

**TOWN OF LAKEVILLE
Select Board Meeting Minutes
October 11, 2022 – 5:00 PM
Lakeville Police Station Meeting Room
323 Bedford Street, Lakeville, MA**

On October 11, 2022, the Select Board held a meeting at 5:00 PM at the Lakeville Police Station Meeting Room. The meeting was called to order at 5:00 PM by Chairman LaCamera. Members present were Chairman LaCamera, Member Fabian and Member Carboni. Also present was Ari Sky, Town Administrator and Tracie Craig-McGee, Executive Assistant to the Select Board & Town Administrator. LakeCAM was recording the meeting for broadcast.

Select Board Announcements

Chairman LaCamera read the Select Board announcements. Member Fabian said the last date to register to vote at the Fall Special Town Meeting is November 4th.

Town Administrator Announcements

Mr. Sky read the Town Administrator's announcements. Chairman LaCamera noted that the \$100,000 earmarked for the Assawompset Playground will not cover a full replacement of the equipment.

Review and possible vote to approve Warrant for November 14, 2022 Special Town Meeting

Chairman LaCamera said this is the final warrant to be approved for the November 14, 2022 Special Town Meeting. Warrant review will be held at the Police Station on October 24th. There is an article for modification of the zoning for the former Lakeville Hospital property. There will be an informational meeting held on October 19th. The developer will be attending with a new proposal. The Planning Board is holding public hearings on the zoning articles on October 13th at 7:00 PM and October 27th at 7:00 PM.

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

VOTED: To approve the warrant for the November 14, 2022 Special Town Meeting.
Unanimous in favor.

Discuss and possible vote to layout Ledgewood Drive as a Public Way

Paul Turner, Marc Resnick, Town Planner and Franklin Moniz, Department of Public Works Director were present for the meeting. Mr. Sky said the Board has a petition to accept Ledgewood Drive as a public way. Today we received the signed waivers of damages and the eminent domain releases. Environmental Partners has inspected the site and found no issues. Chairman LaCamera asked Mr. Turner if he saw the report. Mr. Turner said yes; there are no issues.

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

VOTED: The Select Board of the Town of Lakeville, acting pursuant to G.L. C. 82 Sections 21-24, deeming that common convenience and necessity require the layout as a town way of Ledgewood Drive, and intending to acquire easements necessary for such layout, hereby lays out the hereafter-described Ledgewood Drive as a public town way. The boundaries of said way hereby laid out are as follows: Ledgewood Drive Roadway As Built Plan, "Ledgewood Drive" a Residential Subdivision off Pierce Avenue in Lakeville, Massachusetts, dated August 28, 2020, prepared by Outback Engineering, Incorporated on file with the Select Board and Town Clerk's Offices.

Said plan being hereby adopted as a part of this order, and attached hereto as Exhibit A. All land lying within the above-described boundaries is hereby laid out as a town way.

The aforementioned layout plans are hereby forwarded to the Town Clerk for filing and the foregoing layout is hereby reported to the Town for Acceptance.
Unanimous in favor.

Discuss and possible vote on request from Town Clerk to approve State Election Warrant for November 8, 2022

Chairman LaCamera said a request was made by the Town Clerk to approve the November 8, 2022 State Election Warrant.

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

VOTED: To approve the warrant for the November 8, 2022 Election Warrant.
Unanimous in favor.

Review and discuss possible comments to Zoning Board of Appeals regarding 109 Bedford Street Comprehensive Permit Application

Mr. Sky said a letter was sent to MassHousing from the Board regarding previous comments, but it is unclear if any of the suggestions were incorporated. There were questions on visibility, but the landscaping comments look like they were addressed. The main issues are #3 and 4 in the letter. He doesn't believe these were done. Member Carboni asked if in perpetuity for the affordable units was included. Chairman LaCamera said it will be in the permit. He noted every unit is located in the buffer zone; they are not 20' away from the lot lines. All porches and decks are within the buffer zone, which is not allowed. They could do a better design on the look of the buildings. If you compare the 40B project on Rhode Island Road, they are night and day. A market analysis was supposed to be provided, but it is not in the information. There are also no condo agreements included. We requested to have at least two (2) bedroom units with a first-floor bedroom to be set aside for 55+ and one (1) should be an affordable unit.

Discuss and possible vote on Public Way License Application for Stalwart Productions to close a portion of Bedford Street for movie production

Chairman LaCamera said we have received an application from Stalwart Productions to close a portion of Bedford Street for movie production. Chairman LaCamera said residents need to be notified of this event. Mr. Sky said we will post on social media. It was noted that there are no houses in that stretch of Bedford Street. Mr. Moniz will contact the bus companies and Old Colony. Mr. Sky said there will be police details.

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

VOTED: To approve the Public Way License Application from Stalwart Productions to close a portion of Bedford Street for movie production.
Unanimous in favor.

Discuss and possible vote on change of date for Outdoor Entertainment Permit – Association Beach – Charbonneau Avenue

Chairman LaCamera noted that the original block party got canceled due to rain. They would like to hold it October 23rd.

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

VOTED: To approve a change of date for the Outdoor Entertainment Permit for a block part at Association Beach – Charbonneau Avenue to October 23, 2022.
Unanimous in favor.

Meet with Nancy Yeatts and Noelle Rilleau to discuss letter regarding Community Preservation Committee and Administrative Budget

This item will be discussed at another meeting.

Review and possible vote to approve Select Board Meeting Minutes of September 29, 2022

Member Fabian noted on page 2, paragraph 1, line 14, the word “station” should be changed to “apparatus”.

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

VOTED: To approve the Select Board Meeting Minutes for September 29, 2022 as amended.
Unanimous in favor.

New Business

Chairman LaCamera said the Board should put together a small subcommittee to look at the improvements that need to be done at Betty’s Neck. Member Fabian agreed.

Old Business

Member Carboni said the Fire Station Open House was on Saturday and there was great attendance.

Adjournment

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

VOTED: To adjourn the Select Board Meeting at 5:29 PM.
Unanimous in favor.

OTHER ITEMS

1. Letters of thanks from Lakeville Arts Council to Police Chief and DPW Director
Lia noted the work that the Police and DPW Departments did for the Arts Festival.

List of documents provided at the Select Board Meeting of October 11, 2022

1. Agenda page
2. Agenda page
3. Agenda page; draft warrant for Special Town Meeting
4. Agenda page; layout order; report from Environmental Partners
5. Agenda page; November 8, 2022 Election Warrant
6. Agenda page; letter from Attorney O'Shaughnessy; Zoning Board of Appeals Petition; Building Sketches; Comprehensive Permit Site Plan and brief in support of application for Comprehensive Permit
7. Agenda page; Public Way License Application; certificate of insurance
8. Agenda page; email from Joanna Rodrigues
9. Agenda page; letter from Noelle Rilleau
10. Agenda page; Select Board Meeting September 29, 2022
11. Agenda page
12. Agenda page