

**TOWN OF LAKEVILLE
Select Board Meeting Minutes
May 22, 2023 – 5:30 PM**

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

On May 22, 2023, the Select Board held a meeting at 5:30 PM at the Lakeville Police Station Meeting Room. The meeting was called to order at 5:30 PM by Chairman Day. Members present were Chairman Day, Member Fabian and Member Carboni. Also present were Ari Sky, Town Administrator, and Tracie Craig-McGee, Executive Assistant to the Select Board and Town Administrator. LakeCAM was recording the meeting for broadcast.

Select Board Announcements

Chairman Day read the Select Board announcements.

Town Administrator Announcements

Mr. Sky read the Town Administrator Announcements. Member Fabian asked about the State's \$100,000 earmark for the Assawompset School Playground. Mr. Sky said that was through the School. We could use our ARPA funds, but the District has not reached out to us. Member Carboni said we are receiving \$124,000 less for Smart Growth. Mr. Sky said the full funding for Smart Growth is \$1.7 million split between Lakeville and Lunenburg. Lunenburg added additional units, so they received more. Senator Rodrigues was helpful getting the \$750,000 put back in. Chairman Day said you can only dispose of Epi Pens at the Transfer Station; maybe Police or Fire can look at having a disposal bin also.

Meet with Cemetery Commission to discuss and possible vote to appoint Joan Gladu Morton to the Cemetery Commission

Present for the discussion were Kenneth Upham, Sr. and Deveney Boyadjian, members of the Cemetery Commission. Cemetery Commission Chairman Upham opened the Cemetery Commission at 6:38 PM. Chairman Day said this must be a joint appointment as it is an elected Commission. The Cemetery Commission has recommended that Joan Gladu-Morton be appointed to the Cemetery Commission. Cemetery Commission Chairman Upham said that Ms. Gladu-Morton has served on the Cemetery Commission in prior years.

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

VOTED: To appoint Joan Gladu-Morton to the Cemetery Commission for a term to expire April 1, 2024.
Roll call vote: Ms. Boyadjian – aye; Cemetery Commission Chairman Upham – aye; Member Carboni – aye; Member Fabian – aye and Chairman Day – aye.

The Cemetery Commission Meeting was closed at 6:40 PM.

Discuss and possible vote to approve Door to Door Sales Permit Application – Savvy Sales LLC

Chairman Day said Savvy Sales, LLC would like to go door to door leaving door hangers promoting an insurance company. They do not have a State Hawkers/Peddler's license. Member Fabian said she could not find out much about this company. Member Carboni said they may be acting as a third party to the primary. Chairman Day said he is not a fan of this method with people walking up to resident's homes unexpectedly.

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

VOTED: To not approve the application from Savvy Sales, LLC for a Door to Door Sales Permit.
Unanimous in favor.

Discuss and possible vote on allocation of donation from Sun Multi Sports

Chairman Day said Sun Multi Sports has offered a donation of \$1,500 for the use of Lakeville roadways for the Patriot Half Triathlon. Member Carboni spoke about some of the options the Board has. Chairman Day reached out to the Farm & Community Collaborative and they guarantee any funds received would go to Lakeville families. Member Fabian suggested splitting the donation five (5) ways.

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

VOTED: To have the donation from Sun Multi Sports be split between the Friends of the Lakeville Library; Farm & Community Collaborative; Friends of the Lakeville Council on Aging; DECA and the Lakeville Historical Commission.
Unanimous in favor.

Discuss and possible vote on request from The Tuesday Club of Assonet to place a sign on Town Property to advertise the Annual Strawberry Festival on June 18, 2023

Chairman Day said this is an annual request from The Tuesday Club of Assonet to place a sign on Town property to advertise the Annual Strawberry Festival.

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

VOTED: To allow The Tuesday Club of Assonet to place a sign on Town Property to advertise the Annual Strawberry Festival on June 18, 2023.
Unanimous in favor.

Discuss and possible vote to approve renewal of Common Victualler License – J &J Seafood – 197 County Street

Chairman Day said this is a request to approve the renewal of the Common Victualler License for J & J Seafood at 197 County Street. Member Carboni said she doesn't want this to be a precedent for other licensees. They are operating right now without this license, but the Board of Health did conduct an inspection for their permits. This license expired in December of 2022, and they have been operating since April 18, 2023. Chairman Day asked if this is consistent or a one-time thing. Ms. Craig-McGee noted it is consistent. They are the only licensee that did not renew on time in 2022.

