

**TOWN OF LAKEVILLE**  
**Board of Selectmen, acting as the Wage &**  
**Personnel Board as needed**  
**Meeting Minutes**  
**December 20, 2021 – 4:00 PM**  
**REMOTE LOCATION**

On December 20, 2021, the Board of Selectmen held a meeting at 4:00 PM remotely from various locations. The meeting was called to order at 4:00 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 20, 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](http://www.lakecam.tv/) (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/>.**

**Board of Selectmen Announcements**

Chair Fabian read the Board of Selectmen announcements.

**Town Administrator Announcements**

Mr. Sky read the Town Administrator announcements.

**Discuss and possible vote to appoint Marc Resnick as Town Planner**

*Marc Resnick and Mark Knox, Chairman of the Planning Board, were present for the discussion.* Mr. Sky reviewed the hiring process for the Town Planner. The hiring panel recommended Mr. Resnick for appointment. Mr. Sky reviewed Mr. Resnick's experience and qualifications.

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

VOTED: To approve the hiring of Marc Resnick as Town Planner at a salary of \$82,000 per year with three (3) weeks' vacation.

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

Mr. Sky noted that Mr. Resnick will be starting after January 1, 2022. Mr. Knox spoke of clarifying the process for Mr. Resnick to work with him on projects.

**Discuss and possible vote to approve Host Community Agreement Charitable Contribution Recommendations**

Mr. Sky said the Town has two (2) active cannabis companies and each provide \$10,000 annually for charitable donations. Currently there is \$20,000 in the fund. A subcommittee was established to evaluate requests for community projects and have recommended three (3) projects for the Council

on Aging; three (3) projects for the Library; and three (3) for the Park Commission for a total of \$14,719. There were two (2) projects in the planning stage for streetscape improvements along Bedford Street and a cover structure for the stage behind the Town House. There is a project for gardening at the Lakeville Historical Society, which is quite extensive and was not recommended.

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

VOTED: To approve the projects as recommended in the amount of \$14,719.

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

**Discuss and possible vote to approve annual renewal of Common Victualler License for MAJIT Properties, LLC dba Fat Cousins – 166 County Street**

Chair Fabian said we received the annual renewal of Common Victualler License for MAJIT Properties, LLC, dba Fat Cousins at 166 County Street.

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

VOTED: To approve the annual renewal of Common Victualler License for MAJIT Properties, LLC, dba Fat Cousins at 166 County Street.

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

**New Business**

There was no New Business discussed.

**Old Business**

The upcoming January, February and March meeting dates were reviewed.

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

There was no other business discussed.

**Adjournment**

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

VOTED: To adjourn the Board of Selectmen's Meeting at 4:25 PM.

Selectman Carboni – aye; Selectman LaCamera- aye and Chair Fabian – aye.

**List of documents provided at the Board of Selectmen Meeting of December 20, 2021**

1. Agenda page
2. Agenda page
3. Agenda page; letter of interest and resume for Marc Resnick; memo from Town Administrator
4. Agenda page; memo from Town Administrator; Charitable Contribution Applications
5. Agenda page; common victualler license application
6. Agenda page
7. Agenda page
8. Agenda page