



TOWN OF LAKEVILLE MEETING POSTING & AGENDA

Town Clerk's Time Stamp
received & posted:

48-hr notice effective
when time stamped

Notice of every meeting of a local public body must be filed and time-stamped with the Town Clerk's Office at least 48 hours prior to such meeting (excluding Saturdays, Sundays and legal holidays) and **posted thereafter in accordance with the provisions of the Open Meeting Law, MGL 30A §18-22 (Ch. 28-2009)**. Such notice shall contain a listing of topics the Chair reasonably anticipates will be discussed at the meeting.

Name of Board or Committee:	<u>Select Board</u>
Date & Time of Meeting:	<u>Monday, January 23, 2023 @ 6:00 PM</u>
Location of Meeting:	<u>Lakeville Police Station 323 Bedford Street, Lakeville, MA</u>
Clerk/Board Member posting notice:	<u>Tracie Craig-McGee</u>

Cancelled/Postponed to: _____ (circle one)

Clerk/Board Member Cancelling/Postponing: _____

A G E N D A

1. Select Board Announcements
2. Town Administrator Announcements
3. Discuss and possible vote to schedule the Annual Town Meeting
4. Discuss American Rescue Plan Act funding and potential uses
5. Discuss and possible vote to appoint At Large Members; Select Board Member and Finance Committee Member to the Fire Station Building Committee
6. Discuss and possible vote to approve Fire Chief's request to apply for an Assistance to Firefighters Grant
7. Discuss request from Fire Chief to declare 37 SCBA bottles; 18 Scott X3 self-contained breathing apparatus units; 16 Scott 4.5 self-contained breathing apparatus units and 32 SCBA masks as surplus
8. Discuss Select Board hours at the Senior Center
9. Discuss and possible vote to appoint Dakota Jones and Shawn Robert as Police Officers/Constables
10. Discuss and possible vote to reappoint Kenneth W. Upham, Sr. as Constable
11. Discuss and possible vote to accept resignation of James Kenney from the Energy Advisory Committee
12. Discuss and possible vote to accept resignation of Michael Smith from the Community Preservation Committee
13. Discuss and possible vote to approve FY23 Host Community Agreement Charitable Contribution Proposals
14. Review and possible vote to approve Select Board Meeting Minutes of January 9, 2023
15. New Business

16. Old Business
17. Possible Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining, specifically with PBA Local 185 and not return to Open Session

Please be aware that this agenda is subject to change. If other issues requiring immediate attention of the Select Board arise after the posting of this agenda, they may be addressed at this meeting.

**AGENDA ITEM #1
JANUARY 23, 2023**

SELECT BOARD ANNOUNCEMENTS

We have an update from Representative Orrall's office regarding the legislation to create additional seats on the Select Board. They have been coordinating with Senator Rodrigues' Office on this. Rep Orrall's office will file the petition and the senator's office will provide additional support so they can move the bill along in time for the spring. Rep Orrall's office is working with the House of Representatives' counsel and anticipate filing at least a placeholder for the bill by the end of next week.

**AGENDA ITEM #2
JANUARY 23, 2023**

TOWN ADMINISTRATOR ANNOUNCEMENTS

**AGENDA ITEM #3
JANUARY 23, 2023**

**DISCUSS AND POSSIBLE VOTE TO SCHEDULE THE ANNUAL
TOWN MEETING**

Attached is a memo from the Town Administrator and draft schedule options for a May 8th Annual Town Meeting and a June 12th Annual Town Meeting.



TOWN OF LAKEVILLE
Town Administrator's Office

346 Bedford Street
Lakeville, MA 02347
(508) 946-8803

January 18, 2023

TO: Select Board

FROM: Ari J. Sky, Town Administrator *AS*

SUBJECT: Spring 2023 Town Meeting Schedule

The considerations associated with scheduling this year's annual town meeting are somewhat complicated by delays in the State's budget process. As of this date, the Governor's recommended FY 2024 budget is anticipated to be presented to the Legislature on March 1, which is significantly later than in past years, and State revenue estimates will not be available to municipalities and school districts before that date, meaning that this year's initial proposed budget could be subject to revision as the State budget moves through the Legislature.

Recognizing these concerns, staff has prepared two scenarios for the Town Meeting schedule. The first schedule anticipates Town Meeting on May 8, 2023, which matches the "second Monday of May" date as set in the General By-Laws, while the second schedule would schedule Town Meeting on June 12, 2023, principally to provide an opportunity to accommodate revisions to the budget resulting from the Legislature's deliberations.

The provision of two scenarios is intended to provide the Select Board with maximum flexibility in terms of setting the Town Meeting schedule. However, regardless of which approach the Select Board decides to take we will be delivering the FY 2024 proposed budget to the Select Board on February 13th.

Thank you for your consideration.

Attachments

DRAFT ANNUAL TOWN MEETING SCHEDULE – SCENARIO #1 (MAY 8, 2023)

<u>ACTION</u>	<u>MEETING DATE</u>
Schedule Annual Town Meeting	January 23, 2023
Open Warrant	January 23, 2023
Warrant Closes	March 23, 2023 at 4:00 PM
Send Articles to Town Counsel for review	March 24, 2023
Vote on Articles	April 10, 2023
Vote on Final Warrant	April 10, 2023
Legal ad in Paper	April 20, 2023
Warrant Posting	April 20, 2023
Warrant Review	April 24, 2023
Annual Town Meeting	May 8, 2023

Notes:

DO NOT PUT ENTIRE WARRANT IN LEGAL AD; ONLY PLACE AD THAT WARRANT IS AVAILABLE ON WEBSITE.

Last day for posting and putting on the website is April 24, 2023.

Planning Board timelines (if needed)

The Select Board must submit articles to the Planning Board within 14 days of receipt.

Planning Board must schedule first notice of hearing at least 14 days prior to the hearing date.

Second notice of hearing must be published during the week immediately following the first published notice of the hearing.

Planning Board must post notice of hearing in town hall at least 14 days prior to hearing date.

Must hold hearing within 65 days of date that proposed amendments were submitted to Planning Board.

DRAFT ANNUAL TOWN MEETING SCHEDULE – SCENARIO #2 (JUNE 12, 2023)

<u>ACTION</u>	<u>MEETING DATE</u>
Schedule Annual Town Meeting	January 23, 2023
Open Warrant	January 23, 2023
Warrant Closes	April 13, 2023 at 4:00 PM
Send Articles to Town Counsel for review	April 14, 2023
Vote on Articles	May 8, 2023
Vote on Final Warrant	May 8, 2023
Legal ad in Paper	May 25, 2023
Warrant Posting	May 25, 2023
Warrant Review	May 22, 2023
Annual Town Meeting	June 12, 2023

Notes:

DO NOT PUT ENTIRE WARRANT IN LEGAL AD; ONLY PLACE AD THAT WARRANT IS AVAILABLE ON WEBSITE.

Last day for posting and putting on the website is May 29, 2023.

Planning Board timelines (if needed)

The Select Board must submit articles to the Planning Board within 14 days of receipt.

Planning Board must schedule first notice of hearing at least 14 days prior to the hearing date.

Second notice of hearing must be published during the week immediately following the first published notice of the hearing.

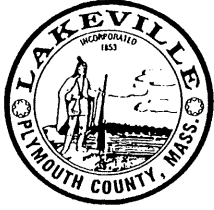
Planning Board must post notice of hearing in town hall at least 14 days prior to hearing date.

Must hold hearing within 65 days of date that proposed amendments were submitted to Planning Board.

**AGENDA ITEM #4
JANUARY 23, 2023**

**DISCUSS AMERICAN RESCUE PLAN ACT FUNDING AND
POTENTIAL USES**

Attached is a memo from the Town Administrator regarding potential ARPA options.



TOWN OF LAKEVILLE
Town Administrator's Office
346 Bedford Street
Lakeville, MA 02347
(508) 946-8803

January 19, 2023

TO: Select Board
FROM: Ari J. Sky, Town Administrator *u*
SUBJECT: ARPA Project Options

As you know, funding under the American Rescue Plan (ARPA) consists of two streams: (1) direct funding to the Town and (2) funding provided to Plymouth County, which in turn allocates a portion of the revenue received to cities and towns.

Direct Funding

The Town has received two tranches of ARPA funding directly from the U.S. Treasury, totaling \$1,210,073. Of that amount, the Select Board has designated \$100,000 for COVID response, \$44,785 for the Ted Williams Camp tennis courts project, and \$170,000 for the Gamache Playground project, leaving an unobligated balance of \$895,288. The Board further directed staff to apply to the County for the Gamache Playground project under the revenue replacement category. The revenue replacement exemption of up to \$10 million per locality means that the Town has relatively broad flexibility in terms of potential uses. The Select Board has previously indicated a desire to apply the funding towards community capital projects, in addition to COVID response.

Unfunded at this point is \$83,800 for the installation of irrigation wells at the police station and the historic library. These projects were initially submitted to Plymouth County as part of the larger water project but were deemed ineligible. The irrigation well projects could be funded using the Town's ARPA allocation.

Plymouth County Funding

During their January 9th appearance before the Select Board, Plymouth County Treasurer O'Brien and Commissioner Valanzola stated that the Town will be eligible for as much as \$2,077,294 in County COVID funding, subject to approval regarding project eligibility. To date, the Town has applied for \$332,800 in water projects, \$183,700 for Historic Town Hall restroom improvements, and \$170,000 for the Gamache Playground project. \$353,700 of the amount requested would be under the revenue replacement category, which is limited to \$362,328 according to the draft provided by the County on January 9th.

Eligible uses for ARPA projects outside of the revenue replacement category are limited to five categories:

- Water & sewer infrastructure: infrastructure improvements by building or upgrading existing facilities.
- Broadband infrastructure: lack of broadband access or not meeting minimum acceptable speeds.
- Premium pay for essential workers: providing premium pay to essential workers both directly and through grants to third-party employers.
- Addressing negative economic impacts: delivering assistance to impacted workers, families, and businesses.
- Supporting the public health response: responding to COVID-19 issues, mental health and substance misuse struggles, crisis intervention, etc.

