

**TOWN OF LAKEVILLE
Select Board Meeting Minutes
April 10, 2023 – 6:00 PM**

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

On April 10, 2023, the Select Board held a meeting at 6:00 PM at the Lakeville Police Station Meeting Room. The meeting was called to order at 6:00 PM by Vice Chair Fabian. Members present were Vice Chair Fabian, Member Carboni and Member Day. Also present were Ari Sky, Town Administrator, Tracie Craig-McGee, Executive Assistant to the Select Board and Town Administrator, Todd Hassett, Town Accountant. LakeCAM was recording the meeting for broadcast.

Reorganization of the Select Board

Vice Chair Fabian said she has been acting as Vice Chair. Member Day does have experience and she would not be unhappy if he was Chairman.

A motion was made by Vice Chair Fabian and seconded by Member Day to appoint Member Day as Select Board Chair.

Discussion: Member Day said it is time to get to work and move forward. Member Carboni is capable to serve as Chair, however, the Town has a lot of business ahead that unfortunately Member Carboni has to recuse herself. That is not Member Carboni's fault; it is bad timing. Member Carboni said the Chair position typically rotates through with the member in the last year of their term serving as Chair with the person in the second year serving as Vice Chair. Last year was her second year, but she was not afforded the designation of Vice Chair. This is her last year of her term and she is a little insulted. We do have a lot of business to move through this year. There is one (1) situation that she must recuse herself for cannabis discussions. There are two (2) other members capable of handling those discussions and determinations on those matters. Vice Chair Fabian said it has happened in the past that the person in their 3rd year serves as Chair. There have been years that the Board has reorganized prior to the election. Next year it will be impossible to have the third-year member as Chair. She said Member Carboni has not been in the executive sessions when marijuana issues were discussed due to her conflict. Member Carboni said the other members are capable of handling those discussions without her weigh in. There could be other situations where a member must recuse themselves. Vice Chair Fabian said she is also trying to do what is right for the staff. Mr. Sky and she have been discussing marijuana everyday since November.

Member Day said the Chair creates the agenda and that may create an optic that things might not get on the agenda because of the conflict. Reducing the risk profile of the Town is important. Member Carboni said any topics that can go on the agenda can be put on the agenda. She wouldn't have to recuse herself to put things on the agenda. Vice Chair said we have to look at every Select Board policy this year to get ready for the five (5) member Board. Member Carboni has offered

to be the Chair of the Fire Station Building Committee and that is a lot of work. Member Carboni said she is capable of managing her time.

The vote on the previous motion was two (2) in favor and one (1) not in favor (Member Carboni).

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

VOTED: To appoint Lorraine Carboni as Vice Chair of the Select Board.
Unanimous in favor.

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

VOTED: To appoint Evagelia Fabian to be the designated Select Board point person for Union Negotiations.
Unanimous in favor.

Chairman Day noted that the remainder of the reorganization positions will be discussed at the April 24th meeting.

Select Board Announcements

Chairman Day read the Select Board announcements.

Town Administrator Announcements

Mr. Sky read the Town Administrator announcements.

Meet with Town Moderator to reappoint Gary Mansfield to the Old Colony Regional School District Committee

Present for meeting were Kathryn Goodfellow, Town Moderator, and Steve Owen, Steve Silvia, and John Burke, members of the Freetown/Lakeville Regional School Committee. The Old Colony Regional Vocational Technical District Lakeville Appointing Committee meeting was called to order at 6:17 PM by Ms. Goodfellow. Ms. Goodfellow said this meeting is to consider the reappointment of Gary Mansfield to the Old Colony Regional Vocational Technical District School Committee.

Upon a motion made by Member Carboni and with Chairman Day stepping down to second, it was:

VOTED: To reappoint Gary Mansfield as a member of the Old Colony Regional School District Committee for a term to expire May 1, 2026.
Roll call vote: Member Fabian – aye; Chairman Day – aye; Member Carboni – aye; Mr. Owen – aye; Mr. Silvia – aye and Mr. Burke – aye.

