman Day read the proclamation in honor of Catherine DeArruda's 102nd birthday and being the oldest resident of Lakeville.

Lia/Brian: To approve the proclamation for Catherina DeArruda.

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

Old Business

There was no old business discussed.

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

There was no other business discussed.

At 6:39 PM, upon a motion made by Selectman Day and seconded by Selectman Fabian, it was:

VOTED: To enter into Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining with Non-Union Personnel, if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chairman so declares and pursuant to M.G.L. c.30A, §21a (7) to comply with the Open Meeting Law, MGL Chapter 30A, §22(f): approval of Executive Session Minutes for August 18, 2020; September 9, 2020; September 22, 2020; September 29, 2020; December 14, 2020; January 25, 2021; March 8, 2021 and March 15, 2021 and not to return to open session.

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

List of documents provided at the Board of Selectmen Meeting of March 29, 2021

- 1. Agenda page
- 2. Agenda page; proposed contract for Loon Pond Lodge
- 3. Agenda page; proclamation for Catherine DeArruda
- 4. Agenda page
- 5. Agenda page