

**TOWN OF LAKEVILLE
Select Board Meeting Minutes
December 11, 2023 – 5:30 PM**

**Lakeville Police Station Meeting Room
323 Bedford Street, Lakeville, MA**

On December 11, 2023, the Select Board held a meeting at 5:30 PM at the Lakeville Police Station Meeting Room. The meeting was called to order at 5:30 PM by Chairman Day. Members present were Chairman Day, Member Fabian and Member Carboni. Also present were Ari Sky, Town Administrator and Tracie Craig-McGee, Executive Assistant to the Select Board and Town Administrator was attending remotely. 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 to approve Select Board Minutes of November 29, 2023

Chairman Day asked if there were any comments on the minutes.

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

VOTED: To approve the Select Board Minutes of November 29, 2023 as presented.
Unanimous in favor.

Liquor License Transfer Hearing – LeBaron Hills Country Club – 183 Rhode Island Road

Craig Medeiros, attorney for the applicant and Brian Conefrey, applicant, were present for the discussion. Chairman Day read the legal notice into the record.

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

VOTED: To open the Liquor License Transfer Hearing for LeBaron Hills Country Club.
Unanimous in favor.

Chairman Day swore in Attorney Medeiros and Mr. Conefrey. Attorney Medeiros summarized Mr. Conefrey's golf course ownership experience. He said once the transfer is approved by the Alcoholic Beverage Control Commission (ABCC) a new manager application will be submitted for Poquoy Brook. We are working on setting up a closing date based on approval of the liquor license by the ABCC process. Attorney Medeiros noted that the golf course is usually closed from end of September through April/May, but the restaurant is open on a limited schedule during the winter months. Chairman Day asked if it will be the same operating hours?

Attorney Medeiros said yes; the property will remain a private golf club. Member Fabian asked if one of the dining rooms is open to the public. Attorney Medeiros said there is a function facility and a center room open to the public. There is a member's bar that is private.

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

VOTED: To close the Liquor License Transfer Hearing for LeBaron Hills Country Club.
Unanimous in favor.

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

VOTED: To approve the transfer of the On Premises Restaurant All Alcoholic Beverages License from LeBaron Operating Company, LLC, dba LeBaron Hills Country Club to LeBaron Hills Country Club, LLC, dba LeBaron Hills Country Club located at 183 Rhode Island Road.
Unanimous in favor.

Discuss and possible vote to approve ARPA funding requests from the Park Commission for the Gamache Playground and North Fields Parking Lot project

Melisa Turcotte, Chair and Michael Smith, members of the Park Commission were present for the discussion. Park Commission Chair Turcotte said the walkway around the Gamache playground is the big piece that is left; it can be either concrete or pavers inside the playground. The other walkway is bigger than you think. It is approximately 80' and we would be okay with concrete there. Mr. Moniz has recommended the concrete and we won't need additional funds for that. Chairman Day asked if this will get us to the finish line. Park Commission Chair Turcotte said the Dellarocco family is donating the sign and it is being worked on. Member Fabian asked is there any thought for sponsored pavers. Park Commission Chair Turcotte said originally on Lakeville Day we were going to have a stand and sell the bricks, but Mr. Sky said they cannot. Mr. Sky said there would need to be a friends group doing that according to Town Counsel.

Mr. Smith distributed information to the Board. They have started grading the parking lot area at the new fields. We ran into a roadblock as we can't put any drainage in because it will drain into the environmental area. We are supposed to give Natural Heritage a report every four (4) years, so we will do a turtle sweep and then install the drainage. Southeast Fence won the bid for the fencing for \$23,190. The entrance sign will need to be set back like our Ted William Camp sign on Bedford Street. We need two (2) stop signs and the brush will be cleared for line of sight. \$3,500 was put in for that. There will be 2 slow signs installed. The dotted lines indicate a 100' x 100' area where the mobile restroom from John Paun Park and picnic tables. There will be handicapped signs for parking and bleachers which will be easily accessible. The bleachers will be inside the fenced area. The parking lines will be limed. We are asking for a total of \$35,000. Mr. Sky said there is almost \$15,000 left in the budget. Member Carboni asked to the right of the driveway is a catch basin? Mr. Smith said it's a hill. The catch basin is to the left. Park Commission Chair Turcotte said the area was designed to sit on the hill and see the games. Member Carboni said perhaps a speed bump could be put in where the slow sign is. Mr. Smith said maybe a rubber one because it is gravel. The telephone poles will be removed once the fencing is installed.

