TOWN OF LAKEVILLE Board of Selectmen, acting as the Wage & Personnel Board as needed Meeting Minutes December 13, 2021 – 6:30 PM REMOTE LOCATION

On December 13, 2021, the Board of Selectmen held a meeting at 6:30 PM remotely from various locations. The meeting was called to order at 6:30 PM by Chair Fabian. Selectmen present were: Chair Fabian, Selectman LaCamera and Selectman Carboni. Also present was Ari Sky, Town Administrator, and Tracie Craig-McGee, Executive Assistant. LakeCAM was recording the meeting for broadcast.

In accordance with provisions allowed by Chapter 20 of the Acts of 2021, the December 13, 2021 public meeting of the Lakeville Board of Selectmen 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 <u>http://www.lakecam.tv/</u>.

<u>Public hearing for Special Permit for Tattoo Shop – 12 Harding Street, Suite 102 – Anthony</u> <u>Valentin</u>

Nathan Darling, Building Commissioner, was present for the discussion. Chair Fabian read the legal notice into the record.

Upon a motion made by Selectman Carboni and seconded by Selectman LaCamera it was:

VOTED: To open the Special Permit Hearing for a tattoo shop – 12 Harding Street, Suite 102 – petitioner Anthony Valentin.
 Roll call vote: Selectman Carboni-aye; Selectman LaCamera – aye and Chair Fabian – aye.

Chair Fabian swore in Anthony Valentin, petitioner. Mr. Valentin said he is looking to open up a new tattoo shop in Lakeville. Mr. Darling said the location does not have any residences in the building. He asked if Mr. Valentin would be sharing the space with anyone? Mr. Valentin said no, it is his space only. Chair Fabian said a memo was received from the Health Agent stating that the Board of Health has approved the body art establishment and Anthony Valentin as body art practitioner. Ms. Craig-McGee stated that 9 of the 10 certified mail cards sent to abutters were returned.

Upon a motion made by Selectman Carboni and with Chair Fabian stepping down to second, it was:

VOTED: To close the Special Permit Hearing for a tattoo shop – 12 Harding Street, Suite 102 – petitioner Anthony Valentin.
 Roll call vote: Selectman Carboni-aye; Selectman LaCamera – aye and Chair Fabian – aye.

Discussion occurred regarding the possibility of additional practitioners. Mr. Valentin is asking for hours of 10:00 AM to 10:00 PM seven (7) days a week. Selectman Carboni asked if the lease has any restrictions on the hours of operation. Mr. Valentin said no. Mr. Darling said he will perform an inspection to ensure that the space meets all building codes and ADA access issues.

Upon a motion made by Selectman Carboni and seconded by Selectman LaCamera, it was:

VOTED: To issue a Special Permit to Anthony Valentin for the operation of a tattoo shop at the property located at 12 Harding Street, Suite 102, Lakeville, MA with the following condition: 1. Hours of operation are to be: Monday through Sunday 10:00 AM to 10:00 PM
 Roll call vote: Selectman Carboni-aye; Selectman LaCamera – aye and Chair Fabian – aye.

Board of Selectmen Announcements

Chair Fabian noted that Lakeville Police Officers Schiffer and Fazzino were on the news for picking up packages on the road and delivering them to the intended recipients. Selectman LaCamera thanked the Lakeville Arts Council for holding All That Glitters and the Lakeville Lions Club for their Tree Lighting Event and the Fire Department for bringing Santa on a fire truck. Chair Fabian reminded residents that they can donate cans and bottles to the Park Department by placing them in the bins marked Muckey's. Muckey's has donated \$25,000 so far over the past five (5) years to the Park Department.

Town Administrator Announcements

Mr. Sky read the Town Administrator announcement.

Review and possible vote on 2022 Annual Town Election Available Positions for Office

Lillian Drane, Town Clerk, was present for the discussion. Chair Fabian reviewed the positions that will be available in the upcoming 2022 Town Election. Ms. Drane said that nomination papers will be available on Monday, January 10, 2022. Anyone interested should call to make an appointment to pick up the papers.

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

VOTED: To approve the positions as read to be included on the Annual Town Election Warrant. Roll call vote: Selectman Carboni-aye; Selectman LaCamera – aye and Chair Fabian – aye.

<u>Review and possible vote to place Community Preservation Act Question on Annual Town</u> <u>Election</u>

Lillian Drane, Town Clerk, is present for the discussion. Chair Fabian said the Community Preservation Act passed at Town Meeting and the next step is to place this on the Town Election ballot. Mr. Sky said that Town Counsel has approved the question. Selectman LaCamera asked about Paragraph 3 stating that the State will provide matching funds; he doesn't believe that is true. Mr. Sky said matching funds does not mean 1/1 matching funds. Selectman LaCamera thought that may

be confusing for voters. Ms. Drane said the Board has until February 28th to clarify the wording on the ballot question. Selectman Carboni said the Board should seek clarification from Town Counsel on this. Mr. Sky said this will be put back on an agenda in January once we hear from Town Counsel.