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

VOTED: To approve the Common Victualler License for J & J Seafood at 197 County Street to expire December 31, 2023.
Unanimous in favor.

Discuss and possible vote on application to connect to Taunton Water – 237 Main Street

Chairman Day said the Board received an application for a connection to Taunton Water for 237 Main Street. Mr. Sky said the property was already connected, but they were not using it. Discussion occurred regarding the daily usage. Mr. Sky said 110 gallons per day per bedroom is pretty much the standard.

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

VOTED: To approve the Taunton Water Connection application for the property located at 237 Main Street.
Unanimous in favor.

Review and possible vote to renew Junk Dealer, Junk Collector, and Auctioneer License for Anthony and Dorita Morris - 33 Myricks Street

Lillian Drane, Town Clerk, was present for the discussion. Chairman Day said that in compliance with the new by-law, the Morris' have supplied proof that they are actively doing business. Mr. Sky said this requirement is to show that they have activity. Ms. Drane said she has not been able to obtain the necessary information from the other two (2) licensees. She is sending them a final notice by certified mail. Chairman Day asked what happens if you don't get a response. Mr. Sky said at some point you need to deem them non-responsive.

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

VOTED: To approve the Junk Dealer, Junk Collector and Auctioneer License for Anthony and Dorita Morris at 33 Myricks Street with an expiration date of May 1, 2024.
Unanimous in favor.

Discuss and possible vote to accept resignation of Robert Marshall from Cable Advisory Committee

Chairman Day said the Board received a letter of resignation from Robert Marshall from the Cable Advisory Committee. He served on the Board for the past 39 years. Member Fabian asked if a Select Board Member could serve on this committee. Mr. Sky said it is probably not advisable.

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

VOTED: To accept the resignation letter of Robert Marshall from the Cable Advisory Committee.
Unanimous in favor.

Discuss and possible vote to appoint William Hoeg to the Cable Advisory Committee

Chairman Day said that the Cable Advisory Committee has recommended that William Hoeg be appointed to the Cable Advisory Committee.

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

VOTED: To appoint William Hoeg to the Cable Advisory Committee for a term to expire July 31, 2024.
Unanimous in favor.

Discuss and possible vote to accept resignation of Diane Wood-Faria from Lakeville Arts Council

Chairman Day said the Board received a letter of resignation from Diane Wood-Faria from the Lakeville Arts Council

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

VOTED: To accept the resignation letter of Diane Wood-Faria from the Lakeville Arts Council.
Unanimous in favor.

Discuss and possible vote to approve Select Board Minutes of March 16, 2023; April 21, 2023; April 24, 2023; and May 8, 2023

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

VOTED: To approve the Select Board Minutes of March 16, 2023 as presented.
Two (2) in favor, one (1) abstention (Chairman Day).

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

VOTED: To approve the Select Board Minutes of April 21, 2023 as presented.
Unanimous in favor.

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

VOTED: To approve the Select Board Minutes of April 24, 2023 as presented.
Unanimous in favor.

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

VOTED: To approve the Select Board Minutes of May 8, 2023 as presented.
Unanimous in favor.

Discuss and possible vote on application for Outside Entertainment from Alexander Koroskenyi – 1 Cedar Pond Road – July 22, 2023

Chairman Day said that the Board received an application from Alexander Koroskenyi for an outside entertainment permit on July 22, 2023. Member Fabian said we have a Police report of three (3) lines, but there is more to this. They had four (4) generators and lots of people. We need to get more information on what exactly they will have going on. If this is anything like last year, we need to have a bit more control. Chairman Day said it is unfortunate that the Town did not take the time to revisit the process. The application has not changed. Mr. Sky said this is a State form, but we can supplement the form. Chairman Day asked if this process was discussed during the past year. Mr. Sky said no.

Member Carboni said we want to be good neighbors, but this is a bit out of the norm. Maybe we can entertain a requirement where the neighbors would need to sign off on this as part of the application process. Member Fabian read information provided by the Health Agent regarding noise pollution. It is noted that acoustic instruments are exempt, but not electrical. Last year they had a person whose job it was to keep the generators going. We have a responsibility regarding the amount of people attending in regards to portable restrooms. She thinks there should be additional investigation. Member Carboni asked Member Fabian if she put together anything to try to solve this. Member Fabian said she would rather have guidance from the Police Chief and professional staff. Mr. Sky said he spoke to the Police Chief. The Officer responded, but could not do much as they had a permit. Chairman Day said the Health Agent would have to enforce sound issues. He recommended that this be tabled and Mr. Sky reach out to the Health Agent and have him come in on June 12th. He will also invite Chief Perkins to the meeting.