Chairman Day asked if the engineer is okay with the vehicles being able to pass each other in the parking area. Mr. Smith said yes. Member Fabian asked how you line gravel spaces? Park Commission Chair Turcotte said there is a line that gets put down and it is supposed to last for three (3) months. Member Fabian said so that would that be a maintenance item. Mr. Smith said yes. We have talked about no lines, just for handicapped parking. Chairman Day said handicapped spots have to be paved and lined. Mr. Smith said no; he met with Nate Darling and the contractor. We cannot pave there because of Natural Heritage. It will be graded gravel and rolled. It is 20' to 30' from the bleachers. Chairman Day said when we spoke about the charging stations, we talked about moving the handicapped spaces to a dirt area and were told the spaces needed to be paved. Maybe the Americans with Disabilities Act Officer should look at this. We need to solidify this. Park Commission Chair Turcotte said parking will only be a problem for a tournament and all fields are being used. Mr. Smith said we will have parkers there for that.

Member Carboni asked if we need to put in another request for \$35,000. Mr. Sky said this would come from the Town's ARPA funds. Member Carboni asked if this is within our awards. Mr. Sky said yes. Chairman Day said he would prefer \$30,000 with no parking lot lines. Member Carboni said parking lines are a maintenance item and she is not inclined to use ARPA funds, which is supposed to be one-time fund items .

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

VOTED: To approve an additional \$30,000 in ARPA funding for the North Fields, which does not include the \$5,000 for parking lines.
Unanimous in favor.

Discuss and possible vote to approve additional staffing for the Fire Department

Michael O'Brien, Fire Chief, was present for the discussion. Chairman Day said this goes back quite a way. Mr. Sky provided an overview of the costs to fund the requested additional staffing. It is one (1) additional staff member per shift. The costs would be \$172,708 for the remainder of FY24 and \$348,651 for FY25 and \$372,156 for FY26. These figures include benefits. We could fund with a Proposition 2 ½ override of 10 to 15 cents adding \$70 per year to the average tax bill. Funding this with ARPA would require all your ARPA monies that is left. We can apply for a SAFER Grant and designate ARPA funding in the interim, but that would be a risk if we don't receive the grant. Chief O'Brien said these cost estimates are the worst possible scenario with the assumption that the new hires would be paramedics. We struggled with providing the corresponding savings. We staff with three (3) firefighters around the clock for a total of 26,280 hours. We are asking for an additional 8,760 hours. If we had those numbers we would have cancelled out 4,000 hours of overtime. From a financial standpoint, he could control the overtime a little better. From a budget the likelihood of him coming to the Board for transfers would be less unless major happened; not for call volume and leave. Currently we have one (1) ambulance staffed with a third person. Recently we had a CPR situation and we had six (6) people dedicated to that call. We deal with the unknown on whether people will be able to come in from off duty. With the additional staff member, we could have (2) ambulances staffed for routine and one for trauma. This would be a huge upgrade operationally. For a fire, we have one (1) truck with three (3) people on board. With four (4) people we have two (2) pieces of equipment. Employee wellness: there are a bunch of people that contribute

