TOWN OF LAKEVILLE Finance Committee Meeting Meeting Minutes September 14, 2021 – 6:30 PM REMOTE LOCATION

On September 14, 2021, the Finance Committee held a meeting at 6:30 PM remotely from various locations. The Finance Committee meeting was called to order at 6:31 PM by Chairman Darren Beals. Chairman Beals acknowledged the Finance Committee Members present were: Chairman Beals, Adam Lynch and Katherine Desrosiers. Finance Committee Member not present was Brian Day.

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 September 14, 2021 public meeting of the Finance Committee 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 Beals read an introduction regarding the need for a remote meeting and how a remote meeting will be conducted.

Finance committee

Discuss letters of interest received for Finance Committee vacancy and possible vote to recommend to the Board of Selectmen a candidate for appointment

Chairman Beals asked the members if they had a chance to read the two letters of interested that were received in response of the request for candidates to fill the open position on the Finance Committee. Chairman Beals reads into the record the letter submitted from Tom Janick of 13 North Precinct Street and the letters submitted from Lawrence Kostant of 45 Freetown Street. He opens the discussion up for comments from the Committee.

Member K. Desrosiers noted that the Committee has worked previously with Lawrence Kostant through the last budget season and that he would already be familiar with the process. It is noted that Mr. Janick, where he has been in the community for a long time, would add his own value to the Committee.

Member Lynch noted that Lawrence Kostant did help with the budget process last year and that it does look like Mr. Janick has a lot of good experience. Chairman Beals noted that Mr. Kostant asked good questions on the Police and Fire during the capital expenditures meeting. The Committee agreed that they had wanted Lawrence Kostant to run for the open position, at the last Town election, but he did not.

Chairman Beals noted that regardless of whom is appointed, they both should run at the next election for the open seat.

Chairman Beals asks for a recommendation from the Finance Committee on their recommendation to the Board of Selectmen.

Upon motion made by Member K. Desrosiers and seconded by Member A. Lynch, the Finance Committee voted to recommend appointment Lawrence Kostant to fill the open seat on the Finance Committee until the next Town Election. Polled Vote: Chairman Beals - Aye, Adam Lynch - Aye and Katherine Desrosiers - Aye

Chairman Beals asked if there is any further business of the Finance Committee. There is none noted.

Upon motion made by Member K. Desrosiers and seconded by Member A. Lynch, the Finance Committee voted to adjourn at 6:45 PM. Polled Vote: Chairman Beals - Aye, Adam Lynch - Aye and Katherine Desrosiers - Aye