Discuss possible comments on site plan for 156 Rhode Island Road

Marc Resnick, Town Planner, was present for the discussion. Chairman Day asked if the Board had any comments on the site plan for 156 Rhode Island Road. Member Carboni said the Board had looked at this before, and it looks like some adjustments have been made. Her concern was line of sight, but it looks like this may not be an issue now. Mr. Resnick said based on some major

concerns during the first public hearing, they eliminated the entrance on Crooked Lane so all traffic with enter and exit on Rhode Island Road. They also turned the building for better access. By eliminating the Crooked Lane access, they can alleviate the drainage better. Chairman Day said regarding any building on Rhode Island Road, is the Planning Board taking into consideration the reconstruction project. Mr. Resnick said that intersection will have additional drainage improvements, but not much change to the road. The Board did not have any comments on the site plan.

Update on Fire Station Building Committee

Member Carboni said the Committee has met twice. A Request for Qualifications (RFQ) was sent out for an Owner's Project Manager and we received five (5) responses. The Committee is reviewing the submittals and ranking them based on the RFQ. On May 31st we will be discussing them. The rankings will be submitted to Mr. Sky on Friday. We may be interviewing three (3) candidates. Chairman Day said there is a lot of concern over the site selection. Is that being weighed in the process. Member Fabian said she has received questions on that as well. Member Carboni said the Committee will have that discussion; it has not been solidified. That would require input from the Town. Chairman Day said so it is not locked in place, even though things are moving forward. Member Carboni said the Committee has a page on the Town's webpage for information for the public.

Discuss potential process for Town Administrator review and contract extension

Chairman Day said Mr. Sky receives a review annually on his contract anniversary. Mr. Sky said he already sent the self-assessment based on the prior year's goals. By June 9th we would ask for employee comments. We would then prepare our comments. We can use the review form from last year and one (1) Board Member would compile the responses. If Mr. Sky would like to respond to the summary, we could discuss it at the July 10th meeting, then file it with the Town Clerk where it become a public record. At that point, we could then discuss contract negotiations. Member Carboni said last year we turned our responses into the Human Resources Director and he compiled them. Member Fabian said Town Counsel advised us to use Human Resources.

Chairman Day said he was not sure how we want to handle this with employees. Do you want them to give comments in writing to Mr. Viarella? With his job, every six (6) months employees give their supervisor feedback anonymously. Member Fabian said when she reviewed different review forms, most of them did include some sort of employee contribution. Chairman Day said he will work with Mr. Viarella.

Update from Town Administrator on 6 Barstow Street Chapter 61B removal

Mr. Sky said the Town received the Notice of Intent from the owner of Holloway Brook Farm to convert the Chapter 61B property to residential use. There are structures that are taxed on top of chapter land. The non-chapter land is not considered the valuation. The appraisal has been sent to the owner, but we have not heard back yet. They have three (3) choices: to accept our appraisal, which is unlikely; have their own appraisal done as the one provided is not accurate because it does not count non-chapter land versus chapter land and then the next step would be a joint

appraisal for an independent party. They can withdraw their notice at any time. The deadline on their appraisal is June 19th.

Chairman Day said 6 Barstow is a single lot of 36.62 acres; 35.03 acres is chapter land and the rest is residential. There needs to be a process where the Chapter land is and where the residential land with structures is that is fully assessed and taxed. There would also need to be a discussion with the owner regarding the disposition of those structures. The Notice of Intent is meant to have non-adversarial negotiations. Member Fabian said it is not unusual for the residential property to not be separate. Chairman Day asked if Town Counsel has been asked about a precedent for this. Mr. Sky said Town Counsel said it is a collaborative process.