Upon a motion made by Selectman Carboni and seconded by Selectman LaCamera, it was:

VOTED: To table the Community Preservation Act question until the December 20th meeting. Roll call vote: Selectman Carboni-aye; Selectman LaCamera – aye and Chair Fabian – aye.

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

VOTED: To approve the positions as read to be included on the Annual Town Election Warrant. Roll call vote: Selectman Carboni-aye; Selectman LaCamera – aye and Chair Fabian – aye.

Discuss draft scope of work for Water Feasibility Study to Town Facilities and Parks

Mr. Sky said the Town has engaged Owner Project Managers to manage various projects within Town. This is the third project to provide either well water or municipal water to Town facilities and parks. This would be funded out of ARPA proceeds under water infrastructure. Selectman Carboni noted that the Historic Library, Police Station and Ted Williams Camp are on Taunton Water. Mr. Sky said the Town could look to extend Taunton water lines to Clear Pond and a subdivision could offer municipal water for John Paun Park. We also would be looking at wells for irrigation.

<u>Review and possible vote on request for change of manager – The Back Nine Club – 17 Heritage</u> <u>Hill Drive</u>

Chair Fabian noted when managers change on liquor licenses, the Board needs to approve them.

Upon a motion made by Selectman Carboni and seconded by Selectman LaCamera it was:

VOTED: To approve the change of manager for the Back Nine Club from Mark White to Frank Gracia, Jr.
 Roll call vote: Selectman Carboni-aye; Selectman LaCamera – aye and Chair Fabian – aye.

Site Plan Review Request - 183 Rhode Island Road

Chair Fabian said the Board had received a request from the Planning Board for review of a site plan for 183 Rhode Island Road. Selectman Carboni said they are proposing to widen the entrance for safety. Are they looking for another entrance as well? Selectman LaCamera said just one (1) entrance, and they will reconfigure the parking lot for the restaurant. He spoke to Attorney Mather and asked about if they will conform to the engineering plans for the Route 79 project for the entrance modification. Attorney Mather has already spoken to the Town's engineer, and they will be conforming with the plans. Selectman LaCamera requested that the applicant include the sidewalk and utility easements on the site plan for the Planning Board and Attorney Mather agreed. Selectman LaCamera requested that a memo be drafted to the Planning Board with these comments.

Review and possible vote to renew Annual Liquor Licenses (see attached list of locations)

Chair Fabian said the Board needed vote to approve the annual liquor licenses that will expire on December 31, 2021.

Upon a motion made by Selectman Carboni and seconded by Selectman LaCamera, it was:

VOTED: To renew the following annual liquor licenses all with expiration dates of December 31, 2022 with hours of operation as listed in the information : Package Store Wine & Malt: Gulf Resources, Inc.- 33 Bedford Street; Package Store All Alcohol: Mahant NE Sang Corp., dba Lakeville Liquors and Market - 330 Bedford Street; BBP, Inc., d/b/a Muckey's Liquors - 13 Harding Street; Tamarack Wine & Spirits, Inc.- 157 Bedford Street; and Aarav Liquors, Inc., dba Star Liquor Market – 73 Main Street; Restaurant All Alcohol: Hawaii Corp, d/b/a/ Orchid of Hawaii Restaurant - 201 Bedford Street; Poquoy Brook Golf Club, LLC, dba Poquoy Brook Pub - 20 Leonard Street: Lakeville Golf Club, Inc., dba Lakeville Golf Club – 44 Clear Pond Road; LeBaron Operating Company, LLC dba LeBaron Hills Country Club - 183 Rhode Island Road; The Back Nine Club, LLC, dba The Back Nine Club; - d17 Heritage Hill Baldies Pizzeria, Inc – 40 Main Street. Ken & L Inc., dba Saga Sushi – 9 Road: Harding Street; Club All Alcohol: Lakeville Fraternal Order of Eagles, Aerie No. 3994 – 217 County Street; General On-Premise Wine & Malt: Lakeville Virtual Entertainment Group, Inc., dba The Broken Tee Virtual Golf Club - 166 County Street and General on Premise All Alcoholic Beverages: 58 East Grove Inc., dba Boston Tavern for 28 Precinct Street.

Roll call vote: Selectman Carboni-aye; Selectman LaCamera – aye and Chair Fabian – aye.

<u>Review and vote to approve annual Class I and Class II License Renewals (see attached list of locations)</u>

Selectman LaCamera said the Board needed vote to approve the seven (7) Class II and two (2) Class I Dealer Licenses that expire on January 1, 2022.

Upon a motion made by Selectman LaCamera and seconded by Selectman Carboni, it was:

VOTED: To approve the following Class II Licenses: United Automotive Services – 298 Bedford Street; 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; Route 44 Collision Center RV's & Boats – 8 Harding Street, all with expiration dates of January 1, 2023 with all conditions on these licenses be the same as the previous year.

Roll call vote: Selectman Carboni – aye; Selectman LaCamera– aye and Chair Fabian– aye.

