

AGENDA
Lakeville Select Board and acting as the
Wage & Personnel Board as needed
Lakeville Police Station – 323 Bedford Street
July 25, 2022 – 6:00 PM

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

1. Select Board Announcements
2. Town Administrator Announcements
3. 6:15 PM Warrant Review for Special Town Meeting – August 8, 2022
4. 6:30 PM Meet with Park Commission for discussion and possible vote to appoint two (2) members to the Park Commission
5. Update on Town Administrator’s FY22 review and FY23 Goals
6. Update on Facilities Management Discussion
7. Discuss and possible vote on request from Town Clerk to approve and sign the Warrant for the 2022 State Primary – September 6, 2022
8. Discuss and possible vote on request from Town Clerk to designate the Police Chief the authority to assign specific and sufficient number of Police Officers for all elections going forward
9. Discuss and possible vote to approve request from Elliot Farm – 202 Main Street for a one (1) day beer and wine special license – October 8, 2022
10. Discuss and possible vote to approve addition of a rain date of September 18th to Lakeville Lions Outdoor Entertainment Permit and One-Day Beer and Wine Liquor License
11. Discuss and possible vote to rescind the appointment of Gail Fish to the Lakeville Arts Council
12. Discuss and possible vote to approve Select Board Meeting Minutes of June 27, 2022 and June 29, 2022
13. New Business
14. Old Business: Update of 310 Kenneth Welch Drive property
15. Any other business that may properly come before the Select Board
16. Possible Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to pending and potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chairman so declares; and pursuant to M.G.L. c.30A, §21a (2) to discuss negotiations with non-union personnel; and pursuant to M.G.L. c.30A, §21a (6) to consider the purchase, exchange, lease or value of real property; 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 June 29, 2022.

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

**AGENDA ITEM #1
JULY 25, 2022**

SELECT BOARD ANNOUNCEMENTS

Real Estate and Personal Property Tax bills have been mailed out and are due August 1, 2022.

If you are interested in serving on a Town Board, Committee or Commission, there are vacancies on the following: Cable Advisory Committee, Open Space Committee, Capital Expenditures Committee, Master Plan Implementation Committee, Energy Advisory Committee, and Zoning Board of Appeals.

If you would be interested in volunteering on any of these groups, please submit a letter of interest to the Select Board's office by mail or email.

**AGENDA ITEM #2
JULY 25, 2022**

TOWN ADMINISTRATOR ANNOUNCEMENTS

**AGENDA ITEM #3
JULY 25, 2022**

**WARRANT REVIEW FOR SPECIAL TOWN MEETING
AUGUST 8, 2022**

Attached is the warrant for the August 8th Special Town Meeting.

Also attached is a copy of Town Counsel's opinion on the petition article. The Town Meeting packet will include a letter from Town Counsel on the matter.

Ari Sky

From: Gregg J. Corbo <GCorbo@k-plaw.com>
Sent: Tuesday, July 5, 2022 4:55 PM
To: Ari Sky; k.goodfellow@comcast.net; Kathryn Goodfellow
Cc: Lillian Drane, Town Clerk & Chief Elections Officer, CMC, Commissioner to Qualify & Burial Agent; Mark R. Reich
Subject: RE: CITIZEN PETITION: Recall- calling a Special Town Meeting

Dear Ari and Katie.

I am writing to follow-up on my opinion below relative to the request for special town meeting.

The petition for the special town meeting states that it is for the purpose of asking the voters to approve a bylaw establishing a recall procedure for elected officials. As stated below, it is my opinion that such a bylaw, if passed, will have no legal effect.

In my opinion, the proposal in the petition must be inserted into the warrant exactly in the form of the petition; meaning that the Select Board does not have the authority to correct the petition prior to execution of the warrant. Likewise, once a petition is certified with the required number of signatures, it cannot be amended or withdrawn. A petitioned article is, however, subject to changes within the scope of the original article either by motion or by amendment made at Town Meeting. Whether such a change is acceptable is a matter within the discretion of the Moderator.

Some Massachusetts municipalities have established recall procedures by special act of the Legislature. Such a special act must first be approved by the voters at Town Meeting and then enacted by the Legislature. Although a petition for a special act to adopt a recall procedure for the Town may be brought to Town Meeting by petition, the proposed warrant article does not include a request for special legislation, and it cannot reasonably be interpreted as including such a request because it does not comply with the requirements of Chapter II, Section 18 of the Town's General Bylaws, which states that:

By a recent bylaw amendment, no article appearing on a warrant for an Annual or Special Town Meeting, requesting a petition to the General Court to enact special legislation shall be in order for consideration by Town Meeting unless the text of the special legislation sought is included as part of the article or as an appendix to the warrant, or is on file with the Town Clerk at least fourteen (14) days prior to the date of a Special Town Meeting and seven (7) days prior to the date of an Annual Town Meeting at which it will be considered.

Therefore, because the Town does not have the authority to enact a bylaw establishing a recall procedure without also having a special act of the Legislature, and because the petitioned article does not include such a request for special legislation, it is my opinion that even if Town Meeting acts favorably on the petitioned article as written, the action will be unlawful and of no effect.

Please do not hesitate to contact me if there are any further questions in this regard.

-Gregg

Gregg J. Corbo, Esq.
KP | LAW
101 Arch Street, 12th Floor
Boston, MA 02110
O: (617) 654-1764
F: (617) 654 1735
gcorbo@k-plaw.com
www.k-plaw.com

This message and the documents attached to it, if any, are intended only for the use of the addressee and may contain information that is PRIVILEGED and CONFIDENTIAL and/or may contain ATTORNEY WORK PRODUCT. If you are not the

COMMONWEALTH OF MASSACHUSETTS

Town of Lakeville

Special Town Meeting

Monday, August 8, 2022

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 GYMNASIUM
100 HOWLAND ROAD, LAKEVILLE, MA**

On Monday, August 8, 2022, at 6:30 PM, then and there to act on the following articles:

ARTICLE 1: To see if the Town will vote to amend the General By-laws of Town of Lakeville by adding the attached By-law for the Recall of an Elected Official or take any action thereto.

BY PETITION

Recall of an Elected Official

A. RECALL DESCRIPTION

1. Any holder of an elected office in the Town of Lakeville may be recalled therefrom by registered voters of the Town as hereinafter provided.
2. The recall of an elected official will consist of a 3-step process.
3. An initial recall affidavit shall not be filed against an officer within 3 months after the officer takes office or within the last 3 months of the term.

B. INITIATION OF THE RECALL AFFADAVIT - (Step one) The Affidavit

1. Any 100 registered voters of the Town of Lakeville may initiate a recall petition by filing an affidavit with the Town Clerk.

2. The Select Board may appoint a Temporary/ Interim Town Clerk to handle the recall process and Election should the Town Clerk be the Elected official subjected to the recall.

C. THE PETITION - (Step two) The Petition

1. If the affidavit process has been completed in compliance with the requirements of Section B of this Chapter, the Town Clerk shall provide a sufficient number of copies of petition blanks demanding such recall (printed forms of which shall be kept on hand) to the voters who made the affidavit. The blanks shall be issued by the Town Clerk and bear the Clerk's signature and Official Seal; they shall be dated and addressed to the Select Board and shall contain the names of all persons to whom issued, the number of blanks so issued, the name of the person sought to be recalled, and shall demand the election of a successor to such office.
2. Such blanks must be provided within five Town hall business days during regular business hours.
3. Said recall petition shall be returned and filed with the Town Clerk on the 28th day after the requesting voter receives the blank petitions from the Town Clerk.
4. In the event that the Town hall is not open on the 28th day, the petition may be filed during normal business hours on the next Town hall business day.
5. The petition, before being returned and filed, shall be signed by 200 qualified voters of the Town. Every signature must be accompanied by the signer's place of residence, giving the street and number.
6. Within 5 working days of receipt of the recall petition sheets, the town clerk shall submit the recall petition sheets to the board of registrars of voters and the board of registrars of voters shall verify the number of signatures which are names of registered voters of the town.

D. THE RECALL ELECTION - (Step three) The Recall Election

1. If the petition shall be found and certified by the Registrars of Voters to be sufficient, the Town Clerk shall forthwith submit it with the certificate to the Select Board. The Select Board shall forthwith give written notice to said official of the receipt of said certificate and, if the official sought to be removed does not resign within seven calendar days, shall order an election to be held on a day fixed by them not less than 45 days nor more than 60 days after the date of the Town Clerk's certificate that a sufficient petition is filed. However, if any other Town election is

to occur within 90 days after the date of said certificate the Select Board may, at their discretion, postpone the holding of the recall election to the date of such other election. If a vacancy occurs in said office after a recall election has been so ordered, the election shall nevertheless proceed as in this section provided.

2. The nomination of other candidates, the publication of the warrant for the recall election and the conduct of the nomination and publication, shall all be in accordance with the law relating to elections, unless otherwise provided in this act.
3. Ballots used in a recall election shall contain the following propositions:

FOR THE RECALL OF THE
[NAME OF OFFICER] ()

AGAINST THE RECALL OF THE
[NAME OF OFFICER] ()

Adjacent to each proposition, there shall be a place to mark a vote. Following the propositions shall appear the word "Candidates" with directions to voters as required by section 42 of chapter 54 of the General Laws. Beneath the word "Candidates" shall appear the names of candidates nominated as provided in this act. Adjacent to the name of each candidate shall be a place to mark a vote.

F. DUTIES OF THE INCUMBENT

1. The incumbent shall continue to perform the duties of his/her office until the recall election.
2. If the official is not recalled, he/she shall continue in the office for the remainder of his/her unexpired term, subject to recall as before, as provided in this act.

H. VOTING RESULTS

1. If a majority of the votes cast upon the question of recall are in favor of recall, the officer shall be recalled and the votes for the candidates shall be counted.
2. In that instance, the candidate receiving the highest number of votes shall be declared elected for the open office.
3. If less than a majority of the votes cast are in favor of recall, the votes for candidates shall not be counted.

4. If the official is recalled in the recall election, he/she shall be deemed removed upon the election of his/her successor, who shall hold office during the unexpired term.
5. If the successor fails to take office within five days after receiving notification of his/her election, the incumbent shall thereupon be deemed removed and the office vacant.

I. CANDIDATES TO SUCCEED THE ELECTED OFFICIAL

1. Any elected official sought to be recalled may not be a candidate to succeed himself/herself.
2. The nomination of candidates, the publication of the warrant for the recall election, and the conduct of the same shall all be in accordance with the provisions of law relating to elections unless otherwise provided by this act.

J. APPOINTMENT OF RECALLED OR RESIGNED OFFICIAL

1. Any person who has been removed from an office or who has resigned from office while recall proceedings were pending against him/her shall not be appointed to any Town office within 4 years after such removal or such resignation.
2. In the case of an officer subjected to a recall election and not recalled, a new recall affidavit shall not be filed against that officer until at least 3 months have elapsed after the election at which the previous recall was submitted to the voters of the town.

K. EFFECTIVE DATE

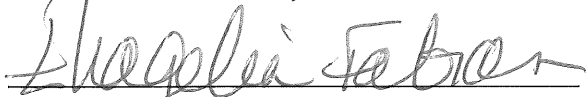
This act shall take effect upon its passage.

You are directed to serve this warrant by posting an attested copy hereof fourteen days at least before the day appointed for a Special Town Meeting and seven days at least before the day appointed for the Annual Town Meeting at the following places: Town Office Building, Baldie's Pizzeria, Fat Cousins, the Clark Shores Association Bulletin Board, Apponequet Regional High School, Lakeville Senior Center, and Assawompset Elementary School.

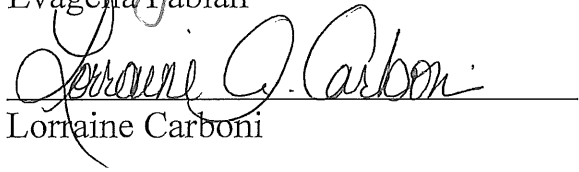
Hereof fail not and make return of this warrant with your doings hereon at the time and place of said meeting.

Given under our hands this 11th day of July, 2022.

Richard LaCamera, Chairman



Evageia Fabian



Lorraine Carboni

A true copy, Attest:

Constable

Lakeville, MA July __, 2022

LAKEVILLE SELECT BOARD

**AGENDA ITEM #4
JULY 25, 2022**

**MEET WITH PARK COMMISSION FOR DISCUSSION AND
POSSIBLE VOTE TO APPOINT 2 MEMBERS TO THE PARK
COMMISSION**

The Park Commission has 2 vacancies. According to MGL C41, S11, the remaining members of the elected board, along with the Select Board, shall meet and fill the vacancies.

The Park Commission has reviewed the letters of interest received (3) and have recommended Melissa Turcotte and Mike Cassani to fill the vacancies. I have attached the 3 letters of interest received.

The terms would expire on April 3, 2023 at which time the appointee would need to run for election for the balance of the term.