Upon a motion made by Member Fabian with Chairman Day stepping down to second, it was:

VOTED: To adjourn the Old Colony Regional Vocational Technical District Lakeville Appointing Committee.

Roll call vote: Member Fabian – aye; Chairman Day – aye; Member Carboni – aye; Mr. Owen – aye; Mr. Silvia – aye and Mr. Burke – aye.

Liquor License Hearing for Alteration of Premises – The Back Nine Club

Chairman Day said this hearing will not be taking place tonight due to a paperwork issue.

6:45 PM Joint meeting with the Finance Committee to discuss and possible vote to approve the FY24 Operating Budget and Capital Plan

Members of the Finance Committee present were Katherine Desrosiers; Lawrence Kostant and Christopher Plonka. Mr. Plonka called the Finance Committee Meeting to order at 6:47 PM.

Finance Committee Reorganization

Upon a motion made by Mr. Kostant and seconded by Ms. Desrosiers, it was:

VOTED: To appoint Chris Plonka as Chairman of the Finance Committee.
Unanimous in favor.

Upon a motion made by Mr. Kostant and seconded by Mr. Plonka, it was:

VOTED: To appoint Katherine Desrosiers as Vice Chair of the Finance Committee.
Unanimous in favor.

Mr. Hassett said there is an updated budget version since February 13th based on feedback from budget review meetings. We still have a proposed balanced budget for FY24. The second page is a summary of the changes since the February version. We received \$100,000 less than anticipated for State Aid. We have been assured that this will be recalculated when the next cherry sheet is issued. We are going forward with the lower number. We lowered local receipts based on feedback and operations through March particularly in the area of permits, motor excise taxes and ambulance for \$295,000. On the expense side there has been an addition of \$2,000 for grave markers to Veterans Expense and reductions of place hold numbers for education based on final votes. The F/L Region's approved assessment is \$239,283, which is better than our place hold number. Old Colony's number is reduced \$99,000 and Bristol County Agricultural has one (1) less student so there is a savings of \$38,160. Mr. Hassett said the next four (4) pages are a Town Meeting high level summary. The last page is the two (2) Enterprise Funds, both of which have modest tax subsidies. The last two (2) pages are the Capital Expenditures Committee's approved five (5) year capital plan. We will be focused on the FY24 column at Town Meeting. There are a few items that will not be going to Town Meeting: the Fire Station and Peach Barn weatherization may require a Town Meeting vote later in the fall. There is one (1) item that the Board will discuss regarding the Animal Shelter. We may need to look at a possible roof replacement and it is not in

the capital plan, so this may need to be considered in the fall. Chairman Day asked is there any reason to defer the Peach Barn and design for the Fire Station. Mr. Sky said he doesn't have confidence in the number and is looking for grant money for the Peach Barn. Member Carboni asked about the total budget number. Mr. Hassett said it is \$34,255,645 for the General Fund operating budget. Chairman Day asked about Local Receipts. Mr. Hassett said we are taking a more conservative approach.

Mr. Sky said he is a little concerned on the Regional School District. The increase is about 1.9%, but that is partially done by bringing in E&D funds. They are balancing the budget by using one (1) time money. They have Chrome books and extra positions that are funded by Federal grant money that runs out this year, so it will be a challenge next year. Chairman Day said everyone has worked together and have identified areas where we need to keep an eye on. We would like to get the Finance Committee more involved in the process.

Upon a motion made by Mr. Kostant and seconded by Ms. Desrosiers it was:

VOTED: To approve the recommended FY24 budget.
Unanimous in favor.

Upon a motion made by Mr. Kostant and seconded by Ms. Desrosiers it was:

VOTED: To approve the Capital Plan for FY24.
Unanimous in favor.

