

**TOWN OF LAKEVILLE
Select Board Meeting Minutes
September 29, 2022 – 6:00 PM
Lakeville Police Station Meeting Room
323 Bedford Street, Lakeville, MA**

On September 29, 2022, the Select Board held a meeting at 6:00 PM at the Lakeville Police Station Meeting Room. The meeting was called to order at 6:00 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 Select Board & Town Administrator. 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's announcements.

Discuss and possible vote on articles for November 14, 2022 Special Town Meeting

Chairman LaCamera reviewed the schedule for the Special Town Meeting. The articles were then read.

Mr. Sky noted that there are a few invoices that came up this week that will be added to Article #1.

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

VOTED: To add Article 1 to the November 14, 2022 Special Town Meeting Warrant.
Unanimous in favor.

Chairman LaCamera noted the first item is to hire a Facilities Manager and the second is to purchase fire retardant clothing for the Fire Department.

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

VOTED: To add Article 2 to the November 14, 2022 Special Town Meeting Warrant.
Unanimous in favor.

A motion was made by Member Carboni and seconded by Member Fabian to add Article 3 to the November 14, 2022 Special Town Meeting Warrant.

Discussion: Member Carboni asked would the discussion on the feasibility study have any impact on the Fire Station design? We may have additional information coming forward on the

current location. Mr. Sky said within the next few days we will have the additional information that was requested. Member Fabian asked what are we waiting for. Member Carboni said she had asked for additional information as to why the current location is not a viable option with an addition to the current location. Member Fabian said the question has been asked and answered in the Hazardous Mitigation Plan that said it is was not an ideal location. We are not supposed to let anyone build within 600' of a water supply. The septic system is bad and structurally the current fire station would need to be taken down and rebuilt.

Chairman LaCamera said there is not enough square footage to move the people over from the Historic Library. We are restricted by setbacks and the septic system. He had suggested meeting with the Feasibility Study Committee and the company that wrote the report, but Member Carboni did not want to do that. Member Carboni said her specific question was about an addition. Member Fabian said the Board of Health said that they were not willing to give another variance to the septic system. Member Carboni said there would be no increase in flow as staff would not be increasing. Chairman LaCamera said it would. If we don't increase the flow, we can't have any meetings or conference rooms. Member Carboni said if we were able to add on and renovate the current fire space, perhaps we could have meeting space at the Senior Center. Chairman LaCamera said we need meeting space at Town Hall. Member Carboni said the bays are not large enough to accommodate the apparatus, so we could expand out for four (4) bays and go up for living space. We could close off the first bay. Member Fabian said isn't that the most expensive part; you would incur the same cost at the wrong place. During the floods of 2010 the Fire apparatus had to be on opposite areas of town. Mr. Sky reached out to SOCOTEC and they are providing a letter regarding option #1 not being a viable option.

Mr. Darling said you would need to tear down the existing Fire Station. There are site constraints for lot coverage. Member Carboni said she was asking for better clarification on why an addition would not work. She wants to make sure that our Fire Department has the functionality and space needed, but we need to do this with a financial response that will work for the taxpayers. Chairman LaCamera said we can't put a Fire Station and Town Hall in one (1) building. If we change the building, we have to put a sprinkler system in there and change everything. Mr. Darling said when we start working on it, American with Disabilities Act requirements come into play. We need to evaluate every course of action and the cost associated with it. We need money right now for design on a project.

The vote on the previous motion was unanimous in favor.

Chairman LaCamera said the next article is regarding the proposed window and exterior door replacement for Assawompset School. The State has approved this project. The project is approximately \$4 million, and the Town will receive reimbursement of 53.3% and that will replace all the windows and exterior doors. Member Carboni noted that the article reads Main Street and Main Road.

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

VOTED: To add Article 4 to the November 14, 2022 Special Town Meeting Warrant.
Unanimous in favor.

A motion was made by Member Carboni and seconded by Member Fabian to add Article 5 to the November 14, 2022 Special Town Meeting Warrant.

Discussion: Mr. Sky said the total request is \$175,000. Member Fabian said this is allowable, but what is the reason being given for this. Chairman LaCamera said this money cannot be used until May of 2023. The Board of Assessors are two (2) months away from having the exact revenues instead of using estimated figures. The State match would not come in until November of 2023. Member Fabian said we did offer \$5,000 for start up administrative costs and that was rejected. Chairman LaCamera said we are talking about administrative expenses. Mr. Sky said in theory it could be wages and expenses. The Community Preservation Committee has the ability to develop a budget for the administrative piece and they don't need Town Meeting approval for that.

