

**TOWN OF LAKEVILLE**  
**Select Board Meeting Minutes**  
**June 29, 2022 – 8:30 AM**  
**Lakeville Police Station Meeting Room**  
**323 Bedford Street, Lakeville, MA**

On June 29, 2022, the Select Board held a meeting at 8:30 AM at the Lakeville Police Station Meeting Room. The meeting was called to order at 8:30 AM by Chairman LaCamera. Members present were Chairman LaCamera, Member Fabian and Member Carboni. Also present was Ari Sky, Town Administrator. LakeCAM was recording the meeting for broadcast.

**Discuss And Possible Vote On Whether To Exercise Right Of First Refusal on Lakeville Country Club Property Under Chapter 61B**

Member Carboni made a motion to exercise the Town’s Right of First Refusal under G.L. c61B to purchase the Lakeville Country Club property located at 44 Clear Pond Road, Lakeville, containing 138.1 acres, and described in a deed recorded with the Plymouth Registry of Deeds in Book 40414, Page 215, for \$12,725,000 and to execute, and to authorize the Chairman to execute, on behalf of the Select Board, a Notice of Exercise of Right of First Refusal, the Purchase and Sale Agreement and any and all other documents necessary or convenient to exercise said Right of First Refusal.

Chairman LaCamera asked for a second, and as a second was not made, this motion fails. A member of the audience asked who seconds the motion. Chairman LaCamera said a member of the Board. There is no discussion on a motion that is not seconded.

**Discuss And Possible Vote On Whether To Exercise Right Of First Refusal To Purchase the Chapter 61A Land – 1 Cedarberry Lane And 31 Stetson Street**

Chairman LaCamera noted that this was voted down at the Town Meeting.

Upon a motion made by Member Carboni with Chairman LaCamera stepping down to second, it was:

VOTED: Not to exercise the Town’s Right of First Refusal under G.L. c61A to purchase the parcels of land located at 1 Cedarberry Lane , containing 13.32 acres, and at 31 Stetson Street, containing 7.09 acres for \$900,000 and to execute, and to authorize the Chairman to execute, on behalf of the Select Board, a waiver of the Town’s Right of First Refusal to purchase said parcels.  
Unanimous in favor.

**Discuss next steps and potential cost considerations (private land sale, covenant restriction, title search, 21E and operating expenses)**

This item was not discussed.

**Possible Executive Session pursuant to M.G.L. c.30A, §21a (3) ) to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chairman so declares and pursuant to M.G.L. c.30A, §21a (7) to comply with the Open Meeting Law, MGL Chapter 30A, §22(f): approval of Executive Session Minutes for June 3, 2022 and June 13, 2022**

At 8:35 AM, 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 potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chairman so declares and pursuant to M.G.L. c.30A, §21a (7) to comply with the Open Meeting Law, MGL Chapter 30A, §22(f): approval of Executive Session Minutes for June 3, 2022 and June 13, 2022 and not to return to Open Session.  
Roll call vote: Member Carboni-aye; Member Fabian – aye and Chairman LaCamera – aye.

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

1. Agenda page
2. Agenda page
3. Agenda page
4. Agenda page