Upon a motion made by Mr. Kostant and seconded by Ms. Desrosiers it was:

VOTED: To adjourn the Finance Committee Meeting at 7:02 PM
Unanimous in favor.

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

VOTED: To approve the FY24 Budget and FY24 Capital Plan.
Unanimous in favor.

7:15 PM Joint Meeting with the Planning Board to discuss the MBTA Communities Program

Planning Board Members Nora Cline, Mark Knox, Chairman, Michele MacEachern and John Cabral and Marc Resnick, Town Planner, were present for the discussion. Planning Board Chairman Knox called the Planning Board Meeting to order at 7:36 PM.

Ms. MacEachern said she had suggested meeting with the Freetown Select Board and Planning Board regarding the MBTA Communities Program. Freetown has 750 units that they need to zone for. That is a lot of students that could come into our schools. Even if we are compliant with our existing 40R, it would be lax of us to not be forward thinking and explore the options. Planning Board Chairman Knox said the Town has been tasked with coming up with a new zoning overlay to keep up compliant with MBTA zoning. It appears our location and language in the smart growth

zoning may suffice. SRPEDD is running it through legal counsel. There are a number of concerns about what happens with Freetown because of the Regional School system. We would like to have a joint meeting with them to discuss this. Member Carboni said she is in favor of a joint meeting with our Planning Board. The MBTA Communities project is under Planning Board, but it affects us as a whole Town. She requested a handout of the plan that Marc Resnick and SRPEDD put together as our plan to comply with the requirement. The MBTA website lists all the Towns that have submitted their plan and deadlines. She also noted Middleborough's press release that was recently put out. After reading what they have presented, we have a lot of similarities. Prior to MBTA communities, we were an active MBTA community due to our station. We designated a Smart Growth Area with dense development. By the current station we have Sterling Place, Kensington Court, Nemasket Landing and the other development behind it, as well as, Paul Turner's development on Rhode Island Road. With the commuter rail being shifted to Middleborough, we are an adjacent community. We were looking to have what we have in place to meet the requirements with no other work needed.

Mr. Resnick said SRPEDD has to finalize their review of the language and then look at the district to see if the total number of units will comply and see if the Department of Housing and Community Development (DHCD) will accept that. He was under the understanding that we would have to create a new area for more units. After the Planning Board meets with SRPEDD, we will probably have them submit the information to DHCD. If we are fully compliant, we are done. If they require more units, we will have additional work to do. Ms. Cline said the unknown is what Freetown does will affect the School system. Chairman Day noted that Lakeville is down to 231 units as we are now an adjacent community. Ms. MacEachern said we need to keep an eye on what other communities are doing that have active citizen groups that are pushing back. Ms. Cline said the Governor is pushing for affordable housing. Member Fabian said it is not just the Governor; our own Federal Representatives are pushing for it holding forums. They are saying there is money for for-profit and non-profit contractors to build housing. It is difficult to fight back, but this is coming from the Federal level. She shares everyone's concerns about the School District. She has had conversations with Freetown, and she believes they are willing to talk. They have done their action plan. Chairman Day asked about reaching out to their Planner. Planning Board Chairman Knox asked that communications be established between Lakeville and Freetown.

Member Carboni said she would like to know if there are other MBTA communities that are regional entities that are having to go through this. It would be very interesting to see if we are the only one that is affected? Member Fabian said when you look at 40B it makes sense in non-rural communities. In the rural communities, you are asking us to tear trees down to put in housing. We need to be protective of our undeveloped land. Planning Board Chairman Knox said a lot of people at election day asked how we can stop this. We should try to communicate with other communities to help slow the bleeding. He asked Mr. Resnick if he can communicate with regional school districts to see what they are doing. Mr. Resnick will speak to SRPEDD about this.