The vote on the previous motion was unanimous in favor.

Chairman LaCamera said Article 6 will change the timeline of the budget preparation.

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

VOTED: To add Article 6 to the November 14, 2022 Special Town Meeting Warrant.
Unanimous in favor.

Chairman LaCamera said this article would give us the opportunity to apply for grants at the Federal level for the Old Town House.

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

VOTED: To add Article 7 to the November 14, 2022 Special Town Meeting Warrant.
Unanimous in favor.

Chairman LaCamera said this article is to amend the Community Preservation Committee Bylaw as the Town does have a Housing Authority.

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

VOTED: To add Article 8 to the November 14, 2022 Special Town Meeting Warrant.
Unanimous in favor.

Chairman LaCamera said this article is to add an Associate Member to the Planning Board.

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

VOTED: To add Article 9 to the November 14, 2022 Special Town Meeting Warrant and forward to the Planning Board for a public hearing.
Unanimous in favor.

Mr. Sky noted that the Conservation Commission has also accepted this and will be added to the article. Chairman LaCamera noted that the Planning Board and Zoning Board of Appeals will also be included.

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

VOTED: To add Article 10 to the November 14, 2022 Special Town Meeting Warrant.
Unanimous in favor.

Chairman LaCamera said the Planning Board would like to delete a section of Zoning-Bylaw Section 7.4.6 Specific Uses for Special Permit.

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

VOTED: To add Article 11 to the November 14, 2022 Special Town Meeting Warrant and forward to the Planning Board for a hearing.
Unanimous in favor.

Chairman LaCamera said the Planning Board would like to amend the Town of Lakeville Zoning By-Laws, Section 5.0 Intensity Regulations, 5.2 Footnotes to Intensity Requirements.

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

VOTED: To add Article 12 to the November 14, 2022 Special Town Meeting Warrant and forward to the Planning Board for a hearing.
Unanimous in favor.

Chairman LaCamera said the Planning Board would like to amend the Zoning By-Laws to add to Section 4.1.3 Industrial Uses and add to Section 7.4.6 Specific Uses by Special Permits.

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

VOTED: To add Article 13 to the November 14, 2022 Special Town Meeting Warrant and forward to the Planning Board for a hearing.
Unanimous in favor.

A motion was made by Member Carboni and seconded by Member Fabian to add Article 14 to the November 14, 2022 Special Town Meeting Warrant and forward to the Planning Board for a hearing.

Discussion: John Jenkins of Pickens Street asked why the Development Opportunities District (DOD) is being removed from the zoning by-laws. Chairman LaCamera said he should speak to the Planning Board.

The vote on the previous motions was unanimous in favor.

Chairman LaCamera said this article is to amend Zoning Bylaw Section 7.5.1 (Title and Purpose; Section 7.5.3 (Permitted Principal Uses); Section 7.5.5.2 (Buffer Zones); Section 7.5.5.3; Section 7.5.5.7 (Site Plan Approval) and Section 7.5.5.8.

A motion was made by Member Carboni and seconded by Member Fabian to add Article 15 to the November 14, 2022 Special Town Meeting Warrant and forward to the Planning Board for a hearing.

Discussion: Richard Scott of Rush Pond Road asked where the mixed use property zone is now. Chairman LaCamera said the Lakeville Hospital property. Mr. Scott felt it would be more appropriate to just make it industrial. Mark Knox, Chairman of the Planning Board, noted that warehouses are included as an accessory use. Chairman LaCamera said there will be an informational meeting on October 19th regarding this article. Mr. Knox said we are bringing it to Town Meeting like residents wanted. Mr. Scott asked why is the use being slipped into mixed use. Planning Board Members have said warehouses belong in an industrial area. This is an industrial use going into a mixed-use zone. Use and zoning are two (2) different things.