Going forward, it would be advisable for the Select Board to discuss which priorities should be targeted within the range of eligible uses. In addition, the Town has a relatively wide range of discretion in terms of direct ARPA funding using the revenue replacement category. We are aware of several outdoor recreation-type projects currently under consideration, as well as the irrigation wells previously discussed.

Thank you for your consideration, and please let me know if you have any questions.

Attachment

**AGENDA ITEM #5
JANUARY 23, 2023**

**DISCUSS AND POSSIBLE VOTE TO APPOINT AT LARGE
MEMBERS; SELECT BOARD MEMBER AND FINANCE
COMMITTEE MEMBER TO THE FIRE STATION BUILDING
COMMITTEE**

The Select Board voted on December 19, 2022 to create the Fire Station Building Committee consisting the Fire Chief; Inspectional Services Director; Finance Committee representative; Select Board Member; Town Administrator and four (4) members at large.

The Finance Committee has designated Lawrence Kostant to be their representative on the Committee and the Select Board designee is pending.

**AGENDA ITEM #6
JANUARY 23, 2023**

**DISCUSS AND POSSIBLE VOTE TO APPROVE FIRST CHIEF'S
REQUEST TO APPLY FOR AN ASSISTANCE TO FIREFIGHTERS
GRANT**

Attached is a memo from the Fire Chief seeking authorization to apply for an Assistance to Firefighters Grant.

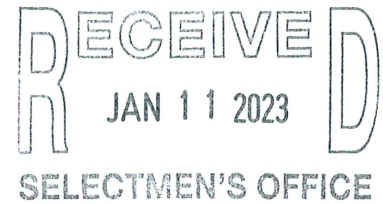


MICHAEL O'BRIEN
FIRE CHIEF
mobrien@lakevillema.org

Lakeville Fire Department

346 Bedford Street
Lakeville, Massachusetts 02347

TEL 508-947-4121 FAX 508-946-3436



PAMELA GARANT
DEPUTY CHIEF
pgarant@lakevillema.org

To: Ari Sky, Town Administrator

From: Michael O'Brien 

RE: Authorization to apply for grant

Date: January 11, 2023

This document has been written to request the opportunity to address the Select Board to request authorization to apply for an "Assistance to Firefighters Grant".

The Assistance to Firefighters Grants (AFG) program is a National Fire Administration program designed to enhance the health and safety of public and firefighting personnel and to provide support for emergency responders.

The proposed grant would request funds to replace the Department's cardiac monitors, which are approaching 10 years in age. The approximate cost of the project would be \$150,000, with a 5% Town match of approximately \$7,500. The Town leadership would need to identify the most appropriate funding source for the required grant match.

New cardiac monitors are often rolled into the cost of an ambulance. Our next planned ambulance procurement is FY 25, a grant award in FY 24 would provide significant savings on the purchase price of our next ambulance.

**AGENDA ITEM #7
JANUARY 23, 2023**

DISCUSS REQUEST FROM FIRE CHIEF TO DECLARE 37 SCBA BOTTLES; 18 SCOTT X3 SELF-CONTAINED BREATHING APPARATUS UNITS; 16 SCOTT 4.5 SELF-CONTAINED BREATHING APPARATUS UNITS AND 32 SCBA MASKS AS SURPLUS

Attached is a memo from the Fire Chief requesting that the above equipment be declared as surplus.



Lakeville Fire Department

346 Bedford Street
Lakeville, Massachusetts 02347

TEL 508-947-4121 FAX 508-946-3436

MICHAEL O'BRIEN
FIRE CHIEF
mobrien@lakevillema.org

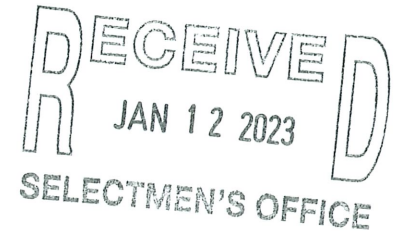
PAMELA GARANT
DEPUTY CHIEF
pgarant@lakevillema.org

To: Ari Sky, Town Administrator

From: Michael P. O'Brien, Fire Chief *MPO*

Date: January 12, 2023

Subject: Surplus Equipment Request



This document has been written to request the Lakeville Select Board declare multiple pieces of self-contained breathing apparatus and related equipment obsolete for the purposes of removal from the Department property inventory.

All of the equipment is at its end of serviceable life due to condition and regulatory concerns. The equipment designated for surplus includes:

- 37 SCBA bottles (air tanks)
- 18 Scott X3 self-contained breathing apparatus units
- 16 Scott 4.5 self-contained breathing apparatus units
- 32 SCBA masks

As you may remember, received a \$230,000 federal grant to replace all SCBA related equipment. The department has secured and is using 28 new SCBA, 31 SCBA Masks, and 56 SCBA bottles (air tanks).

Traditionally, the Town would seek value for the surplus equipment through an auction process. Due to regulatory concerns, the equipment can not be used by other fire departments. Additionally, the transfer of life safety equipment would expose the Town to some level of liability. It is therefore my recommendation that we donate the equipment to a resource challenged fire service outside of our country through a third party none profit organization.

Please see the attached documentation as an example of this type of third-party service.



107 W. 4th St., Fl 2, Frederick, MD USA 21701

Lt. Robert Clemens
Lakeville Fire Department
346 Bedford Street
Lakeview, MA 02347
8 January 2023

Dear Lieutenant Clemens,

Please share this with your administration, and anyone who may be interested.

I am the president of AMEDICAusa, Inc. an NGO which provides disaster relief, medical care and educational support in rural Guatemala. Previously, I served for some thirty-five years as a career Fire Department Officer and Paramedic and have been working in Central America for the past decade.

One of our core programs is the donation of equipment to, and training of, the firefighters of Guatemala. It is our view that we can have a greater impact in times of disaster by assisting the local first responders rather than by simply maintaining our own disaster response team. Since it takes three days or more to mobilize, transport and begin the operations of an international relief team, we look at the local first responders as our primary relief effort in any natural disaster.

Guatemala is a disaster-prone nation. Sitting on the boundary of four tectonic plates, it suffers regular damaging earthquakes, and has over 30 volcanos, three of which are actively erupting as I write this. It receives storms and hurricanes from both the Atlantic and Pacific oceans and regularly suffers from severe flooding during the rainy seasons. The dry season is marked by significant wildland fires, particularly in the high mountains of the Sierra Madre and the tropical lowlands of Petén.

Guatemala's 18 million people are protected by approximately 250 fire companies. They are Guatemala's primary resource for Fire, EMS and other emergency services, spread over a country about the size of Tennessee. By contrast, Tennessee's 6.5 million people are protected by over 1,200 different fire stations. Guatemala's Fire Services receive no government funding and are largely dependent on small donations for operating expenses and on second-hand American PPE, equipment, and apparatus. It is very common to see the career firefighters (who make the equivalent of \$300 a month) detailed to collecting donations on the street from passersby's just to keep fuel in the apparatus.

AMEDICAusa aids the Guatemalan fire service in two ways.

1) We receive donated equipment from Departments here in the States, transport it to our warehouse in Chicago where it is sorted, packed and palletized for shipment and distributed free of any charge to the receiving fire companies in Guatemala. Shipment is generally made through a cooperative program with USAID and the U.S. Air Force. On average, each shipment reaches thirty different fire companies and as of this writing, we have reached over half of all the fire stations in the country. We have donated

AMEDICAusa, Inc. is a 501(c)(3) Tax Exempt Public Charity. IRS # 81-0842688

Maryland/U.S. Office: 240-FIREMEN (240.347.3636)

email: neale.brown@amedicausa.org

Guatemala Offices: +502 3681 7790 /+502 4859 8414



107 W. 4th St., Fl 2, Frederick, MD USA 21701

everything from bunker gear and EMS supplies to fully equipped engines and ambulances. We are also currently assisting two cities in Guatemala with the creation of their first fire companies from the ground up.

2) Once the equipment is shipped, we follow up with training for the use of the specific equipment received by each department. A group of AMEDICAusa instructors visit each of the departments receiving equipment and holds small group classes and exercises to ensure the equipment will be used safely, efficiently, and effectively.

We enjoy a close working relationship with both national fire service organizations in Guatemala as well as the Guatemalan military's UHR (Humanitarian Rescue Unit). This allows us the ability to ensure that what we donate gets to the companies that need it the most and where it will do the most good.

The logistics of donation are relatively simple. We regularly make trips around the country to pick up donations on a regional basis. (Since Fire and EMS equipment tends to be heavy, bulky or both, donors generally prefer not to ship it.) We will gladly provide any paperwork necessary to acknowledge your donations. We transport the donations to our warehouse in Chicago to prepare it for shipment. The timeline from there largely depends on the U.S. Air Force who provides the airlift from Illinois to Guatemala, as part of a USAID program. It can take from a couple of weeks to a couple of months depending on aircraft availability.

Many of our municipal donors have concerns about liability. Your donation will be to AMEDICAusa, Inc. We will then become the donors of record officially in Central America. This keeps our donors at arm's length, so to speak, from its ultimate use. We never donate anything within the U.S. In addition, the type of personal injury/liability lawsuits so common in the U.S. are unknown in Guatemala. We will gladly provide a release of liability or sign one that your legal department might prefer.

If I sound like a commercial, it is because I am proud of the organization and the work we do. All of our instructors and staff (including me) are volunteers and we have been able to make a significant impact on a truly shoestring budget. This was recognized by the awarding of the *Monja Blanca* medal, Guatemala's highest civilian award, to AMEDICAusa by the Guatemalan government.

If you have any additional questions or require further information, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Neale S. Brown", written over a horizontal line.

Capt. Neale S. Brown, EMT-P (Ret.)
President, AMEDICAusa, Inc.

www.amedicausa.org

AMEDICAusa, Inc. is a 501(c)(3) Tax Exempt Public Charity. IRS # 81-0842688

Maryland/U.S. Office: 240-FIREMEN (240.347.3636)

email: neale.brown@amedicausa.org

Guatemala Offices: +502 3681 7790 /+502 4859 8414

**AGENDA ITEM #8
JANUARY 23, 2023**

DISCUSS SELECT BOARD HOURS AT THE SENIOR CENTER

Vice Chair Fabian asked to put this on the agenda for discussion.