Member Fabian said we have Open Space working on their plan. Going forward, she would like to see effort to create land trusts. Ms. Cline said we are working to look at the lands that Lakeville owns, what are they being utilized for and looking to see within the network of the Town what is available and how to develop it. Ms. MacEachern said we are searching for New Growth

in a town that wants slower new growth. Member Fabian said maybe we create some sort of committee. Legislators will say that is what Community Preservation Act is for. We need other money to create something where we can identify properties and actively pursue funding. Planning Board Chairman Knox said we need to find out from SRPEDD if we comply and then look at other regional communities. Chairman Day said we can check in the first meeting after Town Meeting. Member Carboni said the general consensus is to continue to move forward to comply with the State MBTA requirements at this time. Chairman Day said we are moving forward with analyzing where we sit today.

Upon a motion made by Planning Board Chairman Knox and seconded by Ms. Cline, it was:

VOTE: To adjourn the Planning Board Meeting at 8:02 PM.
Unanimous in favor.

Review and vote to approve Warrant Articles for Special Town Meeting and vote to approve Final Warrant for Special Town Meeting – May 8, 2023

Mr. Sky summarized the three (3) articles for the Special Town Meeting.

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

VOTED: To approve the May 8, 2023 Special Town Meeting Warrant as presented with the three (3) articles.
Unanimous in favor.

Review and vote to approve Warrant Articles for Annual Town Meeting and vote to approve Final Warrant for Annual Town Meeting – May 8, 2023

Mr. Sky said there are 15 articles, of which the first 6 are budget related. Article 7 is CPA Reserves. Article 8 is for the Old Colony Feasibility Study. Article 9 is the community septic management program; Article 10 is for the increase in the Tax Collector demand fee; Article 11 is to increase the term for the Town Moderator from 1 year to 3 years; Articles 12 and 13 are the bylaws codification. There are hard copies available for viewing at the Library and Council on Aging. Article 14 is a citizen's petition for the recall of elected officials and Article 15 is a citizen's petition for amendment of a zoning by-law. Chairman Day asked if we can provide residents the names of some towns that are using the by-law codification system. Member Fabian said the Town Clerk is working on it. Chairman Day said Warrant review will be held on April 24, 2023.

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

VOTED: To add the articles as presented on the Warrant and approve the Annual Town Meeting Warrant for May 8, 2023.
Unanimous in favor.

Discuss and possible vote to approve Transfer Station Fee increases

Franklin Moniz, Department of Public Works Director, was present for the discussion. Mr. Moniz said the last time there was an increase at the Transfer Station was in 2019. Since then, across the board, everything has gone up yearly in regards to bulky waste and recycling. There is no change to additional vehicle stickers; he is proposing an increase to \$60.00 for the first vehicle. He is proposing a price of \$15.00 for a package of large bags and \$10.00 for small bags. There are proposed increases for bulky waste, which has increased drastically. We are putting on a minimum rate and no limit on the high end. Contractor disposal and brush are being increased. There is a huge increase in commercial disposal, which is a burden. The Transfer Station is set up more for residential with small projects. We are seeing people coming in with big trailers and filling up our dumpsters. Mattresses are being increased to \$125.00 for non-recyclable mattresses. We don't want to scare away residents who are using the Transfer Station, but the costs are affecting our operations. We will put out a flyer to explain to commercial entities that they can still purchase a sticker, but they will no longer be able to bring brush.

Member Fabian asked how the charge for bulky waste is determined. Mr. Moniz said the employees guess weights because we do not have a scale. Member Carboni asked are have other vendors been looked at for the trash bags. You are going up to \$15.00 for the large bags, and those bags are very flimsy. We are constantly having to double up on the bags or put another bag in that. Mr. Moniz said the thicker the bag, the more expensive. The majority of residents are putting bags in bags. No matter what Town, there are bags in bags. The bags are a way to offset the cost of disposal. Chairman Day asked how do you classify car/pickup. Mr. Moniz said people can bring in a pick-up truck with a few things in it and they may be charged less. Member Fabian asked if he could let the Board know if we receive complaints on the maximum fees.

