

TOWN OF LAKEVILLE
Select Board Meeting Minutes
March 7, 2022 – 6:30 PM
REMOTE LOCATION

On March 7, 2022, the Select Board held a meeting at 6:30 PM remotely from various locations. The meeting was called to order at 6:30 PM by Chair Fabian. Members present were Chair Fabian, Member LaCamera and Member Carboni. Also present was Ari Sky, Town Administrator, and Tracie Craig-McGee, Executive Assistant. LakeCAM was recording the meeting for broadcast.

In accordance with provisions allowed by Chapter 20 of the Acts of 2021, the March 7, 2022 public meeting of the Lakeville Select Board will be held remotely. **However, to view this meeting in progress, please go to facebook.com/lakecam (you do not need a Facebook account to view the meeting). This meeting will be recorded and available to be viewed at a later date at <http://www.lakecam.tv/>.**

Select Board Announcements

Chair Fabian read the Select Board announcements.

Town Administrator Announcements

Mr. Sky read the Town Administrator announcements.

Meet with Finance Committee to review FY23 Budget Update; Capital Plan and Debt Schedule

Members present from the Finance Committee were: Darren Beals, Chairman, Brian Day, Katie Desrosiers, Larry Kostant and Adam Lynch. The Finance Committee opened their meeting at 7:00 PM. Also present is Todd Hassett, Town Accountant. Mr. Sky said we have some revisions to the budget. The major variables are still the Schools, although we have indications that the F/L Regional budget will move in a good direction.

Mr. Hassett said once the Regional School budget is firmer, we will give you a new version of the budget. He has provided what the changes were on the first page bottom, based on the three (3) budget meetings in February and additional work on the budget. Under sources of funds, there was a net reduction of \$30,000 relating to the Governor's budget being released. We are hopeful at the Senate and House Level that there will be some improvement in aid. Under Uses, we received the debt assessment for the Regional School regarding the allocation between Freetown and Lakeville, where there is a \$15,000 swing. We took a harder look at the Veteran's Budget and recommend a \$45,000 decrease in the budget. It would not be in terms of benefit and claims, but the State related reimbursement would suggest that our claims are substantially less than the budget. There was a savings of about \$18,000 in group health insurance rates. Three (3) pending things that we hope to wrap up are the F/L operating assessment; a modest fund subsidy from the General Fund of \$17,500; and we are working with Assessors' Office regarding some software that will require a modest increase in their expense line. Mr. Hassett said in New Growth, preliminary indications are that our number is a bit conservative. Changes are highlighted in the FY23 column. We are fairly confident that we will be presenting another version that will be fully balanced and fundable. Mr. Day asked about the \$500,000 reduction in the Stabilization Fund? Mr. Hassett said we have not been adding to it; we have been adding to the Debt Stabilization Fund.

Mr. Hassett presented a rework of the first version of the 5-year Capital Plan. In the FY23 column, we have a few items that we are not planning on going before the May Annual Town Meeting. The #1 items (Fire and Public Works) we will bring forward at the Special Town Meeting. We are planning on fully funding those items from balances of prior capital items not used. The other item under Select Board relates to Town Hall/Fire Station design. The feasibility study will not be completed in time to be presented at the May Town Meeting. We hope to be better prepared for fall Special Town Meeting and have modified the amount that we might need for preliminary design. Should the Town want to pursue it in the fall, we have outlined placeholder numbers for FY25. Other changes are we have moved up Public Works facility improvements with a placeholder of \$500,000. Initially we thought we would put \$700,000 in Stabilization. We opted to apply \$500,000 of Free Cash. On page 2, we have added in a new section for the Cemetery Commission of \$65,000 to complete the historic posts and fence for Thompson Cemetery. We would ask the Town to consider this for Year 2. Under Park Commission, we have eliminated two (2) items regarding lighting. Middleborough G&E will be taking care of those projects this year. The building at Jon Paun Park will be demolished and the Town will consider a new building in another year. That number was reduced \$50,000. Under Fire Department, the Chief has proposed replacing a ladder truck. It is an approximate lead time of 24 months for delivery. We can lock in interest rates through a lease program when we place the order. We need to discuss if we will pursue this in May or consider another time. We have folded the lease costs into the debt plan. Page 3 we provided the Debt History back to FY20; the proposed debt in FY23 and the remaining years of the plan. Mr. Hassett summarized the debt that is coming off the debt schedule over the next few years. We have the debt for the Route 79 project. We have modeled in possible construction and design costs for the Fire Station and Town Hall, which would require Town Meeting and Election approval. The Homeowner Septic Loan program is fully funded by the homeowners for repairs to their septic system. There is no tax impact. Within the levy limit, we have modeled in costs associated with the window project at Assawompset School, which was approved for feasibility only at Town Meeting. We will be coming back at Special Town Meeting in the fall for the construction. We have folded in the ladder truck lease payment in FY26 and possible fire engine in FY27. The last page gives historical context on the levy limit. We were asked if we had the ability to take on these projects. We have tried to model this to show that over the next few years, we can fold this into the operating budget and be way under what the industrial expects to be paid towards Debt Service.