**AGENDA ITEM #9
JANUARY 23, 2023**

**DISCUSS AND POSSIBLE VOTE TO APPOINT DAKOTA JONES
AND SHAWN ROBERT AS POLICE OFFICERS/CONSTABLES**

Attached are letters from the Police Chief requesting to appoint Dakota Jones and Shawn Robert as Police Officers/Constables.

Both appointments would be effective February 5, 2023 for a probationary period on one year.



Matthew J. Perkins
Chief of Police

LAKEVILLE POLICE DEPARTMENT
323 Bedford St.
Lakeville, MA 02347



Phone: 508-947-4422
Fax: 508-946-4422

To: Town of Lakeville Select Board

From: Matthew J. Perkins
Chief of Police

Date: January 12, 2023

Subject: Appointment of Police Officer

RECEIVED
JAN 17 2023
SELECTMEN'S OFFICE

Honorable Board,

I respectfully request the appointment of Shawn Robert to the position of Police Officer / Constable for the Town of Lakeville. This appointment will fill 1 of 2 budgeted vacant police officer positions.

Shawn Robert is a resident of Dartmouth and an 18-year police veteran, who served with the New Bedford Police Department. Mr. Robert has a bachelor's degree in criminal justice. Mr. Robert, his knowledge and his experience, will be a great asset to the police department.

I request Shawn Robert be appointed as a Police Officer / Constable, effective February 5, 2023, for a probationary period of one year.

Respectfully,

A handwritten signature in black ink, appearing to read "M. Perkins".

Matthew J. Perkins
Chief of Police
Lakeville Police Department



LAKEVILLE POLICE DEPARTMENT

323 Bedford St.
Lakeville, MA 02347



Matthew J. Perkins
Chief of Police

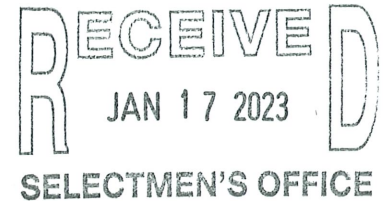
Phone: 508-947-4422
Fax: 508-946-4422

To: Town of Lakeville Select Board

From: Matthew J. Perkins
Chief of Police

Date: January 12, 2023

Subject: Appointment of Police Officer



Honorable Board,

I respectfully request the appointment of Dakota Jones to the position of Police Officer / Constable for the Town of Lakeville. This appointment will fill the remaining vacant police officer position.

Dakota Jones, a resident of Middleboro, graduated the Lowell Police Academy in September. Mr. Jones attended the academy as a self-sponsor, sponsored by the MIT Police Department as a recipient of the Sean Collier scholarship. Mr. Jones has a bachelors degree in criminal justice and is eager to begin his career in law enforcement. Mr. Jones will be a great addition to the Lakeville Police Department.

I request Dakota Jones be appointed as a Police Officer / Constable, effective February 5, 2023, for a probationary period of one year.

Respectfully

Matthew J. Perkins
Chief of Police
Lakeville Police Department

**AGENDA ITEM #10
JANUARY 23, 2023**

**DISCUSS AND POSSIBLE VOTE TO REAPPOINT KENNETH W.
UPHAM, SR. AS CONSTABLE**

Attached is a request from Kenneth W. Upham, Sr. to be reappointed as a constable. The Police Chief reports no issues.

If reappointed his term would expire January 18, 2024.

RECEIVED
JAN 12 2023
SELECTMEN'S OFFICE

January 12, 2023

Select Board
Town of Lakeville
346 Bedford Street
Lakeville, MA 02346

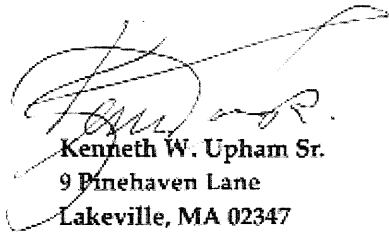
Dear Madame/Sirs:

My appointment as Constable for the Town of Lakeville will expire on January 18, 2023.

I am respectfully requesting to be re-appointed as a Constable for the Town of Lakeville for the year 2023.

My Continuation Surety Bond is on file and is in effect until January 18, 2024.

Sincerely yours,


Kenneth W. Upham Sr.
9 Pinehaven Lane
Lakeville, MA 02347

Tracie Craig-McGee

From: Matthew Perkins, Lakeville Chief of Police
Sent: Thursday, January 19, 2023 3:28 PM
To: Tracie Craig-McGee
Subject: RE: Ken Upham

No issues

From: Tracie Craig-McGee <tcraig-mcgee@lakevillema.org>
Sent: Thursday, January 19, 2023 3:24 PM
To: Matthew Perkins, Lakeville Chief of Police <mperkins@lakevillema.org>
Subject: Ken Upham

Hi matt

Any issues with Ken Upham being reappointed.

*Tracie Craig-McGee
Executive Assistant - Select Board
& Town Administrator
Town of Lakeville
346 Bedford Street
Lakeville, MA 02347
508 946-8803*

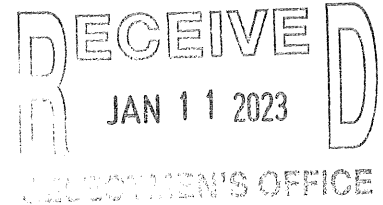
**AGENDA ITEM #11
JANUARY 23, 2023**

**DISCUSS AND POSSIBLE VOTE TO ACCEPT RESIGNATION OF
JAMES KENNEY FROM THE ENERGY ADVISORY COMMITTEE**

Attached is a letter from James Kenney resigning from the Energy Advisory Committee.

Ari Sky

From: Jim Kenney <KenneyJM@comcast.net>
Sent: Sunday, January 8, 2023 3:34 PM
To: Ari Sky
Subject: My Status



Ari Sky
Town Administrator

January 7, 2023

Dear Ari:

This is to let you know that the time has come for me to transition away from my roles associated with Lakeville's Green Communities Programs. To this end:

1. It is my intent to resign as a member of the Energy Advisory Committee, effective January 31, 2023. If needed, for the sake of continuity and good order, I would consider serving out my current term which expires on July 31, 2023. I will not be seeking reassignment.
2. Effective March 1, 2023, I will discontinue operations as a Special Municipal Employee, under contract with the Town of Lakeville for "compiling and submitting the required reports to the DOER for the Green Communities grant funding." To achieve a smooth transition:
 - a. I will make myself available to train and assist my replacement in this role. However, as of the end of February, I will no longer be carrying out the necessary hands-on "data management" duties of:
 - (1) Interfacing with town departments to gather energy use data, then entering this information in the DOER Massachusetts Energy Insight (MEI) database.
 - (2) Coordinating with officials from DOER, MGED and other outside agencies to carry out Green Communities business with the town of Lakeville.
 - b. I will remain fully committed to the completion of follow-up items associated with Lakeville's FY '22 Green Communities Annual Report (submitted last November). This report is under fast-track review at DOER and I'm confident that Lakeville will receive approval and retain eligibility for FY '23 Competitive Grants.
3. I will also be resigning my appointed position as member of DOER's Green Communities Advisory Committee.
4. All records in my possession associated with Lakeville's Green Communities Programs, both electronic (including all emails) and in paper form, have been kept in good order and will be transferred over as requested.

Since joining the Energy Advisory Committee in August of 2011, I have found my duties to be fulfilling and professionally challenging. The idea of tracking energy use and promoting technically and financially sound initiatives that focus on conservation, made a lot of sense to me. Over the years, these programs consistently found broad-based support among elected and appointed officials, town administrative staff and Department Heads. I am very proud to have been part of a team that has brought significant funding into the town to create improvements that have resulted in substantial and long-term reductions in energy use and costs. I am most grateful for the encouragement and support that I have received, from Town Administrators and the Building Commissioner, in my "data management" role of maintaining Lakeville's status as a Green Community.

Sincerely yours,

Jim Kenney

Member, Energy Advisory Committee

**AGENDA ITEM #12
JANUARY 23, 2023**

**DISCUSS AND POSSIBLE VOTE TO ACCEPT RESIGNATION OF
MICHAEL SMITH FROM THE COMMUNITY PRESERVATION
COMMITTEE**

Attached is a letter from Michael Smith resigning from the Community Preservation Committee

January 18, 2023

Lakeville Board of Selectmen

Nancy Yeatts , CPC Chair

Ari Skye, Town Manager

Scott Holmes, Chair Parks Commission

Good Morning,

I regret to inform you that I am resigning my seat on the CPC Commission effective today. My role on the Parks Commission as managing capital projects as well as just dealing with a knee replacement has consumed a lot of my time. I was recently just enlisted to do a project for the land bank of Nantucket. The CPC is very fortunate to have Nancy as the chair.

The Parks has a meeting tonight at which time this will be discussed unless this needs to be on the agenda. Please let me know if you have any questions and I thank all of you again for your support for our committees

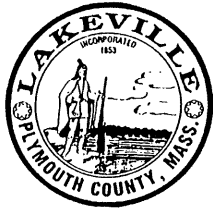
Sincerely

Michael Smith

**AGENDA ITEM #13
JANUARY 23, 2023**


**DISCUSS AND POSSIBLE VOTE TO APPROVE FY23 HOST
COMMUNITY AGREEMENT CHARITABLE CONTRIBUTION
PROPOSALS**

Attached is memo from the Town Administrator describing the applications received for funding from the HCA Charitable Contribution fund.



TOWN OF LAKEVILLE
Town Administrator's Office
346 Bedford Street
Lakeville, MA 02347
(508) 946-8803

January 18, 2023

TO: Select Board
FROM: Ari J. Sky, Town Administrator 
SUBJECT: HCA FY 2023 Charitable Contribution Proposals

The two active cannabis concerns in Lakeville have provided a total of \$40,000, consisting of two annual contributions of \$10,000 from each company, for charitable activities. To date, the Select Board has approved distributions totaling \$15,519, leaving \$24,481 available for future allocations.

