

**TOWN OF LAKEVILLE**  
**Finance Committee Meeting Minutes**  
**May 16, 2022 – 6:15 PM**  
**Apponequet Regional High School Auditorium**

On May 16, 2022, the Finance Committee held a meeting at 6:15 PM at Apponequet Regional High School Auditorium. The meeting was called to order at 6:15 PM by Vice Chairman Lynch. Members present were Adam Lynch, Vice Chairman; Katherine Desrosiers, Lawrence Kostant; Christopher Plonka and Brian Day.

**Discuss and possible vote on reorganization of Finance Committee**

Upon a motion made by Mr. Kostant and seconded by Mr. Plonka, it was:

VOTED: To elect Brian Day as Chairman of the Finance Committee and Adam Lynch as Vice Chairman.  
Unanimous in favor.

**Discussion and possible vote to take a position on Annual Town Meeting Warrant Articles on Warrant Articles 6-11**

Chairman Day explained that the Finance Committee can take a position of recommend; do not recommend or no recommendation on each warrant article.

Upon a motion made by Mr. Kostant and seconded by Mr. Plonka, it was:

VOTED: To recommend approval of Article #6.  
Unanimous in favor.

Upon a motion made by Mr. Kostant and seconded by Mr. Plonka, it was:

VOTED: To make no recommendation on Article #7.  
Unanimous in favor.

Upon a motion made by Mr. Kostant and seconded by Mr. Plonka, it was:

VOTED: To make no recommendation on Article #8.  
Unanimous in favor.

Upon a motion made by Mr. Kostant and seconded by Mr. Plonka, it was:

VOTED: To make no recommendation on Article #9.  
Unanimous in favor.

Upon a motion made by Mr. Kostant and seconded by Mr. Plonka, it was:

VOTED: To make no recommendation on Article #10.  
Unanimous in favor.

*Ms. Desrosiers recused herself from the vote on Article #11.* The remaining members agreed there was no desire to see major development of the property, but the lack of detail related to the full financial impact, nor a completed business plan was concerning.

Upon a motion made by Mr. Kostant and seconded by Mr. Plonka, it was:

VOTED: To not recommend passage of Article #11.  
Four (4) in favor with Ms. Desrosiers recusing herself.

#### **Discuss possible year end transfer meetings on June 13, 2022 and July 11, 2022**

The Committee discussed that two (2) joint meetings with the Select Board may be needed for typical end of fiscal year transfers.

#### **New Business**

There was no New Business discussed.

#### **Old Business**

There was no Old Business discussed.

#### **Attend Special and Annual Town Meetings**

The Finance Committee attended the Special and Annual Town Meetings.

#### **Adjournment**

Upon a motion made by Mr. Kostant and seconded by Mr. Plonka, it was:

VOTED: To adjourn the Finance Committee Meeting at 10:18 PM.  
Unanimous in favor.

#### **List of documents provided at the Finance Committee Meeting of May 16, 2022**

1. Nothing
2. Copy of Town Meeting Warrants
3. Nothing
4. Nothing
5. Nothing
6. Nothing