Mr. Sky said we looked at Debt Service within the levy limit. It is up compared to FY22 and FY23, but that is a low number. He summarized the debt history. Ms. Desrosiers asked when the ambulance come off. Mr. Hassett said every three (3) years we purchase a new ambulance, so it is a continual cycle. Mr. Hassett said the Town receives over \$900,000 a year in ambulance revenue. Mr. Day asked what is the industry standard for debt. Mr. Hassett said typically 5-10%. A large facility project, like a school, can affect that, which would be excluded debt. Mr. Sky said there are three (3) major criteria relating to debt: debt % capita income, debt % to assessed valuation (levy limit) and debt service as a % of revenue budget. He likes to look at levy limit or per capita income regarding affordability. Using per capita, debt would be very healthy. The 10% usually applies to debt service as a percentage to revenue or valuation, but we are well below that. Mr. Hassett said the industry also looks at debt as a percentage of equalized property valuation. Five (5) percent of our EQV is \$102 million, right now we have \$8 million issued.

Member Carboni asked if Old Colony Regional is looking at a building project? Mr. Sky said yes; they are invited to apply for a feasibility study and it would be excluded debt. They are looking at a new school. Member LaCamera said the earliest that they could apply for a feasibility study is July

1, 2024. We are looking at five (5) to six (6) years out for a project. He said the Capital Expenditures Committee is meeting tomorrow. Mr. Sky said he is hoping that by March 21st we will have more information on the Department of Public Works Building. We would like to meet with the Finance Committee again that night. Mr. Hassett said we have a deficit in snow and ice so we will be bringing an article to Special Town Meeting to close that shortfall. We have a few other smaller budget issues that are minor, which we will bring for a transfer, either reserve or Interdepartmental.

Chairman Beals said the Finance Committee needed to approve some minutes.

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

VOTED: To approve the Finance Committee Meeting Minutes of February 7, 2022.
Roll call vote: Mr. Kostant – aye; Ms. Desrosiers – abstain; Mr. Young – aye; Mr. Day – aye and Chairman Beals – aye.

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

VOTED: To approve the Finance Committee Meeting Minutes of February 8, 2022.
Roll call vote: Ms. Desrosiers – aye; Mr. Day - abstain; Mr. Kostant – aye; Mr. Young – aye and Chairman Beals – aye.

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

VOTED: To approve the Finance Committee Meeting Minutes of February 9, 2022.
Roll call vote: Ms. Desrosiers – aye; Mr. Kostant - aye; Mr. Young – aye; Mr. Day - aye and Chairman Beals – aye.

Upon a motion made by Chairman Beals and seconded by Ms. Desrosiers, it was:

VOTED: To adjourn the Finance Committee Meeting at 7:41 PM.
Roll call vote: Mr. Kostant – aye; Ms. Desrosiers – abstain; Mr. Young – aye; Mr. Day – aye and Chairman Beals – aye.

