

**TOWN OF LAKEVILLE**  
**Select Board Meeting Minutes**  
**May 16, 2022 – 6:00 PM**  
**Apponequet Regional High School Auditorium**

On May 16, 2022, the Select Board held a meeting at 6:00 PM at Apponequet Regional High School Auditorium. The meeting was called to order at 6:00 PM by Chairman LaCamera. Members present were Chairman LaCamera, Member Fabian and Member Carboni. Also present was Ari Sky, Town Administrator. LakeCAM was recording the meeting for broadcast.

**Revisit and ratify vote from April 25, 2022 meeting to appoint Lori Fahey as Interim Council on Aging Director**

Chairman LaCamera noted that the Board needed to ratify its vote from April 25, 2022 appointing Lori Fahey as Interim Council on Aging Director.

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

VOTED: To ratify the Select Board's vote of April 25, 2022 to appoint Lori Fahey as Interim Council on Aging Director.  
Unanimous in favor.

**Discuss and possible vote to approve request for a Part Time Temporary Clerk for the Council on Aging**

Chairman LaCamera said the Board has received a request from the Human Resources Director to advertise for a Part Time Temporary Clerk for the Council on Aging while Lori Fahey is acting as Interim Council on Aging Director. The hourly rate would be \$19.58 per hour for a maximum of 19 hours per week.

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

VOTED: To approve the job description for a Part Time Temporary Clerk for the Council on Aging.  
Unanimous in favor.

**Discuss and possible vote as Wage & Personnel Board to approve the request from Lori Fahey to carry over an additional three (3) days of FY22 vacation time**

Chairman LaCamera said a request had been received from Lori Fahey to carry over an additional three (3) days of FY22 vacation time. Member Carboni asked Ms. Fahey if this is her only remaining vacation time. Ms. Fahey said she does have some scheduled vacation time; these would be days not scheduled yet.

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

VOTED: To approve the request for Lori Fahey to carryover an additional 24 hours of FY22 vacation time.  
Unanimous in favor.

**Discuss request from Old Colony Elder Services to nominate a representative to serve on the Old Colony Elder Services Board of Directors**

Chairman LaCamera said a request has been received from Old Colony Elder Services to nominate a representative to serve on the Old Colony Elder Services Board of Directors.

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

VOTED: To nominate Lori Fahey to serve on the Old Colony Elder Services Board of Directors for a term to expire June 30, 2023.  
Unanimous in favor.

**Discuss and possible vote to appoint Christina Cotsoridis as representative to the GATRA Board of Director**

Chairman LaCamera said a memo was received from the Town Administrator requesting that Christina Cotsoridis be appointed as the Town's GATRA representative on the Board of Directors.

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

VOTED: To appoint Christina Cotsoridis as representative to the GATRA Board of Directors pending recruitment of a permanent director for the Council on Aging.  
Unanimous in favor.

**Discuss and possible vote to approve the Elliot Farm Walk for Hunger Event – June 5, 2022**

Chairman LaCamera said the Board has received a request for the Elliot Farm Walk for Hunger Event to be held June 5, 2022. They have completed the Public Way Use application, which has been approved.

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

VOTED: To approve the June 5, 2022 Walk for Hunger Event for Elliot Farm.  
Unanimous in favor.

**Discuss and possible vote to approve Outdoor Entertainment Permits for The Back Nine Club for live music on Thursday-Saturday from 6-9 PM starting May 26, 2022 through October 15, 2022**

Chairman LaCamera said the Back Nine Club has applied for outdoor entertainment permits for live music on Thursdays-Saturdays from 6:00 PM to 9:00 PM beginning May 26, 2022 through October 5, 2022.

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

VOTED: To approve the request for Outdoor Entertainment Permits for the Back Nine Club for live music on Thursdays through Saturdays from 6:00 PM to 9:00 PM, starting May 26, 2022 through October 15, 2022.  
Unanimous in favor.

### **New Business**

There was no New Business discussed.

### **Old Business**

There was no Old Business discussed.

### **Any other business that can properly come before the Select Board**

There was no Other Business discussed.

### **Attend Special and Annual Town Meetings**

The Select Board attended the Special and Annual Town Meetings.

### **Adjournment**

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

VOTED: To adjourn the Select Board Meeting at 10:17 PM.

Roll call vote: Member Carboni – aye; Member Fabian - aye and Chairman LaCamera – aye.

### **Other Items**

1. Library Board of Directors Reorganization memo
2. Notice of reappointment of Jared Darling as Inspector of Animals from MDAR
3. Notice from Eversource Energy 2022 Energy Efficiency Reconciling Factors

### **List of documents provided at the Select Board Meeting of May 16, 2022**

1. Agenda sheet
2. Agenda sheet; draft job description for Part Time Temporary Clerk
3. Agenda sheet; vacation time carryover request
4. Agenda sheet; letter from Old Colony Elder Services
5. Agenda sheet; memo from Town Administrator
6. Agenda sheet; Public Way License Application; information from Elliot Farm
7. Agenda sheet; outdoor entertainment permit application
8. Agenda sheet
9. Agenda page
10. Agenda page
11. Agenda page