

TOWN OF LAKEVILLE
Finance Committee Meeting Minutes
May 31, 2023 – 6:00 PM

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

On May 31, 2023, the Finance Committee held a meeting at 6:00 PM at the Lakeville Police Station Meeting Room with the Select Board. Finance Committee Chairman Plonka opened the Finance Committee meeting at 6:00 PM. Finance Committee Members present were Lawrence Kostant, Katherine Desrosiers and Christopher Plonka, Chairman.

The Select Board Meeting was called to order at 6:00 PM by Chairman Day. Members present were Chairman Day, Member Fabian and Member Carboni. Also present was Ari Sky, Town Administrator. LakeCAM was recording the meeting for broadcast.

Discuss and possible approval of Finance Committee Meeting Minutes

Finance Committee Chairman Plonka said there were meeting minutes to approve.

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

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

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

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

Upon a motion made by Finance Committee Chairman Plonka and Chairman Day seconding, it was:

VOTED: To appoint Maureen Candito to the Finance Committee for a term to expire April 1, 2024.
Mr. Kostant – aye; Ms. Desrosiers – aye; Finance Committee Chairman Plonka – aye; Member Carboni – aye; Member Fabian aye and Chairman Day – aye.

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

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

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

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

Adjournment

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

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

List of documents provided at the Finance Committee Meeting of May 31, 2023

1. Finance Committee Meeting Minutes of March 6, 2023; March 8, 2023; March 16, 2023; April 10, 2023 and April 24, 2023
2. Letters of interest from Maureen Candito and Darren Beals