Update on Fire Station and Old Library Renovation Projects

Michael O'Brien, Fire Chief and Nathan Darling, Building Commissioner, were present for the discussion. Mr. Sky asked Mr. Darling for an update on the Fire Station renovations. Mr. Darling said he is expecting four (4) to six (6) weeks on the flooring. We will try to get walls and electrical service done before the floor goes down. We need to order cabinets, which could be a ways out. Chief O'Brien said we had a slight modification to accommodate existing utilities and plumbing. Final phase will be the upgrades to bathroom fixtures and the floor. Second floor has a few odds and ends to button up. We will be able to move files and storage cabinets to free up the second floor for a meeting and training area.

Member LaCamera asked on the Old Library, when the handicapped ramp will go out to bid and what is the lead time. Mr. Darling said he spoke to the vendor today and they are finalizing the design. It will be about 60' in length. It goes to engineering after design. We can't bid it until we get the engineering and design. Member LaCamera said when is the estimate to be done. Mr. Darling said the vendor is away and will get the quote to him when he returns. Member LaCamera said this is very

high priority because we opened the building and promised the ramp to be there. He asked if the masonry work for the stairs has been scheduled. Mr. Darling said he spoke to David Gates. He is aware of the project and as soon as the weather breaks, he will be able to go. Member LaCamera we should schedule it as soon as possible. Mr. Darling said he will speak to Mr. Gates. There is still \$55,000 to \$56,000 in the budget. We should be able to get the remaining work done with that. Member Carboni said in regards to the masonry work on the stairs, does any work need to go through the Historical Commission. Mr. Darling said at some point, there was work done that made it so the building can't be on the Historic Register. However, he is running work through the Historical Commission.

Member LaCamera asked on the Fire Station, when will the counter be installed in the training meeting room. Mr. Darling said as soon as we get someone to go out there. We have two (2) contractors that we are working with trying to schedule it. Member LaCamera said the only thing left is for the Fire Chief's Administrative Assistant's Office is to have the wall installed. Mr. Darling said that will be scheduled when the countertop work is done. Member LaCamera said we don't have to order anything fancy for the kitchen; we can go to Lowes or Home Depot for cabinets. Regarding the plumbing, the bathroom can be renovated now. Has a plumber looked at it? Mr. Darling said the flooring is being done and then the fixtures get installed. Member LaCamera asked if the flooring contractor can work on that now. Mr. Darling said a lot of these things are pending mobilization. Once mobilized, they can do multiple things at a time. Member LaCamera said he doesn't want to wait two (2) months to get this moving. We are behind schedule and this needs to be addressed right away. Chair Fabian said we need an update sent to the entire Board regarding the renovation statuses. She doesn't recall knowing a wall was going up for the Administrative Assistant in the Fire Department. Member Carboni said she did look upstairs and it is coming along well. She has confidence that this will get done. She hopes it will be done in the next couple of months. Chair Fabian said she will meet with Mr. Sky for an update.

Discuss request from Planning Board for comments on Site Plan – 310 Kenneth Welch Drive

Member Carboni recused herself from the discussion. Marc Resnick, Town Planner, was present for the discussion. Mr. Sky said the Board doesn't have a statutory role in site plan review, but your opinions are welcome. Mr. Resnick explained that the applicant is expanding the parking lot and renovating inside the buildings. They are looking for 59 additional parking spaces. There are other issues relating to lot coverage, drainage and lighting. Member LaCamera asked who is requesting these changes. Mr. Resnick said the operator of Nature's Remedy (Jushi). Member LaCamera said this is a big building. There have been multiple site plans. Wouldn't it make sense to understand what the plans are for this building instead of focusing on one (1) tenant in the building. Mr. Resnick said the full buildout of the building is for the two (2) marijuana facilities. Member LaCamera said both companies are going to expand. Mr. Resnick said this is what is driving the parking expansion. The Planning Board won't see the internal buildout, but we have the parking lot plans. Member LaCamera said one is adding 50,000 square feet and the other is adding 60,000 square feet. If they are changing, they have to come back to the Town. Mr. Resnick said yes to modify their Special Permit and Host Community Agreement. Mr. Resnick said this is for the parking lot expansion. Then they can submit their application for interior expansion. Member LaCamera said he would like to understand the whole piece. This company has required site changes three (3) times in the last nine 9 months to 12 months. Mr. Resnick said it's not unusual for successful business to file additional site plans. They should bring their applications forth concurrently. Member LaCamera said the owner should be part of the discussions. Mr. Resnick said he has only spoken with the applicant. Chair Fabian said every time we have had a site plan for these buildings, we don't necessarily require enough parking. We