a little and some not enough and a small group of people that will exhaust themselves. As the appointed and elected leadership of the Town, he has a problem pushing people to that point. We know that the rate of call volume has escalated significantly. We have seen 20% in car accidents and medical calls go up. We are averaging a 10% increase in calls each year. We are getting to a crisis situation now; not even considering some of these projects being floated around. One of those will add 400 calls a year to us. Something is going to break. He knows it is expensive, but he is optimistic about a SAFER grant. The cost you see before you is the worst-case scenario and doesn't include the 4,000 of overtime not needed. Right now it doesn't matter when someone takes leave, it means overtime. With that additional person only one (1) person will be able to schedule vacation at a time. The people that stand to lose the most money is the core group that are in approval of this. They know that the current situation is not tenable. SAFER grants are for three (3) years and pay salary and benefits. In our case, we are not compliant with two (2) out and two (2) in and we cannot comply because we do not have four (4) people at all times. That is what he will be calling out in the grant application. You can apply again after three (3) years to extend.

Chairman Day asked when is the next round of grant opportunity open and when are they typically awarded. Chief O'Brien said January or early February with announcements in the summer. Chairman Day asked what would he use for numbers? Chief O'Brien said he would ask the Chief network if he could submit for the cost of monthly trainings and clothing allowance, but he would do his homework so the grant is not rejected for bad numbers. Mr. Sky said they usually don't fund everything. You are required to supply a budget; overtime is not eligible. Chief O'Brien said your way of succeeding is to connect with compliance for with the standard, like two (2) in, two (2) out. Chairman Day said it would be summer/fall to hire. Member Fabian said residents have commented on mutual aid. You have worked on making our Department efficient. Freetown has four (4) on duty and she doesn't think they have the same call volume. Going to four (4) becomes a necessity regarding a plan for 400 more housing units. She thinks we need to plan how to get there, but it's not a question of getting there. There is a memory care and assisted living component in the new development at Lakeville Hospital. Chief O'Brien said Freetown went from two (2) to four (4) within two (2) years for the same things we are dealing with. The data is a bit old, but we were 35th out of 41 comparables so we are at the bottom percentage of staffing. Our call firefighter core has changed. The call firefighters used to be Town residents that dropped everything when something went wrong. Now he has some really experienced call firefighters and kids building resumes to be a full-time firefighter. There is a gap in the middle. Member Carboni said Member Fabian mentioned that she spoke to other places? Member Fabian said Select Board Members that she knows. She did speak to Carlos in Freetown and he said they are at four (4). Chief O'Brien said Freetown does about 75% of the calls that we do. Member Fabian said we reduced our mutual aid to Middleborough, which was a big responsibility. We believe in mutual aid; she doesn't know how we get people the services they want if we don't start working on it now. Chairman Day said after last week, we are \$250,000 negative and that does not include the schools. Is there any value to two (2) people? Chief O'Brien said we used to have an impact shift, which did not make sense because they worked during the day. In the day, the Deputy Chief Pam and I take the second ambulance out until relieved. If you put them in at night when the worst of the worst calls and we are responding from home, we are delayed and they are not getting the training or exposure. We are struggling to recruit and retain. Why would they want to work this awful shift when they can go next door and work a normal shift and make equal or more money. We can have two (2) groups of four and two (2) groups of three (3). We would be crazy 50% of the time and a bit more secure and stable the

other 50% of time. Member Fabian asked would that help with scheduling? If a vacation or day off request comes in, now you are back to filling that shift. Chief O'Brien said expenses go down, but the overtime expenses go up so we cancel out budget predictability. He explained his operational structure. Chairman Day said your staff should know that you constantly go to bat for them. For a SAFER grant we would have to carry about \$350,000.