Tracie Craig-McGee

From: Scott Holmes <scott@bridgwoodbenoit.com>
Sent: Thursday, July 14, 2022 8:20 PM
To: Tracie Craig-McGee
Cc: Lia Fabian; Richard LaCamera; lcarconi2@lakevillema.org
Subject: Parks Recommendation for new Parks commission Members

At our meeting tonight we voted to recommend, Melissa Turcotte & Mike Cassani

Unfortunately we did not have room for Aime Avila

Scott W. Holmes C.P.A

Bridgwood Benoit & Co. PC CPA's
59 N. Main Street
Middleboro, Ma 02346
Office: 508-947-0522 x14
Fax: 508-947-6228

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Tracie Craig-McGee

From: Mike Cassani <mike.cassani@verizon.net>
Sent: Thursday, July 7, 2022 7:58 PM
To: Lia Fabian; Richard LaCamera; lcarboni@lakevillema.org; Tracie Craig-McGee
Subject: Open Parks Commission seat

Sensitivity: Personal

To the Lakeville Board of Selectman,

I understand there is a need for someone to fill in on the Parks Commission until the next election. I would be interested in filling that spot. I am a 24 year resident of Lakeville and have used the parks in town extensively over the years. From coaching Baseball, Soccer and Football at Ted Williams to walking my dogs there twice a day in rain, sun and snow. I also live less than ½ mile from John Paun park and use that field often. So you can see I have a vested interest in seeing the parks commission continue their good works. I do want to add that over the past 18 months the fields in both parks have never looked better.

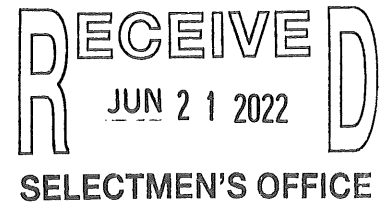
If you are interested in a conversation, I would be happy to accommodate your schedule to meet and discuss the possibility of taking this interim role on the Parks commission. Thank you for your time and consideration.

Regards;

Mike Cassani
Cell 508-269-4264
Mike.cassani@verizon.net

Melisa Turcotte

Lakeville, MA | mmmsturco1@gmail.com



June 21, 2022

To the Lakeville Select Board,

I am writing to express my interest in joining the Park Commission to fill one of the available vacancies. My family and I moved to Lakeville over 20 years ago to raise our family in a quiet community that had a lot to offer. Since then, the town has been feeling less like a quiet community to raise a family and is becoming a town that none of us recognize. We are losing the community aspects of Lakeville that have kept generations together in one area. It is about time we recognize this shift and work to bring back what has made Lakeville special.

When my children were young, we spent a lot of time watching our kids play sports at Ted Williams Camp, taking swimming lessons at Clear Pond, and geocaching at local parks in the county. I spent time as a softball coach at Jon Paun Park. As my children (now 23 and 24) grew up, I spent 18+ years around the parks commission advocating for our children and our local community. Back in 2007, I was part of the Assawompset Playground Fundraising Committee and the park commission was nice enough to allow us to hold a tea party and Easter egg hunt at Ted Williams Camp. I also spent time as a softball coach at Jon Paun Park. The Park Commission wanted to close the only park in town with Softball fields, when I brought an exposed light box to their attention. The next day, my family and I fixed it, because their solution was not in the best interest of this town or our children. Throughout the years the parks commission has been inconsistent and generally lacks stability. Lakeville needs a Park Commission to be a consistent focal point for this growing town and our community. I would like to be part of that change.

With the current situation of the Lakeville Country Club, it is clear that the people of our town feel that our parks aren't for everyone, 'Ted Williams Camp is only for sports' and 'Clear Pond is only for small children'. Together we can create something good out of a losing situation and turn our existing parks back into the center of our town.

Thank you for your consideration

Melisa Turcotte
1 Sammarc Way
617-653-8821



Town of Lakeville

Town Office Building

346 Bedford Street

Lakeville, Massachusetts 02347

OFFICE OF
SELECTMEN
TELEPHONE 508-946-8803
FAX 508-946-0112

Board/Commission/Committee (B/C/C) Application

Full Name: Melisa Turcotte Date: 06-21-2022

Home Address: 1 Sammarc way, Lakeville

Mailing Address (if different from above): _____

Email Address: mmmsturco1@gmail.com

Home Phone: 508-947-4647 Cell Phone: 617-653-8821

Please indicate how you would prefer to be reached by circling: Email - Phone(h) - Phone(c)

B/C/C Applying To:

- Agricultural Commission
- Zoning Board of Appeals
- Cable TV Advisory
- Conservation
- Energy Advisory
- Historical Commission
- Lakeville Arts Council
- Open Space Committee
- Master Plan Implementation
- Rent Control Board
- Zoning By-law Review Advisory
- Project Review for 43D
- Park Commission

In addition to this application, please provide a detailed cover letter discussing your experience and skills relevant to the B/C/C to which you are applying and a resume with your current and prior work/volunteer experience. Please make sure to include any other special abilities or attributes that may benefit the town.

Please be advised that applicants being considered for appointment to a B/C/C in the Town of Lakeville, MA may be subject to background investigation and financial disclosure.

I understand that participation in a board or committee is strictly voluntary and is not subject to compensation. I further understand that the Town of Lakeville does not discriminate its selection process for committee members based on race, color, religion, national origin, disability, gender, age, military status, sexual orientation, or genetic history.

Signing below indicates my understanding of the above disclosures and certifies that the information provided above by me is true and accurate to the best of my ability.

Melisa Turcotte
Signature of Applicant

06-21-2022
Date

Please return the completed application to Tracie Craig-McGee, Executive Assistant to the Board of Selectmen at 346 Bedford Street, Lakeville, MA 02347 or email: tcraig-mcgee@lakevillema.org

To whom it may concern,

I would like to express my interest in applying to support the Park's Commission as a member of their Committee. I have lived in Lakeville since 2017, and am looking to be more involved in the community. Although my time here has been short, Lakeville has given me so much and I'm hopeful to take a seat and start giving back.

Over the past year and a half, I have been extensively involved with bringing the Community Preservation Act (CPA) to Lakeville. I've worked tirelessly with a small group of townspeople to help preserve our open space and find ways to express what the CPA is all about. Collectively, we've created flyers, held events and provided unbiased information to voters to understand all the impacts of the CPA. This small group of concerned towns members is what initially gave me the spark to want to do more.

I love Lakeville for all of the amenities it's provided for me. I grew up in a similar town where community is what mattered to everyone. In 2017, I moved to Lakeville with my soon-to-be husband and can't picture myself ever leaving. We feel so fortunate for the beauty Lakeville provides and feel honored to be part of such an amazing community. I'm hopeful that having a seat on the Committee will help bring perspective of growing families and the desires of all age groups.

In my short time of understanding town politics, I've learned that communication, transparency and commitment are what our townspeople are looking for. I've been very fortunate that through the CPA initiative, I've collaborated with members of various boards and committees to create professional connections and help give me an understanding of what I can do for our town. I hope by being provided the opportunity to serve on the Committee of the Park's Commission, and hopefully having the opportunity to be a part of the CPC, that I can do my part in bringing these qualities to our community.

In closing, Lakeville is somewhere where I hope my family can grow up. Our town is full of benefits that I only hope to be able to contribute to the maintenance and improvement of over time. I am eager become more involved and help shape what that future will look like.

I would be appreciative if you would consider my application for the Park's Commission, and know I could help serve the town in the way it deserves. If appointed to the Committee, I would be honored to support the CPC and preserve our community as well.

Thank you for your time,
Aimee L. Avila

RECEIVED
JUL - 5 2022
SELECTMEN'S OFFICE



Town of Lakeville

Town Office Building

346 Bedford Street

Lakeville, Massachusetts 02347

OFFICE OF
SELECTMEN
TELEPHONE 508-946-8803
FAX 508-946-0112

Board/Commission/Committee (B/C/C) Application

Full Name: Aimee Avila Date: 6/28/2022

Home Address: 107 Hemlocks, Lakeville MA

Mailing Address (if different from above): _____

Email Address: a.avila320@gmail.com

Home Phone: _____ Cell Phone: 401-556-3414

Please indicate how you would prefer to be reached by circling: Email - Phone(h) - Phone(c)

B/C/C Applying To:

- Agricultural Commission
- Zoning Board of Appeals
- Cable TV Advisory
- Conservation
- Energy Advisory
- Historical Commission
- Lakeville Arts Council
- Open Space Committee
- Master Plan Implementation
- Rent Control Board
- Zoning By-law Review Advisory
- Project Review for 43D
- Park's Commission**

In addition to this application, please provide a detailed cover letter discussing your experience and skills relevant to the B/C/C to which you are applying and a resume with your current and prior work/volunteer experience. Please make sure to include any other special abilities or attributes that may benefit the town.

Please be advised that applicants being considered for appointment to a B/C/C in the Town of Lakeville, MA may be subject to background investigation and financial disclosure.

I understand that participation in a board or committee is strictly voluntary and is not subject to compensation. I further understand that the Town of Lakeville does not discriminate its selection process for committee members based on race, color, religion, national origin, disability, gender, age, military status, sexual orientation, or genetic history.

Signing below indicates my understanding of the above disclosures and certifies that the information provided above by me is true and accurate to the best of my ability.

Aimee L. Avila

Signature of Applicant

6/28/2022

Date

Please return the completed application to Tracie Craig-McGee, Executive Assistant to the Board of Selectmen at 346 Bedford Street, Lakeville, MA 02347 or email: tcraig-mcgee@lakevillema.org

Tracie Craig-McGee

From: Aimee Avila <a.avila320@gmail.com>
Sent: Tuesday, June 28, 2022 10:12 PM
To: Tracie Craig-McGee
Cc: paulahoule@gmail.com; Lorraine Carboni
Subject: Park's Commission Application
Attachments: Parks Letter of Interest.docx; ParksApplication.pdf

Good Evening,

I am emailing to express my interest in joining the Park's Commission. I have attached my letter of interest and application. I am happy to submit a resume separately if you'd like. Although it is short notice, I was hoping this might be circulated to the Parks Commission before Thursday's meeting. During the last Park's meeting, I heard that the CPC appointment was tabled. If appointed to the committee, I would be honored to support the CPC as well.

Please let me know if you have any questions. Appreciate your time!
Aimee Avila

**AGENDA ITEM #5
JULY 25, 2022**

**UPDATE ON TOWN ADMINISTRATOR'S FY22
REVIEW AND FY 23 GOALS**

Lia will update the Board.

**AGENDA ITEM #6
JULY 25, 2022**

UPDATE ON FACILITIES MANAGEMENT DISCUSSION

Rich will update the Board. Please see attached memo.

Ari Sky

From: Richard LaCamera
Sent: Monday, July 18, 2022 2:21 PM
To: Nathan Darling, Building Commissioner & Zoning Enforcement Officer
Cc: Ari Sky; Lorraine Carboni; Lia Fabian
Subject: Project Updates

Nate,

Please provide the following updates for Boards meeting on 7/25.

1. Schedule to install the additional AC unit for the Old Library.
2. Estimate for the handicap ramp at Old Library and what we need to do to order it and get it installed.
3. Cost and schedule to fix the front stairs of the Old Library.
4. Schedule and plan to do the fire station renovations .What needs to done to sign the contracts.
5. Schedule to install the kitchen counter top upstairs in the kitchen.
6. Update on the demo of the building at John Paun.
7. Update on meeting with contractor about DPW office.

Thanks,
Rich

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**AGENDA ITEM #7
JULY 25, 2022**

**DISCUSS AND POSSIBLE VOTE ON REQUEST FROM TOWN
CLERK TO APPROVE AND SIGN THE WARRANT FOR THE 2022
STATE PRIMARY – SEPTEMBER 6, 2022**

Attached is the warrant for the September 6, 2022 State Primary for the Board to approve and sign.

COMMONWEALTH OF MASSACHUSETTS
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH

WARRANT FOR 2022 STATE PRIMARY

Plymouth, SS.

To 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 city or town who are qualified to vote in Primaries to vote at:

PRECINCT ONE, PRECINCT TWO, AND PRECINCT THREE

Ted Williams Camp, Loon Pond Lodge
28 Precinct Street, Lakeville, MA 02347

On **TUESDAY, THE SIXTH DAY OF SEPTEMBER, 2022**, from 7:00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the State Primaries for the candidates of political parties for the following offices:

GOVERNOR.....	FOR THIS COMMONWEALTH
LIEUTENANT GOVERNOR.....	FOR THIS COMMONWEALTH
ATTORNEY GENERAL	FOR THIS COMMONWEALTH
SECRETARY OF STATE	FOR THIS COMMONWEALTH
TREASURER	FOR THIS COMMONWEALTH
AUDITOR	FOR THIS COMMONWEALTH
REPRESENTATIVE IN CONGRESS	FOURTH DISTRICT
COUNCILLOR	FIRST DISTRICT
SENATOR IN GENERAL COURT	FIRST BRISTOL & PLYMOUTH DISTRICT
REPRESENTATIVE IN GENERAL COURT	TWELFTH BRISTOL DISTRICT
DISTRICT ATTORNEY	PLYMOUTH DISTRICT
SHERIFF	PLYMOUTH COUNTY
COUNTY COMMISSIONER	PLYMOUTH COUNTY

You are directed to serve this warrant by posting an attested copy hereof seven days at least before **September 6, 2022** at the following places: Town Office Building; Baldies Pizzeria; Fat Cousins; the Clark Shores Association Bulletin Board; Apponequet Regional High School; the Senior Center and Assawompset School.

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said voting.

Given under our hands this 25th day of July, 2022.