have another facility where they are parking on the road and driveway to get to the building. The Fire Chief has a concern with parking on the driveways. They are asking for more parking, but we can't be conservative with what we are asking for. Member LaCamera asked if the 59 new parking spaces meet the zoning by-law regulations. Mr. Resnick said he can't determine as there is no parking space chart. Chair Fabian asked if this will be a new format for Site Plan Review? Mr. Sky said he suggests that we have a memo from the Town Planner laying out the issues and then let the Board discuss it.

Review and vote to approve renewal of Police Chief's Contract

Chair Fabian said the Board has the final draft of the Police Chief's contract.

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

VOTED: To approve and sign the Police Chief's contract as presented.

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

Discuss meeting and mask policies for Town Facilities

Chair Fabian said at the beginning of COVID, the Selectmen, with Board of Health guidance, required remote meetings. In the fall of 2021, we started the process to allow in person meetings. However, with the surge, we asked them to go back to remote meetings. The numbers have been falling for four (4) weeks. Ed Cullen, Health Agent, has advised us we can have in person meetings again.

A motion was made by Chair Fabian and seconded by Member LaCamera to allow in person meetings subject to advice/discretion of Health Agent and Town Administrator as space allows.

Discussion: Chair Fabian said we should let the other Board/Committee and Commissions work out their meeting schedules and we can continue to meet remotely until that is worked out. Member LaCamera said the last time we did this, we had meetings all over the place. We need to fix that. The Police Station Meeting Room should be used primarily for the big Boards: Select Board; Zoning Board of Appeals; Planning Board, Conservation Commission and the Board of Health. He spoke to Mr. Sky about making the Town Planner's Office a conference room and moving Planning into the conference room where the Select Board's Office is. The smaller Committees could use the Planning Office, which is handicapped accessible. We don't want LakeCAM all over the place for recording meetings. The Library should be used for a large meeting, but should not be used for small meetings. The Senior Center should not be used for meetings as these areas must be cleaned. We don't have a policy in place regarding hybrid meetings. He feels hybrid meetings should not be allowed as it is confusing. Chair Fabian said we did as a Board approve hybrid meetings in February/March of 2020, but we don't have a policy on that. There has to be a physical quorum in person. We should perhaps be giving guidance because we are putting the burden on LakeCAM to accommodate hybrid meetings. Hybrid meetings shouldn't be lightly used. Member LaCamera asked if all these meetings are going to be live? We weren't live before. Mr. Sky said he has met with Mr. Invencio and Mr. McNally regarding hybrid capability. We have a limited capability. If you can have a hybrid meeting where LakeCAM was already broadcasting, its not so bad. We need to put together a policy. Mr. Invencio said he went hybrid with the Planning Board and it worked. There are limitations with the conferencing system. Anyone more than 9' away from microphones, it doesn't work well. Social distancing is a problem. Going live, the limitation is internet connection. Facebook got blocked from

the Middle School tonight; it didn't work. We have a very small staff and we can't bring everyone live. Two (2) meetings on the same night we can probably do. He is going to discuss scheduling meetings to be most effective. He asked about using the small meeting room in the Police Station. That would be helpful as we do have a connection there. LakeCAM is not a part of the Town Government. It is a nonprofit that provides this service to the Town. Everyone likes the live meetings on Facebook. Its not possible unless the scheduling is only one (1) or two (2) meetings that do not overlap. On Zoom we could do it at home.