<u>Review and vote to approve annual Common Victualler License Renewals (see attached list of locations)</u>

Chair Fabian said the Board needs to renew the Common Victualler Licenses that expire on December 31, 2021.

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

VOTED: To approve the renewal of the Common Victualler Licenses for the following, all having an expiration date of December 31, 2022: Baldies Pizzeria, Inc. – 40 Main Street; The Sunshine Café – 12 Harding Street; Aramark Educational Services, LLC For the F/L School System – 96, 100, and 112 Howland Road and 232 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 Back Nine 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 – 183 Rhode Island Road; Ken & L Inc., dba Saga Sushi – 13 Harding Street; Sandy LLC (Dunkin Donuts) – 330 Bedford Street; and J&J's Seafood Drive-in – 197 County Street. Roll call vote: Selectman Carboni– aye; Selectman LaCamera – aye and Chair Fabian – aye.

<u>Review and vote to approve annual Dancing on Weekdays; Public Entertainment on Sundays;</u> <u>Livery; and Coin Operated Amusement Licenses (see attached list of locations)</u>

Chair Fabian said the Board needs to renew the annual Dancing on Weekdays; Public Entertainment on Sundays; Livery; and Coin Operated Amusement Licenses that expire on December 31, 2021.

Upon a motion made by Selectman Carboni and seconded by Selectman LaCamera, it was:

VOTED: To approve the following licenses all with expiration dates of December 31, 2022: <u>Livery License</u>: JP's Limousine Service (1 vehicle) – 16 North Precinct Street; <u>Dancing on Weekdays Licenses</u>: 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 <u>Coin Operated Amusements Licenses</u>: Lakeville Aerie 3994, Fraternal Order of Eagles, Inc. (2 machines) and Lakeville Golf Club, Inc., dba Lakeville Golf Club, Inc. (1 machine); and <u>Public Entertainment on Sundays Licenses</u>: 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.
Roll call vote: Selectman Carboni– ave: Selectman LaCamera- ave and Chair Fabian

Roll call vote: Selectman Carboni– aye; Selectman LaCamera- aye and Chair Fabian - aye.

Review and possible vote to approve Board of Selectmen Meeting Minutes of November 29, 2021

Selectman Carboni noted on the November 29, 2021 minutes, on Page 9 under waive the 2022 liquor license renewal fee, the motion was made by Chair Fabian and seconded by Selectman LaCamera.

Upon a motion made by Selectman Carboni and seconded by Selectman LaCamera, it was:

VOTED: To approve the Board of Selectmen Meeting Minutes of November 29, 2021 as amended.
 Roll call vote: Selectman LaCamera – aye; Selectman Carboni – aye and Chair Fabian – aye.

New Business

There was no New Business discussed.

<u>Old Business: Designate member of Board of Selectmen to be on Steering Committee for the Town Hall/Fire Station Feasibility Study</u>

Chair Fabian said at the November 29th meeting, a Steering Committee was created for the Town Hall/Fire Station Feasibility Study. A member of the Board of Selectmen was included on the Steering Committee, but the Board did not designate the member. Selectman Carboni said she would be interested in being the liaison for the Steering Committee. Selectman LaCamera said he was involved in the original study, so he would like to be involved. He has served on four (4) School Building Committees, and Building Committees for the Police Station, Council on Aging and Library. This will require a lot of daytime meetings.

Upon a motion made by Chair Fabian and seconded by Selectman LaCamera, it was:

VOTED: To appoint Richard LaCamera to the Steering Committee for the Town Hall/Fire Station Feasibility Study. Roll call vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

Any other business that can properly come before the Board of Selectmen

Selectman Carboni said after the November 29th meeting it was noted that information was available about waiving the license renewal fee for Boston Tavern. She reached out to Mr. Sky to obtain the emails regarding Boston Tavern receiving their license. Discussion was held regarding the background on the processing of the liquor license for the Boston Tavern for the Loon Pond Lodge.

Adjournment

Upon a motion made by Selectman Carboni and seconded by Selectman LaCamera, it was:

VOTED: To adjourn the Board of Selectmen's Meeting at 7:48 PM. Selectman Carboni – aye; Selectman LaCamera- aye and Chair Fabian – aye.

Other Items

1. Letter from Comcast regarding Programming Advisory

List of documents provided at the Board of Selectmen Meeting of December 13, 2021

- 1. Agenda page; legal notice; application for petition for hearing; memo from Health Agent; zoning by-law page 61; building sketch; lease; sample Special Permit
- 2. Agenda page
- 3. Agenda page
- 4. Agenda page; memo from Town Clerk
- 5. Agenda page; sample question
- 6. Agenda page; memo from town Administrator; scope of work-Environmental Partners
- 7. Agenda page; change of manager application for liquor license
- 8. Agenda page; email from Planning Board Clerk; application for Site Plan Review
- 9. Agenda page
- 10. Agenda page
- 11. Agenda page
- 12. Agenda page
- 13. Agenda page; Board of Selectmen Meeting Minutes
- 14. Agenda page
- 15. Agenda page
- 16. Agenda page