Chief O'Brien said when he came to Lakeville, he was aware that he was heading to a department in crisis. The staffing issue is not a surprise. He sees the behavioral aspects due to stress and what it is doing to our mission capability which make us less optimistic about our future. Member Fabian said in some cases it's okay to throw overtime money into a budget for an anomaly, but this is consistent. Chief O'Brien said we have workers that do not come back for calls. When we throw overtime at this problem, it is the same few people that carry that burden. Chairman Day asked if the Board is comfortable allowing the Chief to apply for a SAFER Grant. Mr. Sky said that would not solve the problem right now. Chief O'Brien said this an immediate need. He spoke about response situations. He said the callback system is inefficient and is not the way to staff the Fire Station. Chairman Day said we have had level service budgets the last few years so there is not much to cut. He is not a fan of using one-time monies for staff, but the need is now and most of the options don't get you what you need right now. How much of the reserve fund did we use? Mr. Sky said we had about \$120,000 left last year. Chairman Day said we could consider that with some ARPA funds. Mr. Sky said that might help with FY24, but not FY25. Chief O'Brien said he think people understand how he is juggling and doing the best they can with what they have. Chairman Day said the Town has grown at a rate that our services haven't. If we did float an override, that would be for FY25? Mr. Sky said yes. Chairman Day said between now and FY25 is the issue. Chief O'Brien spoke about the staff turnover. Member Carboni said we should pursue the SAFER Grant and we have to flush out the rest on what we can do this year. Chairman Day said ARPA money must be appropriated by December of 2024. Mr. Sky said the Park Commission has some ideas for ARPA projects on Clear Pond and John Paun Park. The funding source has not been determined yet. Chairman Day said we approved the money at Town Meeting for engineering at John Paun Park. Mr. Sky said that will probably take six (6) to eight (8) month process. Chairman Day said it's scary in case we don't get the SAFER Grant. Mr. Sky said you can go for the SAFER Grant and plan for an override in FY26 if you get the grant. You wouldn't be committing all the ARPA money.

Member Fabian said when you call for an ambulance, it's a scary three (3) to four (4) minutes. Chairman Day said asked when was the last time a staff member was added. Chief O'Brien said during COVID; we had 2 people a shift and added a .5 person per shift. Chief O'Brien said we are ahead of our last year income for EMS because of the rate changes and policy changes at the State. We have a 95% reduction in Middleborough mutual aid calls, but have made up for that with Lakeville calls. Member Carboni asked how many call firefighters there are. Chief O'Brien said 20. Member Carboni asked what is your comfortable level. Chief O'Brien said he has some call that come back a few times and some come back a lot; we usually stay within our budget. It has become a farm system for our full-time positions. Chairman Day said do you have people interested in applying for the positions. Chief O'Brien said he has people ready to go. He has lined people up. Among the group he is looking at is two (2) medics and firefighters coming from other Department and some that have Call Academy Certificates. He is forced to hire medic students because there is a shortage. We have had significant improvement in turnover. Member Carboni said we should