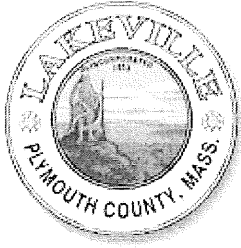
At its December 5, 2022, meeting the Select Board voted to authorize a new round of applications for use of the HCA proceeds. The Town received nine applications, totaling \$22,947. A summary of the FY 2023 proposals is listed below, and copies of the applications accompany this memorandum.

HCA Charitable Project Proposals - FY 2023

Applicant	Project Description	Amount
Arts Council	2023 Summer Concerts	\$1,800
Council on Aging	ADA Compliant Picnic Tables	2,500
Council on Aging	Christmas Holiday Luncheon	1,800
Council on Aging	St. Patrick's Holiday Luncheon	1,800
Library	Teen Gaming at the Library	1,000
Library	Wonderbooks & Vox Books	2,000
Library	Golf in the Library	925
Select Board Member LaCamera	Bedford Street Banners	9,122
Betty's Neck	Betty's Neck Events	2,000
Total:		\$22,947

Thank you for your consideration.

Attachments



Town of Lakeville

346 Bedford Street
Lakeville, MA 02347

Revised: December 6, 2022

Charitable Contribution Application

The Charitable Contribution program is funded by annual contributions from the Town's various host community agreements. Applications are reviewed on a periodic basis and approved by the Select Board.

All recipients must be designated as nonprofit entities as determined by Federal regulations.

Section 1 - Request Summary/Contact Info.

Organization Name Arts Council (LAC)	Primary Contact JL Corrieri-Upham	Phone # 508-965-1400	Email Address jlcu08@hotmail.com
Project Name 2023 Summer Concerts		Amount Requested \$1,800	
Applicant Signature JL Corrieri-Upham		Application Date December 14, 2022	

Section 2 - Description of Proposal

Please use this space to describe your proposal. Your request should include background on your organization, a description of the target audience and the anticipated outcome and benefits to the community. Attach additional pages and information as needed.

The Arts Council has been holding concerts in July since 2014 after "Center Stage" was built with Festival funds.

We hold 3 concerts each July on 3 Tuesday evenings between 6 and 8PM at no cost to the community. The target audience is the Lakeville community as well as our neighbors. We are happy to report that we have families, couples, and friends of all ages that attend. Sometimes the total attendance can be as small as 50 and other times as many as 250. But in general the crowds range between 100- 200. (The weather and the genre is a factor.) We try to find new bands each year. To date we have had no repeat bands. The community tells us that they look forward to the concerts and always thank us for the opportunity to hang out in their "own backyard" for an evening of community and music!

Festival Funds from the previous year pays the bands selected. Unfortunately these bands are getting more costly as time goes on. Getting assistance would be nice. We may even be able to hold 4 concerts with some additional funds.

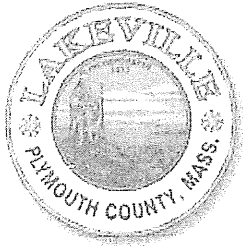
Thank you for the opportunity and your consideration.

Section 3 - Proposal Review/Disposition

1. Town Administrator	2. Subcommittee Review	3. Board of Selectmen
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Section 4 - Process/Comments

IRS Nonprofit Status	Insurance Certificate (if applicable)	Additional Comments
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Town of Lakeville
 346 Bedford Street
 Lakeville, MA 02347

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Section 1 - Request Summary/Contact Info.

Organization Name	Primary Contact	Phone #	Email Address
Council On Aging	Lori Fahey	508-947-7224	lfahey@lakevillema.org
Project Name	Amount Requested		
2 ADA Compliant picnic tables w/umbrellas	\$2500.00		
Applicant Signature	Application Date		
<i>Lori A. Fahey</i>	12/19/2022		

Section 2 - Description of Proposal

Please use this space to describe your proposal. Your request should include background on your organization, a description of the target audience and the anticipated outcome and benefits to the community. Attach additional pages and information as needed.

The Lakeville COA would like to request Charitable Contribution funding to purchase 2 ADA compliant picnic tables, umbrellas & stands for the outdoor space at the COA. We would put an ADA picnic table in the front side yard area as well as one in the back where we have the patio with a beautiful water view. ADA picnic tables at the COA would help to promote inclusiveness to our facility. Facilities are required to provide reasonable accommodations for disabled members of the public, this includes the senior population. People may have disabilities under the definition in the ADA when age-related changes in function make it more difficult to get around at home, participate in their community, or go to work. Public places and activities owned and controlled by state or local government like streets, sidewalks, parks, and government buildings are required to be accessible and they must provide requested reasonable modifications. The Baby Boomers population is only growing, as they become older more of them will be more likely to become disabled. But, as we know, they still like to be active and participate. Making sure the COA is able to accommodate this population is a great reason to utilize these funds for this particular purpose.

Section 3 - Proposal Review/Disposition

1. Town Administrator	2. Subcommittee Review	3. Board of Selectmen
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Section 4 - Process/Comments

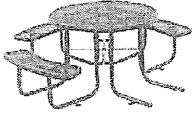
IRS Nonprofit Status	Insurance Certificate (if applicable)	Additional Comments
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Shopping Cart (2)

Global Industrial™ 46" Round Picnic Table, Wheelchair Accessible, Black

MODEL #: WB695290BK



\$1,934.00
(\$967.00/unit)

Expected delivery on or before Fri, Dec 30

[Save for later](#)

[Remove](#)

Your Cart Summary

Item Total \$1,934.00

Subtotal \$1,934.00

Est. Shipping ⓘ \$323.90

Zipcode

02347

Shipping Method

Ground

Total **\$2,257.90**





Taxes are calculated during checkout.

lori would like to

share their cart with you

[View Cart](#)

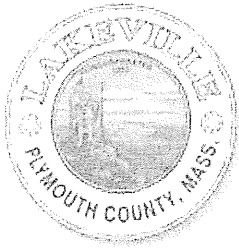
lori's Cart

Item	In Store	Qty	Item Total
 <u>Maypex 7.5 ft. Steel Crank Market Patio Umbrella in Aqua</u> Model #300001-A-V1 Store SKU #1006461151	 Aisle Bay	2	\$96.94
 <u>Westin Outdoor 20 in. Round Hard Plastic Free-Standing Patio Umbrella Base in Black</u> Model #9015102 Store SKU #1004820161	 Aisle Bay	2	\$28.49

Subtotal	\$153.92
Shipping	\$0
Sales Tax	\$0

Est. Total \$153.92

[View Cart](#)



Town of Lakeville
346 Bedford Street
Lakeville, MA 02347

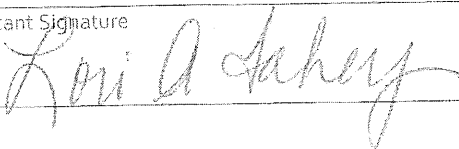
Revised: December 6, 2022

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Section 1 - Request Summary/Contact Info.

Organization Name	Primary Contact	Phone #	Email Address
Council on Aging	Lori Fahey	508-947-7224	lfahey@lakevillema.org
Project Name	Amount Requested		
Christma Holiday Luncheon meal	\$1800.00		
Applicant Signature	Application Date		
	12/22/2022		

Section 2 - Description of Proposal

Please use this space to describe your proposal. Your request should include background on your organization, a description of the target audience and the anticipated outcome and benefits to the community. Attach additional pages and information as needed.

The request I am making is for our Christmas Holiday Luncheon that was held at Loon Pond Lodge. It is a sit down 3 course, delicious meal catered by Boston Tavern. Every year the COA hosts a Holiday party, catered by a local restaurant. This year we were able to have our Luncheon off site, full capacity at Loon Pond Lodge. We always have entertainment and this year was no different. The entertainment was provided by the Tri County Symphonic Band quintet. This was paid for from our Gifts & Grants account. We charge our Seniors a very nominal fee for this event in hopes it is easy for all to be able to afford. We also provide transportation in our COA GATRA van for those who need it. This event was thoroughly enjoyed by all. Friends gathered for a meal, companionship, laughs and conversation. What better way to spend an afternoon right before the Holidays.

Section 3 - Proposal Review/Disposition

1. Town Administrator	2. Subcommittee Review	3. Board of Selectmen
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Section 4 - Process/Comments

IRS Nonprofit Status	Insurance Certificate (if applicable)	Additional Comments
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Loon Pond Lodge

28 Precinct St

P: 508-947-1100

Email: LoonPondLodge@gmail.com

Lakeville, MA 02347

F: 508-690-0787

Website: [Http://www.LoonPondLodge.com](http://www.LoonPondLodge.com)

Bill To: Council on Aging

Phone:

Event Date: 12/20/2022

Address:

Fax:

Invoice Date: 12/15/2022

Email:

Invoice For: Holiday Luncheon

Time Of Event:

Guests: 150

Kids:

Item	Description	Qty	Unit Price	Discount	Price
Room Fee		1	\$ 200.00	\$ 200.00	\$ -
Cleaning Fee		1	\$ 100.00	\$ 100.00	\$ -
Entree	Chicken Cordon Blue	150	\$ 20.00		\$ 3,000.00
					\$ -
					\$ -
					\$ -
Invoice Subtotal					\$ 3,000.00
Tax Rate					6.250%
Sales Tax					
Other					
Gratuity 18%					\$ 540.00
Deposit Received					
TOTAL					\$ 3,540.00

Make all checks payable to Boston Tavern. Accept all Major Credit Cards. Cash Also Accepted
Total due 15 days Prior to event with final count. Deposit and Signed Contract needed to Guarantee Date of Event.

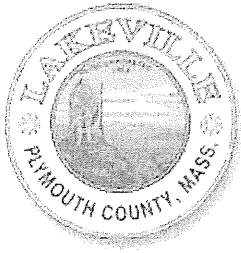
1500 x #10 = \$1500
Estimated DEP.