A true copy, Attest:

Richard LaCamera, Chairman

Evagelia Fabian

Constable

Lakeville, August _____, 2022

Lorraine Carboni
LAKEVILLE SELECT BOARD

Tracie Craig-McGee

From: Lillian Drane, Town Clerk & Chief Elections Officer, CMC, Commissioner to Qualify & Burial Agent
Sent: Friday, July 15, 2022 9:21 AM
To: Tracie Craig-McGee
Subject: FW: Primary Warrant 2022- REVISED
Attachments: Primary Warrant 2022.doc

Hi Tracie,

Here's a revised Primary Warrant... can you please use this one. Thanks! ☺

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

346 Bedford Street
Lakeville, MA 02347
Office: 508-946-8800
Fax: 508-946-3970

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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).

Open Meeting Notices must be submitted to the Town Clerk's Office at least **1 hour** prior to the close of business. Except in an emergency, a public body must post a notice of a meeting at least 48 hours in advance, excluding Saturdays, Sundays, and legal holidays.

From: Lillian M. Drane (Lakeville) <laklmd@ct.sec.state.ma.us>

Sent: Friday, July 15, 2022 9:18 AM

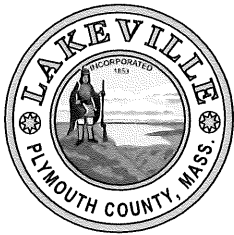
**AGENDA ITEM #8
JULY 25, 2022**

**DISCUSS AND POSSIBLE VOTE ON REQUEST FROM TOWN
CLERK TO DESIGNATE THE POLICE CHIEF THE AUTHORITY TO
ASSIGN SPECIFIC AND SUFFICIENT NUMBER OF POLICE
OFFICERS FOR ALL ELECTIONS GOING FORWARD**

Attached is a memo from the Town Clerk regarding the Votes Act of 2022 signed by the Governor on June 22, 2022. She has provided a copy of the act.

SUGGESTED MOTION:

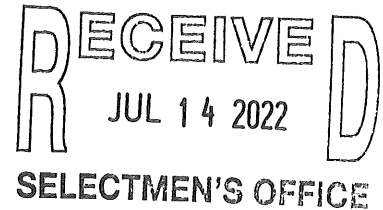
That the Select Board designate the Police Chief the authority to assign specific and sufficient number of police officers, according to scheduling and available for all elections going forward, as required by Section 72 of the Votes Act of 2022.



TOWN OF LAKEVILLE

OFFICE OF THE TOWN CLERK

346 Bedford Street
Lakeville, Massachusetts 02347
508-946-8814
ldrane@lakevillema.org



FROM THE OFFICE OF
LILLIAN M. DRANE
MMC/CMMC

TO: Select Board

FROM: Lillian M. Drane, Town Clerk/ Board of Registrar/ Chief Election Officer

DATE: July 15, 2022

SUBJECT: The VOTES Act- Chapter 92, of the Acts of 2022, Section 72:
Assignment of Police Officers at Polling Locations

Please be advised, that on June 22, 2022, the election reform law (the "VOTES act") was signed into law by Governor Baker. The VOTES act makes many of the changes from the pandemic permanent (i.e., Vote by Mail and Early In-Person Voting). In addition, the assignment of police officers at polling places now requires a vote of the Select Board.

Section 72: The select board, board of selectmen, town council or city council of each city and town, in consultation with its election officers and registrars, shall detail a sufficient number of police officers or constables of each building that contains the polling place for 1 or more precincts at every election therein to preserve order and to protect the election officers and supervisors from any interference with their duties and to aid in enforcing the laws relating to elections.

Historically, I have requested of police coverage for all elections directly to the Police Chief. Based on the new Votes Act of 2022, the Clerk's Office is now required to come before you to ask you to proceed with a vote to enable the Clerk's Office in conjunction with the Police Chief to make an informative decision as to the coverage of police officers at our upcoming Early Voting Polling Locations as well as the State Primary & General Elections.

Respectfully, I recommend the Select Board designate the Police Chief the authority to assign specific & sufficient number of police officers according to scheduling and availability for all elections going forward, as required by Section 72 of the Acts of 2022.

Please place this matter on the Select Board's next agenda. Thank you in advance for your attention to this new requirement.

cc: Matthew Perkins, Police Chief

Chapter 92
of the Acts of 2022

THE COMMONWEALTH OF MASSACHUSETTS

In the One Hundred and Ninety-Second General Court

AN ACT FOSTERING VOTER OPPORTUNITIES, TRUST, EQUITY AND SECURITY.

Whereas, The deferred operation of this act would tend to defeat its purpose, which is to authorize forthwith voter opportunities, therefore it is hereby declared to be an emergency law, necessary for the immediate preservation of the public convenience.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. Section 1F of chapter 51 of the General Laws, as appearing in the 2020 Official Edition, is hereby amended by striking out the words "eight o'clock post meridian of the twentieth" and inserting in place thereof the following words:- 5:00 p.m. of the tenth.

SECTION 2. Section 26 of said chapter 51, as so appearing, is hereby amended by striking out, in lines 10 and 11, the words "eight o'clock in the evening" and inserting in place thereof, in each instance, the following words:- 5:00 p.m.

SECTION 3. Said section 26 of said chapter 51, as so appearing, is hereby further amended by striking out, in line 10, the word "twentieth" and inserting in place thereof the following word:- tenth.

SECTION 4. Said chapter 51 is hereby further amended by striking out section 28, as so appearing, and inserting in place thereof the following section:-

Section 28. Registrars shall hold a continuous session from 9:00 a.m. until 5:00 p.m. on the last day for registration established under section 26; provided, however, that a town having less than 1,500 voters may hold a session from 9:00 a.m. until 11:00 a.m. and from 3:00 p.m. until 5:00 p.m.

SECTION 5. Section 33A of said chapter 51, as so appearing, is hereby amended by adding the following sentence:-The state secretary shall make the online portal accessible in English, Spanish, Portuguese, Chinese and such additional languages as the state secretary deems necessary or required by law.

SECTION 6. Section 42G½ of said chapter 51, as so appearing, is hereby amended by inserting after the word "vote", in line 57, the following words:- pursuant to subsection (d) of section 65.

SECTION 7. Said section 42G½ of said chapter 51, as so appearing, is hereby further amended by striking out subsection (d) and inserting in place thereof the following subsection:-

(d) In accordance with the memorandum of understanding required by subsection (b), each eligible applicant for services at an automatic voter registration agency who meets the qualifications to register to vote and does not decline to register to vote under subsection (d) of section 65 shall be registered as a voter under said section 65 as of the date the registrars add the person's name and address to the register of voters, pursuant to paragraph (4) of said subsection (d) of said section 65; provided, however, that an applicant who meets the qualifications to register to vote, does not decline to register to vote under said subsection (d) of said section 65 and completes a qualifying transaction with an automatic voter registration agency not less than 10 days before an election shall be entitled to vote in that election. If necessary to comply with federal law, the division of medical assistance and the commonwealth health insurance connector authority may allow an applicant to decline to register to vote at the time of application. Otherwise, all automatic voter registration agencies, including the registry of motor vehicles, shall transmit records of all eligible applicants as provided in subsection (e) and these applicants may decline to register to vote only after receiving notice from the registrars under paragraph (3) of said subsection (d) of said section 65.

SECTION 8. Section 47C of said chapter 51, as so appearing, is hereby amended by adding the following paragraph:-

To the extent feasible, the state secretary shall make the statewide list of registered voters contained in the central registry of voters established in this section available to the local election officers at each polling location.

SECTION 9. Chapter 54 of the General Laws is hereby amended by striking out section 14, as so appearing, and inserting in place thereof the following section:-

Section 14. For any primary or election, if the city or town clerk determines in writing that there is a deficiency in the number of required election officers within the 6 weeks preceding the primary or election, the appointing authority may appoint election officers without regard to

political party membership, voter status, residence in the city or town or inclusion on a list filed by a political party committee pursuant to sections 11B and 12. If the position of warden, clerk or inspector, or deputy of any such officer, if any, is vacant within the 3 weeks preceding any primary or election, the city or town clerk may fill the vacancy by appointing a competent person willing to serve, without regard to political party membership, voter status, residence in the city or town or inclusion on a list filed by a political party committee pursuant to said sections 11B and 12.

SECTION 10. Said chapter 54 is hereby further amended by striking out section 25B, as so appearing, and inserting in place thereof the following 2 sections:-

Section 25B. (a)(1) The election officers and registrars of every city or town shall allow any registered voter qualified under section 1 of chapter 51 to vote early by mail for any municipal preliminary or election or presidential or state primary or election, including any such special preliminary, primary or election, or any primary or election held pursuant to section 140 to fill a vacancy for senator or representative in congress; provided, however, that the select board, board of selectmen, town council or city council of each city and town may, after a public hearing and by recorded and public vote not less than 45 days prior to the date of the preliminary or election, opt out of the provisions of this subsection for any regular or special municipal preliminary or municipal election; provided further, that any registered voter qualified under section 1 of chapter 51 shall be allowed to vote early by mail for any municipal preliminary or municipal election held on the same day as any presidential or state primary or election or any primary or election held pursuant to section 140 to fill a vacancy for senator or representative in congress; and provided further, that this subsection shall not apply to an annual or special town meeting.

(2) Any registered voter wanting to vote early by mail may file with the voter's local election official an application for an early voting ballot for a preliminary, primary or election or for all preliminaries, primaries and elections authorized pursuant to this subsection during the calendar year. Any form of written communication evidencing a desire to have an early voting ballot sent for use for voting at a preliminary, primary or election shall be given the same effect as an application made in the form prescribed by the state secretary. Applications shall be acceptable if they are signed or submitted electronically; provided, however, that any electronic signature

shall be written in substantially the same manner as a handwritten signature. No application shall be deemed to be seasonably filed unless it is received in the office of the city or town clerk or registrars of voters before 5 p.m. on the fifth business day preceding the preliminary, primary or election.

(3) A family member of a person qualified to vote early by mail may apply in the manner described under paragraph (2) on behalf of such person. Such applicant shall state the applicant's relationship to the early voter, shall sign the application under the pains and penalties of perjury and shall transmit the application to the clerk of the city or town where the early voter is registered.

(4) A voter wishing to apply to vote early by mail in any presidential or state primary or election or any primary or election held pursuant to section 140 to fill a vacancy for senator or representative in congress and who needs accommodation by reason of disability and is unable to independently mark a paper ballot may apply for such accommodations in a form and manner prescribed by the state secretary. Accommodations shall include, but not be limited to: (i) clear and accessible electronic instructions for completion, printing and returning of the ballot; (ii) an accessible blank electronic application that can be: (A) completed by the voter electronically; (B) signed with a wet signature, a hand drawn electronic signature or the voter's typewritten name as a signature if the voter is unable to independently insert a hand-drawn signature on the application due to a disability; and (C) submitted electronically, by mail or by delivering it, in person or by a family member, to the office of the appropriate city or town clerk; (iii) an authorized accessible blank electronic ballot that can be filled out electronically, printed and signed; provided, however, that the accessible electronic ballot marking system the voter utilizes to access their blank electronic ballot shall not collect or store any personally identifying information obtained in the process of filling out the ballot; (iv) an accessible electronic affidavit that may be used for certification of an accessible electronic ballot and signed with a wet signature, a hand-drawn electronic signature or the voter's typewritten name as a signature if the voter is unable to independently insert a hand-drawn signature on the ballot due to a disability; (v) an envelope to return the ballot to the voter's town or city clerk with postage guaranteed; and (vi) hole punched markers in place of a wet signature required for certification if an electronic affidavit of certification is not utilized. A voter with accommodations in receipt of a ballot pursuant to this section may complete and return the ballot by: (i)

submitting it electronically; (ii) delivering it, in person or by a family member, to the office of the appropriate city or town clerk or a secured municipal drop box for the city or town where the voter is registered; or (iii) mailing it to the appropriate city or town clerk; provided, however, that the state secretary shall provide an envelope to allow for returning the ballot pursuant to clause (ii) or (iii).

(5) A voter wishing to apply to vote early by mail in a municipal preliminary or election authorized pursuant to this subsection and who needs accommodation by reason of disability and is unable to independently mark a paper ballot may request an accommodation from their local election official. The request shall be received by the local election official not later than the seventh business day preceding the preliminary or election. Upon receiving such a request from a registered voter by phone or electronically, the local election official shall grant reasonable accommodations to the voter.

(6) The state secretary shall establish, implement and maintain an internet portal on the secretary's website to allow a voter to request an early voting ballot for preliminaries, primaries and elections authorized pursuant to this subsection or an absent voting ballot for primaries and elections authorized pursuant to section 86. The voter shall be able to request that the ballot be mailed to the voter's home address, or a different mailing address as designated by the voter, or provided electronically if the voter is approved to utilize an accessible electronic ballot as an accommodation under paragraph (4). Any request under this paragraph shall not require the voter's wet signature.