direct the Chief to apply for a SAFER Grant and talk to the Finance Committee. Member Fabian asked if we have enough ARPA funds for one (1) year? Mr. Sky said yes. Chairman Day said we agree using one-time funds for operations is a bad policy, but we could float an override and then go for the SAFER Grant and hopefully get it. Chief O'Brien said you don't have to bite the whole apple off at once regarding ARPA. You can get me to a decision point where we decide if we are going for an override, continue with ARPA or we get the SAFER Grant. The budget is going to change drastically and he is guessing the overtime expense; now we would know solid numbers. We can consider what the next year is going to be. We have a critical need right now for knowing what is going to come. People are going to be coming in tonight to cover calls. The next six (6) months are usually the most expensive for coverage as people take leave. We need to right size the budget after this. Further discussion occurred about funding options. Member Carboni said we are looking at \$173,000 for FY24. She is willing to support going through the analysis. Mr. Sky said it could be a pilot project. Chief O'Brien said he will have his SAFER application in by early spring. Member Fabian said when we added the COVID position, it was similar to this. We understood what he was doing dividing the groups so they didn't go down. She knows this has to happen, but she feels willing to take a risk because she sees what is going to be happening in FY26. Chief O'Brien said after 31 years, he knows that bad things happen and staffing makes all the difference in these situations. Chairman Day said there is no other massive ARPA request coming. If it is between burning out our firefighters or getting new swings, he knows where he is going. Mr. Sky said you should fund through December 31, 2024 if you are building this on the SAFER Grant. It would be \$172,708 for FY24 and \$175,877 for FY25 which totals \$348,651. Chairman Day said then we need to entertain an override for FY25 if SAFER doesn't come through we are then in the middle of FY25 looking for more money. He would feel more comfortable going through FY24 analysis phase and get a sense if we have to raise the override flag and see where people stand. Mr. Sky said if you don't get the SAFER Grant, you can continue to fund through FY25 and do an override or say you can't go any further. Member Carboni said she is comfortable going through FY24 and encourage the Chief to submit the SAFER Grant application. Mr. Sky said the benefits are included on the Town Accountant's spreadsheet with a number of \$172,708. Mr. Sky said if you get the SAFER Grant, it would be FY28 so you would be able to realize overtime offsets. Member Fabian said we can't count on it, but keep it in the back of our mind. Chairman Day said this is a one-time Funding and is not a typical thing, but to prevent burnout and get real data and cost savings. Mr. Sky said you are creating a challenge for the Board in the budget process. Chief O'Brien said it has been a desperate battle trying to get the Department back to reasonable.

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

VOTED: To allocate \$172,708 in ARPA Funding as a pilot project to expand Fire Department staffing to add one (1) position to each shift.
Unanimous in favor.

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

VOTE: To authorize the Fire Chief to apply for a SAFER Grant.
Unanimous in favor.

Discuss process and possible vote regarding appointment of an interim Town Administrator
Discuss process and possible vote regarding appointment of permanent Town Administrator

Chairman Day said Members Carboni and Fabian reached out to some search firms. Member Fabian said she was successful reaching out to MRI who we used for Mr. Sky's search. We have had some informative emails on how many hours that retired Town Administrators could work. Some of them start timing out in August or September. As far as names, she received one (1) or two (2), but have not been able to vet them. She doesn't know them so doesn't want to hire sight unseen. The average simple search for a permanent Town Administrator is \$9,500 and they would provide us with a list of finalists and we would do the interviews. Over \$10,000 puts us into a bidding scenario so if you can put together a committee in place the sooner you can start the process in January. One of us should focus with the Human Resources Director in moving the permanent search forward while we focus on finding an interim. Chairman Day asked about the time frame. Member Fabian said four (4) to six (6) months and that may or may not include any notice that a person was leaving their position, which could be 90 days. Chairman Day said so the same process with Mr. Sky. Member Fabian said yes. Member Carboni said a lot of the work was done when we hired Mr. Sky, so it may not be that much. Member Fabian said we had reviewed the job description; salary; and special legislation because the job hadn't been filled in over 17 years. We should put a search committee in place and have MRI start sooner than later. She did reach out to the other search firm, but did not get in touch with them.

Member Fabian said we will have an update tomorrow on the classification and compensation study. Instead of working on getting an interim and then don't start our search until March, we could have someone timing out and then having to look for another interim. Chairman Day said we have two (2) more members coming on; do we time it so that the finalists are figured out? Member Fabian said we don't even know what the makeup of the board will be, but we could offer participation by making two (2) at large positions on the search committee. Discussion occurred on the makeup of the search committee. Chairman Day said we don't want to have candidates have to wait until after the election. We should get it going. Member Fabian said we could go out to bid and then start the process and it would be advertised for a few weeks. Then we would work with the company on the job description, salary, etc. so that would be a few more weeks. Then it would be advertised for a few weeks. Chairman Day said we can have them give us two (2) time out scenarios where we start now and where we don't want this part of the search to happen until date. Member Fabian said we have had some talk about the expanded Board with MRI and he didn't think we could wait that long to start the search. A lot of people make their move to be in place July 1st. Chairman Day asked if Member Fabian should work with Ms. Marshall on this. Member Carboni said she would like to see the packet for the last search. Member Fabian said Human Resources should have all that. Mr. Sky said it might be worthwhile having a conversation on what you want for this position. Chairman Day said maybe we can have a Department Head meeting to discuss that. We could bring the packet back to the 18th. Member Fabian will work with Ms. Marshall on a proposed committee membership.