Discuss and possible vote to approve the policy for consideration process of Chapter Land

Marc Resnick, Town Planner, was present for the discussion. Mr. Sky said this is a draft of a policy and checklist for Chapter 61A and 61B land. He met with the Planning Board Chairman, who recommended there be an advisory committee to look at these properties. Mr. Resnick said the first is an explanation of the statute and procedure we will follow for either the notice of intent offer to purchase or for a conversion. The second document is the internal review procedures with additional detail on how to follow the statute. Chairman Day said when you speak about a policy, he thinks there would be guiding principles to consider whether to exercise the right of first refusal. We need to come up with discussion points to consider. Member Fabian said part of policy should be stressing that we should have an executive session on it, if permissible. That is important for the Board to get together with the Town Administrator, Town Planner and Town Counsel to discuss whether this is a bona fide offer. Mr. Sky said Town Counsel said unless there is a negotiation, Executive Session is not allowed. Member Fabian said would like to have this written into the policy that where it is allowable, Executive Session should be held. We should try to get every scenario possible.

Member Carboni said anytime that we are in a situation like this where we have property that we have to think about purchasing, the how to comes later. She thinks about why would we purchase the property. Member Fabian said the Open Space Plan is a guide for us. Who do we ask? Should it just be left up to the Select Board. Member Carboni said we have a Master Plan and there is guidance from that. We have vacant land, but we can't be land heavy. What are the parameters. Chairman Day said what are the principles in the policy; is it the Open Space Plan or Master Plan. Is it a protected property? We can't purchase every property. Member Fabian said you just can't say to buy it so housing can't go there. Mr. Sky said we could add some language that says emphasis will be placed on priority protection or targeted preservation properties and properties mentioned in the Open Space Plan or Master Plan. Mr. Resnick said we could do an evaluation criteria section. Member Fabian asked if there was communication with the Assessors on this. Mr. Resnick said we discussed it, but the way the statute is, it is really based on appraisals, not what the Assessors have it valued at.

Chairman Day said there are a lot of notices that need to be sent. Perhaps this can list the next thing and date that must be done and why. Member Carboni said she would suggest that the checklist be presented in a better way. On page 4, under procedures for review of notices, notifying other Departments, the Departments listed would be able to weigh in to discuss potential impacts

currently or in the future. For informational purposes, it might be good to bring the Community Preservation Committee (CPC) into the process. A discussion occurred regarding the role of the CPC in this process. Mr. Sky said it is fine to share these with the CPC, but they should not express an opinion about the property. If the time comes that the Board want to buy it, we will be applying for funds from them. Chairman Day said CPC would present this at Town Meeting for funding. Mr. Sky said he would add them in for informational purposes only. Member Carboni said we should consider if the property is landlocked or if there are utilities available. Mr. Resnick suggested evaluation of the property for development potential.

Update from the Town Administrator regarding 310 Kenneth Welch Drive

Mr. Sky said on May 15th he met with the ownership of 310 Kenneth Welch Drive, who sent a memo. There are a few public safety things, the biggest being a proper fire rated enclosure. They have ceased parking on Kenneth Welch Drive. The ownership has agreed to install 750' of wooden guardrail to stop parking, which will negate the no parking signs. Northeast Alternatives has secured off-site parking on Rhode Island Road with a shuttle. By the end of the month we will have an application for water connection for 15,000 gallons per day, which is an increase of 10,000 gallons per day. They are pulling water off of four (4) wells. They are in design for a new septic tank. We have another meeting in a few weeks.

Chairman Day said it looks like there is a makeshift parking area on Bedford Street and there were about 12 cars there. Mr. Resnick said they are expected to file for site plan review for a properly designed parking lot. The Building Commissioner is allowing temporary parking until they receive approval from the Planning Board. Member Carboni asked if guard rail will be approved by the Conservation Commission. Mr. Sky said as long as they restore the ground there with seed and loam. Member Fabian asked if this has been shared with the appropriate Boards/Committees. Mr. Sky said he has updated the Chairmen of the Planning Board and Conservation Commission last week.

Discuss Strategic Planning Process and Priorities

Chairman Day would like to open up a dialogue on what are things that the Board would like to look at and start reviewing them. Member Carboni said this is about sustainability. She spoke about budget forecasting, land acquisition and economic development. There needs to be more discussion on the direction of the Economic Development Committee. Mr. Sky said #2 and 3 are intertwined and we should have a discussion about the vision for land use and the transition to a five (5) member Board. Chairman Day said some of these things are not necessarily our jurisdiction, but we can start the conversation. Mr. Sky spoke of capital planning, security issues, ADA compliance, ARPA priorities and general marijuana policies. Member Fabian said the key to a lot of things is economic development. How do we keep going in this direction with no plan for economic development? A lot of residents don't want to see economic development. The Town needs revenue that doesn't cost us a lot of money. Member Carboni said we have information from previous surveys to know what residents are looking for. How do we get there and what is the best mechanism? We have a planner on staff now and that is a great resource. We need action at a pace that is not too great for those that do not embrace change. Chairman Day said we can't just split the tax rate. Member Fabian said we don't have enough businesses to