(7) (i) Not later than 45 days before any presidential or regular state primary or biennial state election or a primary held pursuant to section 140 to fill a vacancy for senator in congress, the state secretary shall mail to all registered voters who are registered to vote not less than 60 days before such primary or election, at their residential addresses or mailing addresses if different from their residential address listed in the central registry, an application for an early voting ballot for the applicable primary or election and any city or town election held on the same day as such primary or election. The application shall also allow a voter to request an early voting ballot for: (A) the remaining state primary or election in the calendar year; or (B) if applicable, the election held pursuant to section 140 to fill a vacancy for senator in congress. The state secretary need not mail an application to a voter whose previous application for an absent

voting ballot or early voting ballot for the applicable primary or election has been accepted.

(ii) Each application mailed pursuant to this paragraph shall: (A) be pre-addressed to the city or town clerk with return postage guaranteed; (B) be provided in any language required by the bilingual election requirements of the federal Voting Rights Act, 52 U.S.C. 10503; (C) be in a form prescribed by the state secretary in accordance with state and federal law; (D) include clear instructions for completing and returning the application; and (E) allow a voter to designate the mailing address to which the ballot shall be sent.

(iii) Each application mailed pursuant to this paragraph to a voter in the city of Boston shall include an option, which shall appear prominently on the application, to request a ballot printed in any language available at the voter's polling location pursuant to chapter 166 of the acts of 2014.

(iv) To minimize mailings and costs, the state secretary may seek to include said applications in any other mailings required by this chapter or otherwise issued to such registered voters at such time; provided, however, that such a mailing shall clearly indicate that applications to vote early by mail are contained therein and that any voter who previously returned an accepted application for an absent voting ballot or early voting ballot in the calendar year need not return an additional application for the applicable primary or election.

(v) The applications required pursuant to this paragraph shall be made available on the website of: (A) the state secretary; and (B) each city and town.

(8) The election officers and registrars of every city or town shall include an application for an early voting ballot with the acknowledgment notice sent to any person registering to vote or changing their voter registration address; provided, however, that the application shall be in the form prescribed by the state secretary pursuant to paragraph (7).

(9) Upon receipt of an early voting application, the election officers shall verify the voter's information and, if confirmed, shall record the voter as "EV" on the voting list. If the election officers find that the person signing the application is not a duly registered voter or the family member of a voter, they shall send the voter written notice to that effect and shall preserve the application during the time fixed by law for the preservation of ballots cast in the coming election, after which time the application shall be destroyed.

(10) Early voting ballots authorized pursuant to this section shall be mailed by the appropriate local election officials as soon as such materials are available. The mailing of an early voting ballot shall include: (i) instructions for early voting; (ii) instructions for completing the ballot; (iii) an inner envelope where the ballot shall be placed after voting that contains an affidavit of compliance to be filled out by the voter and notice of the penalties under section 26 of chapter 56; and (iv) an outer envelope that is pre-addressed to the local election official with postage guaranteed. To the extent feasible, the state secretary shall include on the outer envelope a system that generates a postmark for determining the date upon which the envelope was mailed.

(11) Early voting ballots authorized pursuant to this section shall be provided to the voter in the language required pursuant to clauses (ii) and (iii) of paragraph (7).

(12) The provisions of section 81 relative to spoiled ballots shall apply to early voting ballots under this section; provided, however, that a request for a substitute ballot from a voter who has received a ballot by mail shall not be valid unless it is accompanied by the spoiled ballot and received in the office of the city or town clerk or the registrars before 5 p.m. on the fifth day preceding the election for which such substitute voting ballot is requested.

(13) An early voting ballot received by mail may be returned by the voter or a family member by: (i) delivering it in person to the office of the appropriate city or town clerk; (ii) delivering it to an early voting location for the appropriate city or town during the early voting in-person hours; (iii) dropping it in a secured municipal drop box for the city or town where the voter is registered; or (iv) mailing it to the appropriate city or town clerk.

All early voting ballots submitted by mail, delivered in person to the office of the city or town clerk, returned to a secured municipal drop box for the city or town where the voter is registered or returned electronically pursuant to the accommodations granted to a voter by reason of disability under paragraph (4) shall be received by the city or town clerk before the hour fixed for closing the polls on the day of a preliminary, primary or election; provided, however, that an early voting ballot mailed on or before the day of a biennial state election shall be accepted until 5 p.m. on the third day after the election and shall be processed in accordance with section 95. A postmark, if legible, shall be evidence of the time of mailing.

(14) Upon receipt of a completed early voting ballot, the local election official shall open the outer mailing envelope and examine the inner secrecy envelope without opening it, compare the signature thereon with the signature on the application therefor, except if a family member signed the application or the voter received assistance in signing the application or the envelope, and examine the affidavit on each such envelope. If the affidavit has been improperly executed or does not sufficiently indicate that the ballot was marked and mailed or delivered as required by this section, the local election official shall mark across the face thereof "Rejected as defective" and shall notify the voter and send the voter a new ballot. If the early voting ballot is accepted, the local election official shall record the date and secure the ballot in its envelope until processing in accordance with law.

(b) (1) The local election officers and registrars of every city or town shall allow any registered voter qualified under section 1 of chapter 51 to vote early in person for any: (i) presidential or state primary or biennial state election or primary or election held pursuant to section 140 to fill a vacancy for senator or representative in congress; and (ii) city or town election held on the same day as a primary or election enumerated in clause (i). Any voter wishing to vote early in person in such primaries or elections may do so at the time, manner and location prescribed in this section.

(2) Early voting in person shall be conducted:

(i) from the seventeenth day through the fourth day, inclusive, preceding a biennial state election and any city or town election held on the same day as a biennial state election; and

(ii) from the tenth day through the fourth day, inclusive, preceding any: (A) presidential or state primary or primary or election held pursuant to section 140 to fill a vacancy for senator or representative in congress; and (B) city or town election held on the same day as a primary or election enumerated in subclause (A).

(3) Early voting in person shall be conducted on weekend dates during the early voting period as follows: (i) for municipalities with less than 5,000 registered voters, for not less than 4 hours each weekend, with at least 1 day per weekend, for not less than 2 hours on a weekend day in which voting is conducted; (ii) for municipalities with not less than 5,000 registered voters but less than 25,000 registered voters, for not less than 6 hours each weekend, with at least 1 day per weekend, for not less than 3 hours on a weekend day in which voting is conducted; (iii) for municipalities

with not less than 25,000 registered voters but less than 40,000 registered voters, for not less than 4 hours each weekend day; (iv) for municipalities with not less than 40,000 registered voters but less than 75,000 registered voters, for not less than 6 hours each weekend day; and (v) for municipalities with not less than 75,000 registered voters, for not less than 8 hours each weekend day. For each other day during the early voting period, early voting in-person shall be conducted as follows: (i) for municipalities with less than 5,000 registered voters the city council of a city or board of selectmen or select board of a town may, at a public meeting held not less than 20 days before the first day of the early voting period, vote to provide early voting hours of not less than 25 per cent of the usual business hours of the town clerk; (ii) for municipalities with more than 5,000 registered voters but less than 40,000 registered voters: (A) for the fifteenth day to the eleventh day, inclusive, preceding a biennial state election, the city council of a city or board of selectmen or select board of a town may, at a public meeting held not less than 20 days before the first day of the early voting period, vote to provide early voting hours of not less than 50 per cent of the usual business hours of the city or town clerk; and (B) for the eighth day to the fourth day, inclusive, during the usual business hours of each city or town clerk; and (iii) for municipalities with more than 40,000 registered voters, during the usual business hours of the city or town clerk. A city or town may, in its discretion, provide for additional early voting hours beyond the hours required by this paragraph.

(4) Each city and town shall establish an early voting site that shall include the local election office for the city or town; provided, however, that if the city or town determines that the office is unavailable or unsuitable for early voting, the registrars of each city or town shall identify and provide for an alternative public building that is centrally-located, suitable and convenient within the city or town as an early voting site; and provided further, that when designating early voting sites, a city or town shall consider, to the extent feasible, diverse geographic locations and whether such sites would have an impact on access to the polls on the basis of race, national origin, disability, income or age. A city or town may also provide for additional early voting sites at the discretion of the registrars for that city or town. Each early voting site shall be accessible to persons with disabilities in accordance with state and federal law.

(5) The designation of an early voting site shall be made not less than 14 days prior to the beginning of the early voting period established in this

section. Not less than 5 business days prior to the beginning of the early voting period and at least once during the early voting period, the registrars for each city and town shall publish notice of the location of the early voting sites as well as the applicable dates and hours. Such notice shall be conspicuously posted: (i) in the office of the city or town clerk and on the principal official bulletin board of each city or town; (ii) on any other public building considered necessary; (iii) on the city or town's website; and (iv) on the website of the state secretary.

(6) Prior to the beginning of in-person early voting, the local election officials for each city and town shall prepare a list for the early voting sites, containing the names and residences of all persons qualified to vote at each voting site as the names and residences appear upon the annual register, and shall reasonably transmit the applicable list to the local election officers at each early voting site designated by the registrars.

(7) A voter seeking to vote in person at an early voting site shall provide their name and address to the local election officer who shall, upon finding the voter's name and address upon the list, repeat it loudly and clearly, mark the list and provide the voter with an early voting ballot and an envelope containing an affidavit, which shall include a notice of penalties under section 26 of chapter 56. The registrar or presiding election officer at the early voting site shall cause to be placed on the voting list opposite the name of a qualified voter who participates in early voting, the letters "EV" designating an early voter.

(8) Upon marking their early voting ballot, enclosing it in the secrecy envelope and executing the affidavit, the voter shall return the ballot envelope to a local election officer at the early voting site who shall review the envelope to ensure the affidavit has been signed by the voter. After a ballot envelope has been accepted, it shall be securely stored at the early voting site until such time as it is transported to the office of the local election official, but not later than the close of early voting for that day.

(c)(1) The select board, board of selectmen, town council or city council of each city and town may vote to authorize early in-person voting for any other city or town preliminary or election not included in subsection (b). Such vote may only be taken after a request from not less than 50 percent of the registrars of the city or town recommending in-person early voting; provided, however, that such vote shall occur not less than 5 business days prior to the proposed beginning of early voting.

(2) As part of the vote to allow early in-person voting under this subsection, a city or town shall set the early voting period to begin not sooner than 17 days before the preliminary or election and end not later than 2 business days preceding the preliminary or election.

(3) Early voting under this subsection shall be conducted during the usual business hours of the city or town clerk unless different hours are set as part of the vote to allow early in-person voting, including any weekend hours.

(4) The city or town clerk shall establish an early voting site for early in-person voting under this subsection that is centrally-located, suitable and in a convenient public building. Notice of the early voting location, dates and hours shall be posted not less than 48 weekday hours before the early voting period begins.

(5) A voter voting early in person under this subsection shall be provided with a ballot and an envelope where the ballot is placed after voting that contains an affidavit of compliance to be filled out by the voter. A voter voting early in person shall complete an affidavit under the regulations promulgated by the state secretary for the administration of early voting, as applicable, which shall include a notice of penalties under section 26 of chapter 56.

(d) The registrars shall prepare lists of all voters casting ballots during the early voting period pursuant to this section and update the voter list in a manner prescribed by the state secretary. Once an early voting ballot is cast, the voter shall not vote again.

(e) The early voting ballot of any voter who was eligible to vote at the time the ballot was cast shall not be invalid solely because the voter became ineligible to vote by reason of death after casting the ballot. For purposes of this subsection, the term "cast" shall mean that the voter has: (i) deposited the early voting ballot in the mail for ballots mailed; (ii) returned the early voting ballot to the appropriate local election official either by hand or by depositing it in a secured municipal drop box, where available, for the city or town where the voter is registered; (iii) completed voting in person at an early voting location; or (iv) submitted a ballot electronically pursuant to the accommodations granted to a voter by reason of disability under paragraph (4) of subsection (a).

(f) Sections 37 and 38 of chapter 53 shall apply to unenrolled voters and voters enrolled in political designations voting early in primaries. The registrar or presiding election official at the early voting site shall cause

the name of the party of the ballot being voted to be recorded on the voting list. Once the party selection has been recorded on the voting list, a voter shall not request or vote on the ballot of another party.

(g) Not less than 30 days prior to each presidential primary, state primary, state election, and primary or election held pursuant to section 140 to fill a vacancy for senator or representative in congress, the state secretary shall deliver to each city and town, in quantities as the state secretary determines necessary, the following papers: (i) official early voting ballots similar to the official ballot to be used at the election; provided, however, that a sufficient quantity of such ballots are printed in the languages necessary to accommodate the selection of a bilingual ballot by voters pursuant to clauses (ii) and (iii) of paragraph (7) of subsection (a); (ii) envelopes of sufficient size to contain the ballots specified in clause (i) bearing on their reverse the voter's affidavit; (iii) return envelopes, pre-addressed to the local election official with postage guaranteed, for any ballot requested for voting by mail; and (iv) instructions for voting by mail to be sent to each voter who requests to cast a ballot by mail. The voting period for early voting by mail shall begin as soon as all necessary early voting materials have been received by the local election official pursuant to this subsection.

(h) Any early voting ballot cast pursuant to this section may be opened and deposited into a tabulator in advance of the date of the preliminary, primary or election in accordance with regulations promulgated by the state secretary; provided, however, that municipalities that do not have a tabulator may open and deposit early voting ballots into a ballot box; provided further, that such ballots shall be kept secured, locked and unexamined and that no results shall be determined or announced until after the time polls close on the date of the preliminary, primary or election; and provided further, that notice of the date, time and location of any such opening or depositing shall be posted not less than 2 business days in advance of the opening or depositing; and provided further, that the opening or depositing shall be open to the public. Disclosing any such result before such time shall be punished as a violation of section 14 of chapter 56.