Mr. Jenkins said we are getting rid of the DOD so there can't be abuse. We really just wanted it to go to Town Meeting for a vote if the DOD was being applied. We now are going back into mixed use development and add some other language. You said the only property in Town in mixed use is Lakeville Hospital. Now they can put up a warehouse without a 2/3's vote. Chairman LaCamera said you sued the Planning Board because of the DOD. Mr. Jenkins said the application of the DOD was done incorrectly as Town wide rather than a specific area. Chairman LaCamera said the judge ruled that there were no targeted areas, but that the DOD was fine. Why would you continue with a DOD? Mr. Jenkins said the Planning Board and Select Board are making decisions to get rid of the DOD and then changing the mixed-use zoning for warehouses so that the facility in question can go forward. Chairman LaCamera said there was a committee of nine (9) people and they unanimously voted to put the warehouse there. The Planning Board, Board of Health, Conservation Commission and Select Board thought it was a great project. We have had multiple people own that property over the past 30 years and we are still in the same situation. The Planning Board is trying to move the development of that property forward. It is up to the voters if they don't want to move ahead. Mr. Jenkins agreed that no one in Town would argue that something should be done, but the pushback has been with the process of getting it done. Chairman LaCamera said do you support a warehouse? Mr. Jenkins said no.

Chairman LaCamera said the Planning Board is giving the townspeople the opportunity to decide what they want to do. A 2/3's majority vote will be needed at Town Meeting. Discussion occurred regarding how the article came to be written. Mr. Scott said that that Rhino has approached him to meet prior to the informational meeting to discuss this. He will lead the charge to vote down the article.

Ms. Donahue asked what are the consequences if this does not pass. Chairman LaCamera said a massive amount of housing. Ms. Donahue asked can the Town be sued if this does not pass? Chairman LaCamera said no. Mr. Knox said there are protections in the bylaw for buffer zones. There are by-right uses that can happen that would put a warehouse 20' from a lot line. Mr. Scott said only as an accessory use with manufacturing; not distribution. Mr. Knox said there can be a

warehouse as an accessory use to a primary use. As an example, if Ocean Spray went in there, they could put their offices there with a warehouse. Ms. Donahue said with these adjustments is there more of a buffer? Mr. Knox said yes.

The vote on the previous motion was unanimous in favor.

Chairman LaCamera said this article is to rezone land on County Street.

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

VOTED: To add Article 16 to the November 14, 2022 Special Town Meeting Warrant and forward to the Planning Board for a hearing.
Unanimous in favor.

Chairman LaCamera said this article is to amend the Lakeville Zoning By-Laws by adding to Section 2.0 definitions.

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

VOTED: To add Article 17 to the November 14, 2022 Special Town Meeting Warrant and forward to the Planning Board for a hearing.
Unanimous in favor.

Chairman LaCamera said this article is to see if the Town will vote to amend the Lakeville Zoning By-Laws, Section 4.0 Use Regulations.

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

VOTED: To add Article 18 to the November 14, 2022 Special Town Meeting Warrant and forward to the Planning Board for a hearing.
Unanimous in favor.

Chairman LaCamera said this article is to amend the current general by-law for Junk, Old Metals or Secondhand Articles. Member Fabian asked if the Police Chief can request that the book be shown. Ms. Cotsoridis said she was not aware of the Police Department being able to request it, but the Town Clerk's Office can.

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

VOTED: To add Article 19 to the November 14, 2022 Special Town Meeting Warrant.
Unanimous in favor.

Chairman LaCamera said the reason for this article is that there are some properties in Town that need to be cleaned up. This gives us the tools to fine the property owner in order to get them to clean up the property.

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

VOTED: To add Article 20 to the November 14, 2022 Special Town Meeting.
Unanimous in favor.

Chairman LaCamera said article will allow the Town to offer Town owned properties for sale to people who are abutters.

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

VOTED: To add Article 21 to the November 14, 2022 Special Town Meeting.
Unanimous in favor.

Chairman LaCamera said this bylaw will give the Fire Chief the authority to make sure that sprinkler systems are installed in the type of properties listed in it.

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

VOTED: To add Article 22 to the November 14, 2022 Special Town Meeting.
Unanimous in favor.

Chairman LaCamera said this article is to accept Ledgewood Drive as a public way.

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

VOTED: To add Article 23 to the November 14, 2022 Special Town Meeting.
Unanimous in favor.

Member Carboni read the article, which changes the Town Clerk from an elected position to an appointed position.

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

VOTED: To add Article 24 to the November 14, 2022 Special Town Meeting Warrant.
Unanimous in favor.

Member Carboni said this article is by citizen's petition.

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

VOTED: To add Article 25 to the November 14, 2022 Special Town Meeting.
Unanimous in favor.

Member Fabian said this article is by citizen's petition.

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

VOTED: To add Article 26 to the November 14, 2022 Special Town Meeting.
Unanimous in favor.

