

**TOWN OF LAKEVILLE
Select Board Meeting Minutes
May 8, 2023 – 6:00 PM**

**Apponequet High School
100 Howland Road, Lakeville, MA**

On May 8, 2023, the Select Board held a meeting at 6:00 PM at Apponequet High School. The meeting was called to order at 6:00 PM by Chairman Day. Members present were Chairman Day, Member Fabian and Member Carboni. Also present was Ari Sky, Town Administrator. LakeCAM was recording the meeting for broadcast.

Meet with Town Moderator for her appointment of a member to the Capital Expenditures Committee

Kathryn Goodfellow, Town Moderator, was present for the conversation. Ms. Goodfellow noted that she has appointed Michael Smith as a Town Moderator's Member of the Capital Expenditures Committee.

Update on 310 Kenneth Welch Drive property

Mr. Sky said there has been an ongoing issue with this property. On April 27, 2023, another meeting was held with staff, the property owners and property manager. He summarized the major points of the meeting. Under Public Safety, they are working on installing a bidirectional amplifier. Under Parking, Northeast Alternative is in discussion to secure off-site parking. They will provide a shuttle for employees. The property owners are securing bids for a guardrail installation along the south side of Kenneth Welch Drive. The full parking plan is currently before the Conservation Commission. Under Water, there is work on the inactive well, as well as, various recycling measures is underway. They intend to submit a revised Taunton Water application for approximately 15,000 gallons per day before the end of the month. Under Septic, the owner has contracted with an engineering firm to design an additional tank. They anticipate design by the end of May. Member Carboni said so the water and parking should be resolved by the end of May. He anticipates that there will be interim measure for parking by the end of May.

Discuss process and consideration of the Notice of Intent to remove 6 Barstow Street from Chapter 61B

Mr. Sky said a Notice of Intent to Convert Chapter 61 property is a different process than a purchase. The Town has its own appraisal underway, which must be forwarded to the owner by May 22. An appraisal from the owner, which was received with the initial Notice of Intent, captured land that is not in conservation status and will have to be resubmitted. The owner will have 60 days from the receipt of the Notice of Intent to provide their own appraisal. If the two appraisals differ, the Town and owner may jointly hire a third appraiser to conduct an impartial appraisal, which will be the final estimate of the property's fair market value. Once the final value is determined, the Town will have 120 days to decide upon whether to exercise its option to

purchase. Chairman Day noted that the property consists of approximately 36 acres surrounded by houses.

Discuss and possible vote to approve relocation of Pole 95 on County Street

Chairman Day said the request is to move an existing pole 10' to accommodate a new roadway. There is no public hearing required.

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

VOTED: To approve the request from Middleborough Gas & Electric and Verizon to relocate existing Pole 95 to allow for a new road entrance.
Unanimous in favor.

Discuss and possible vote to approve job description for Part Time Clerk/Floater

Chairman Day said the Board had received a draft job description for the Part Time Clerk/Floater. There were no concerns with the job description.

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

VOTED: To approve the job description for the Part Time Clerk/Floater as presented.
Unanimous in favor.

Discuss and possible vote on application for outdoor entertainment – The Back Nine Club – May 21, 2023

Chairman Day said the Back Nine Club is requesting a permit for outdoor entertainment on May 21, 2023 for a golf outing.

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

VOTED: To approve the application from the Back Nine Club for an Outdoor Entertainment Permit on May 21, 2023 for a golf outing with an acoustic guitar.
Unanimous in favor.

New Business

There was no New Business discussed.

Old Business

There was no Old Business discussed.

Attend Special and Annual Town Meetings

The Board's meeting was continued to attend the Special and Annual Town Meetings. The Town Meetings were adjourned at 9:24 PM.

List of documents provided at the Select Board Meeting of May 8, 2023

1. Agenda page; email from Michael Smith; letter from Town Moderator
2. Agenda page
3. Agenda page; email from Town Counsel; letter from Attorney Michael O'Shaughnessy; Vision card; Land Tax Lien; plot plan; and appraisal report
4. Agenda page; petition from Middleborough Gas & Electric Department; MassDOT permit
5. Agenda page; memo from HR Director; proposed job description; previous job description
6. Agenda page; application for Outside Entertainment Permit
7. Agenda page
8. Agenda page
9. Agenda page