Chair Fabian said we need to have planning for a hybrid meeting. If a meeting is posted within the 48 hours, we shouldn't be rushing to change the posting to a hybrid meeting because someone can't make the meeting. We did approve hybrid meetings before COVID started, but we should have Mr. Sky write up guidance on this. Member LaCamera said hybrid meetings should be an unusual case. We built the meeting room at the Police Station for meetings and training. We shouldn't use the Police Station conference room for meetings. Mr. Invencio said to increase meeting space, the Town could allow virtual meetings after July 15th, the Boards, Committees and Commission could self-host their own meetings and put it on Facebook live. Mr. Sky said the State law doesn't allow that after July 15, 2022. Mr. Invencio said prior to COVID, State Law allowed virtual participants in meetings. Lillian Drane, Town Clerk, said that is only for Town representatives, like a large Town that has representatives for their Town Meetings. Chair Fabian said we don't know what the State will do after July 15th. Mr. Sky said we have several committees that would still keep meeting remotely until July 15th. He will work on guidance for hybrid meetings. The reason that other buildings were being used is for large meeting areas due to social distancing. The Health Agent would need to be okay with smaller meeting spaces. Chair Fabian said we can look at converting the Planner's Office to a conference room. Chair Fabian said that leaves the Library for community organizations if they want to host a meeting. Mr. Sky said the availability of evening hours is an issue with the Library.

The vote on the previous motion was:

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

Chair Fabian asked about the mask use policy. Mr. Sky said we are following the State recommendation, which is masks are recommended, but not required.

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

VOTED: To continue to provide authority to the Town Administrator to administer the masks and entry policy in accordance with public health guidance as events warrant

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

Member Carboni asked about the Board of Health meeting on March 2nd. Was Select Board Member LaCamera involved in that meeting not being posted. Chair Fabian said she spoke to Robert Poillucci and he said that their Chairman cancelled the meeting. She told him that this issue was going to be on the agenda for discussion. They had started meeting in person in the fall, and the Boards and Committees had been asked to meet remotely when the surge occurred. She was not aware anyone was meeting in person. This was brought to light with the hybrid Planning Board Meeting.

Discuss and possible vote to schedule Special Town Meeting May 16, 2022

Mr. Sky said we need to schedule a Special Town Meeting for clean up articles: snow deficit and closing out the capital projects and reallocation those funds.

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

VOTED: To schedule a Special Town Meeting on May 16, 2022 at 6:30 PM and to open the warrant and close the warrant on March 21, 2022 at 4:00 PM.

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

Discuss and possible vote to accept increase to Assawompset Pond Complex (APC) Assessment

Chair Fabian said a few months ago at the APC meeting, an increase to the APC Assessment was discussed. New Bedford and Taunton have approved it. This increase would pay the rangers minimum wage of \$14.25 per hour. Mr. Sky said we could make a transfer at Special Town Meeting. Chair Fabian said it is for \$3,000. The \$9,000 will be in the budget for next year.

A motion was made by Member Carboni and with Chair Fabian stepping down to second to approve the increase from \$6,000 to \$9,000 for FY22 for the APC assessment and \$9,000 for FY23.

Discussion: Member LaCamera said this should have been done a year ago. To ask us for more money in March when our year ends in June is wrong. The increase for APC was for FY23; that was his understanding. Chair Fabian said this was approved in December at the annual meeting of the APC. Member LaCamera asked who can vote on the APC Board. Chair Fabian said she has asked who will be voting on all the grant work. She is hoping to have answers by the end of the week. Member LaCamera asked who voted. Chair Fabian said New Bedford, Taunton, Ms. Yeatts, and two (2) or three (3) other voting members. Member LaCamera said he would like to see the actual vote to see who the actual members are. Member Carboni said she agrees that the timing is off. Four (4) years ago, there was a vote to increase the fees for the rangers. She would entertain the vote for next year, but to go back and appropriate money that is not an emergency, she has trouble with that.

