TOWN OF LAKEVILLE FINANCE COMMITTEE Meeting Minutes October 12, 2021 – 6:30 PM REMOTE LOCATION

On October 12, 2021, the Finance Committee met with the Board of Selectmen from various locations. The meeting was called to order at 6:51 PM by Chairman Beals. *Finance Committee Members present were: Darren Beals; Brian Day; and Katie Desrosiers.* LakeCAM was recording the meeting for broadcast.

In accordance with provisions allowed by Chapter 20 of the Acts of 2021, the October 12, 2021 public meeting of the Lakeville Finance Committee will be held remotely. 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 <u>http://www.lakecam.tv/</u>.

<u>Meet with Finance Committee for joint appointment of Lawrence Kostant to Finance</u> <u>Committee vacancy</u>

Present for the discussion were Board of Selectmen Members Evagelia Fabian, Richard LaCamera and Lorraine Carboni. Also present were Ari Sky, Town Administrator, Tracie Craig-McGee, Executive Assistant and Christina Cotsoridis, Assistant to the Town Administrator.

Chairman Beals said that the Finance Committee would like to recommend Lawrence Kostant to be appointed to the Finance Committee to fill a vacancy.

Upon a motion made by Selectman Carboni and seconded by Selectman LaCamera, it was:

VOTED: To appoint Lawrence Kostant to the Finance Committee for a term to expire April 4, 2022.
Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

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

VOTED: To appoint Lawrence Kostant to the Finance Committee for a term to expire April 4, 2022.
Roll call vote: Ms. Desrosiers – aye; Mr. Day – aye; and Chairman Beals – aye.

Adjournment

Upon a motion made by Chairman Beals and seconded by Mr. Day, it was:

VOTED: To adjourn the Finance Committee at 6:54 PM. Roll call vote: Ms. Desrosiers – aye; Mr. Day – aye; and Chairman Beals – aye.