

**Planning Board
Lakeville, Massachusetts
Minutes of Meeting
June 18, 2020
Remote meeting**

On June 18, 2020, the Planning Board held a remote meeting. It was called to order by Mr. Knox at 6:30. LakeCam was recording, and it was streaming on Facebook Live.

Members present:

Peter Conroy, Mark Knox, Michele MacEachern, Barbara Mancovsky

Also present:

Brian Hoeg

Agenda item #1

Mr. Knox read this item into the record. It was an explanation of the Governor's Order Suspending Certain Provisions of the Open Meeting Law related to the 2020 novel Coronavirus outbreak emergency, which was why the Board was meeting remotely.

Reorganization of the Board

Mr. Conroy made a motion to appoint Mark Knox as Chairman for the upcoming year. Mr. Knox had no objection, and said he would accept the responsibilities. Ms. Mancovsky seconded the motion.

Roll Call Vote: Mr. Conroy-Aye, Ms. Mancovsky-Aye, Ms. MacEachern-Aye, Mr. Knox-Aye

Mr. Knox said they would need to elect a Vice Chair. Ms. Mancovsky said she would be happy to do it. She asked Mr. Hoeg if he was going to be able to step in and provide guidance. He replied yes. He advised Selectman LaCamera had informed him the Selectmen and the Planning Board will have a meeting together, and they would discuss anybody who has offered their services to the Planning Board as a member to replace Mr. Zienkiewicz. The Board will consider the different candidates and then make recommendations. There would then be a vote among the Selectmen and the Planning Board.

Mr. Knox said that he would recommend Ms. Mancovsky as the Vice Chair and that Mr. Hoeg should be recommended to stay on the Board as a member. As he was considering retiring from the Board, it will take a little responsibility away from him but they will still have him for history and guidance. Ms. Mancovsky said she would be happy to serve in any capacity that will be functional for the Board and the community, but she just wanted to pay respect to the 25 years of

service that Mr. Hoeg has given. If he was comfortable with that, then she would take on whatever responsibilities the Board needs. Mr. Knox agreed and said they did appreciate Mr. Hoeg's service to the Town.

Mr. Knox then made a motion to nominate Ms. Mancovsky as Vice-Chair. It was seconded by Mr. Conroy.

Roll Call Vote: Mr. Conroy-Aye, Ms. Mancovsky-Aye, Ms. MacEachern-Aye, Mr. Knox-Aye

Mr. Knox noted that a Planning Board meeting had to be posted for attendance at Town Meeting. Mr. Hoeg said that normally they didn't post a meeting unless they needed to bring something up in front of the Board before Town Meeting, or if they specifically needed to meet with the Selectmen on Town Meeting night. Mr. Knox said there will be at least one zoning item that will need to be read by a Planning Board member at Town Meeting. He would be happy to do one and asked Ms. Mancovsky to do the second one if required.

Mr. Knox said the Selectmen have invited them to attend their meeting on Monday at 6:00 p.m. They wanted them to be present because the Lakeville Hospital property is going to come in front of them with the developer. This will be a 43B expedited permitting process. All Boards in Town will put one member forward in order to create a Committee to do this expedited permitting process. This is just a preliminary meeting with the developer. He asked if they couldn't be present to at least watch it after the fact. Mr. Knox explained this is not for housing but has to do with the Development Overlay on the hospital property. This permitting process helps to get properties like that developed quickly.

New Business – Approve payment for legal ad – SouthCoast Media Group

The Board had received a bill for \$455.80 for legal advertising.

Ms. Mancovsky made a motion, seconded by Mr. Conroy to approve the bill for SouthCoast Media Group.

Mr. Knox asked Ms. Murray to provide a spreadsheet annually that reflects how the monies that they are approving get spent. Ms. Murray said she would make a note of it.

Roll Call Vote: Mr. Conroy-Aye, Ms. Mancovsky-Aye, Ms. MacEachern-Aye, Mr. Knox-Aye

Adjourn

Mr. Conroy made a motion, seconded by Ms. Mancovsky to adjourn the meeting.

Roll Call Vote: Mr. Conroy-Aye, Ms. Mancovsky-Aye, Ms. MacEachern-Aye, Mr. Knox-Aye

Meeting adjourned at 6:53.