Joint meeting with Community Preservation Committee to discuss implementation of the Community Preservation Act

Members of the Community Preservation Committee (CPC) present included: Nancy Yeatts, Chair, Nancy LaFave, Susan Spieler, Amy Knox, Barbara Standish, and Michelle MacEachern. Chairman LaCamera said it seems like at times, the Select Board and CPC are not on the same page. The September 13th meeting was supposed to be training only, but it didn't turn out that way. One (1) of the members violated the Open Meeting Law. The Attorney General's Office is watching this; members can be removed or fined. The Town Clerk has given out information on the Open Meeting Law. We can't tolerate that happening and you didn't have a full committee to take a vote.

Chairman LaCamera said that Ms. Cotsoridis; Mr. Resnick; Mr. Hassett and Ms. Correia all have experience with the Community Preservation Act. We are trying to help the CPC, but are getting pushback. There is no debate about the numbers. The numbers come from the Board of Assessors, Town Accountant and Treasurer and get certified. At one of the meetings, someone was complaining about the tax bill. You should send them to the Treasurer or Assessors to answer questions. We hear about the coalition. It is not a State Agency; they are a lobbyist. They are not supposed to be giving advice to the committee or legal opinions. He would have rather have seen the numbers certified by the Assessors and those numbers would have automatically gone into the reserve accounts. As far as administrative expenses, any employee that may be hired has to be approved by the Wage & Personnel Board and go through Human Resources. The Town is providing secretarial services and legal services that we are not charging you back for. We could, but we aren't going to. He said he reviewed the draft plan. According to the bylaw, it is supposed to be studied over a period of time. Over three (3) meetings, we have a draft plan. All these other boards are supposed to be participating. There are a lot of mistakes to be corrected. The Select Board has not looked at it either. It is important to understand that CPC members cannot solicit people to put in applications for CPA money. Ms. McEachern said that has been explained. You attended, along with Mr. Resnick, one of our meetings and offered misinformation. There was training offered and you said that training would happen. Mr. Resnick was going to reach out to set that up, but it didn't happen. That would help clear up any questions. Chairman LaCamera said you sent an email about the training. The email said it was CPC Members only. Ms. McEachern said the invitation was sent to staff and the Town Administrator. Ms. Yeatts said she did not realize that there were two (2) trainings; one for staff and one for CPC. It was after the fact that she realized there was training for staff. Mr. Resnick said he spoke to the consultant and the training offered was the exact same training for the CPC. The consultant recommended Mr. Resnick, Mr. Sky, Mr. Hassett and Ms. Cotsoridis take the training. As all of them have been previously involved in CPA in other communities, it didn't make sense to have him come down. Mr. Sky said he did receive an email from Ms. McEachern on August 11, 2022 for the training on

August 13, 2022. The Select Board was meeting that night. He noted that Ms. Cotsoridis, himself and Mr. Hassett have all had CPA training in other places.

Ms. Yeatts said we are a brand-new committee and are still working it out. She is happy to have staff support. As far as the plan goes, it was on the agenda, but we never discussed it. We are working on the survey and on handouts for the Arts Festival to help with the survey. That is as far as we have gotten. We have only met with the Conservation Commission. We are supposed to meet with the Park Commission tonight. We are a committee of eight (8) people and we will all decide. The vote to put the budget forward was not unanimous. She has worked with the Town for 20 years and will continue to work with the Town.

Member Carboni said didn't have any backup in the agenda on this item. She is a bit uncomfortable tonight as this seems to be like a scolding. Sometimes violations of the Open Meeting Law happen accidentally. Open Meeting Law training will be held for staff and officials. We can work together. This committee is just getting started and we should try to encourage and work with them. Ms. Spieler said regarding the budget part, the consultant explained why we needed to pass it now. If we didn't, we can't touch the 2023 money until 2024. Member Fabian said she watched the training and there almost wasn't anything that he said that wasn't in the DLS publication. She is fine that they want to use the consultant, but cautioned that he a lobbyist. Mr. Resnick said he was advocating that you take action; he was interfering with the process. That was more than giving advice. The difference between Town Meeting in the spring and FY24 is only six (6) weeks.