Member Carboni withdrew her motion and Chair Fabian withdrew her second. Mr. Sky said the invoice received on March 2, 2022 was for \$9,000 for July 1, 2021 through June 30, 2022. Chair Fabian asked if \$6,000 was paid. Mr. Sky said he is not certain. Chair Fabian said we can table this and get more information and put it on the next meeting.

Request and possible vote on request from Town Clerk to send out letters to Local Political Parties regarding adding or changing Election Workers

Lillian Drane, Town Clerk, was present for the discussion. Ms. Drane said according to MGL, we need to start the process of recruiting poll workers. We need to reach out to the local Town Committee, and if they don't answer, we go to the State and wait for their answers, then appointment by the Select Board. The workers listed are just the Democratic and Republican. The majority are Unenrolled.

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

VOTED: To approve the request from the Town Clerk to send letters to the local political parties regarding adding or changing Election Workers.

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

Request and possible vote on request from Town Clerk to approve the Annual Election Warrant for April 4, 2022

Chair Fabian read the Election Warrant into the record.

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

VOTED: To approve the Annual Election Warrant for April 4, 2022.

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

Member LaCamera said the Community Preservation Act (CPA) Committee should provide information on the Town's website and maybe LakeCAM can put together a video so people can understand what they are voting for. Mr. Invencio said the proponents have asked if we will host a Q&A on this. LakeCAM will help and produce a program. Member LaCamera said it should explain the CPA like at Town Meeting. Last time it was defeated because people didn't understand it. Mr. Sky said he will contact the CPA Committee to provide a presentation. Mr. Invencio said one of the proponents is putting together an informational video. He will offer to anyone that is against it to put out a statement on LakeCAM.

Request and possible vote on request from Town Clerk to appoint Bonnie Tucker; Janet Plonka, Jessie R. Berry and Paul McMeekin as Election Officers

Chair Fabian said we have a request from the Town Clerk for appointment of additional Election Officers.

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

VOTED: To approve the appointment of Bonnie Tucker, Janet Plonka, Jessie R. Berry and Paul McMeekin as Election Officers with terms to expire August 15, 2022.

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

Review and possible vote to approve Job Description for Planning Department Clerk

Marc Resnick, Town Planner and John Viarella, Human Resources Director were present for the discussion. Chair Fabian said this is an existing position, formerly under the Building Commissioner/Zoning Enforcement Officer. Now we are putting this position under the Town Planner. Under Supervision, on page 2, we need to shorten that to Town Planner. Anyone else that needs to give her direction should be going through the Town Planner. Mr. Sky said we created a job description that reflects the needs of the position. Mr. Resnick said we took the job description that includes the Zoning Board of Appeals and Planning Board work and added some additional

responsibilities. Mr. Viarella said what you have was devised with everyone that was involved. It reflects what this position is. Chair Fabian said in the past the Chairman of the two (2) committees that this position supported gave direction to the Clerk.

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

VOTED: To approve the job description, with supervision received by the Town Planner, for the Planning Department Clerk.
Roll call vote: Member Carboni – aye; Member LaCamera – aye and Chair Fabian – aye.

Member Carboni asked if this is the same Grade and Step as the previous position. Mr. Sky said yes.

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

VOTED: To approve Grade 4, Step 4 for the Planning Department Clerk position.
Roll call vote: Member Carboni – aye; Member LaCamera – aye and Chair Fabian – aye.

Discuss and possible vote to approve Paws on Parade Event – June 11, 2022 at Council on Aging

Chair Fabian said we have a Public Way License application for Paws on Parade Event on June 11, 2022 to be held at the Senior Center. This is a fundraiser for the Friends of the Council on Aging.

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

VOTED: To approve the Paws on Parade Event on June 11, 2022 at the Council on Aging.
Roll call vote: Member Carboni – aye; Member LaCamera – aye and Chair Fabian – aye.