Member Fabian said as far as an interim, some names have been suggested. At a minimum we should speak to a few people who might be interested. Do we need to post? Member Carboni said she reached out to a retired Town Manager to see if they are interested. This is an important and timely matter. She is hoping for at least a week's transition period. Chairman Day said we are

looking for five (5) to six (6) months from a candidate. We would like someone to get us through Town Meeting. We don't have time to do a huge process. We do have some names. Hopefully we can have these discussions and get someone in here quickly. He also had names suggested to him. Member Carboni said the candidate that she is talking to is familiar with a 5-member Board and has a strong financial background. Member Fabian said we could do a quick post; can we just invite people to come speak to us. Chairman Day said over the next week or so we can reach out and invite the candidates in to meet with us. We have 30 business days left with Mr. Sky. We need someone in by the 10th of January. Member Carboni said she does not want to put out a post; she would like to reach out to the individuals and invite them in. Chairman Day said we can send out the names to Ms. Marshall and ask her to confirm potential candidate interest. We can reach out to the individuals also and invite them in to meet with us. Mr. Sky asked if the Board wanted him to invite people. Chairman Day said he can give Mr. Sky names and he can invite them to a meeting. Mr. Sky said if you have names you can just put them on an agenda. Chairman Day said he would like Mr. Sky to reach out to them and ask if they are interested as they may have questions for him. Member Fabian will speak to Ms. Marshall next week.

Discussion on anything learned about the potential 43 Main Street (Lakeville Hospital) project from the December 5th informational meeting

Chairman Day said all three (3) members attended the meeting. Member Carboni said the company handling the assisted living and memory care was at the meeting. She asked about the apartment building if Lakeville residents would have preference. The response was whoever puts a deposit down. She will circle back to the Planning Board to see if there is a way to have Lakeville resident preference. Chairman Day asked about a timeline and they said they hoped to file their subdivision plan in the next quarter and hoped to break ground in 2024. The 40B units are all rentals; the active adult units are for sale. They are planning this in phases. Member Fabian said she asked what they are building first and they said probably the assisted living because they have the company on board and also the apartments. The other cottages may possibly change with talks with the Planning Board. They did say that they were going to try to do some kind of a cost analysis for the Town. A few residents spoke to them and they spoke of the Bridge Street intersection. If any residents have concerns, they should attend the Planning Board Meetings. Chairman Day said he did not realize that they do not own the parcel of land that aligns with Bridge Street. They would have to come out between the storage units and funeral home. He was asked about whether we should take a look of expanding the Smart Growth Overlay District to that space with a potential limitation on residential units. If you know a 40B is coming a 40R defines where it can go and might give the Town additional 40S money and upfront money per units. Should we have a joint meeting with the Planning Board; there are 2- and 3-bedroom units in that 40B. Member Carboni said it is definitely worth having a conversation. Member Fabian said her parents are in assisted living and she interviewed several facilities that are out of Town. She is aware of the number of times ambulances are called there. This is a community need and she thinks it will happen quickly.

Discuss designating a member of the Select Board as FY25 Budget Liaison

Chairman Day said we had left this open when we reorganized. Member Fabian said she could be the liaison. Member Carboni asked how much time this would take. Mr. Sky said it depends on how much deference you would provide to the Interim Town Administrator. The Board passed a by-law which was adopted by Town Meeting for the Town Administrator to develop and present the

budget. It is the Board's call whether the Interim Town Administrator will be developing the budget. Member Carboni said if the Town Administrator is presenting the budget, it would be to the entire Board. Member Fabian said she can see an Interim asking for historical information, which could be gotten from the Town Accountant. Chairman Day is fine going without the liaison. Member Fabian said we can always revisit this.

