TOWN OF LAKEVILLE Select Board Meeting Minutes May 31, 2023 – 6:00 PM

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

On May 31, 2023, the Select Board held a meeting at 6:00 PM at the Lakeville Police Station Meeting Room with the Finance Committee. The Select Board 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.

Finance Committee Chairman Plonka opened the Finance Committee meeting at 6:00 PM. Finance Committee Members present were Lawrence Kostant, Katherine Desrosiers and Christopher Plonka, Chairman.

Finance Committee Chairman Plonka said that the Finance Committee had meeting minutes to approve.

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

VOTED: To approve the Finance Committee Meeting Minutes of March 6, 2023; March 8, 2023; March 16, 2023; April 10, 2023 and April 24, 2023. Unanimous in favor.

Meet with Finance Committee to discuss and possible vote to fill vacancies on the Finance Committee

Maureen Candito, attending remotely and Darren Beals, were present for the discussion. Chairman Day noted that there are two (2) vacancies on the Finance Committee. As this is an elected Committee, a joint appointment is required. Finance Committee Chairman Plonka said Maureen Candito and Darren Beal had submitted letters of interest. Ms. Candito said she is happy to be considered for the appointment and is looking forward to helping with the Town's finances. She served one (1) term previously on the Finance Committee.

Upon a motion made by Finance Committee Chairman Plonka stepping down and with Chairman Day stepping down to second, it was:

VOTED: To appoint Maureen Candito to the Finance Committee for a term to expire April 1, 2024.

Mr. Kostant – aye; Ms. Desrosiers – aye; Finance Committee Chairman Plonka – aye; Member Carboni – aye; Member Fabian aye and Chairman Day – aye.

Mr. Beals said that he had served a term on the Finance Committee with the last year as Chairman. Finance Committee Chairman Plonka said he reviewed Mr. Beals' resume, and he has the skills and qualifications to serve on the Finance Committee.

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

VOTED: To appoint Darren Beals to the Finance Committee for a term to expire April 1, 2024.

Mr. Kostant – aye; Ms. Desrosiers – aye; Finance Committee Chairman Plonka – aye; Member Carboni – aye; Member Fabian aye and Chairman Day – aye.

Adjournment

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

VOTED: To adjourn the Finance Committee Meeting at 6:06 PM.

Unanimous in favor.

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

VOTED: To adjourn the Select Board Meeting at 6:07 PM.

Unanimous in favor.

List of documents provided at the Select Board Meeting of May 31, 2023

1. Letters of interest from Maureen Candito and Darren Beals