

**TOWN OF LAKEVILLE**  
**Finance Committee Meeting Minutes**  
**July 11, 2022 – 6:00 PM**  
**Lakeville Police Station Meeting Room**  
**323 Bedford Street, Lakeville, MA**

On July 11, 2022, the Finance Committee held a meeting with the Select Board at 6:00 PM at the Lakeville Police Station Meeting Room. The meeting was called to order at 6:05 PM by Chairman Day. Members present were Brian Day; Lawrence Kostant; Katherine Desrosiers; and Christopher Plonka. LakeCAM was recording the meeting for broadcast.

**Select Board Announcements**

Chairman LaCamera read the Select Board announcements.

**Town Administrator Announcements**

Mr. Sky read the Town Administrator announcements.

**Meet with Finance Committee to discuss Departmental Transfers for FY22 and possible vote to approve transfers**

*Present for the meeting were Select Board Members Richard LaCamera, Chairman, Evagelia Fabian and Lorraine Carboni. Also present was Ari Sky, Town Administrator and Todd Hassett, Town Accountant.* Mr. Hassett said the first request is relating to the Transfer Station for \$11,000 to be transferred into the expense account from salary account. This is needed for additional disposal costs of construction material.

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

VOTED: To approve \$7,000 to be transferred from the Solid Waste Salaries – Laborers and \$4,000 from Solid Waste Salaries – Group Insurance to Solid Waste Expenses – Bulky Waste.

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

Mr. Hassett said the next transfer is for \$2,625.00 from Inspection/Salaries – Longevity to Animal Control Salaries – ACO Salary.

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

VOTED: To approve \$2,625 to be transferred from Inspection Salaries – Longevity to Animal Control Salaries – ACO Salary.

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

Mr. Hassett said asking to consider a final Department transfer from Selectmen expenses to Treasurer/Collector expenses due to active pursuit of delinquent accounts and expenses due to the implementation of the Community Preservation Act.

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

VOTED: To approve \$8,000 to be transferred from Select Board – Contracted Services to \$2,000 Treasurer/Collector postage account; \$5,300 for Treasurer/Collector printing account and \$700 for Treasurer/Collector tax title account .

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

Chairman Day noted that the Finance Committee is required to provide a recommendation for a member to be appointed to the Capital Expenditure Committee.

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

VOTED: To recommend Adam Lynch to serve as the Finance Committee’s representative for the Capital Expenditure Committee.

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

Chairman Day said he would like to schedule a meeting in August, so could the members please let him know their availability in August.

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

VOTED: To adjourn the Finance Committee Meeting at 6:11 PM.

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

### **List of documents provided at the Finance Committee Meeting of July 11, 2022**

1. List of transfers