All envelopes referred to in this section shall be retained with the ballots cast at the preliminary, primary or election and shall be preserved and destroyed in the manner provided by law for the retention, preservation or destruction of official ballots.

(i) The state secretary shall promulgate regulations to implement this section including, but not limited to, a process for establishing additional early voting sites and a process for applying for, receiving, separating, compiling, recording and securing early ballots and advance depositing.

(j) Section 72 shall not apply to this section; provided, however, that a city or town, at the discretion of its election officers and registrars, may detail a sufficient number of police officers or constables for each early voting site at the expense of the city or town to preserve order, protect local election officers and supervisors from any interference with their duties and aid in enforcing the laws relating to elections.

(k) Not later than 45 days after each presidential primary, regular state primary, biennial state election and primary or election held pursuant to section 140 to fill a vacancy for senator or representative in congress, the state secretary shall submit a report to the house and senate committees on ways and means and the joint committee on election laws on the costs to implement subsection (a) of this section. The report shall include, but not be limited to: (i) the number of ballot applications with postage guaranteed mailed to voters; (ii) where available, the number of ballot applications with postage guaranteed returned requesting a ballot; (iii) the total number of ballots cast by mail; (iv) total cost and amounts paid for using federal funds; and (v) where available, the number of ballot applications that were returned as undeliverable and a description of the reasons why each application was returned, including, but not limited to, a change of address or the intended recipient being deceased.

Section 25C. (a) For the purposes of this section, the following words shall have the following meanings:

"Applicable statewide election", a presidential or regular state primary or biennial state election or a primary or election held pursuant to section 140 to fill a vacancy for senator in congress.

"Facility", a correctional facility, house of correction, jail or department of youth services.

(b) The officer in charge of a facility shall develop and publish policies and procedures that govern the facilitation of voting and voter registration for eligible voters in the facility; provided, however, that the policies and procedures shall include, but not be limited to:

(i) the distribution of voter education and election information provided by the state secretary, including, but not limited to: (A) the display of posters in prominent locations visible to individuals who are

incarcerated at the facility; and (B) the dissemination of written notices about voting rights and procedures to all individuals who are incarcerated at the facility and who may be eligible to vote;

(ii) for any preliminary, primary or election, assisting an individual who is incarcerated at the facility and who may be eligible to vote in registering as a voter and in applying for an early voting by mail or absent voting ballot, including as a specially qualified voter; provided, however, that such assistance shall include, but not be limited to: (A) distributing forms prepared by the state secretary for those purposes, including ballot applications or voter registration forms; (B) providing an individual with access to a writing implement sufficient to properly complete the registration and application forms; (C) providing records that may serve as proof of residence for the purpose of voter registration or that provide a voter with their last known address, such as intake forms, arrest records or other forms in the possession of the facility; (D) providing voter information packets generated by the state secretary and, where possible, by nonpartisan community groups, nonpartisan volunteers or other nonpartisan stakeholders; and (E) facilitating the timely return of an application for an eligible voter to be permitted to vote early by mail;

(iii) facilitating the expeditious and timely receipt and return of an early voting by mail or absent voting ballot by an eligible individual who is incarcerated at the facility, including, but not limited to, by: (A) providing access to a writing implement sufficient to properly complete the ballots; (B) establishing locations where voters may complete ballots and other paperwork in private, where feasible; and (C) facilitating the mailing of completed mail ballots as soon as practicable; provided, however, that an employee, contractor, agent, official or representative of the department of correction shall not open or inspect any completed mail ballot unless it is to investigate reasonable suspicion of a prohibited activity;

(iv) providing means of tracking: (A) complaints by an individual who is incarcerated at the facility related to voting or registration; (B) numbers of individuals who are incarcerated who sought to vote; and (C) the outcome of their requests; and

(v) policies for collaboration with local election officials, civic engagement community groups and other stakeholders.

(c) The officer in charge of a facility shall:

(i) not later than 45 days before an applicable statewide election, display or distribute any informational posters or packets provided by the

state secretary pursuant to subsection (d) or, if received after such date, immediately upon receipt; provided, however, that the distribution and announcements of such information shall be continued through the conclusion of such election;

(ii) not later than 14 days before an applicable statewide election, file a written report with the state secretary, in a form prescribed by the state secretary, that details the actions taken under this section; provided, however, that the report shall be a public record; and

(iii) appoint a subordinate officer at the facility to supervise the actions required by this section.

(d) Not later than 90 days before an applicable statewide election, the state secretary shall: (i) create and distribute to sheriffs and superintendents of facilities voter information signs and information for display and distribution in facilities; and (ii) distribute to local election officials information on: (A) the qualifications and rights of eligible incarcerated voters; (B) how to process a voter registration or ballot application from an eligible incarcerated voter; (C) current law pertaining to those rights and processes; and (D) the presumed residence for voting purposes of an eligible incarcerated voter and instances in which an eligible incarcerated voter can maintain the facility in which they are confined as their address for voting purposes.

(e)(1) Prior to the expiration of the term for a person who is incarcerated in a correctional facility, the officer in charge of the facility shall provide, in writing, a document prepared by the state secretary explaining: (i) the voting rights of a person who is incarcerated in a correctional facility upon discharge from a correctional facility; and (ii) instructions for the person to register to vote following discharge from the facility. The officer in charge of the facility shall provide the person with a voter registration form with a postage guaranteed envelope, and assistance, if requested, to complete such form.

(2) The state secretary shall prepare and transmit the document required pursuant to paragraph (1) to the local election officials for each city and town.

(f)(1) For each applicable statewide election, following the close of registration pursuant to section 26 of chapter 51 but not later than the day of the election, the officer in charge of a facility, except for the department of youth services, shall transmit to the state secretary: (i) a list containing information about persons who are newly incarcerated in the

correctional facility due to a felony conviction since the time of last reporting under this section; (ii) a list containing information about persons who were incarcerated in the correctional facility due to a felony conviction but were discharged since the time of last reporting under this section; and (iii) a list containing information about persons in the facility who are detained pre-trial or convicted of a misdemeanor.

(2) The lists required by paragraph (1) shall include, for each person listed: (i) name; (ii) date of birth; (iii) last 4 digits of social security number or driver's license number, if available; (iv) address on-file, including street, city or town and state; and (v) the name and address of the facility where the person is detained.

(g) The state secretary shall submit a report to the joint committee on election laws not later than 6 months following each applicable statewide election, including anonymized, aggregated data on the number of: (i) eligible incarcerated voters at the time of the election in each municipality; and (ii) incarcerated voters who requested an early voting by mail or absent voting ballot and the outcome of that request in each municipality, including the reasons for rejection, if applicable. The state secretary may coordinate with local election officials and officers in charge of facilities to aggregate such data, where available. The submitted report shall be a public record, but other materials generated for the purpose of the state secretary's compilation of the report shall not be public records.

(h) Not later than 30 days before any municipal, state or presidential election, each city or town clerk shall post on the city or town's website and report to the state secretary any measures undertaken to facilitate voting for eligible incarcerated voters.

SECTION 11. Section 65 of said chapter 54, as so appearing, is hereby amended by adding the following paragraph:-

This section shall apply to early voting locations under section 25B while voting is being conducted.

SECTION 12. Said chapter 54 is hereby further amended by striking out section 67, as so appearing, and inserting in place thereof the following section:-

Section 67. One voting list shall be delivered to the ballot clerks and another may be delivered to the officer in charge of the ballot box; provided, however, that the city or town clerk may opt to use only 1 voting list at the check in. When a ballot is delivered to a voter, the voter's name shall be checked on the voting list and, except where the city or town clerk

has opted to not use a check-out list, it shall be checked on the second voting list when the voter deposits the ballot. Where a check-out list is used, the officer in charge of the ballot box and the officer in charge of the voting list shall either: (i) be of different political parties; or (ii) not be of the same political party if the election officers have been appointed pursuant to section 14 without regard to political party membership. No person shall vote if the person's name is not on the voting list, nor until the local election officer shall check the person's name thereon, unless the person presents a certificate from the registrars of the city or town as provided by section 51 or section 59 of chapter 51 or unless the person is voting by provisional ballot under section 76C. A city or town may vote to use electronic poll books rather than paper voting lists in accordance with section 33I.

SECTION 13. Said chapter 54 is hereby further amended by striking out section 72, as so appearing, and inserting in place thereof the following section:-

Section 72. The select board, board of selectmen, town council or city council of each city and town, in consultation with its election officers and registrars, shall detail a sufficient number of police officers or constables for each building that contains the polling place for 1 or more precincts at every election therein to preserve order and to protect the election officers and supervisors from any interference with their duties and to aid in enforcing the laws relating to elections.

SECTION 14. Said chapter 54 is hereby further amended by striking out section 83, as so appearing, and inserting in place thereof the following section:-

Section 83. In a precinct at which a check-out table is used, a voter, after marking the voter's ballot, shall give the voter's name, and, if requested, residence, to an officer in charge of the ballot box, who shall distinctly announce the voter's name and, if requested, residence. If the name is found on the voting list by the local election officer, the local election officer shall distinctly repeat the name and check it on the voting list. The voter may then deposit the ballot in the ballot box. No ballot without the official endorsement, except as provided in section 61, shall be deposited in the ballot box. A city or town clerk may opt to eliminate the use of a voting list at the check-out table but shall maintain an officer in charge of the ballot box.

SECTION 15. Subsection (d) of section 87 of said chapter 54, as so appearing, is hereby amended by adding the following paragraph:-

To the extent feasible, the state secretary shall include on the envelopes required pursuant to this subsection a system that generates a postmark for determining the date upon which the envelope was mailed.

SECTION 16. Section 89 of said chapter 54, as so appearing, is hereby amended by striking out the second sentence and inserting in place thereof the following sentence:- No application for an absent voting ballot to be sent by mail shall be deemed to be seasonably filed unless it is received in the office of the city or town clerk or registrars before 5 p.m. on or before the fifth business day preceding the election for which the ballot is being requested.

SECTION 17. Section 91B of said chapter 54, as so appearing, is hereby amended by inserting after the word "prepaid", in line 5, the following words:- and with return postage guaranteed.

SECTION 18. Said chapter 54 is hereby further amended by striking out section 91C, as so appearing, and inserting in place thereof the following section:-

Section 91C. (a) For the purposes of this section, "voter" shall mean an individual voting pursuant to the federal Uniformed and Overseas Citizens Absentee Voting Act.

(b) A voter wishing to cast an absentee ballot in any preliminary, primary or election may apply for such ballot in a form and manner prescribed by the state secretary; provided, however, that the secretary shall permit a voter to apply through an electronic application that: (i) includes clear instructions for completing and returning the application; and (ii) can be: (A) completed by the voter electronically; (B) signed with a wet signature or hand-drawn electronic signature; and (C) submitted electronically, by mail or by delivering it to the office of the appropriate city or town clerk. The most recent version of the Federal Post Card Application shall be one such application that shall be accepted by the state secretary pursuant to this section.

(c) An application pursuant to subsection (b) shall permit a voter to request to receive an absentee ballot: (i) by mail, in accordance with section 91B; (ii) by fax; (iii) by email; or (iv) electronically through an electronic system that is approved by the state secretary and allows a voter to receive, mark, verify and cast a ballot electronically; provided, however, that any electronic system approved by the state secretary under this section

shall: (A) provide an electronic voter affidavit that may be used for certification of an electronic ballot and signed with a wet signature or hand-drawn electronic signature; and (B) not store personal identifying information beyond the time necessary to confirm the identity of the voter.

(d) Upon receipt of a properly executed application for an absentee ballot from a voter, the city or town clerk shall retain the application and, without delay, enter the application in the voter registration information system. The city or town clerk shall expeditiously transmit a ballot or access to an electronic ballot to all voters for whom an application was received in accordance with subsection (c).

(e) The state secretary shall provide clear instructions to voters for returning the marked absentee ballot to the appropriate city or town clerk to be counted; provided, however, that the voter may return the ballot to the city or town clerk: (i) by mail; (ii) by fax; (iii) by email; (iv) electronically through the electronic system approved by the state secretary, subject to the regulations promulgated by the secretary; or (v) by delivering it to the office of the city or town clerk or a secured municipal drop box for the city or town where the voter is registered.

(f) If a request for an absentee ballot is received from a voter 45 or more days before a federal election and the state secretary has determined that the city or town clerk is unwilling or unable to transmit the ballot not less than 45 days before the election, the state secretary may, on behalf of the city or town clerk, after notice to the city or town clerk and in accordance with the voter's choice, electronically transmit or mail the appropriate absentee ballot and instructions to the voter not later than 45 days prior to the federal election. The state secretary shall enter in the voter registration information system the transmission date on which absentee voters were sent ballots by the state secretary pursuant to this subsection.

(g) The state secretary shall promulgate regulations to implement this section.