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

VOTED: To approve the increases in fees at the Transfer Station beginning July 1, 2023.
Unanimous in favor.

Discuss and possible vote to approve Senior Center Addition Feasibility Scope of Work

Paul Nee, Facilities Director, was present for the discussion. Mr. Sky said this was discussed in February. There is money in the capital budget for an addition. We proposed having an Owner's Project Manager (OPM) perform the study for \$36,000. He is requesting that the Board approve the scope of work for the feasibility study to move the project forward. Member Carboni said the proposed budget is \$40,000; the estimated cost is \$36,000. Under professional fees it gives a high-level breakdown. She would like to see it broken down into what Phase 1, 2, 3 and 4 looks like and how they came to those numbers. Mr. Sky will request a breakdown. Chairman Day asked if this could be tabled until the 24th? Mr. Sky said it would be helpful to see if the Board is comfortable with the activities, and he can come back with the breakdown. Member Fabian said we have been putting this off. Member Carboni asked why did we not go out to bid for this? Mr. Sky said this was a firm that we hired as an internal OPM. At the time, he was instructed to get this going. There were some disagreements and it got deferred. He can do a formal procurement. Chairman Day asked is there a ceiling on using an internal OPM. Mr. Sky said the Fire Station

Building Committee is doing a formal RFQ. For little things, this is as large as you would want to go.

Chairman Day said it looks like they have a number of deliverables per phase. Are there timelines? Mr. Sky will ask for that. Mr. Sky said he is skeptical that the number in the Capital Improvement Plan is going to be enough to do this. After the feasibility study, we will have a rough idea of the costs. Member Carboni said she would like to wait until the 24th. Member Fabian said she doesn't want to see it wait. We have had the Council on Aging Director here twice with no decision. She is not sure how a breakdown of numbers will change anything. Member Carboni said it is important to have the breakdown. The scope is fine, but she would like the professional fees broken down. Member Fabian said we have had this for months; why can't we move it forward. Member Carboni said it is prudent that this Board discuss/deliberate so we can all hear the information and concerns. Chairman Day said he is okay tabling this for two (2) weeks to get that level of detail, but he wants it spelled out. Mr. Sky said he will get estimated hours per phase and more information on timing. This item was tabled until April 24th.

Discuss possible Animal Shelter repairs and renovations

Paul Nee, Facilities Director, was present for the discussion. Mr. Sky said the State did a surprise inspection of the Animal Shelter and found issues that they would like addressed. A plan has been developed to do the repairs. These can be handled through Facilities and Animal Shelter donations. Mr. Nee said the State asked for the concrete floors to be sealed and that will be paid through the donation account. Everything else will be handled through Facilities. There is a \$5,000 contingency. Member Carboni said it looks like \$9,775 from the donation fund and the miscellaneous items from Facilities. Mr. Sky said we have the money in our Facilities budget. Chairman Day asked how do we work around the animals. Mr. Nee said right now there are only five (5) dogs in the shelter. We will transfer them to the quarantine room and then swap them. Chairman Day asked what are we doing with any additional dogs. Ms. Craig-McGee said Mr. Frates has arranged to board the dogs at no cost to the Town. Mr. Sky said there is no regulatory impact from the assessment that they did. There was no directive or timeline; just what they want us to work on. He will send a letter back to let them know what we are doing.

Mr. Sky said these expenses were not anticipated when we negotiated agreements with the Towns that board with us. The Board should think about some sort of facilities fee in the future. Member Fabian noted that the Board discussed that previously.

Discuss and possible approval of job description for Part Time Clerk for Inspectional Services

Nathan Darling, Director of Inspectional Services, was present for the discussion. Mr. Sky said this position was in the FY23 budget, but was deferred. Mr. Darling explained that in creating the Planning Department, a clerical position was taken out of Inspectional Services. This will make his Department whole again. This clerical position reports to the Director of Inspectional Services. Mr. Darling said they will continue to support Facilities. Mr. Sky noted that it is possible that we may break off Facilities at some point. Chairman Day said the job description is from March of 2022. Mr. Sky said it was updated last fall.