Review and possible vote to approve annual Class I and Class II License Renewals

Chairman Day said the Board had a list of the annual Class I and Class II License renewals and a memo from the Director of Inspectional Services.

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

VOTED: To approve the following Class I and Class II License Renewals to expire January 1, 2025: Chris Altieri, dba C&E Enterprises – 43 Freetown Street; Leonardo Solana, dba Solana auto Sales – 18 Staples Shore Road; Andrews Family Automotive – 79 Main Street; Linda Bury & Jason Bury dba Elite Auto Sales – 431 Bedford Street; Grigis Automotive – 35 Bedford Street; and David Rose, dba Dave's Auto – 67 Main Street and the renewal of the Class I Licenses for Rousseau's Recreation Rentals – 150 Bedford Street and Route 44 Collision Center RV's & Boats – 8 Harding Street. Unanimous in favor.

Review and possible vote to approve annual Common Victualler License Renewals

Chairman Day noted that Baldie's Pizzeria and LeBaron Hills Country Club renewals are for the present ownership as the transfers are contingent upon Alcoholic Beverages Control Commission approval of the transfer of liquor licenses. He asked if the licensee that we are always looking for submitted a license renewal. Ms. Craig-McGee replied yes, however, the vendor for the Regional Schools has not sent in their renewals. She reached out to the cafeteria director and notified her; they hope to have it in this week.

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

VOTED: To approve the renewal of the Common Victualler Licenses for the following, all having an expiration date of December 31, 2024: Baldies Pizzeria, Inc. – 40 Main Street; Royal Pizza – 68 Main Street; Tand, Inc., d/b/a Subway – 330 Bedford Street; Nexdine, LLC (for Ocean Spray) – One Ocean Spray Drive; The B9 Club, LLC, dba The Back Nine Club – 17 Heritage Hill Road; Poquoy Brook Golf Club, LLC d/b/a Poquoy Brook Pub – 20 Leonard Street - Hawaii Corp., dba Orchid of Hawaii Restaurant – 201 Bedford Street; Lakeville Aerie #3994 Fraternal Order of Eagles, Inc. – 217 County Street; Lakeville Golf Club, Inc. dba Lakeville Golf Club – 44 Clear Pond Road; Assawompset Golf Company, LLC/dba LeBaron Hill Country Club – 183 Rhode Island Road; Ken & L Inc., dba Saga Sushi – 13 Harding Street; J & J's Seafood Drive-in – 197 County Street; MAJIT Properties, LLC, dba Fat Cousins – 166 County Street and Sandy LLC (Dunkin Donuts) – 330 Bedford Street. Unanimous in favor.

Review and possible vote to approve annual Livery; Dancing on Weekdays; Public Entertainment on Sundays and Coin Operated Amusement Licenses

Chairman Day said the it was time to renew the annual Dancing on Weekdays; Public Entertainment on Sundays; Livery; and Coin Operated Amusement Licenses.

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

VOTED: To approve the Livery License for JP's Limousine Service (1 vehicle) – 16 North Precinct Street with an expiration date of December 31, 2024 and

To approve the Dancing on Weekdays Licenses with expiration dates of December 31, 2024: LeBaron Operating Company, LLC, dba LeBaron Hills Country Club; Hawaii Corp., dba Orchid of Hawaii; Lakeville Golf Club, Inc., dba Lakeville Golf Club, Inc. and Lakeville Aerie #3994 Fraternal Order of Eagles, Inc. and

VOTED: To approve the Coin Operated Amusements Licenses with expiration dates of December 31, 2024: Lakeville Aerie 3994, Fraternal Order of Eagles, Inc. (2 machines) and Lakeville Golf Club, Inc., dba Lakeville Golf Club, Inc. (1 machine) and

VOTED: To approve the Public Entertainment on Sundays Licenses with expiration dates of December 31, 2024: LeBaron Operating Company, LLC, dba LeBaron Hills Country Club; Hawaii Corp., dba Orchid of Hawaii; Lakeville Golf Club, Inc., dba Lakeville Golf Club, Inc. and Lakeville Aerie #3994 Fraternal Order of Eagles, Inc.
Unanimous in favor.