Chairman LaCamera said the money can't be touched between now and spring town meeting. According the application, it says the applications will be submitted by September 15th and submitted to the Annual Town Meeting in May. Ms. McEachern said there are exceptions for Special Town Meeting. Ms. Spieler said Wareham did it to purchase Little Harbor. Member Fabian said the CPC should be asking the Town Accountant their questions. At the first organizational meeting, a reference was made regarding getting our money from the Town, which was questioning the auditing process. Ms. McEachern said the consultant said it has happened in other towns, so we need to keep track of the interest. Member Fabian said you need to have a level of trust in the Town staff. Ms. McEachern said they appointed Ms. Spieler to work with Mr. Hassett, but she has not heard back from him. Chairman LaCamera said we have nothing to report right now. This has nothing to do with quarterly tax bills. Mr. Sky said this doesn't run on a cash flow basis; it runs on an annual basis based on the certified revenues. Ms. McEachern said the tax bill did break down the amount going to CPA. Chairman LaCamera said it is still an estimate. The Assessors have not certified the tax rate yet. Mr. Sky said it is based on the prior year's levy until the tax rate has been certified. Member Fabian said you just have to know the laws and rules on how it is done. Best way to do that it to speak to the Assessors.

Member Fabian said this is a new group. A lot of us are excited that CPA passed. Speaking to Ms. McEachern, Member Fabian noted that the Open Meeting Law had been violated at their meeting. Ms. Yeatts shouldn't have to remind the members at every meeting that we operate under Robert's Rule of Order. Ms. McEachern said it says clearly on the bottom of the agenda that there may be something that may come up. Member Fabian said when the Town Clerk came back from training this year, anything under New or Old Business must be posted on the agenda. Ms.

McEachern said it had been brought up at a previous meeting and Ms. Yeatts did not allow it. Member Fabian said you ask the Chair to place a topic on an agenda and you vote on it.

Member Carboni said this conversation is unacceptable. This is a violation of the Open Meeting Law. Chairman LaCamera said that Ms. McEachern knew before the meeting that she wanted to bring a budget up; you need to speak to the Chair. Ms. McEachern said she did not know the consultant was going to bring a budget to the meeting. Chairman LaCamera said you won't admit that you violated the Open Meeting Law. Ms. LaFave said she left the meeting prior to the budget. She is aware of the Open Meeting Law and the consequences of being watched. Everyone makes mistakes, but you are supposed to be aware. The Town Clerk gave a huge pamphlet with information and cautioned us that we need to be diligent. Moving forward, she would like the committee to be careful and go through the Chair, who has said she would put anything on the agenda. We need to work together as this is very important. Ms. Standish said she is disappointed on how this is turning out. She read the Town Clerk's packet and did not understand fully the Open Meeting Law, but she does now. She hopes that this doesn't happen again. We need to work together. It feels like we are getting scolded. Ms. LaFave said we deserve it and we should not do it going forward. Ms. Knox said this is her first time on the committee and is shocked at the hostility. Now as Chair of the Open Space Committee she needs to watch herself. Ms. Yeatts said at the first meeting, the Town Clerk told her that we are being watched and make sure you take care of the agenda. Ms. McEachern started reading something off a page from the coalition that none of us had. She was strong in shutting down the conversation. After the fact she said it was asking to put a budget on. Anyone can email me if you want something on the agenda and she will put it on. The Town Clerk said she didn't have to put an item on, but she will put it on for discussion. She will do her best going forward to pull it back to center. We need to write a plan and all of us need to work together. We have trouble finding a night to work. We need to find a time to be taped by LakeCAM.

At 8:10 PM, upon a motion made by Ms. LaFave and seconded by Ms. Standish, it was:

VOTED: To adjourn the CPC meeting.
Unanimous in favor.

Discuss and possible vote regarding 475 Kenneth Welch Drive Taunton Water issue

Member Carboni recused herself from the discussion and left the room. Mr. Sky said we are having some issues with 475 Kenneth Welch and 310 Kenneth Welch Drive. Some of the issues are with Taunton and some with the owners. 475 Kenneth Welch Drive is Bud's Goods, which is a cannabis company ramping up. They went to Taunton and submitted an incomplete water application, which was approved by Taunton and implemented. He spoke to Mr. Arruda and he acknowledged they messed up. We don't have all the information, but need to get clear information on their needs. Benjamin Nadolny, CEO of Bud's Goods said he has emailed his contractors about this. There is one line that replaced an existing line. The application that was submitted said Not Applicable on the Lakeville signature line. This will be manufacturing, not cultivation. Chairman LaCamera said we didn't know that. Discussion occurred regarding the use of the property. Member Fabian said we should have another meeting to discuss the Host Community Agreement. We have a water connection that we don't know anything about. Mr.