Mr. Darling said the goal of Inspectional Services was to cross train. This job description mirrors our current positions. It is not saying that they will do all of this daily, but may have to cover these duties. Chairman Day asked who is doing this work now. Mr. Darling said we are currently using a floating clerk. Mr. Sky said his intention is to bring that position back to Town Hall.

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

VOTED: To approve the Part Time Clerk for Inspectional Services Job Description as presented, with the exception to update the date.
Unanimous in favor.

Discuss and possible approval of job description for Part-Time Animal Inspector for Inspectional Services

Nathan Darling, Director of Inspectional Services and John Viarella, Human Resources Director, were present for the discussion. Mr. Viarella said the main duties related for this position are barn inspections, the health of animals and dealing with communicable diseases, mainly rabies. Those functions were performed by two (2) people. An inspector resigned and the other has been doing all the duties. Mr. Sky said this is budgeted under Inspectional Services under part time inspections, but reports to the Board of Health. Mr. Darling said when we created Inspectional Services, this position was removed because it is an appointment made by the State. Member Carboni said this is part time, on call. Member Fabian said she had reviewed the job description and asked for some changes to be made, but she has more questions now than she previously did. Doesn't the State have the job description? Mr. Viarella said he wrote it based on what he was told that they do. Member Fabian said there is Mass General Law that states what the job position can be. She would like to look into this more. Member Carboni asked how long there have been a vacant position. Mr. Viarella said 18 months. Member Fabian said if this is coming from the Board of Health, they should be here to represent it. Mr. Sky said we can invite the Board of Health or Health Agent to come in to discuss this. Chairman Day said this will be brought back for April 24th.

Discuss and possible vote to appoint Select Board Member as SRPEDD Commissioner

Chairman Day noted that Member Carboni is currently serving in this position.

Upon a motion made by Member Fabian and seconded by Chairman Day stepping down, it was:

VOTED: To appoint Lorraine Carboni as the Select Board's SRPEDD Commissioner for a term to expire May 22, 2024.
Unanimous in favor.

Discuss and possible approval of Taunton Water application for 415 Millennium Circle

Jamie Bissonnette of Zenith Construction and Dominic DeMartino of DFC of Lakeville 415 LLC were present for the discussion. Member Carboni recused herself at 7:27 PM from the discussion. Mr. Sky said in the Special Permit in 2021, it was anticipated that water usage would be 2,000 gallons per day. They are estimating 5,870 gallons per day. Does the Board want to move forward or ask for the Special Permit to be amended? Mr. Bissonnette said the attorney writing up the application was estimating. A mechanical engineer design was not done. After the project received permitting, more detailed design occurred. The original 7,500 gallons was based on the septic system at full capacity, but that is not what we need. Member Fabian said she would encourage water reclamation. Chairman Day said this is a special permit that the Zoning Board of Appeals issued and he doesn't want to seem like we are overruling their decision. Mr. Knox suggested sending the question to Town Counsel to see whether this requires an amendment to the Special Permit. We have done some conditional approvals contingent upon a response from Town Counsel in the affirmative. Mr. Sky said he will send it to Town Counsel. Mr. DeMartino said they are looking at water reclamation numbers.

Upon a motion made by Member Fabian with Chairman Day stepping down to second, it was:

VOTED: To approve the Taunton Water application for 415 Millennium Circle with a daily allocation of 5,870 gallon per day, pending confirmation from Town Counsel that no change to the Special Permit is required.
Member Fabian – aye and Chairman Day – aye.