3540.00
- 1500.00 - Estimated DEP

2040.00
- 1800.00 Charitable Contribution

240.00 - Balance
paid from
Gifts & Grants
Account

Entertainment
paid for from Gifts & Grants
Account



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 Lakeville, MA 02347

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Section 1 - Request Summary/Contact Info.

Organization Name Council on Aging	Primary Contact Lori Fahey	Phone # 508-947-7224	Email Address lfahey@lakevillema.org
Project Name St. Patrick's Holiday luncheon meal		Amount Requested \$1800.00	
Applicant Signature <i>Lori A. Fahey</i>		Application Date 12/22/2022	

Section 2 - Description of Proposal

Please use this space to describe your proposal. Your request should include background on your organization, a description of the target audience and the anticipated outcome and benefits to the community. Attach additional pages and information as needed.

The request I am making is for our St. Patrick's Day Luncheon that will be held at Loon Pond Lodge. It is a sit down 3 course, delicious meal catered by Boston Tavern. Every year the COA hosts a St. Patty's Day party, catered by a local restaurant. This year we will be able to have our Luncheon off site, full capacity at Loon Pond Lodge. We always have entertainment and this year was no different. The entertainment will be provided by the The Old Colony Highlander Bagpipers. This will be paid for from our Lakeville Cultural Council Grant that we were just recently approved for. We will charge our Seniors a very nominal fee for this event in hopes it is easy for all to be able to afford. We also provide transportation in our COA GATRA van for those who need it. In the past this event has been a huge success, I am hoping this year will be no different. Friends will gather for a meal, companionship, laughs and conversation.

Section 3 - Proposal Review/Disposition

1. Town Administrator	2. Subcommittee Review	3. Board of Selectmen
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Section 4 - Process/Comments

IRS Nonprofit Status	Insurance Certificate (if applicable)	Additional Comments
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Loon Pond Lodge

28 Precinct St

P: 508-947-1100

Email: LoonPondLodge@gmail.com

Lakeville, MA 02347

F: 508-690-0787

Website: Http://www.LoonPondLodge.com

Bill To: Council on Aging

Phone:

Event Date: 12/20/2022

Address:

Fax:

Invoice Date: 12/15/2022

Email:

Invoice For: Holiday Luncheon

Time Of Event:

Guests: 150
Kids:

Item	Description	Qty	Unit Price	Discount	Price
Room Fee		1	\$ 200.00	\$ 200.00	\$ -
Cleaning Fee		1	\$ 100.00	\$ 100.00	\$ -
Entrée	Chicken Canton Blue	150	\$ 20.00		\$ 3,000.00
	Cornd Beef				\$ -
					\$ -
					\$ -
Invoice Subtotal					\$ 3,000.00
Tax Rate					6.750%
Sales Tax					
Other					
Gratuity 18%					\$ 540.00
Deposit Received					
TOTAL					\$ 3,540.00

Make all checks payable to Boston Tavern. Accept all Major Credit Cards. Cash Also Accepted
Total due 15 days Prior to event with final count. Deposit and Signed Contract needed to Guarantee Date of Event.

Estimating Same Costs for an entree's say Luncheon.

Room Fee \$1500

3000

2040.00

*1-1000
06/10/2022*

2040.00 - \$350

paid for per 10/19/2022!

also 10/19/2022



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Section 1 - Request Summary/Contact Info.

Organization Name	Primary Contact	Phone #	Email Address
Lakeville Public Library	Jayne Viveiros, Library Director	508-947-9028 x4	jviveiros@lakevillema.org
Project Name	Amount Requested		
Teen Gaming at the Library	\$1000.00		
Applicant Signature	Application Date		
	12/27/2022		

Section 2 - Description of Proposal

Please use this space to describe your proposal. Your request should include background on your organization, a description of the target audience and the anticipated outcome and benefits to the community. Attach additional pages and information as needed.

More than just books and banks of computers, modern public libraries are places where community members gather to explore and interact with one another. The Lakeville Public Library acts as a community center, developing programs and services that focus on building and maintaining strong community connections. In coordination with One Up Games, the library will host a Smash Bros Tournament, a Virtual Reality Tournament and two other gaming programs throughout the upcoming year. Gaming is popular among teens and tweens and hosting gaming events is a way to bring the greater community together. With their "On the Go" service, One Up Games comes to the library with full set-ups of each gaming system and other supplies to offer the community a unique and fun experience. This program will excite and inspire tween and teens to see the library as an important destination and helps to create a fun and enjoyable learning environment among friends in the community.

Section 3 - Proposal Review/Disposition

1. Town Administrator	2. Subcommittee Review	3. Board of Selectmen
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Section 4 - Process/Comments

IRS Nonprofit Status	Insurance Certificate (if applicable)	Additional Comments
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Town of Lakeville
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 Lakeville, MA 02347


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Section 1 - Request Summary/Contact Info.

Organization Name Lakeville Public Library	Primary Contact Jayme Viveiros, Library Director	Phone # 508-947-9028 x4	Email Address jviveiros@lakevillema.org
Project Name Wonderbooks and Vox Books	Amount Requested \$2000.00		
Applicant Signature 	Application Date 12/27/2022		

Section 2 - Description of Proposal

Please use this space to describe your proposal. Your request should include background on your organization, a description of the target audience and the anticipated outcome and benefits to the community. Attach additional pages and information as needed.

The Lakeville Public Library is a life-long learning center. Lifelong learning reflects a more holistic view on education and recognizes learning in and from many different environments.

Vox Books and Wonderbooks transform ordinary print books into a read-along experience. The all-in-one design means that these cutting-edge and immersive books are fully portable. No CDs, batteries, computer, device, or internet connection are required. Children simply push a button to listen and read. These unique books combine outstanding picture books, chapter books, and non-fiction titles with audio recordings that capture children's attention and make learning and literacy development fun. Research shows that hearing and seeing words at the same time can improve reading success rates. Vox Books and Wonderbooks give kids an edge with vocabulary development, phonics, and comprehension, plus encourages deeper engagement with every book.

With the support of the Charitable Contribution program funding, we would like to acquire a starter collection of Vox Books and Wonderbooks for the Lakeville Public Library. Purchasing these titles will help us support early readers, reach reluctant readers and provide a powerful tool for engaging children with books and developing the reading skills needed for success in school and in life.

Section 3 - Proposal Review/Disposition

1. Town Administrator	2. Subcommittee Review	3. Board of Selectmen
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Section 1 - Request Summary/Contact Info.

Organization Name	Primary Contact	Phone #	Email Address
Lakeville Public Library	Jayne Viveiros, Library Director	508-947-9028 x4	jviveiros@lakevillema.org
Project Name	Amount Requested		
Golf in the Library	\$925.00		
Applicant Signature	Application Date		
	12/27/2022		

Section 2 - Description of Proposal

Please use this space to describe your proposal. Your request should include background on your organization, a description of the target audience and the anticipated outcome and benefits to the community. Attach additional pages and information as needed.

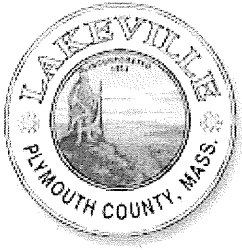
More than just books and banks of computers, modern public libraries are places where community members gather to explore and interact with one another. The Lakeville Public Library acts as a community center, developing programs and services that focus on building and maintaining strong community connections. We have hosted several successful Golf in the Library events in the past, with over 200 families passing through the doors to play the course set up throughout the building. With the help of the Charitable Contribution program and Mobile MiniGolf, LLC., the Lakeville Public Library will become an 18-hole miniature golf course for a day. We have traditionally offered this event during school vacation weeks, and would plan for April 2023, if this grant proposal is successful.

Section 3 - Proposal Review/Disposition

1. Town Administrator	2. Subcommittee Review	3. Board of Selectmen
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Section 4 - Process/Comments

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Section 1 - Request Summary/Contact Info.

Organization Name Select Board	Primary Contact Rich LaCamera	Phone # (508) 946-8800	Email Address rlacamera@lakevillema.org
Project Name Bedford Street Destination Signage		Amount Requested \$9,122	
Applicant Signature		Application Date	

Section 2 - Description of Proposal

Please use this space to describe your proposal. Your request should include background on your organization, a description of the target audience and the anticipated outcome and benefits to the community. Attach additional pages and information as needed.

Install decorative signage to telephone poles along Bedford Street between Town Hall and the Police Station. Quote would provide for signage on 26 poles.

Section 3 - Proposal Review/Disposition

1. Town Administrator	2. Subcommittee Review	3. Board of Selectmen
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Section 4 - Process/Comments

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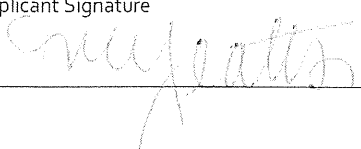
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Section 1 - Request Summary/Contact Info.

Organization Name APC	Primary Contact Nancy Yeatts	Phone # 508 498-4347	Email Address eaglelady27@gmail.com
Project Name Betty's Neck Events		Amount Requested \$2,000.00	
Applicant Signature 		Application Date 1/3/22	

Section 2 - Description of Proposal

Please use this space to describe your proposal. Your request should include background on your organization, a description of the target audience and the anticipated outcome and benefits to the community. Attach additional pages and information as needed.

Currently Betty's Neck does not have a budget to help finance events held there. We would like to hold an event in the spring and in the fall for 2023 at Betty's Neck. We have not met yet to discuss what the spring event would look like, but one of the possible activities being thought of would be to hold an archery and fishing program to introduce kids to those activities. Anticipated expense for that is \$500.

In the fall is the annual festival. For that event, we contract for some sort of nature show, i.e. reptiles, birds of prey, etc. which typically costs \$400 to \$500. We also like to provide food and drink offerings for sale and hopefully be able to provide some sort of arts and crafts for children attending.

As there are no restroom facilities, we would need to rent a portable restroom, which usually costs \$280-\$300 per event.