Sky said we have a limited amount of allocation and we have an issue with another company asking for 50,000 gallons a day. The application submitted by your contractor we would have said was unacceptable. Mr. Nadolny said we had a new water line put in and relocated the water meter.

Mr. Sky said Taunton is willing to meet with these companies and assess what they would like to do. Mr. Sky said for 310 Kenneth Welch, we have been asking for engineering for months. Taunton is telling them they are shutting off the hydrant soon. Mr. Sky told Mr. Nadolny we are going to try to clarify the information from his contractor.

Discuss and possible vote on request from Department of Public Works Director regarding Snow Plow Contractor Rate Changes

Franklin Moniz, DPW Director was present for the meeting. Chairman LaCamera said in order for the Town to get 26 snow plow drivers, we have to pay Mass DOT rates.

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

VOTED: To approve the hourly snow plow rates for 2022-2023 as presented.
Unanimous in favor.

Discuss and possible vote on request from Department of Public Works Director regarding Snow Plow Rate Changes – Freetown/Lakeville Regional School District

Franklin Moniz, DPW Director was present for the meeting. Mr. Moniz noted that he tries to send Town employees to do the schools instead of contractors.

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

VOTED: To approve the hourly snow plow rates for 2022-2023 as presented for the Freetown/Lakeville Regional School District.
Unanimous in favor.

Discuss and possible vote to declare Fire Department 2008 Ford Taurus as surplus property

Chairman LaCamera noted that a request had been received from the Fire Chief to declare a vehicle as surplus property.

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

VOTED: To declare the Fire Department 2008 Ford Taurus as surplus.
Unanimous in favor.

Discuss and possible vote on request from Joanna Rodrigues for an Outdoor Entertainment Permit for a block party on October 2, 2022 – Association Beach-Charbonneau Avenue

Chairman LaCamera said the Board has received a request for an Outdoor Entertainment Permit for a block party.

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

VOTED: To approve the Outdoor Entertainment Permit for a block party on October 2, 2022 at Association Beach on Charbonneau Avenue.
Unanimous in favor.

Discuss and possible vote on request from Steven Coache for an Outdoor Entertainment Permit for a cookout – October 2, 2022 – 7 Charbonneau Avenue

Chairman LaCamera said the Board has received a request for an Outdoor Entertainment Permit in association with the above permit.

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

VOTED: To approve the Outdoor Entertainment Permit for a block party on October 2, 2022 at 7 Charbonneau Avenue.
Unanimous in favor.

Review and possible vote to approve Select Board Meeting Minutes of August 29, 2022; September 13, 2022; and September 15, 2022

Member Carboni noted that on September 13, 2022 on page 5 at the top of the page, the motion was made by Member Fabian and seconded by Chairman LaCamera.

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

VOTED: To approve the Select Board Meeting Minutes for August 29, 2022 and September 15, 2022 as presented and September 13, 2022 as amended.
Unanimous in favor.

New Business

There was no New Business discussed.

Old Business

There was no Old Business discussed.

Executive Session

At 8:29 PM, upon a motion made by Member Carboni and seconded by Member Fabian, it was:

VOTED: To enter Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining, specifically with PBA Local 185; IAFF Local 3188 and Laborer's International Union, if an open meeting may have a detrimental effect on the litigating position of the public body and the Chairman so declares and not to return to Open Session.
Roll call vote: Member Carboni – aye; Member Fabian – aye and Chairman LaCamera – aye.

OTHER ITEMS

1. Letter from Mass DOT regarding Route 105 – Elliot Farm Parking Sign Request
2. Letter Division of Capital Asset Management and Maintenance seeking lease space
3. Notices from Department of Public Utilities regarding NSTAR Electric Company dba Eversource Energy

List of documents provided at the Select Board Meeting of September 29, 2022

1. Agenda page
2. Agenda page
3. Agenda page; list of draft articles for Special Town Meeting
4. Agenda page
5. Agenda page
6. Agenda page; memo from Department of Public Works Director
7. Agenda page; memo from the Department of Public Works Director
8. Agenda page; email from the Fire Chief; pictures of the 2008 Ford Taurus
9. Agenda page; application for outside entertainment permit
10. Agenda page; application for outside entertainment permit
11. Agenda page; Select Board Meeting Minutes August 29, 2022; September 13, 2022 and September 15, 2022
12. Agenda page
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