

**TOWN OF LAKEVILLE**  
**Select Board Meeting Minutes**  
**November 13, 2023 – 6:00 PM**

**Apponequet High School Auditorium**  
**100 Howland Road, Lakeville, MA**

On November 13, 2023, the Select Board held a meeting at 6:00 PM in the Apponequet High School Auditorium. The meeting was called to order at 6:05 PM by Chairman Day. Members present were Chairman Day, Member Fabian and Member Carboni. Also present was Ari Sky, Town Administrator. LakeCAM was recording the meeting for broadcast.

**Select Board Announcements**

Chairman Day read the Select Board announcements.

**Town Administrator Announcements**

Mr. Sky read the Town Administrator Announcements.

**Discuss and possible vote on stipend for Human Resources Administrative Assistant**

Mr. Sky said Lacey Marshall will begin work on November 20<sup>th</sup> as Human Resources Director. He noted that the impact of the absence of a Human Resources Director has been mitigated by the great work done by Chris Holt, who has kept the Human Resources office functioning effectively. As acknowledgment of Mr. Holt's performance, he is proposing a one-time payment of \$4,500. Chairman Day asked to look at this to see if we have a standard procedure. Member Fabian said there is something in the union contract about working outside of the job description.

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

VOTED: To approve the recommendation for the stipend for the Human Resources Administrative Assistant.  
Unanimous in favor.

**Discuss and possible vote to extend closing times for restaurants with liquor licenses on New Year's Eve**

Chairman Day said the Board is allowed to extend the closing times for restaurants with liquor licenses on New Year's Eve. Member Fabian asked if there is a recommendation from the Police Chief. Mr. Sky said the Police Chief had no concerns.

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

VOTED: To extend the last call hours on New Year's Eve for restaurants with liquor licenses until 1:30 AM with all patrons out by 2:00 AM.  
Unanimous in favor.

**Discuss and possible vote to extend closing times for package stores with liquor licenses on Christmas Eve and New Year's Eve**

Chairman Day said the Board is allowed to extend closing times for package stores until 11:30 PM on Christmas Eve and New Year's Eve, but in the past the Board has stayed with the 11:00 PM closing times. The Board took no action on this item.

**Discuss and possible vote on 2024 Holiday Calendar**

Chairman Day asked if there were any changes? Mr. Sky said just the dates have changed.

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

VOTED: To approve the 2024 Holiday Calendar.  
Unanimous in favor.

**Discuss and possible vote on request from the Friends of the Lakeville Council on Aging to place yard signs on several Town locations**

Chairman Day said the Friends of the Lakeville Council on Aging are requesting permission to place signs advertising their wreath and greenery sale in front of Town Hall; the intersection of Precinct Street and Route 79; the Transfer Station; intersection of Lakeside Avenue and Route 105; and the Council on Aging entrance. Member Fabian said the signs need to be down within 48 hours of the event.

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

VOTED: To approve the locations as requested with signs being removed within 48 hours of the event.  
Unanimous in favor.

**Discuss and possible vote on the request from the Middleborough/Lakeville Herring Fishery Commission to appoint Volunteer Observers**

Chairman Day said we have a request from the Middleborough/Lakeville Herring Fishery Commission to appoint volunteer observers.

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

VOTED: To appoint Allin Frawley, Carol Carlson and Cynthia Gendron as Volunteer Observers for the Middleborough/Lakeville Herring Fishery Commission for terms to expire September 30, 2024.  
Unanimous in favor.

**New Business**

There was no New Business discussed.

### **Old Business**

There was no Old Business discussed.

### **Attend Special Town Meeting**

The Select Board attended the Special Town Meeting.

### **Adjournment**

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

VOTED: To adjourn the Select Board Meeting at 7:52 PM.  
Unanimous in favor.

### **List of documents provided at the Select Board Meeting of November 13, 2023**

1. Agenda page
2. Agenda page; Town Administrator announcements
3. Agenda page; Memo from Town Administrator
4. Agenda page
5. Agenda page
6. Agenda page; draft list of 2024 Holidays
7. Agenda page; email from Friends of the Lakeville Council on Aging; sample of yard sign
8. Agenda page; letter from Middleborough/Lakeville Herring Fishery Commission
9. Agenda page
10. Agenda page
11. Agenda page