

AGENDA
Board of Selectmen and acting as the Wage &
Personnel Board as needed
Remote Location Meeting
June 1, 2021 – 5:00 PM

**PLEASE ASK IF ANYONE IS RECORDING THE MEETING
AND ANNOUNCE CABLE TAPING (IF PRESENT)**

- 1. In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20, relating to the 2020 novel Coronavirus outbreak emergency, the June 1, 2021 public meeting of the Board of Selectmen shall be physically closed to the public to avoid group congregation. 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://LakeCAM.tv>**
2. Discuss proposals received for Internet Technology Request for Proposals and vote to award contract and authorize Town Administrator to sign on behalf of the Board of Selectmen
3. Discuss designating Juneteenth as a holiday for Town Employees
4. Review and vote to approve warrant for Special Town Meeting on June 21, 2021
5. New Business
6. Old Business
7. Any other business that can properly come before the Board of Selectmen

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

**AGENDA ITEM #1
JUNE 1, 2021**

In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20, relating to the 2020 novel Coronavirus outbreak emergency, the June 1, 2021 public meeting of the **Board of Selectmen** shall be physically closed to the public to avoid group congregation. **However, to view this meeting in progress, please go to [facebook.com/lakecam](https://www.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/>**

**AGENDA ITEM #2
JUNE 1, 2021**

**DISCUSS PROPOSALS RECEIVED FOR INTERNET TECHNOLOGY
REQUEST FOR PROPOSALS AND VOTE TO AWARD CONTRACT
AND AUTHORIZE TOWN ADMINISTRATOR TO SIGN ON BEHALF
OF THE BOARD OF SELECTMEN**

The Review Committee met to review the IT Managed Services proposals received. Three proposals were received: Green River Associates, Inc, HiQ and Custom Computer Specialists.

Attached are the ranking sheets that were prepared by the committee members. The totals were:

Green River Associates – 51

HiQ – 37

Customon Computer Specialists - 26

IT Services RFP Scoring Matrix
Committee Summary

Green River

Criterion	RL	BD	RM	AS	Total
1. Financial Stability	3	3	3	3	12
2. Prior Experience	2	2	2	1	7
3. Cybersecurity	3	3	3	3	12
4. Business Plan	3	3	3	3	12
5. Professional References	2	2	2	2	8
Total:	13	13	13	12	51

IT Services RFP Scoring Matrix
Committee Summary

HIQ

Criterion	RL	BD	RM	AS	Total
1. Financial Stability	0	2	2	2	6
2. Prior Experience	3	2	2	3	10
3. Cybersecurity	1	2	2	1	6
4. Business Plan	2	2	2	0	6
5. Professional References	2	3	2	2	9
Total:	8	11	10	8	37

IT Services RFP Scoring Matrix
Committee Summary

Custom Computer Specialists

Criterion	RL	BD	RM	AS	Total
1. Financial Stability	0	0	0	0	0
2. Prior Experience	1	2	2	1	6
3. Cybersecurity	1	2	2	1	6
4. Business Plan	1	2	2	1	6
5. Professional References	2	2	2	2	8
Total:	5	8	8	5	26

**AGENDA ITEM #3
JUNE 1, 2021**

**DISCUSS DESIGNATING JUNETEENTH AS A HOLIDAY FOR
TOWN EMPLOYEES**

**AGENDA ITEM #4
JUNE 1, 2021**

**REVIEW AND VOTE TO APPROVE WARRANT FOR
SPECIAL TOWN MEETING ON JUNE 21, 2021**

Attached is the draft Special Town Meeting Warrant for your review and possible vote.

I have forwarded the petition article to Town counsel for review. I will forward you his comments when they are received.

Tracie Craig-McGee

From: Gregg J. Corbo <GCorbo@k-plaw.com>
Sent: Friday, May 28, 2021 8:32 AM
To: Tracie Craig-McGee
Cc: Ari Sky; Kathryn Goodfellow; kgoodfellow@causascriptor.com
Subject: RE: Citizens petition article for STM
Attachments: KP-#765702-v1-Lakeville_-_June_21__2021_STM_Warrant.DOCX

Hi Tracie.