support that. Chairman Day said if we don't have a land use policy, how do we decide if a parcel is viable. Member Carboni said we have a zoning map and a lot of input regarding zones. Those are things that we need to look at; maybe there are other zoning opportunities for economic development. Member Fabian said at the last Planning Board Meeting, they approved their goals. One of them was to take a look at zoning. Are our goals going to overlap with another group's goals? Member Fabian said the most important thing is what needs to be done sooner rather than later. Chairman Day said perhaps we should identify that at another meeting.

Discuss concept of scheduling Town Elections to take place after Town Meeting

Lillian Drane, Town Clerk, was present for the discussion. Chairman Day said currently the Town has its annual election and then Town Meeting. You risk losing a number of people in the election that created the articles and budgets. Changing the election seems like a quick fix, but we have a Regional School District and must vote on School Committee Members the same day as Freetown. We would need to coordinate with Freetown to change their election date. Mr. Sky said if you move Town Meeting to June you would give new Board members an extra month to get acclimated. Ms. Drane said Freetown's Town Meeting is the first Monday in June. Member Carboni said it is dangerous to do it too late in June. Member Fabian said it is easier to change Town Meeting than the election. Ms. Drane said there are too many moving parts to move the election, but moving the Town Meeting date is not a challenge. We can have it the first Tuesday in June. Mr. Sky said we can look at an article for Fall Town Meeting to hold it the first Tuesday in June.

Discuss and possible vote to approve job description for Part Time Groundskeeper/Facilities Laborer

John Viarella, Human Resources Director, was present for the discussion. Mr. Viarella said when someone leaves a position, we look at the job description. The only change to this one is the reporting structure. Member Fabian asked about the next to last page under Essential Responsibilities, the last paragraph, is this a supervisory position. Also, is this under the Facilities budget? Mr. Sky said yes. We can strike the language in question.

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

VOTED: To approve the job description for the Part Time Groundskeeper/Facilities Laborer as revised.
Unanimous in favor.

Discuss and possible vote to approve FY24 Wage Scale

John Viarella, Human Resources Director, was present for the discussion. Mr. Viarella said the wage scale reflects the union contracts and amounts budgeted for non-union personnel. Chairman Day asked for a redline version to show changes. Mr. Sky said all numbers have changed. Mr. Viarella noted he needs to delete "intentionally blank" from B. Member Carboni said she would like to make sure that we see this during the budget cycle. Mr. Sky said the salary numbers are in the budget. Chairman Day asked if we anticipate any potential changes. Mr. Sky

said the third contract is outstanding. We do have a placeholder for our final offer. Traditionally the Town has done the wage scale after the budget is settled. Chairman Day asked if there is any type of review of these in the future. Mr. Sky said the non-union positions is what the compensation study is about. Member Fabian asked is this the entire scale? Mr. Viarella said it does not include Police and Fire.

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

VOTED: To approve the FY24 Wage Scale as presented.
Unanimous in favor.

Discuss and possible vote to approve revision of the Town's Social Media Policy

John Viarella, Human Resources Director, was present for the discussion. Mr. Viarella said Mr. Sky asked him to look at the Town's Social Media Policy as staff wants to use social media more. He did not remove any previous content; he just added to it. This has been reviewed by Town Counsel. Member Fabian said on the first page it speaks of social media being a relatively new form of activity. She had an issue with the word "judgement" which is used multiple times. Even in the original policy it was there. Judgement implies it could go one way or the other. Her biggest thing is that if we are doing a table of contents, the parts that were inserted are not in order according to the original document. On page 2, it speaks to personal social media and then the Town and then back to personal use. Personal and Town use should be grouped together. Member Fabian said we should do an outline. Some of the sentences are verbatim from the current policy and there is some redundancy. We should define what the Town is going to use social media for. We can put each Department head is responsible for their content. Discussion occurred whether this policy would apply to Police and Fire as they are strong Chiefs.