Revisit Host Community Agreement FY 23 Charitable Contribution Proposals

Member Carboni recused herself from the meeting at 8:27 PM. Mr. Sky said this came up in February. This is the second round of contributions, which the marijuana companies are now fighting. We have \$24,481 available for use. There were a number of proposals and the Board was unable to decide on the allocations. Member Fabian said she was not opposed to the veterans' banners. She doesn't think using this finite source of money for the banners is the right thing to do as it involves the Historical Commission and the Veterans' Agent, who we have not heard from. In doing some other research, we may be able to use grant monies to do this. Mr. LaCamera made a motion to approve all of the requests and she made a motion to approve them without the banners. So, we were not able to decide as one member could not vote on them.

A motion was made by Member Fabian with Chairman Day stepping down to second to approve the Host Community Agreement Charitable Project Proposals for FY23 as follows: Lakeville Arts Council - \$1800; Council on Aging: \$2,500 for picnic tables, \$1,800 Christmas Luncheon and \$1,800 for St. Patrick's Day luncheon; Library: \$1,000 for teen gaming; \$2,000 for wonder books and box books and \$925 for mini golf in the Library; and Betty's Neck Events - \$2,000 and to keep the remaining funds for future events.

Discussion: Chairman Day said all the applications allow us to provide a service or event to residents but the banners do not. He is in favor of the idea, but if it may be better served from another financing source. We are trying to get the intersection to be a Historic District and he

doesn't want to install these and then have an issue. Member Fabian said she would like to speak to the Historical Commission for their opinion. We have eight (8) items which take up half of the money and one (1) item that takes up a huge chunk of it. She is not anti-veteran, but she thinks the banners could be funded a different way. There were questions on where the banners would be located. The banners at Town Hall would take a beating due to the wind. She would like to get these other items funded. Chairman Day said maybe we could tie a program into Memorial Day and work with the Veterans' Agent. Member Fabian would like to save the remaining money for next year to be able to fund programs next year. Chairman Day noted that there will be ongoing maintenance required for the banners.

The vote on the previous motion was Member Fabian – aye and Chairman Day – aye.

Discuss and possible vote on request from Council on Aging Board of Directors to appoint Nancy Richmond as a member of the Council on Aging Board of Directors

Chairman Day noted that the Council on Aging Board of Directors has a vacancy and they have requested that the Board appoint Nancy Richmond to fill the vacancy.

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

VOTED: To appoint Nancy Richmond as a Member of the Council on Aging Board of Directors for a term to expire July 31, 2023.
Unanimous in favor.

Discuss and possible vote to approve Public Way License Applications for Sun Multisport Events, LLC to hold Cranberry Trifest on August 20, 2023 and Patriot Half Triathlon on June 17, 2023

Mark Walter from Sun Multi Sport Events was present for the discussion. Mr. Walter said they are holding the Patriot Half Triathlon based at Cathedral Camp in Freetown. The bike course will go through Lakeville from around 7:30 to 10:00 AM. Police and Fire have approved the event. Member Fabian said residents along the route appreciate getting the post card reminding them about the event. Chairman Day noted that we now have a more formal Public Way License to recover costs in association with the events. Member Fabian noted that the donation from the Patriot Half Triathlon last year went to Friends of the Lakeville COA, Friends of the Lakeville Free Public Library and Town of Lakeville (Betty's Neck). The Board chooses the organizations for the donations.

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

VOTED: To approve the Public Way License Applications for Sun Multisport Events, LLC to hold the Cranberry Trifest on August 20, 2023 and the Patriot Half Triathlon on June 17, 2023 with riders estimated between 7:30 -10:00 AM.
Unanimous in favor.

Discuss and possible vote on request from Lakeville Arts Council to place an A-frame sign on Town Property to advertise Spring Fling Event – April 29, 2023

Chairman Day said the Lakeville Arts Council is requesting to place an A-frame sign at the intersection of Precinct Street/Rhode Island Road.

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

VOTED: To approve the request from the Lakeville Arts Council to place an A-frame sign at the intersection of Precinct Street and Rhode Island Road.
Unanimous in favor.

