TOWN OF LAKEVILLE Select Board Meeting Minutes November 1, 2022 – 1:00 PM REMOTE LOCATION

On November 1, 2022, the Select Board held a meeting at 1:00 PM remotely from various locations. The meeting was called to order at 1:00 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 public part of the meeting for broadcast.

In accordance with the provisions allowed by <u>Chapter 20 of the Acts of 2021</u>, the <u>November 1, 2022</u> public meeting of the <u>Lakeville Select Board</u> will be held remotely. However, to view this meeting in progress, please go to facebook.com/LakeCAM (you do not need a Facebook account to view the meeting). This meeting will be recorded and available to be viewed at a later date at http://www.lakecam.tv/

At 1:02 PM, upon a motion made by Member Fabian and seconded by Member Carboni, it was:

VOTED: To enter Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to litigation (Bountiful Farms, Inc. vs. Town of Lakeville), votes may be taken, 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 September 15, 2022 and not to return to Open Session. Roll call vote: Member Fabian – aye; Member Carboni - abstained and Chairman LaCamera – aye.

Member Carboni recused herself and exited the meeting at 1:03 PM.