SECTION 19. Section 92 of said chapter 54, as so appearing, is hereby amended by adding the following subsection:-

(d) The absent voting ballot of any voter who was eligible to vote at the time the ballot was cast shall not be deemed invalid solely because the voter became ineligible to vote by reason of death after casting the ballot. For purposes of this subsection, the term "cast" shall mean that the voter has: (i) deposited the absent voting ballot in the mail for ballots mailed; (ii) returned the absent voting ballot to the appropriate local election

official either by hand or by depositing it in a secured municipal drop box, where available, for the city or town where the voter is registered; or (iii) returned the absent voting ballot electronically pursuant to section 91C.

SECTION 20. Said chapter 54 is hereby further amended by striking out section 93, as so appearing, and inserting in place thereof the following section:-

Section 93. All absent voting ballots submitted by mail, delivered in person to the office of the city or town clerk, returned to a secured municipal drop box for the city or town where the voter is registered or returned electronically pursuant to section 91C shall be received by the city or town clerk before the hour fixed for closing the polls on the day of a primary or election; provided, however, that an absent voting ballot mailed on or before the day of a biennial state election shall be accepted until 5 p.m. on the third day after the election and shall be processed in accordance with section 95. A postmark, if legible, shall be evidence of the time of mailing.

SECTION 21. Section 95 of said chapter 54, as so appearing, is hereby amended by striking out the first paragraph and inserting in place thereof the following 2 paragraphs:-

Any absent voter ballot cast pursuant to section 86 may be opened and deposited into a tabulator in advance of the date of the primary or election in accordance with regulations promulgated by the state secretary; provided, however, that municipalities that do not have a tabulator may open and deposit early voting ballots into a ballot box; provided further, that such ballots shall be kept secured, locked and unexamined and that no results shall be determined or announced until after the time polls close on the date of the primary or election; and provided further, that notice of the date, time and location of any such opening or depositing shall be posted 2 business days in advance of the opening or depositing; and provided further, that the opening or depositing shall be open to the public. Disclosing any such result before such time shall be punished as a violation of section 14 of chapter 56.

If not advance deposited, the city or town clerk, on the day of the election but not later than 1 hour after the hour for the closing of the polls, shall transmit all envelopes purporting to contain official absent voting ballots received on or before the close of business on the day preceding the day of the election, and that have not been marked "Rejected as Defective" as provided in section 94, to the local election officers in the

several precincts where the voters whose names appear on such envelopes assert the right to vote or to a central tabulation facility designated in accordance with regulations promulgated by the state secretary. The local election officer in charge of the polling place or central tabulation facility shall immediately, after receipt of any such envelopes, distinctly announce the name and residence of each such voter and check the voter's name on the voting lists referred to in section 60 of chapter 51, on the voter's certificate of supplementary registration attached to such lists as provided in section 51 of said chapter 51 or on the lists of specially qualified voters, if it has not already been so checked. The city or town clerk shall open the envelopes in which the ballot is enclosed in such a manner as not to destroy the affidavit thereon, take the ballot therefrom without opening it or permitting it to be examined and deposit it in the ballot box. All envelopes referred to in this section shall be retained with the ballots cast at the election and shall be preserved and destroyed in the manner provided by law for the retention, preservation or destruction of official ballots.

SECTION 22. Section 100 of said chapter 54 is hereby repealed.

SECTION 23. Not later than July 1, 2022, the state secretary shall enter into the agreement with the Electronic Registration Information Center, Inc. as required by section 47C of chapter 51 of the General Laws.

SECTION 24. Not later than 30 days after the effective date of this act, the state secretary shall conduct a public awareness campaign to inform voters in the commonwealth of the provisions of this act, including, but not limited to, measures to promote public awareness of: (i) expanded early voting options; (ii) the requirements and procedures for early voting by mail, including, but not limited to, information related to the ability of a voter who requests but does not return an early voting by mail ballot to vote in person on election day; (iii) the availability of accommodations for voters with disabilities; (iv) the availability of assistance under section 79 of chapter 54 of the General Laws for voters who have limited English proficiency; and (v) information explaining that the processing of mail ballots and the tabulating of the results of the election may extend a few days past the day of the election. The public awareness campaign shall: (i) be linguistically diverse and culturally competent; (ii) be provided in multiple formats for viewing and include, but not be limited to, outreach through digital and social media; and (iii) ensure specific outreach is conducted for groups and communities that have historically underused mail voting and early voting.

SECTION 25. The electronic instructions and accommodations prescribed by the state secretary pursuant to paragraph (4) of subsection (a) of section 25B of chapter 54 of the General Laws, as inserted by section 10, shall comply with requirements contained in Title II of the federal Americans with Disabilities Act and shall conform, to the extent feasible and required under law, with the Web Content Accessibility Guidelines 2.1 Level AA and best practices from the National Institute of Standards and Technology.

SECTION 26. Sections 1 to 4, inclusive, shall take effect 30 days after the effective date of this act.

SECTION 27. Not later than 30 days after the effective date of this act, the state secretary shall implement the internet portal required by paragraph (6) of subsection (a) of section 25B of chapter 54 of the General Laws, as inserted by section 10.

SECTION 28. Section 18 shall take effect on December 1, 2022. The state secretary shall promulgate regulations necessary to implement section 91C of chapter 54 of the General Laws, as inserted by section 18, not later than January 1, 2023.

SECTION 29. Sections 6 and 7 shall take effect on January 1, 2023.

SECTION 30. Section 25C of chapter 54 of the General Laws, as inserted by section 10, shall take effect on January 1, 2023.

House of Representatives, June 16, 2022.

Preamble adopted,

Kate H—, Speaker.

In Senate, June 16, 2022.

Preamble adopted,

W. U. Brown, President.

House of Representatives, June 16, 2022.

Bill passed to be enacted,

Kate H—, Speaker.

In Senate, June 16, 2022.

Bill passed to be enacted,

W. U. Brown, President.

June 22, 2022.

Approved,
at 2 o'clock and 55 minutes, P. M.

Charles D. Baker
Governor.

**AGENDA ITEM #9
JULY 25, 2022**

**DISCUSS AND POSSIBLE VOTE TO APPROVE REQUEST FROM
ELLIOT FARM – 202 MAIN STREET FOR A ONE (1) DAY BEER AND
WINE SPECIAL LICENSE – OCTOBER 8, 2022**

This item was tabled from the June 27, 2022 meeting, waiting on confirmation of the requested hours for the license.

Attached is an email from Elliot Farm confirming the hours of 12 PM to 7 PM.

RECEIVED
JUN 22 2022

No. SELECTMEN'S OFFICE

THE COMMONWEALTH OF MASSACHUSETTS

_____ of _____
APPLICATION FOR LICENSE
(GENERAL)

June 21 _____ 20 22

TO THE LICENSING AUTHORITIES:

The undersigned hereby applies for a License in accordance with the provisions of the Statutes relating thereto
Elliot Farm LLC

Deanna Elliot, owner

(Full name of person, firm or corporation making application)

STATE CLEARLY
PURPOSE FOR
WHICH LICENSE
IS REQUESTED

To serve Harper Lane Brewery alcoholic beverages at Elliot Farm's second annual Harvest Festival on Saturday, October 8th from 12pm to 7pm - with a rain date of Sunday, October 9th. Event proceeds will go to charity to feed local families in need.

GIVE LOCATION
BY STREET
AND NUMBER

At 202 Main St.

in said City of Lakeville, MA 02347
Town

in accordance with the rules and regulations made under authority of said Statutes.

I certify under the penalties of perjury that I, to my best knowledge and belief, have filed all state tax returns and paid all state taxes required under law.

Elliot Farm LLC

*Signature of Individual
or Corporate Name (Mandatory)

By: Corporate Officer
(Mandatory, if Applicable)

83-2664350

**Social Security # (Voluntary)
or Federal Identification Number

* This license will not be issued unless this certification clause is signed by the applicant.

** Your social security number will be furnished to the Massachusetts Department of Revenue to determine whether you have met tax filing or tax payment obligations. Licensees who fail to correct their non-filing or delinquency **will be subject to license suspension or revocation.** This request is made under the authority of Mass. G.L. c. 62C s. 49A.

Received _____ 20 _____

Hour A.M. _____

P.M. _____

Approved _____ 20 _____

Signature of Applicant

Address

License Granted _____ 20 _____

Tracie Craig-McGee

From: Deanna Elliot <elliottfarmcsa@gmail.com>
Sent: Wednesday, July 13, 2022 1:15 PM
To: Tracie Craig-McGee
Subject: Re: Harvest Festival

Hi Tracie,

The Harvest Festival will be from 1pm to 6pm, but we requested that the license be from 12pm to 7pm...just in case we have some guests arrive a few mins early or stay a few mins late.

Please let me know if you have any other questions.

Our next event is on 8/7. Will we be able to put up a new liquor licence before then to display at the event?

Thanks,
Dee

On Wed, Jul 13, 2022 at 12:12 PM Tracie Craig-McGee <tcraig-mcgee@lakevillema.org> wrote:

Hi Dee,

The Board has asked that I confirm your times that you would like for the 1 day liquor license for the Harvest Festival. Thank you!

Tracie Craig-McGee

Executive Assistant - Select Board

& Town Administrator

Town of Lakeville

346 Bedford Street

Lakeville, MA 02347

508 946-8803

**AGENDA ITEM #10
JULY 25, 2022**

**DISCUSS AND POSSIBLE VOTE TO APPROVE ADDITION OF A
RAIN DATE OF SEPTEMBER 18TH TO LAKEVILLE LIONS
OUTDOOR ENTERTAINMENT PERMIT AND ONE (1) DAY BEER AND
WINE SPECIAL LICENSE**

The Lakeville Lions have requested the addition of a rain date of September 18th to their September 17th Outdoor Entertainment Permit and 1-day Beer and Wine Special License.

Tracie Craig-McGee

From: WILLIAM COMEAU <comeaufamily.william@gmail.com>
Sent: Monday, July 18, 2022 1:56 PM
To: Tracie Craig-McGee
Subject: Re: 1 day liquor license for Lakeville Lions

Hi Tracie,

The Fall Festival Committee at the Lions Club decided that we would like to include a rain date for the Fall Festival this year. The festival will be held Saturday, September 17th and we would like to hold the festival Sunday, September 18th if we get rained out on Saturday. Would it be possible to amend the permits that were approved for the September 17th date to include a rain date? Or would we submit new applications for a rain date permit for the 18th? Please advise as to how we would proceed. Thank you.

Best Regards,
Bill Comeau, Lakeville Lions

On Fri, Jun 17, 2022 at 10:38 AM Tracie Craig-McGee <tcraig-mcgee@lakevillema.org> wrote:

Ok thanks. I have the licenses ready; will just give them to you when you come in.

Tracie Craig-McGee

Executive Assistant - Select Board

& Town Administrator

Town of Lakeville

346 Bedford Street

Lakeville, MA 02347

508 946-8803

From: WILLIAM COMEAU <comeaufamily.william@gmail.com>
Sent: Friday, June 17, 2022 10:38 AM
To: Tracie Craig-McGee <tcraig-mcgee@lakevillema.org>
Subject: Re: 1 day liquor license for Lakeville Lions

Hi Tracie,

**AGENDA ITEM #11
JULY 25, 2022**

**DISCUSS AND POSSIBLE VOTE TO RESCIND THE APPOINTMENT
OF GAIL FISH TO THE LAKEVILLE ARTS COUNCIL**

At your meeting on July 11th, Gail Fish's name was mistakenly on the list for reappointment to the Lakeville Arts Council.

Could the Board please vote to rescind Gail's appointment.

**AGENDA ITEM #12
JULY 25, 2022**

**REVIEW AND VOTE TO APPROVE BOARD OF SELECTMEN
MEETING MINUTES OF JUNE 27, 2022 AND JUNE 29, 2022**

TOWN OF LAKEVILLE
Select Board Meeting Minutes
June 27, 2022 – 6:00 PM
Lakeville Police Station Meeting Room
323 Bedford Street, Lakeville, MA

On June 27, 2022, the Select Board held a meeting at 6:00 PM at the Lakeville Police Station Meeting Room. The meeting was called to order at 6:00 PM by Chairman LaCamera. Members present were Chairman LaCamera and Member Carboni. Member Fabian attended remotely. Also present was Ari Sky, Town Administrator and Mark Resnick, Town Planner. LakeCAM was recording the meeting for broadcast.

Select Board Announcements

Chairman LaCamera read the Select Board announcements.

Town Administrator Announcements

Mr. Sky read the Town Administrator's announcement.

Presentation by Environmental Partners of Town Facilities Water Study and possible vote to advance project using ARPA funding

Present from Environmental Partners were Paul Millette and Sabrina Castenada and Franklin Moniz, Director of Department of Public Works. Mr. Sky said this project began in September to investigate bringing water to several Town facilities. Mr. Millette said they have reviewed the five (5) locations that were looked at. The goal is to provide clean, potable water and to tie into a clean water source. Clear Pond Park: it was recommended Option #2; the pipe would end at the entrance to the Park at an estimated cost of \$500,000. John Paun Park: it was recommended to convert the existing well and sample the water at a cost of \$66,000. Mr. Millette noted that the estimates are based on current projects being bid in the last (6) months. For the Ted Williams Camp: it was recommended to do a stand-alone bathroom - \$8,000; irrigation spigot isolation - \$2,900 and pump house demolition - \$47,000. Ms. Castenada said for the Police Station: it was recommended to look at installing an irrigation well - \$22,000. For the Historic Library: there may be an existing well on the site. If not, it was recommended to an irrigation well - \$22,000. For the Old Town Hall: it was recommended to connect to Taunton water service and install a septic system - \$71,100 and install and 16' x 9' external restroom - \$361,000. Mr. Millette said there are two (2) Phases, and Clear Pond can be in Phase 2; the rest of the projects can be done at Phase 1 for an estimated cost of \$600,000.