Please see attached draft warrant. Please note a few things:

- Because this is a petitioned article, it must be put onto the warrant in the exact form in which it was submitted. However, once the article is on the warrant and presented to the meeting, it is a warrant article like any other, subject to a motion, debate, and amendments.
- The State of Emergency ends on June 15, 2021. Unless the Legislature acts to make changes before the meeting, the vote to the lower the quorum will no longer apply and the meeting will require a quorum of 100 as set forth in the bylaw.
- Although this meeting is being called by petition, the Board of Selectmen can include additional articles if it wants to, but it is not required to do so.

Please let me know if there are any questions.

-Gregg

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-----Original Message-----

From: Tracie Craig-McGee <tcraig-mcgee@lakevillema.org>
Sent: Thursday, May 27, 2021 5:01 PM
To: Gregg J. Corbo <GCorbo@k-plaw.com>
Subject: Citizens petition article for STM

Hi Gregg,

Attached is the citizens petition article for Town Meeting. The Town Clerk felt it would be a good idea for your to take a look and offer any comments you may have.

Due to the tight time turnaround, the Board will be voting on the warrant on Tuesday at 5 PM. Could I get your response back prior to noon on Tuesday, June 1st.

Thanks!

COMMONWEALTH OF MASSACHUSETTS

Town of Lakeville

Special Town Meeting

Monday, June 21, 2021

To any of the Constables of the **TOWN OF LAKEVILLE**,

Greetings:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said Town who are qualified to vote in Town affairs to meet in the

**APPONEQUET REGIONAL HIGH SCHOOL AUDITORIUM
100 HOWLAND ROAD, LAKEVILLE, MA**

On Monday, June 21, 2021, at 6:30 PM, then and there to act on the following articles:

ARTICLE 1: To see if the town will put forth legislation to establish the Freetown Lakeville Lake District in the Towns of Lakeville/Freetown. The District's purpose is to use sustainable and appropriate environmental practices to encourage biodiversity in the plant and animal communities that use the lakes in the District while controlling nuisance or damaging species in Long Pond, take appropriate action to protect and maintain integrity of the water quality of the pond so as to protect public and private water supplies, or take other action relative thereto. We understand that in carrying out the purpose of the District, an assessment fee shall be collected from Town residents abutting and/or having deeded access to Long Pond on an annual basis. Without the Lake District, Long Pond and associated facilities will experience problems of declining resource use and deficiencies of environmental control that threaten the ecological, economical, public safety and health, and recreational values of these bodies of water within the District and subsequently the Assawompset and Nemasket River watershed area.

Given under our hands this 1st day of June, 2021.

Evagelia Fabian, Chairman

A true copy, Attest:

Richard LaCamera

Constable

Lorraine Carboni

Lakeville, MA June 2021

LAKEVILLE BOARD OF SELECTMEN

Tracie Craig-McGee

From: Lillian Drane, Town Clerk & Chief Elections Officer, CMC, Commissioner to Qualify & Burial Agent
Sent: Wednesday, May 26, 2021 9:17 AM
To: Tracie Craig-McGee
Subject: RE: Timeline for STM 6/21/2021-Warrant & Voter Reg
Importance: High

Hi Tracie,

Here's the **TIMELINE** for the upcoming **Special Annual Town Meeting of June 21, 2021** as follows:

Voter Registration (10 days)	June 11, 2021- 8am-8pm
Last day to <u>Post & Publish Warrant</u> (14days)	June 7, 2021



Respectfully,
Lillian

Lillian M. Drane, MMC/CMMC
Town Clerk/Chief Elections Officer,
Board of Registrar, Justice of the Peace,
Notary Public, Commissioner to Qualify,
Census Liason, Burial Agent & SRAO

Town of Lakeville

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Please be advised that the Massachusetts Secretary of State considers e-mail to be a public record, and therefore subject to public access under the Massachusetts Public Records Law, M.G.L. c.66.s.10

ATTENTION:

If you are submitting a meeting posting, please note that the following applies to the meeting: Minutes of all open and executive sessions shall be and approved in a timely manner. A "**timely manner**" will be generally be considered to be within the next three public body meetings or within 30 days, whichever is later, unless the public body can show good cause for further delay. The minutes of an open session, if they exist and whether approved or in draft form, shall be available upon request by any person within "**10 days.**" MGL c30A, s22(c),(G2).