Discuss letters of interest and recommendations from Lakeville Council on Aging Board and possible vote to appoint individuals to fill vacancies on the Lakeville Council on Aging Board

Chair Fabian said we have letters of interest to fill vacancies on the Lakeville Council on Aging Board. There are two (2) vacancies for full members and one (1) for an alternate member.

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

VOTED: To appoint to the Council on Aging Board Charlene Montleon as a full member with a term to expire July 31, 2022 and Hilary Wood as full member with a term to expire July 31, 2023 and Evajune White as Alternate Member with terms to expire July 31, 2022
Roll call vote: Member Carboni – aye; Member LaCamera – aye and Chair Fabian – aye.

Discuss and possible vote to accept resignation letter from James F. Rogers, II from Master Plan Implementation Committee

Chair Fabian said the Board has received a letter of resignation from James F. Rogers, II from the Master Plan Implementation Committee. She asked that a letter of thanks be sent to Mr. Rogers. Member Carboni said Mr. Rogers has expressed interest in other opportunities. She will reach out to him about the Economic Development Committee.

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

VOTED: To accept the resignation letter from James F. Rogers, II from the Master Plan Implementation Committee.

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

Discuss and schedule Select Board Meetings for April, May and June of 2022

Chair Fabian said we have a proposed schedule for Select Board Meetings on April 11 and 25th; May 16, 2022 and June 6 and 20th, 2022.

Review and possible vote to approve Select Board Meeting Minutes of February 7, 2022; February 8, 2022; February 9, 2022; and February 14, 2022

Member Carboni said for the February 7th minutes, on Page 7 add the word “education” after Special. On Page 8 on February 9th, at the top, 2nd sentence: Member LaCamera noted, cross out said.

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

VOTED: To approve the Select Board Meeting Minutes of February 7, 2022 with amendment; February 8, 2022; February 9, 2022 with amendment and February 14, 2022.

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

New Business

There was no New Business discussed.

Old Business

Member Carboni said the Planning Board Clerk is moving from Building Department. From a budget perspective, that position is funded in the Building Department budget through June 30, 2022. Is that position being backfilled in the Building Department. Mr. Sky said they asked for a part-time Clerk in their FY23 budget. There have been a few changes in that budget.

Any other business that can properly come before the Select Board

There was no Other Business discussed.

Adjournment

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

VOTED: To adjourn the Select Board Meeting at 9:14 PM.

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

Other Items

1. Letter from Massachusetts School Building Authority regarding Old Colony Regional Vocational Technical High School
2. Letter from Permanent Fire Fighters Association listing Executive Board
3. Thank you letter from the family of Norbert and Anita Fredette
4. Letter from Keolis regarding 2022 Yearly Operating Plan
5. Letter from Comcast regarding Fox Life channel
6. Memo regarding status of existing Earth Removal Permits

List of documents provided at the Select Board Meeting of March 7, 2022

1. Agenda sheet
2. Agenda sheet
3. Agenda sheet; updated FY23 budget pages, FY23 Capital Plan; Debt Schedule
4. Agenda sheet; sketch of renovations for Board of Health space
5. Agenda sheet; memo from Fire Chief; email from Building Commissioner
6. Agenda sheet; Police Chief Contract
7. Agenda sheet; memos from Town Administrator
8. Agenda sheet
9. Agenda sheet; letter from Nancy Yeatts
10. Agenda page; memo from Town Clerk; sample letters
11. Agenda page; Annual Election Warrant
12. Agenda page; memo from Town Clerk
13. Agenda page; memo from Human Resources Director; draft job description
14. Agenda page; Public Way License Application; flyer; application; event notes
15. Agenda page; interest forms from Gayle Dragicevich; Evajune White; Charlene Montleon; Nancy Richmond; Hilary Wood and Patricia Mustacaros
16. Agenda page; letter from James F. Rogers, II
17. Agenda page
18. Select Board Meeting Minutes of February 7, 2022; February 8, 2022; February 9, 2022 and February 14, 2022
19. Agenda page
20. Agenda page
21. Agenda page