Section 3 - Proposal Review/Disposition

1. Town Administrator	2. Subcommittee Review	3. Board of Selectmen
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Section 4 - Process/Comments

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**AGENDA ITEM #14
JANUARY 23, 2023**

**REVIEW AND POSSIBLE VOTE TO APPROVE SELECT BOARD
MEETING MINUTES OF JANUARY 9, 2023**

TOWN OF LAKEVILLE
Select Board Meeting Minutes
January 9, 2023 – 6:30 PM
Lakeville Police Station Meeting Room
323 Bedford Street, Lakeville, MA

On January 9, 2023, the Select Board held a meeting at 6:30 PM at the Lakeville Police Station Meeting Room. The meeting was called to order at 6:30 PM by Vice Chair Fabian. Members present were Vice Chair Fabian, Member LaCamera and Member Carboni. Also present was Ari Sky, Town Administrator and Tracie Craig-McGee, Executive Assistant to the Select Board & Town Administrator. LakeCAM was recording the meeting for broadcast.

Select Board Announcements

Vice Chair Fabian read the Select Board announcements.

Town Administrator Announcements

Mr. Sky read the Town Administrator's announcements. Member LaCamera said we were authorized for a \$2.5 million project for the Bridge Street lights from the State, but we had to provide \$200,000 for the design. The developer of Lakeville Hospital was going to provide that funding, but that didn't happen. Why aren't we discussing doing the funding for the design. Why are we going through Community One (1) Stop? Mr. Resnick said they will fund design services. Mr. Sky said the goal is to shake loose the bond authorization from the State is to have the design work done. Either we pay for it or we get the State to fund it. Member LaCamera asked about the traffic study. Mr. Sky said it is underway.

Member LaCamera asked when the bathroom for the Fire Station will be done. There is money available to do the bathrooms. Mr. Sky said has spoken to Paul Nee about it. Member LaCamera asked when it will be done; the bathroom is a disgrace. Vice Chair Fabian said the build out is nice and has moved along quickly since hiring the facilities manager.

Member LaCamera said he would like to put on the agenda at the next meeting to discuss what we will do with the ARPA funds. We need to look at the opportunities now to decide what we will do. Vice Chair Fabian asked to place this on the next agenda. Mr. Sky said \$2 million from the County and the \$1,000,000 we have is a lot of money. We can use our \$1 million freely. \$1.5 has to be used for specific uses. Vice Chair Fabian said it is important to discuss this and it will be lengthy. Mr. Sky said we need to start with an idea on what is eligible in the law. The County's interpretation is very strict and it would make sense to have a session on the parameters. A lot of that money is intended for things that may not be priorities. Member LaCamera said the goal of the Board should be to use the County's money first and identify what we want and go after it. Mr. Sky said he is concerned that if we submit for our full amount of \$362,000, \$180,000 will be the bathroom. That will be enough to pay for the playground if they get back to us quicker. Member LaCamera said this is our money and we want to get it as quick as possible. Member Carboni said they said we would have to front the money. Mr. Sky said the money will be there until 2024. We have the \$1 million and \$2 million to apply for from the County. Vice Chair

Fabian said we should summarize what we have and get it to the Board and put it on the next agenda.

Member LaCamera asked why the article memo for Town Meeting has not gone out. Mr. Sky said he wanted to wait until the Board approved the schedule. Member LaCamera said we talked about the codification of the bylaws. That could be significant changes which would require significant public hearings. If we wait until January 23rd, that only gives people six (6) weeks. Mr. Sky said we can send the letter out. Vice Chair Fabian said the codification is separate. We chose to go for one (1) vote for everything instead of going through each change. Member LaCamera said it is a question of the timing. If someone wants to submit a petition article, we should notify the public now. If we wait until January 23rd, in his opinion that is a problem. Mr. Sky asked if the Board wanted him to send the memo out. Vice Chair Fabian asked when the memo went out last year. Ms. Craig-McGee said January 12th. Mr. Sky said last year the schedule was approved January 10th. Member Carboni thought there was enough time for the 23rd. Vice Chair Fabian said she is okay doing it after the 23rd meeting. Member LaCamera said it will be too late.

Meet with Plymouth County Treasurer Tom O’Brien and Commissioner Jared Valanzola regarding County’s ARPA Selection Process

Present for the discussion with Plymouth County Treasurer Thomas O’Brien and Plymouth County Commissioner Jared Valanzola. Vice Chair Fabian said there are a few things we have submitted that have not technically been approved. We have a few questions. Mr. O’Brien said we have been travelling around speaking about the American Recovery Plan Act (ARPA). Mr. Valanzola gave the Board information on what the Plymouth County Towns and Cities received for said Coronavirus Aid Relief and Economic Security Act (CARES), Plymouth County Towns received 50% greater than similar sized communities outside of Plymouth County. Lakeville received all the funding they were entitled to. Plymouth County did not return any funds to the Federal Government. Test kits were purchased by Plymouth County for every town in Plymouth County. \$91 million was the total grant, less the cost to administer and the test kits. The \$852,000 cost to administer was less than 1% of the full grant program; the national average was 3-5%. The last of the funds were distributed in September.

Mr. Valanzola said the American Recovery Plan Act (ARPA) is different than CARES. ARPA was given a three-year window to spend the funds with a time period for applications from December 31, 2021 through December 31, 2024 with funds needing to be spent by December 31, 2026. Phase 1 and Phase 2 allocations have been released. On January 6th the Plymouth County Commissioners voted to allocate Phase 3 and Phase 4, which for Lakeville is a total allocation of \$2,077,294.17. The Federal government created an interesting formula for revenue. At a county level, we weren’t going to do it. Four (4) communities have communicated that they are not going to use their revenue replacement funds. This means more funds for Lakeville in revenue replacement, but that doesn’t affect the total allocation. Mr. O’Brien said ARPA is a four-year program and the Federal government expected it to be used over four (4) years. The rules are stricter and subject to more change. Interim final rule and then six (6) months later issued a new rule. The formula for revenue replacement was abandoned and said X amount can be spent on general government services. CARES has been vetted with no problems. There are millions of

dollars being taken back in other places, but none in Plymouth County. In Congress there is a move to restrict further these resources, so we are making sure these funds are being spent properly. The Commission voted to release 50% of the money early and wait for the ruling. In December, they changed the rules again regarding transportation. We haven't seen the guidelines yet. The County said there are five (5) categories that make sense: water and sewer, broadband, public health, economic development and hazard duty pay. Revenue replacement was not something we contemplated. He credited Mr. Sky and some of his colleague who told him that there are projects that do not meet the rubric and revenue replacement would help get those projects done. If you apply for revenue replacement, it is a reimbursement situation. The sheet handed out to you is still a draft; we have to wait until January 31st to see how communities will use Phase 3. In Phase 3, Part 3 is a small allocation for regional projects. A program for applications will be developed. The County does all the auditing so the Towns don't have to.

Member Carboni asked how the criteria was set up for proposals. Mr. O'Brien said it is based on statutes passed on the Federal level. The information is on the County's website. There are different interpretations on the rules. We are relying on the expertise of our audit firm. There have been instances where communities were denied and then we look to see if there are nuances left out of the application.

Mr. O'Brien said Phase 3 and 4 were approved on Friday based on the feedback and change in the rules, but Phase 3 is still draft. Member LaCamera said we hired an engineering firm for the water projects that we wanted to do, which was submitted in June. We did not receive a response until December. Why did it take so long? Mr. O'Brien said we were trying to make them fit. Member LaCamera said we accept the project that was rejected, but why did it take so long to approve the other projects. Mr. O'Brien said we had some questions on the other ones. When it became clear that some of the other three (3) were going to be denied, that is how we came up with Phase 3. Mr. Valanzola said we don't want to arrive at any answers hastily. The Treasurer has worked hard to make something work. We understand you need the funds, and we don't want to quickly reject or approve. We are aware that the Treasurer is trying to make it work for you. Plus, there are other communities in the queue. Member LaCamera said we lost an entire construction season waiting for approval and the costs have gone up substantially. We have a proposal from the Park Commission to approve replacement of a playground, which falls into a reimbursement category. How long will that take to approve? Mr. O'Brien said a playground would have been denied in the first category. Because of the new category, that will be something that can be done under General Government Services. Mr. Sky said the proposal for playground is to use the Town's ARPA money; not the County's. Member LaCamera said once the projects are approved, how do we get reimbursed? Mr. O'Brien said the portal is set up. Mr. Sky and the Town Accountant will submit the application. It gets reviewed by several entities and then it goes to the Commissioners. In the projects not considered general government services, it can take longer. Mr. LaCamera asked if the money would be received before the project was done or after? Mr. O'Brien said reimbursement would be after the project is done for general government services. Mr. Sky said the water project was not approved, but it is at Level 3. Mr. O'Brien said we will work on that.

Member Carboni said there could be projects that were submitted that the community paid up front for and could be denied. Mr. O'Brien said as long as it is for general government services it

won't be denied. Mr. O'Brien said some communities have a broad interpretation of general government services. We have had communities submit items that don't meet the smell test. A community pool was looking to upgrade the pool and the play items. We did not feel that was appropriate. Mr. Valanzola said these monies are still relative to COVID. The Federal Government has begun clamping down on some of the use of the money. The State is in trouble for giving \$5 million to the Kennedy Institute, which was used to pay off some of their debt. He listed some examples around the country for things that were questionable. If you don't have it now, you can't use the money to get it. Vice Chair Fabian said the water to the Town House was approved, but the restroom was denied. Mr. O'Brien said that will be approved under general government services. Mr. Sky disagreed that the restroom did not qualify under water and sewer. Mr. O'Brien said most of those projects are under general government services. He has seen projects like that being called back by the Federal Government. Mr. Valanzola said none of our monies were clawed back for CARES, and we are trying to do that for ARPA. Lakeville received its own allocation, so you have funds to use of your own. Vice Chair Fabian said Scituate, Plymouth and Brockton are not using their revenue replacement funds. Mr. Sky said it is very difficult to calculate a revenue replacement figure under the guidelines. Mr. Valanzola said they don't need it for revenue replacement is what they said. Mr. O'Brien said Scituate intends to use all their funds on a large water project. Mr. Valanzola said Brockton and Plymouth received Gateway City money, which was a significant amount. If other communities took their revenue replacement, then yours would go down. Mr. O'Brien said we are the only county doing this with two (2) identical tranches. Member LaCamera said in Rochester, you were talking about revenue replacement to use for capital expenditures. You told them you could use their money for a feasibility study for a fire station. Mr. O'Brien said that would be under revenue replacement for a general government service.

