

TOWN OF LAKEVILLE
Finance Committee Meeting Minutes
June 13, 2022 – 5:30 PM

Lakeville Council on Aging
1 Dear Crossing, Lakeville, MA

On June 13, 2022, the Finance Committee held a meeting with the Select Board at 5:30 PM at the Lakeville Council on Aging at 1 Dear Crossing, Lakeville, MA. The meeting was called to order at 5:31 PM by Chairman Day. Members present were Brian Day, Chairman, Larry Kostant and Christopher Plonka. LakeCAM was recording the meeting for broadcast.

Possible Executive Session pursuant to M.G.L. c.30A, §21a (3)) to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chairman so declares.

Members from the Select Board present were: Richard LaCamera, Chairman, Evagelia Fabian and Lorraine Carboni. Also present were Ari Sky, Town Administrator and Tracie Craig-McGee, Executive Assistant to the Select Board and Town Administrator.

Chairman LaCamera said the Select Board would be going into Executive Session, but would be returning to Open Session.

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

VOTED: At 5:31 PM, to enter into Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chairman so declares and to return to Open Session.

Member Carboni – aye; Member Fabian – aye and Chairman LaCamera – aye.

Chairman Day said the Finance Committee would be going into Executive Session, but would be returning to Open Session.

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

VOTED: At 5:32 PM, to enter into Executive Session pursuant to M.G.L. c.30A, §21a (3)) to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chairman so declares and to return to Open Session.

Mr. Kostant – aye; Mr. Plonka – aye and Chairman Day – aye.

Meet with Select Board to discuss year end transfers

Chairman Day read the transfers.

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

VOTED: To transfer \$123,959.04 from the Finance Committee Reserve Fund to the Fire Department for back wages.
Unanimous in favor.

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

VOTED: To transfer \$25,000 from Unemployment Compensation and \$25,000 from Veterans Benefits to Fire Department Back Wages.
Unanimous in favor.

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

VOTED: To transfer \$26,500 from Technology Expenses-Maintenance to \$20,000 for Fire Expenses for gasoline and diesel and \$6,500 for Fire Expenses Equipment Maintenance
Unanimous in favor.

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

VOTED: To transfer \$8,000 from Technology Expenses (Maintenance) to Assessors Expenses (Tech/GIS Services).
Unanimous in favor.

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

VOTED: To transfer \$12,500 from Veterans Benefits; \$8,000 from Town Offices/Fire Station Expenses; \$15,000 from Facilities Salaries (Part Time); \$7,500 from Inspection Salaries (Assistant Inspector) and \$600 from Inspection Salaries (Assistant Inspector) for a total of \$43,600 to Part time Inspector Wages (Gas/Electric) - \$12,500; Historic Library Utilities - \$8,000; Facilities Expenses - \$15,000; Health Part Time Assistant - \$7,500 and Public Health Nurse - \$600.
Unanimous in favor.

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

VOTED: To adjourn the Finance Committee Meeting at 5:52 PM.
Unanimous in favor.

List of documents provided at the Select Board Meeting of June 13, 2022

1. List of transfers