Mr. Sky said the funding is from ARPA. He was looking at applying for \$544,000 from Plymouth County. If we applied for the \$600,000, they could give consideration for that. Chairman LaCamera said for Clear Pond, he is not sure how we can spend that amount for a property that is open maybe four (4) months a year. We should explore the current well. For John Paun Park, it does not make sense to connect to Blueberry Estates as that is not our property. Converting the well is probably the only option. Ted Williams Camp has a water line already

installed. To connect that to a stand-alone bathroom makes sense. The bathroom is only used four (4) to five (5) months a year and would have to shut it down for the winter. Isolating the irrigation spigots and re-routing the water line and demolishing the existing pump house should be done. The volleyball courts and horseshoe pits currently are not on Taunton water. Should we put some sort of connection there? That could service the soccer fields as well. For the Police Station, we wanted to connect the irrigation system to the current one at Ted Williams Camp. The Department of Public Works Director is concerned on the stress of that system, so he recommends using an irrigation well for the Police Station. For the Historic Library irrigation, there is an existing well there and we should see if that well can be used. For the Old Town Hall, it makes sense to connect to Taunton water as it runs right there. Regarding the restroom, he has spoken to two (2) members of the Historical Commission. They would like to have the restroom inside of the building. To spend \$361,000 doesn't make sense.

Mr. Sky said he wants to obligate the full amount with Plymouth County. Member Carboni asked if we been communicating with the Park Commission. Mr. Sky said he kept the prior Chairman up to speed and has informed the current Chairman, but we have not met with them yet. Member Carboni asked would maintenance be under the Park Commission. Chairman LaCamera said it would be Department of Public Works. Member Fabian asked about a spigot coming off the snack bar at Ted Williams, is that off of the irrigation system. Mr. Moniz said yes. Chairman LaCamera said the snack bar can't be run now, but could be if there is Taunton water. Discussion occurred regarding the amount to apply for.

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

VOTED: To authorize the Town Administrator and staff to draft a grant agreement with Plymouth County to access the Town's allocation for \$600,300.

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

Discuss Lakeville Country Club Right of First Refusal process and potential next steps

Chairman LaCamera said we have the override election vote tomorrow and on June 29th at 8:30 AM, the Board will meet. He explained why the meeting was so early. At the meeting, the Board will decide whether to exercise or not exercise the option for both the 61A and 61B property. Once we vote, we only have 90 days to get the funding in place. If we buy the property, we owe the \$1 million because we don't own the land that is part of Holes 17 and 18. We also don't own any of the buildings or equipment, so we would need to negotiate that. He explained other costs that would be required. We don't have any money available, we would have to have another Town meeting and election to fund the additional costs. If this goes forward, a Special Town Meeting will have to be called on July 11th and then an election. John Lucey of 43 Stetson Street asked about the \$1 million covenant? He doesn't see that it has to be exactly as it is; it could be a golf course or open space. Chairman LaCamera said we have had two (2) lawyers look at the covenant. The original owner was very specific that the property remains a golf course. Further discussion occurred regarding if the Town would be liable for the \$1 million covenant money. Mr. Resnick said the golf course cannot operate in the current configuration as we are not purchasing the houses. We would have to modify some holes, build new greens and tee boxes. It would be a significant

amount of money. Mr. Sky said if the Town purchased the private sale piece, then the Town could move forward operating it as a golf course.

John Jenkins asked if people could play 16 holes then go back and play holes 1 and 2 again. Chairman LaCamera said if we have to reconfigure the golf course, we have to pay the \$1 million. Mr. Jenkins asked if Town Counsel has spoken about Mr. Maksy changing the golf course on the two (2) house lots. Chairman LaCamera said they have. Mr. Jenkins asked about the land where the club house sits. Chairman LaCamera said that land is not under 61B, so it is not included. Mr. Jenkins asked can the water permit be denied to build the facility. Chairman LaCamera said they have not asked for water yet. Mr. Jenkins asked could the Board deny them the water connection permit. Chairman LaCamera said yes. Mr. Jenkins said regardless of the election outcome, it seems that two (2) of the Board members are going to vote no. Member Fabian said she has said had she known all the information, she would never have agreed to send it to Town Meeting. She did not vote at Town Meeting to send it to the election as she had more information. Mr. Jenkins asked Member Fabian if she will vote with whatever the Town votes at the election. Member Fabian said she will not make a commitment to vote one way or the other.

Chairman LaCamera said the Planning Board can reject the project. If they don't, their decision can be appealed. We are looking at spending all this money when the Planning Board can reject the project. Brynna Donahue of Crooked Lane said the Town will come to regret this decision if we don't purchase it. Chairman LaCamera said this will put a strain on the taxpayers, and there are costs associated with whatever we do with the property. Ms. Donahue said we don't know if the Planning Board will reject it. Member Fabian said even leaving the property as it is will cost the Town money. Brian Fahey of Reservoir Avenue asked if Chairman LaCamera will be recommending to the Planning Board to reject this project. Chairman LaCamera said the Select Board reviews the site plan and gives them our concerns for consideration. Deborah Lucey of 43 Stetson Street said her house is the oldest house in Lakeville, built in 1712. She spoke about the plan on the website. Mr. Resnick said that plan was only filed to freeze the zoning. Ms. Lucey said her concern is if the Town doesn't purchase the land, what is the possibility of high density 40B housing going in. What percentage is the Town for affordable housing? Chairman LaCamera said 6%; we will never reach 10% because the housing inventory keeps increasing. Affordable housing restrictions do expire, and then they get added to housing inventory. Ms. Lucey asked what provisions the Town has to stop affordable housing. Chairman LaCamera said it is very unlikely that it could be stopped. Ms. Lucey asked if she should be concerned about an apartment complex being built there. Member Fabian said it could happen. Ms. Lucey said if the Town purchased this property, that would protect the abutters from housing. Susan Spieler of 10 Valley Road said if the Development Opportunities District (DOD) lawsuit was won, what happens to Northbridge's plans? Chairman LaCamera said they could back out of the deal. They may have a side letter with the owner. Mr. Maksy has already removed his property from Chapter 61 land. We would have the right of first refusal to purchase the property through July of 2023. Mr. Jenkins said if the DOD ruling said it was applied improperly and we have bought it, can we step out of the purchase. Chairman LaCamera said no.

Discuss FY23 Goals

Chairman LaCamera said this will be tabled until the July 11, 2022 meeting.

Discuss memo received from the Planning Board regarding amending the Zoning By-laws to remove the Development Opportunities District by-law and possible vote to place the article on the Fall Special Town Meeting Warrant

Mark Resnick, Town Planner, was present for the discussion. Chairman LaCamera said the Board has received a memo from the Planning Board regarding removing the Development Opportunities District By-law at Fall Special Town Meeting. Mr. Resnick said the Planning Board would like to put an article in to remove the DOD to give them time to evaluate areas in town where they could apply it as an overlay district to specific sites. Member Carboni said to Mr. Resnick that in the April 14th meeting for Planning Board, you had indicated that an application had been received to freeze the zoning. What does that mean to this? Mr. Resnick said the Lakeville Country Club would be grandfathered in if it passed in the Fall, and depending on the appeal, the Lakeville Hospital Property. Other applicants can still apply and freeze the zoning until this goes to Town Meeting. Member Carboni said if we vote to put this on the Special Town Meeting and the Planning Board holds the hearing, does that freeze it. Mr. Resnick said Town Counsel has stated it is the vote of Town Meeting. Member Carboni asked if the hearing is held, do we have to hold the Town Meeting within six (6) months from the date of the hearing. Mr. Resnick said yes.

A motion was made by Member Carboni and seconded by Member Fabian to place the following article on the Fall Special Town Meeting: To see if the Town will vote to remove in its entirety Section 7.9 Development Opportunities (DO) District from the Town of Lakeville Zoning By-Law or take any other action relative thereto.

Discussion: Member Fabian said Mr. Resnick had stated that the Planning Board's intention was to bring the DOD back as an overlay. Mr. Resnick said they would like to bring it back, but we need to evaluate the areas in Town for it to be applied and overlay those specific areas. Brynna Donahue asked who would make the decision on the areas. Chairman LaCamera said Town Meeting. Ms. Lucey asked for the freeze on the DOD to be explained. Mr. Resnick explained that there are different ways: you can file a preliminary subdivision plan followed by a definitive subdivision plan. That is what Mr. Maksy has done and that freezes the zoning for eight (8) years. If you file a perimeter plan or Form A Plan, that would freeze the zoning for three (3) years. Ms. Lucey asked can the application be denied. Mr. Resnick said the preliminary plan is just preliminary for give and take between the applicant and the Board. They will have to do full engineering and submit a definitive subdivision plan within eight (8) months. It cannot be denied if they meet the standards.

The roll call vote on the previous motion was: Member Carboni – aye; Member Fabian – aye and Chairman LaCamera – aye.

Discuss and possible vote to approve Job Description for Part Time Clerk for Inspectional Services

Chairman LaCamera said this item will be tabled until the July 11th meeting.

Discuss and possible vote to revise hours for one (1) day Beer and Wine Special Licenses- Elliot Farm – July 3, 2022, August 7, 2022 and September 4, 2022

Chairman LaCamera said Elliot Farm is requesting to change the hours on their one-day Special Beer and Wine Licenses to 3:00 PM to 7:00 PM. Member Carboni asked if it is the same vendor. Chairman LaCamera said yes. Member Fabian said when we discussed it the first time, she questioned why we were approving all the licenses at the same time. Chairman LaCamera asked Chief Perkins about their first event. Chief Perkins said the first event was the Walk for Hunger. We had officers there to direct traffic. He doesn't foresee a parking problem or traffic problem going forward. There were no alcohol issues at their first event. Member Carboni said perhaps going forward, if they are requesting multiple dates, they should apply individually.

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

VOTED: To approve the change in hours for the one (1) day Special Beer and Wine Licenses for Elliot Farm on July 3, 2022, August 7, 2022 and September 4, 2022 to 3:00 PM through 7:00 PM.

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

Discuss and possible vote to approve request from Elliot Farm – 170 Main Street for a one (1) day Beer and Wine Special License – October 8, 2022

It was decided to table this until the July 25th meeting. Chairman LaCamera asked Mr. Sky to confirm the requested hours.

Discuss and possible vote to appoint members to the Community Preservation Committee

Chairman LaCamera said the Community Preservation Act passed at Town Meeting and the Election, as of July 1, 2022. We need to appoint the members to the Community Preservation Committee.

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

VOTED: To appoint Nancy Yeatts as the Conservation Commission representative to the Community Preservation Committee for a term to expire July 31, 2025.

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

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

VOTED: To appoint Nancy LaFave as the Historical Commission representative to the Community Preservation Committee for a term to expire July 31, 2025.

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

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

VOTED: To appoint Amy Knox as the Open Space Committee representative to the Community Preservation Committee for a term to expire July 31, 2023.

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

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

VOTED: To appoint Michele MacEachern as the Planning Board representative to the Community Preservation Committee for a term to expire July 31, 2025.

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

Chairman LaCamera noted that the Park Commission has not yet designated their representative. He said the Select Board has received letters from Barbara Standish, Susan Spieler, Kathleen Barrack, Laura Costello Coons and Robert Stephanian expressing their interest to be appointed to the Community Preservation Committee. The Select Board makes three (3) appointments.

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

VOTED: To appoint Barbara Standish and Spieler to the Community Preservation Committee for terms to expire July 30, 2024 and Kathleen Barrack for a term to expire July 31, 2023 .

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

Chairman LaCamera said the bylaw it speaks to a member from the Housing Authority, but we don't have a Housing Authority. At this point, we should not appoint anyone until we figure out what to do with that. Member Carboni said Mr. Sky has suggested bringing the by-law back to Town Meeting to address that. Mr. Sky said Mark Resnick will be the subject matter support and Christina Cotsoridis will be the administration support for the Committee.

Discuss and possible vote regarding request from Police Chief to appoint John Duggan as Special Police Officer and Lance Reed as Reserve Police Officer

Matthew Perkins, Chief of Police, was present for the discussion. Chairman LaCamera said the Police Chief has requested the appointment of John Duggan as a Special Police Officer and

Lance Reed as a Reserve Police Officer. Chief Perkins said these appointments will help fill detail requests. Police Reform has been passed that requires detail officers to be fully trained officers. Mr. Duggan is a retired State Police Officer, and Mr. Reed graduated from the State Police Academy in 2019. We can put him in a Reserve role where he can fill in on patrols if needed.

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

VOTED: To appoint John Duggan as a Special Police Officer and Lance Reed as a Reserve Police Officer for terms to expire July 31, 2023.
Roll call vote: Member Carboni – aye; Member Fabian – aye and Chairman LaCamera – aye.

Discuss and possible vote regarding request from Matthew T. Pauliks to be reappointed as a Constable

Chairman LaCamera said the Board has received a request from Matthew Pauliks to be reappointed as a Constable. Chief Perkins noted no issues with Mr. Pauliks.