Discuss and possible vote to award bid for Assawompset Elementary School improvements

Superintendent Alan Strauss and Kara Lees from the Freetown/Lakeville Regional School District and Joe Spangenberg from Watermark were present for the discussion. Vice Chair Fabian said we have the bid from NENA Construction for \$3,144,000. Mr. Spangenberg said they received three (3) general bids. NENA Construction - \$3,144,000; JJ Cardozi - \$3,438,000 and Paul J. Ronin - \$3,945,000. The construction cost estimate in the budget is \$3,379,255 so the low bid is \$235,255 lower than the budget approved by the MSBA. The balance moves to the construction contingency budget. Member LaCamera said the total budget is staying the same. Ms. Lees said the budget is \$4,222,294 and did not include a change to the contingency. Mr. Spangenberg said we will submit a project amendment. The Owners Project Management (OPM) fee and designer fees were negotiated down. Member LaCamera said using that will probably not happen unless there is a major problem. Mr. Spangenberg said there is \$168,000 for contingency already. Vice Chair Fabian said the \$235,000 will be added to the \$168,000. Mr. Spangenberg said if the money is spent, whether it is eligible for reimbursement at 53.55% needs to be determined. We are in the process of getting bonds and insurance from the low bidder. If the contract is approved, we will send out the contract to the bidder.

Mr. Spangenberg said as part of our bid review, NENA's references were reviewed and there are no concerns with the bid. Member LaCamera said the owner, project manager and designer gave ratings on the references. All the ratings for the designer except for one (1) were neutral or

negative. Mr. Spangenberg said the project ended up being late. The manufacturer was not able to meet the delivery date and the project was delayed. The owner and project manager felt that NENA was good to work with. Member LaCamera said the owner, project manager and designer said schedule compliance was neutral, which is a negative. Mr. Spangenberg said they did not have a final completion date in the contract as they understood that there would be a problem with delivery. They couldn't say that they did not comply with the contract because there was no contract date. Vice Chair Fabian said the design of the windows was not firm the last time you were here. Mr. Spangenberg said the slide did not represent what we were getting. Member LaCamera said according to the contract, delivery of the windows is July 15th. Mr. Spangenberg said the estimated delivery date according to conversations with manufacturers is 16 weeks. Mr. Sky said fabrication delivery is July 21st on the schedule. Mr. Spangenberg said we have 40 days for submittals and then a review process. We are estimating April 23rd for the application and then 16 weeks after that for July delivery. Member LaCamera said how is this going to be done during school? Ms. Lees said there was always going to be some spillover; substantial completion October 20th. Mr. Spangenberg said the original schedule had us receiving the windows later. Vice Chair Fabian asked how do we work around the kids being in the building. Mr. Spangenberg said the contract allows for a certain time when the school is empty and then second shift when the school was not occupied. They will not be working when the kids are in class. Member LaCamera said looking at the contract, what does the unit pricing means. Mr. Spangenberg said there was an abatement survey done on the building. The specifics of asbestos removal were identified; this is additional if we find more asbestos. The purpose is to define the cost up front. Member LaCamera asked who is responsible to approve change orders. Ms. Lees said the Town as owner. Mr. Sky said we haven't really spoken about this yet. If the Board wants to have sign off over a certain amount it can be arranged. Mr. Spangenberg said the contractor would submit the change order to the architect and then they would review and recommend approval. He would do a review and make a recommendation to approve the change order. The MSBA does not have to approve beforehand; they would approve after.

Ms. Lees said we were pleasantly surprised with the pricing. Mr. Spangenberg said every building is constructed differently; it is difficult to assign a specific amount of energy savings, but 10% to 25 %. As far as compliance, the document states that one of the best ways to reduce costs is to improve the building envelope and that meets that. Ms. Lees said the savings is estimated at \$7,000 to \$10,000. She spoke to the MSBA to see if they had any historical data on windows replacement, but they didn't have anything to share. They did say because this building was made up of different additions, it is hard to figure. Member Carboni said we are a Green Community and we track the data for our annual report, so we will be tracking the data. It may not be huge, but it will help.

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

VOTED: To award the contract to NENA Construction in the amount of \$3,144,000.
Unanimous in favor.

MBTA Communities and Southcoast Rail briefing from Town Planner

Marc Resnick, Town Planner, was present for the discussion. Mr. Resnick said a year ago the State released the draft guidelines for the program to create multi family units by right around transit modes. We were designated as a commuter rail community and needed to zone for 750 units. Based on the comments we submitted, we are an adjacent small town and required to rezone for 231 units, which would be 15 units per acre density by right. He has spoken to Jean Fox of the MBTA/Southcoast Rail project. The Lakeville station will not be removed or sold off. It will still serve the Cape Flyer and there is talk about commuter rail going to Bourne, so they might reopen the station in Phase 2. Vice Chair Fabian asked if they are going to continue to maintain the parking lot on the off months, i.e. trash pickup, plowing, landscaping. We need to find that out. Member LaCamera asked if they are going to repair the parking that is full of potholes. Vice Chair Fabian said this is going to be overflow parking for the Middleborough Station. Member LaCamera asked if they are going to provide a shuttle bus to Middleborough. Mr. Resnick said he will find out. Member LaCamera said the new governor is saying that they are going to sell excess property around the MBTA stations. He would like it in writing that they are keeping the Lakeville Station property.

Mr. Resnick said in December he spoke to Taylor Perez from SRPEDD regarding funding sources to be able to comply with the MBTA program. You need to do a complex analysis of existing zoning and land area appropriate for rezoning for multi-unit housing. As it is a State mandate, SRPEDD is trying to provide funding. The Mass Housing Partnership put out a request for funding proposals in November, but they were for the commuter rail communities and we didn't really qualify. However, Ms. Perez had conversations at Mass Housing Partnership and some of the communities that money was set aside for haven't been able to use it. It was suggested that we apply and our request was approved and they will pay SRPEDD for the work. It needs to be done by June 30th. Over the next week SRPEDD will submit a proposal to Mass Housing Partnership on what they can complete by the end of the fiscal year. It should include the evaluation of the land area, zoning compliance, some public outreach and develop the zoning that may be necessary to comply. They will work with the Planning Board on this. Vice Chair Fabian said isn't that the zoning that a simple majority will be needed. Mr. Resnick said yes. What may not be included is the public hearings for the zoning change and any informational public meetings and the article for Town Meeting. The Planning Board will meet with Ms. Perez on Thursday to discuss the scope of the project.

Member LaCamera said he is not sure what the purpose of the grant is. Mr. Resnick said there are steps that communities need to go through to get their draft zoning bylaws approved for compliance with the program. The One Stop application for the Bridge Street project is a program that you would not be eligible for if you do not comply. Member Carboni said SRPEDD would be assisting the Town to identify the areas within the ½ mile radius of the Middleborough Station. Mr. Resnick said a half a mile from the Town line with Middleborough. That area will be evaluated. Member LaCamera said everything around the existing train station is developed. The only thing left is Lakeville Hospital. What is the benefit? Mr. Resnick said that is what the study from SRPEDD will show. We need to attempt to comply with this. It does not have to be vacant land; it can be land that could be redeveloped in the future. We would be creating the opportunity

to the development community to build the units. Member Carboni said she would not want the Town to not comply and lose potential grant opportunities in the future.

Member Carboni said with the last presentation we had at the Library, there were 7-11 residents being affected by Southcoast Rail and there could be mitigation. There was supposed to be some outreach. She would like to have the Town reach out and let them know there could be mitigation. Vice Chair Fabian said Jean Fox was part of this. Member Carboni said they were going to send out some correspondence. We as a community need to reach out to the residents that there is mitigation available. Mr. Resnick said Jean Fox said they would make attempts to notify the residents.

Discuss and possible vote to approve funding for Gamache Playground Refurbishment Project

Present for the discussion was Melissa Turcotte of the Park Commission and Scott Holmes. Mr. Sky said we have been discussing this for a while and now have enough information to put together a budget. After this, procurement will have to be done. Ms. Turcotte said they have been working with three (3) different companies. Right now, there are two (2) slides, a climber and swing set that needs to be repaired. We would like to keep what is there, keep the swing set and add another structure to be handicapped accessible and inclusive. We had gotten it down to under \$100,00,0 but the additional expense for fencing and landscaping pushed the money up. Ms. Turcotte said this will be in the existing footprint. We do have an alternative. Vice Chair Fabian asked about the landscaping that is currently there. Ms. Turcotte said the large trees can stay. There some grasses and burning bushes that need to come out. There are memorials that will stay and the bench will be refurbished. Member LaCamera thanked Ms. Turcotte for her work. Mr. Holmes, Vice Chair Fabian and he have been trying to get this project going for three (3) years. Vice Chair Fabian said when our kids were young, there wasn't much secure fencing. Ms. Turcotte said she is hoping to move the entranceway away from the road and parking lot. Member Carboni asked about the memorial bench. Ms. Turcotte said we will refurbish it this winter.

Mr. Sky said we need to decide whether to fund it this and which pot to fund it from. If it is Town money, we can move forward with procurement right away. If County, we need to wait for funding. You could use the Town ARPA money and apply for the County reimbursement. Member LaCamera asked what is the lead time. Ms. Turcotte said four (4) to five (5) months. Mr. Sky said if it gets denied by Plymouth County, we can use the Town's money. Member LaCamera said we can better prices from local vendors for the landscaping work. Mr. Sky said we can put it in as an add alternate in the Request for Proposals and if the number is acceptable, we can accept it.

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

VOTED: To approve up to \$170,000 of ARPA funding for the improvements and additions to the Gamache Playground and direct the Town Administrator to apply for ARPA funding from Plymouth County.
Unanimous in favor.