Discuss and possible vote on request for a Dancing on Weekdays License and Public Entertainment on Sundays License-The Back Nine Club – 17 Heritage Hill Drive

Craig Medeiros, Attorney was present for the discussion. Chairman Day said an application had been received from The Back Nine Club for Dancing on Weekdays and Public Entertainment on Sundays Licenses.

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

VOTED: To approve the Dancing on Weekdays and Public Entertainment on Sundays License for The Back Nine Club to expire December 31, 2024.
Unanimous in favor.

Discuss and possible vote to approve a change of manager for The Back Nine Club – 17 Heritage Hill Drive

Craig Medeiros, Attorney, and the proposed manager, Holly Mello, were present for the discussion. Chairman Day asked the members if they had any questions, but there were none. He noted that Ms. Mello has years of experience in the field. Ms. Mello noted that she had been working there for 2.5 years.

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

VOTED: To approve the change of manager for The Back Nine Club.
Unanimous in favor.

Building Committee Updates:

Senior Center Feasibility Study

Member Fabian said there is a meeting on Wednesday. Mr. Sky noted there will be updated pricing and some scope clarification.

Fire Station Building Committee

Member Carboni said the Committee met with the architect to discuss next steps and working on a timeline. We designated a subcommittee to look at the space needs for a future Fire Station. She asked the Board members for their input of what they would like to see in a new facility. The subcommittee is meeting on the 18th to begin their work and she asked the Board members to send an email to Christina Cotsoridis with any thoughts. Chairman Day asked if there have been recommendations on other facilities to look at. Member Carboni said Chief O'Brien has given them some communities to look at a Taj Mahal station and functional stations.

Old Colony Feasibility Study

Chairman Day said that on December 8th they held interviews for the Owner's Project Manager and PMA Consultants has been selected to move forward to the Old Colony School Committee. They are currently working with BP Vocational School. The project director is from Rochester and the project manager is from Carver. They will present that on December 20th and submit by January 10th to MSBA for final approval.

New Business

There was no New Business discussed.

Old Business

Chairman Day asked when the Board would discuss the Loon Pond Contract. Mr. Sky said December 18th. Chairman Day said the Arts Council reached out to not having to pay a room fee for use of the Loon Pond Lodge. Member Fabian said isn't it reflected that the Select Board makes that call. Mr. Sky said yes.

Correspondence

1. Copy of letter from Lakeville Arts Council to Zoning Board of Appeals

Adjournment

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

VOTED: To adjourn the Select Board Meeting at 7:50 PM.
Unanimous in favor.

List of documents provided at the Select Board Meeting of December 11, 2023

1. Agenda page
2. Agenda page; Town Administrator announcements
3. Agenda page Select Board Minutes of November 29, 2023
4. Agenda page; legal ad; ABCC application for transfer of license and associated documents
5. Agenda page; memo from the Town Administrator; memos from the Park Commission
6. Agenda page; memos from Town Administrator and Fire Chief; financial analysis from Town Accountant; ARPA funding summary
7. Agenda page
8. Agenda page
9. Agenda page
10. Agenda page
11. Agenda page; memo from Building Commissioner
12. Agenda page
13. Agenda page
14. Agenda page; application form
15. Agenda page; ABCC Change of Manager Application
16. Agenda page
17. Agenda page
18. Agenda page
19. Agenda page; correspondence items