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

VOTED: To re-appoint Matthew T. Pauliks as a Constable with a term to expire June 25, 2023.
Roll call vote: Member Carboni – aye; Member Fabian – aye and Chairman LaCamera – aye.

Discuss and possible vote regarding request from Ian Daley to be reappointed as a Constable

Chairman LaCamera said the Board has received a request from Ian Daley to be reappointed as a Constable. Chief Perkins noted no issues with Mr. Daley.

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

VOTED: To re-appoint Ian Daley as a Constable with a term to expire July 25, 2023.
Roll call vote: Member Carboni – aye; Member Fabian – aye and Chairman LaCamera – aye.

Review and possible vote to approve Select Board Meeting Minutes of June 3, 2022 and June 13, 2022

A motion was made by Member Carboni and seconded by Member Fabian to approve the Select Board Meeting Minutes of June 3, 2022 and June 13, 2022.

Discussion: Member Fabian said she had not read the minutes in their entirety, so the Board could vote on these without her.

The roll call vote on the previous motion was Member Carboni – aye; Chairman LaCamera – aye and Member Fabian – abstain.

New Business

Member Fabian said her remote attendance was a cautionary measure as she is out of Covid quarantine. Member Carboni said it is important that if we know of New and Old Business to be discussed, we should add them to the agenda. However, sometimes New and Old Business do come up after the agenda is posted. Chairman LaCamera said we post our meetings on Thursday, so we can revise the posting. The State just doesn't want things being added on that cannot be delayed. Member Fabian said during her tenure, she probably has ratified about three (3) votes). Totally new items should not be brought forward so that the public can know what is being discussed.

Old Business

There was no Old Business discussed.

Any other business that may properly come before the Select Board

Chairman LaCamera said we received a letter from Department of Environmental Protection (DEP) regarding structures being put in the ponds. An application must be filed with DEP for permission to put in a dock and it must be approved by DEP. We have received two (2) letters from DEP about illegal docks. People need to be aware of this. Member Fabian said we are working hard through the APC on the ponds, but she has seen ads for people renting dock space at their homes and ads for people looking for dock space to rent.

Adjournment

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

VOTED: To adjourn the Select Board Meeting at 8:00 PM.
Unanimous in favor.

Other Items

1. Letter from Lakeville Arts Council
2. Letters from Department of Environmental Protection regarding Existing Structures in Jurisdiction

List of documents provided at the Select Board Meeting of June 27, 2022

1. Agenda page
2. Agenda page
3. Agenda page; report from Environmental Partners
4. Agenda page
5. Agenda page
6. Agenda page; Planning Board Memo and article; petition from 2021; Planning Board minutes of April 14, 2022 and April 21, 2022
7. Agenda page; memo from Human Resources Director; proposed job description
8. Agenda page; email from Elliot Farms
9. Agenda page; one day beer and wine license application
10. Agenda page; letters of interest; memo from Planning Board; emails from Open Space Committee; Conservation Commission and Historical Commission; memo from Town Administrator; Community Preservation Committee by-law; work chart
11. Agenda page; email and appointment letters from Police Chief
12. Agenda page; letter from Matthew Pauliks
13. Agenda item; email from Ian Daley
14. Agenda item; Select Board Meeting Minutes of June 3, 2022 and June 13, 2022
15. Agenda page
16. Agenda page
17. Agenda page

TOWN OF LAKEVILLE
Select Board Meeting Minutes
June 29, 2022 – 8:30 AM
Lakeville Police Station Meeting Room
323 Bedford Street, Lakeville, MA

On June 29, 2022, the Select Board held a meeting at 8:30 AM at the Lakeville Police Station Meeting Room. The meeting was called to order at 8:30 AM by Chairman LaCamera. Members present were Chairman LaCamera, Member Fabian and Member Carboni. Also present was Ari Sky, Town Administrator. LakeCAM was recording the meeting for broadcast.

Discuss And Possible Vote On Whether To Exercise Right Of First Refusal on Lakeville Country Club Property Under Chapter 61B

Member Carboni made a motion to exercise the Town's Right of First Refusal under G.L. c61B to purchase the Lakeville Country Club property located at 44 Clear Pond Road, Lakeville, containing 138.1 acres, and described in a deed recorded with the Plymouth Registry of Deeds in Book 40414, Page 215, for \$12,725,000 and to execute, and to authorize the Chairman to execute, on behalf of the Select Board, a Notice of Exercise of Right of First Refusal, the Purchase and Sale Agreement and any and all other documents necessary or convenient to exercise said Right of First Refusal.

Chairman LaCamera asked for a second, and as a second was not made, this motion fails. A member of the audience asked who seconds the motion. Chairman LaCamera said a member of the Board. There is no discussion on a motion that is not seconded.

Discuss And Possible Vote On Whether To Exercise Right Of First Refusal To Purchase the Chapter 61A Land – 1 Cedarberry Lane And 31 Stetson Street

Chairman LaCamera noted that this was voted down at the Town Meeting.

Upon a motion made by Member Carboni with Chairman LaCamera stepping down to second, it was:

VOTED: Not to exercise the Town's Right of First Refusal under G.L. c61A to purchase the parcels of land located at 1 Cedarberry Lane , containing 13.32 acres, and at 31 Stetson Street, containing 7.09 acres for \$900,000 and to execute, and to authorize the Chairman to execute, on behalf of the Select Board, a waiver of the Town's Right of First Refusal to purchase said parcels.
Unanimous in favor.

Discuss next steps and potential cost considerations (private land sale, covenant restriction, title search, 21E and operating expenses)

This item was not discussed.

Possible Executive Session pursuant to M.G.L. c.30A, §21a (3)) to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chairman so declares 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 June 3, 2022 and June 13, 2022

At 8:35 AM, upon a motion made by Member Carboni and seconded by Member Fabian, it was:

VOTED: To enter Executive Session pursuant to M.G.L. c.30A, §21a (3)) to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chairman so declares 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 June 3, 2022 and June 13, 2022 and not to return to Open Session.

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

List of documents provided at the Select Board Meeting of June 29, 2022

1. Agenda page
2. Agenda page
3. Agenda page
4. Agenda page

AGENDA ITEM #13
JULY 25, 2022

NEW BUSINESS

**AGENDA ITEM #14
JULY 25, 2022**

OLD BUSINESS

Update of 310 Kenneth Welch Drive Property

RECEIVED
JUN 16 2022

CITY OF TAUNTON

SELECTMEN'S OFFICE

15 Summer Street * Taunton, MA. 02780 * Phone: 508.821.1045 * Fax: 508.821.1059

WATER CONNECTION APPLICATION

Application Date: June 13, 2022
Owners Name: TAL Vega MA Owner, LLC
Mail Address: 3655 Piedmont Rd NE, Building 100, Suite 200
City/Town: Atlanta, GA Zip Code: 30305
Telephone No.: 770-400-9683 Cell No.: _____
Water connection request is for property located at: 310 Kenneth Welch Drive
Address: 310 Kenneth Welch Drive Town: Lakeville, MA
Applicants name & address (if different from owner): _____

Assessor's Map: _____ Lot: _____ Plot: _____

Received Taunton Water Department Specifications? YES NO

Street opening permit? YES NO State Road? YES NO

Intended use of water: Cannabis Production and Cultivation

Residential

Maximum gallons per day: _____ Peak demand: _____ Size of service: _____

Commercial

Maximum gallons per day: 32,000 Peak demand: _____ Size of service: 8"

Fire Service

Size: _____ Type of system: _____ Backflow device: _____

Irrigation system

Estimated gpm/zone: _____ No. of zones: _____ Backflow device: _____

The undersigned owner/applicant acknowledges and agrees to the following if the application is approved.
If usage is in excess of that approved, the City reserves the right to terminate the water connection.

[Signature]
Owners signature

[Signature]
Applicants signature

David Jacobson
Owners Name (Print)

David Jacobson
Applicants Name (Print)

City of Taunton Approval

Lakeville Board of Selectmen (if applicable)

**AGENDA ITEM #15
JULY 25, 2022**

**ANY OTHER BUSINESS THAT CAN PROPERLY COME
BEFORE THE SELECT BOARD**

**AGENDA ITEM #16
JULY 25, 2022**

EXECUTIVE SESSION

MOTION:

Possible Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to pending and potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chairman so declares; and pursuant to M.G.L. c.30A, §21a (2) to discuss negotiations with non-union personnel; and pursuant to M.G.L. c.30A, §21a (6) to consider the purchase, exchange, lease or value of real property; 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 June 29, 2022 **and not to return to open session.**

OTHER ITEMS

1. Memo from Fire Chief regarding on-call firefighter appointments
2. Letter from Middleborough Fire Department regarding Lakeville Fire Department
3. Letter from City of Taunton Mayor regarding Lakeville Fire Department
4. Revised Preliminary Plan for 44 Clear Pond Road Golf Course



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

RECEIVED
JUL 15 2022

SELECTMEN'S OFFICE

PAMELA GARANT
DEPUTY CHIEF
pgarant@lakevillema.org

To: Lakeville Board of Selectmen
From: Michael P O'Brien, Fire Chief
Subject: Call Firefighter Reappointments
Date: July 1, 2022

Dear Honorable Select Board:

This document has been provided as notification that the following members of the Lakeville Fire Department have met or exceeded the minimum requirements for continued service as a on-call firefighter for the Town of Lakeville.

In my capacity as the Fire Chief of Lakeville, I have authorized these members to continue their service as call firefighter for the Town of Lakeville. This authorization remains active until June 30, 2023 or any time prior upon separation of employment with the Town of Lakeville.

Capt. Michael McCullough	FF. Dustin Mackiewicz
Capt. David Debest	FF. Liam Dow
Lt. Nathan Gagnier	FF. Nicole Bostick
FF. Aidan O'Brien	FF. Nolan O'Brien
FF. Allison Andrews	FF. Steven Hutchins
FF. Brian Procida	FF. Tyler Christiansen
FF. Brien Perkins	FF. Tyler Letourneau
FF. Caitlin Thomas	
FF. Chase Miranda	
FF. Daniel Blizard	

Thank you,

Michael P O'Brien



MIDDLEBOROUGH FIRE DEPARTMENT



LANCE M. BENJAMINO
Fire Chief

125 North Main Street
Middleborough, Massachusetts 02346

Tel: 508-946-2461
Fax: 508-946-2464

RECEIVED
JUL 13 2022
SELECTMEN'S OFFICE

July 5, 2022

Chief Michael O'Brien
Lakeville Fire Department
346 Bedford Street
Lakeville, MA 02347

Dear Chief O'Brien,

I would like to take this opportunity to thank you and your firefighters for the Mutual Aid you provided us on July 1, 2022 at 481 Wareham Street, Middleborough, MA 02346.

The professionalism and hard work of your firefighters proved to be instrumental in the mitigation of the incident. Their assistance is greatly appreciated; it is reassuring to know that our neighboring community is willing and able to provide us with resources and personnel when needed.

Please forward my sincere appreciation to your officers and firefighters for their assistance and hard work.

Sincerely,


Lance Benjamin
Chief of Department

City of Taunton
OFFICE OF THE MAYOR
City Hall · 15 Summer Street · Taunton MA 02786 · (508) 821-1000

MAYOR SHAUNNA O'CONNELL

Ed Correia
CHIEF OF STAFF

Ligia Madeira
DEPUTY CHIEF OF STAFF



Patrick Dello Russo, Jr.
CHIEF FINANCIAL OFFICER

RECEIVED
JUL 13 2022
SELECTMEN'S OFFICE
Gill E. Enos
BUDGET DIRECTOR

July 7, 2022

Chief Michael O'Brien
Lakeville Fire Department
346 Bedford Street
Lakeville, MA 02347

Dear Chief O'Brien,

I am writing to express my sincere gratitude to you and your Department for your help on May 28th as the Taunton Fire Department worked to put out the fire at 4 Spring Lane in Taunton. I appreciate the aid that you and your Department provided to help us get the fire under control.

It is heartening to know that our City can count on the Town of Lakeville in times of need. Please share my gratitude with your crew. Their commitment to surrounding communities, as well as their own community, is a testament to their character, courage and selflessness.

Your efforts are very much appreciated.

Sincerely,

Mayor Shaunna O'Connell

Tracie Craig-McGee

From: Cathy Murray, Appeals Board Clerk
Sent: Tuesday, July 19, 2022 3:55 PM
To: rjbouchard@verizon.net; Edward Cullen; Franklin Moniz, DPW Director; fredjfrodyma@gmail.com; Nathan Darling, Building Commissioner & Zoning Enforcement Officer; Michael P. O'Brien, Fire Chief; Tracie Craig-McGee
Cc: Lori Canedy; Frances Lawrence, Part time Board of Health Clerk; Jennifer Jewell, DPW - Administrative Assistant; Clorinda Dunphy; Pamela Garant, Fire Deputy Chief
Subject: Revised Preliminary Plan
Attachments: Prelim. Sub Plan - Rev 7-11-22.pdf

Hi everyone,

Attached please find the revised Preliminary Plan for 44 Clear Pond Road, the Golf Course. This will be on the Planning Board's agenda on 8/11/22. Please forward any comments that you may have regarding this plan at your earliest convenience. Please let me know if you would prefer a hard copy.

Thanks

Cathy