Discuss tower facility at 100 Fern Avenue

Mr. Sky said the Town owns a monopole at 100 Fern Avenue. The initial lease lapsed in July 2017 and the tenant continued to pay lease payment of \$45,000 a year. The Town issued a Request for Proposals in March of 2022 and received two (2) responses. This is a 20-year lease with a single payment of \$2,150,000. There were three (3) areas in the lease that have been under discussion: Section 2.4 – non-disturbance – SBA had language that would have allowed the tenant to walk away if we did not block access to the site for others. The language is now acceptable. Section 4.2 – pre-paid rent tenant shall pay a lump sum on the commencement date – when they sign they pay and Section 6.9 – removal bond the zoning law requires a \$200,000 removal bond. Tenant felt it was much more than needed. The previous lease was \$50,000; they wanted \$65,000 however, they will need to go to the Zoning Board of Appeals for a waiver. Member Carboni said the monthly rent went into the General Fund so we won't have that now. This is one-time monies. Mr. Sky said the money will roll into the general fund and come up as free cash. We could put it in capital stabilization. Member Carboni said can we put it somewhere interest bearing and use it to improve our bond rating. Mr. Sky said any stabilization fund will help improve the bond rating. As long as it is not being spent, it will yield interest. Member Carboni said we still have to look at the budget that it will be \$45,000 less going forward. Vice Chair Fabian said the original lease was written when? Mr. Sky said it was written in 2007 for 10 years and the Selectmen refused to renew. Mr. Sky said the current tower is 70% occupied. Vice Chair Fabian said there is reference in the agreement to the tenant and subtenants. Mr. Sky said the advantage to them is they pay us once and don't have to worry about it for 20 years. The advantage to us is get a big chunk of money. We could talk to them about an annual payment, but he doesn't see an issue losing \$45,000 a year. Vice Chair Fabian said we can do something that we don't normally do. Mr. Sky said there are capital projects that could use some of this money. Member LaCamera said the lease was not renewed in 2017, but it should have been. He gave Mr. Sky credit for working on this for over a year to look at the different options to come up with the best alternative. If you look from a present value standpoint, inflation is 6% to 8% right now. If we have this money up front, we wouldn't have to borrow money and if we are putting it to a capital project it is in present dollars.

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

VOTED: To approve the Fern Avenue cell tower lease as presented.
Unanimous in favor.

Discuss and possible vote to approve license for Lakeville Martial Arts Studio

Scott Holmes, Chairman of the Park Commission, was present for the discussion. Mr. Sky said this license expired last year. He has been working with the Martial Arts Studio and Scott Holmes on this. We talked through some of the issues with the facility. The rent wasn't enough to cover the cost at \$525 a month. It has been increased to \$725 a month for three years. We strengthened the language regarding maintenance on the building. It also strengthens the language regarding damage to the Town. The Park Commission considers then to be a good tenant. Mr. Holmes said Mr. Marando has been a help to the Town. He helps with the bathrooms and secures them at night. He has been a good tenant and is good for the community. Vice Chair Fabian said he also cleaned the port of potties during Covid. Member LaCamera said his concern is that the licensee agrees to maintain the structure of the building, including outside restrooms. It doesn't require cleaning.

Mr. Holmes said Mr. Marando helps us out by doing that. Member LaCamera said we have had some incidents with kids clogging up the toilets. Mr. Marando shouldn't be responsible for that. Mr. Holmes said the part time staff takes care of it on the weekends, so we haven't had to get outside help. Member LaCamera asked if port a potties should be used for sporting programs instead of using the bathrooms. Mr. Sky said this is a license and is non-transferrable.

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

VOTED: To approve the license for Lakeville Martial Arts Studio.
Unanimous in favor.

Discuss selection process for at large members to the Fire Station Building Committee

Vice Chair Fabian said we have received 14 letters of interest for the at large members for the Fire Station Building Committee. We can close the applications now. Member Carboni said there are four (4) positions. All 14 applicants should have an opportunity to come before the Board. Mr. Sky said you could rank your top 4 applicants and he could compile the list and then set up interviews if the Board wants to interview them. Member LaCamera said he is looking for some sort of project management experience. There are some candidates that are very good. In previous committees, we looked for people that had industry experience. All these people live in Lakeville. Vice Chair Fabian said each member should bring three (3) or four (4) names forward. We could develop criteria to try to keep it neutral. Member LaCamera said we can come up with a list of questions. Some applicants identified their skills and projects that they have worked on. Mr. Sky said the charge you approved in December spoke to the requirements you were looking for. Vice Chair Fabian said we did create the charge and that is how she started reading the letters of interest. her top 4 and we could interview people and ask the same questions. A rating system is still subjective. Vice Chair Fabian said the four (4) people shouldn't all be in the same category. Member Carboni said with the Superintendent Search Committee, it was important for this Board to know what we were looking for. Vice Chair Fabian said with the Town Administrator Search, the company gave us choices. Member Carboni said she is hoping the information that was submitted captures their experience. Mr. Sky said that most of the applicants submitted some sort of resume. Vice Chair Fabian asked if she could reach out to people to ask questions. Mr. Sky and Member LaCamera did not recommend doing that. Mr. Sky asked the members to get their top four (4) choices by the end of the week and we can set up interviews.

Discuss community recognition program concepts

Mr. Sky said he came upon this program from his earlier tenure in Fauquier County, Virginia and each member recognizes one (1) citizen of the year. It can be an individual or a group. They try not to be political, focusing on people or groups that do good work. Vice Chair Fabian said this is a nice idea. Do we want to do it for 2022 or keep it in mind for 2023? Member Carboni said its great; a lot of people in our community that do good things. A program like this is monumental. Mr. Sky said this is a Board driven exercise. In his mind this would be a good gesture from the Board to the community. Vice Chair Fabian said she and Ari would put something together to present to the Board.

Reschedule February 27th Select Board Meeting Date

Vice Chair Fabian said she has a conflict with the February 27th meeting. Is everyone available on the 28th. It would have to be at 5:00 PM because someone else has the room at 7:00 PM. There was no objection from the other Board Members Vice Chair Fabian said we will have to keep the agenda in mind timewise.

Review and possible vote to approve Select Board Meeting Minutes of December 19, 2022

Vice Chair Fabian thought that she had read the Select Board announcements. Ms. Craig-McGee will check on that. Member Carboni said on page 5, 1st paragraph, second to last sentence: a comment letter asking that the Zoning Board of Appeals not approve the development until the water was approved. Member LaCamera said do we need to appoint Lorraine to the Public Safety Committee. Mr. Sky said the committee was created by the Superintendent to support the School Committee. It was not a formal vote of the School Committee. The superintendent appointed members. Freetown designated attendees. Member LaCamera said if it is a subcommittee of the Regional School District it needs to be posted. Member Carboni said it's not a subcommittee. It is a working group. Member Carboni said she will be attending.

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

VOTED: To approve the December 19, 2022 Select Board Meeting Minutes as amended.
Unanimous in favor.

New Business

There was no New Business discussed.

Old Business

Member LaCamera asked about the budget schedule. You said you would be presenting the preliminary budgets to the Board and Finance Committee on February 13th. When will we get the preliminary school budgets. Mr. Sky said mid-February. Member LaCamera said so we won't have the numbers for our meeting. Mr. Sky said the governor is not presenting her budget until March 1st, so whatever we have from the Schools will be subject to change. It will be an educated guess number. The new calendar assumed that we would have the number. If it was done in January we would have the numbers, but won't have them now until March. Member LaCamera said the State surplus was huge and they should use \$60 per student. He is concerned about the Region's budget. Mr. Sky said he has had discussions with Old Colony and the Region regarding the budget. The March 1st push back is a concern. It will be a planning number because they won't have the State budget numbers. It will be a conservative estimate for revenue. We will have the information prior to the February 13th meeting. Member LaCamera said he would like detailed numbers from the Region. Mr. Sky said last year the Governor's budget was presented in January. Vice Chair Fabian said to ask Old Colony and the Region to give us what they can.

At 9:11 PM, upon a motion made by Member Carboni and seconded by Member LaCamera it was:

VOTED: To enter into Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining, specifically with PBA Local 185; IAFF Local 3188 and Laborer’s International Union, if an open meeting may have a detrimental effect on the bargaining position of the public body and the Vice Chair so declares and pursuant to M.G.L. c.30A, §21a (4) to discuss the deployment of or strategy regarding security personnel or devices and pursuant to M.G.L. c.30A, §21a (7) to comply with the Open Meeting Law, MGL Chapter 30A, §22(f): approval of Executive Session Minutes for October 13, 2022 and December 5, 2022 and not to return to Open Session.

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

Other Items

1. Letter from Town Clerk regarding Heather Clark – Loon Pond Lodge

List of documents provided at the Select Board Meeting of January 9, 2023

1. Agenda page
2. Agenda page; Town Administrator announcements
3. Agenda page
4. Agenda page; email from Town Administrator; bid review page; list of bids received; references for NENA Construction; email from Joe Spangenberg; total project budget; draft AIA Standard Form of Agreement; project funding agreement
5. Agenda page
6. Agenda page; memo from Town Administrator; summary from Park Commission on project; plan of equipment location; photographs of equipment
7. Agenda page; memo from Town Administrator; proposed lease agreement
8. Agenda page; email from Town Administrator; proposed License Agreement
9. Agenda page;
10. Agenda page; email from Town Administrator; information on Citizen of the Year Awards Fauquier County Board of Supervisors
11. Agenda page
12. Agenda page; Select Board Meeting Minutes of December 19, 2022
13. Agenda page
14. Agenda page
15. Agenda page

**AGENDA ITEM #15
JANUARY 23, 2023**

NEW BUSINESS

**AGENDA ITEM #16
JANUARY 23, 2023**

OLD BUSINESS

**AGENDA ITEM #17
JANUARY 23, 2023**

**POSSIBLE EXECUTIVE SESSION PURSUANT TO M.G.L. C.30A,
§21A (3) TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE
BARGAINING, SPECIFICALLY WITH PBA LOCAL 185 AND NOT
RETURN TO OPEN SESSION**