Discuss and possible vote to ratify the Board's vote of March 27, 2023 regarding Richard LaCamera proclamation

Chairman Day said he will not vote on this as he was not a member of the Board.

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

VOTED: To ratify the vote taken on March 27, 2023 to issue a proclamation for Richard LaCamera Day as read.
Member Fabian – aye; Member Carboni – aye and Chairman Day – abstain.

Discuss possible Select Board Meeting dates for May, June and July

Mr. Sky said using the normal timing of the 2nd and 4th Mondays of the month, tentative meeting dates would be May 8th, May 22nd; June 12th June 26th and July 10th and 24th. Member Fabian said if there is not a lot of business in July, she would be okay pushing meetings out or only having one (1) meeting.

Discuss and possible approval of Select Board Meeting Minutes of February 6, 2023 and March 13, 2023

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

VOTED: To approve the Select Board Meeting Minutes of February 6, 2023.
Member Carboni – aye; Member Fabian – aye and Chairman Day – abstain.

Member Carboni had some revisions to the minutes of March 13, 2023. On Page 1 under public hearing, it should be noted that the attorney for the Cable Advisory Committee attended the meeting. On Page 3, 2nd paragraph, last sentence, after Paul Trane “add of Verizon” . On Page 6: halfway down, middle of the paragraph” if they are going to deny our students entry do we want – add “to” before continue.

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

VOTED: To approve the Select Board Meeting Minutes of March 13, 2023 as amended.
Member Carboni – aye; Member Fabian – aye and Chairman Day – abstain.

New Business

Member Fabian said the Board Members should take a look at the Town Administrator's contract. Town Administrator's contracts are being renewed early to retain them. Chairman Day said the Board will discuss this at the next meeting. Mr. Sky said we will also have comments for the Rocky Woods development on April 24th.

Old Business

There was no Old Business discussed.

Correspondence

Letter from Comcast regarding changes to Xfinity Cable TV Services

Adjournment

Upon a motion made by Member Fabian with Chairman Day stepping down to second, it was:

VOTED: To adjourn the Select Board Meeting at 8:36 PM
Member Fabian – aye and Chairman Day - aye.

List of documents provided at the Select Board Meeting of April 10, 2023

1. Agenda page
2. Agenda page
3. Agenda page; Town Administrator announcements
4. Agenda page; letter from Old Colony Regional Vocational Technical High School District
5. Agenda page; legal ad; letter to applicant; ABCC Alteration of Premises Application
6. Agenda page; FY24 Budget and Capital Plan
7. Agenda page
8. Agenda page; Special Town Meeting Warrant Articles and Warrant; list of Warrant Articles
9. Agenda page; Annual Town Meeting Warrant Articles and Warrant; list of Warrant Articles; email from Old Colony Regional Vocational Technical High School District
10. Agenda page; letter from DPW Director; proposed rate sheet
11. Agenda page; memo from Town Administrator; proposal from RTA
12. Agenda page; memo from Facilities Manager; Animal Shelter renovation budget; photographs of work to be done
13. Agenda page; proposed job description – Part Time Clerk – Inspectional Services
14. Agenda page; proposed job description – Part Time Animal Inspector
15. Agenda page-notice from SRPEDD
16. Agenda page-Taunton Water Connection application; email from Zenith Consulting Group; email from Town Administrator; proposed layout plan; Zoning Board of Appeals notice of special permit
17. Agenda item; memo from the Town Administrator; Host Community Funding Applications
18. Agenda item; email from Council of Aging Board Chair
19. Agenda item; letter from Sun Multi Sport Events; Public Way License Applications for Cranberry Trifest and Patriot Half Triathlon
20. Agenda page; letter from Lakeville Arts Council
21. Agenda page
22. Agenda page
23. Agenda page; Select Board Meeting Minutes of February 6, 2023 and March 13, 2023
24. Agenda page
25. Agenda page
26. Agenda page; letter from Comcast