Chairman Day said the policy has added more things that should be obvious to people, but it needs to be in writing. Member Fabian said some of the new things were inserted, but the old content still refers to some of the new things inserted. Member Fabian said she would work with Mr. Viarella on this. Member Fabian said according to this policy on employee's personal social media, their personal page can be scrutinized if they list their employer as the Town. Mr. Viarella said the policy is trying to stop is having the person identify themselves as an employee and publicize a blog filled with hatred, etc. . Everyday political views don't matter. Member Fabian said it goes on to say that your personal use of social media can be scrutinized. It doesn't say what we will use it for. Even if you are following the rules, it is intimidating. Chairman Day said first amendment rights don't mean there aren't consequences. Member Fabian said we are telling people to use their best judgement, but you may be punished for using your best judgement. Mr. Sky said on page 3, it says that off duty conduct may be subject to scrutiny. Member Fabian said there is language about comments being deleted, but aren't comments coming through Town Social Media public records.

Member Carboni said she would like to see a standard format for all policies, like we are trying to do with our job descriptions and postings. Member Fabian said what is the most important feature of this new policy? What is our objective? Chairman Day said it tightens up some areas that need to be tightened up. Member Carboni said there is no guarantee of privacy for electronic

communication. The Town reserves the right to review and monitor all electronic records, individual user folders and information stored on the Town's communication system. Who is the Town? Mr. Viarella said when you touch our network, there is no expectation of privacy. He is not sure who would actually do this. Member Carboni said this is a policy that we are working through. Our job is to put together a policy and it is up to our Town Administrator to enforce it. She wants to understand the policy that she is adopting. The only way to do that is to have these conversations. She has some questions on the content on the new information.

Member Fabian said under supporting social media there is language "provided that doing so is judged to be beneficial". Judged by whom? Mr. Sky said it depends on the employee. Member Carboni said social media has become more and more a way to get communication out. Chairman Day said he is happy to table this, but did anyone submit their questions/concerns to Mr. Sky prior to this. Member Fabian said Mr. Viarella had reached out to her, but she wanted everyone to hear her comments at the same time. She can write up an outline and her comments and concerns. Mr. Sky said he can get an opinion from Town Counsel about whether a social media policy applies to strong Chiefs. Member Carboni said it either applies to all or we don't have social media. Mr. Sky said strong Chiefs can set policy for social media in their Department. It is not a law enforcement tool; it is a communication tool. Chairman Day said we could give the policy to the Chiefs and ask them to adopt it. Mr. Sky said we will rework this a bit and bring it back to the Board.

New Business

Chairman Day said we need to meet with Finance Committee to appoint two (2) members to fill the vacancies. May 31st is the only day that they are available to meet. We are down to two (2) applicants for two (2) vacancies. It was decided to hold the meeting at 6:00 PM on May 31st in person if possible.

Old Business

Member Fabian said we need to make a correction on something the School Department is saying. Someone is saying the FY24 budget is the lowest budget that the School Department has had in 10 years. She has received emails from residents about this. Mr. Sky said he has spoken to the Superintendent about that.

Adjournment

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

VOTED: To adjourn the Select Board Meeting at 8:35 PM.
Unanimous in favor.

List of documents provided at the Select Board Meeting of May 22, 2023

1. Agenda page
2. Agenda page
3. Agenda page; email from Joan Morton
4. Agenda page; application for Door to Door Sales Permit; copy of by-law
5. Agenda page
6. Agenda page; letter from The Tuesday Club of Assonet
7. Agenda page; application for Common Victualler License; worker's compensation affidavit; certificate of insurance
8. Agenda page; application to connect to Taunton Water
9. Agenda page; letter from Town Clerk; memo from Building Commissioner; pages from auction sales book
10. Agenda page; resignation letter
11. Agenda page; email from Robert Marshall; email of interest from William Hoeg
12. Agenda page; resignation letter from Diane Wood-Faria
13. Agenda page; draft Select Board Meeting Minutes of March 16, 2023; April 21, 2023; April 24, 2023 and May 8, 2023
14. Agenda page; application for Outside Entertainment; police log
15. Agenda page; email from Planning Board; comments from Fire Chief; site plan
16. Agenda page
17. Agenda item
18. Agenda item
19. Agenda item; draft policy and procedure for Chapter 61 properties
20. Agenda page; update from TAC Vega
21. Agenda page
22. Agenda page
23. Agenda page; draft job description; memo from Human Resources Director
24. Agenda page; memo from Human Resources Director; draft FY24 Wage Scale
25. Agenda page; draft Social Media Policy
26. Agenda page
27. Agenda page