

AGENDA
Selectmen and Wage and Personnel Board, as applicable
Lakeville Senior Center – 1 Dear Crossing
November 19, 2018 – 6:30 PM

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

1. 6:30 PM Tax Rate Classification Hearing
2. 7:00 PM Meet with Lakeville Members of the F/L Regional School Committee to discuss candidates for the vacant position on the F/L Regional School Committee
3. 7:15 PM Pole hearing – School Street – Lot 3
4. 7:30 PM Meet with Lynne Welsh from Unibank to discuss bonding for the new Police Station
5. Discuss Job Description for Town Administrator
6. Discuss Recruitment Firm Proposals for Town Administrator
7. Discuss proposed changes to Old Colony Regional Vocational Technical District Agreement
8. Review and vote on Comment Letter to the Gaming Commission
9. Review and vote to approve Dog Shelter Contracts for East Bridgewater, Halifax, Raynham and Freetown
10. Review and vote on Common Victualler Application for Saga Sushi – 9 Harding Street
11. Discuss and vote on Holidays for 2019
12. Discuss extension of Package Store Liquor License Closing Times for Christmas Eve and New Year's Eve
13. Discuss extension of Closing Times for Restaurants with Liquor Licenses on New Year's Eve
14. Discuss email from MBTA regarding a New Fare Collection System and request for Public Feedback on where Fare Vending Machines should be located
15. Discuss email from the MBTA asking for comments regarding offering late Commuter Rail Service
16. Review and vote to approve Selectmen Meeting Minutes of September 24, September 25, October 23, and October 29, 2018 (2 sets)
17. New Business

18. Old Business: Town Hall Re-design
Community Compact Grants-IT Best Practices and HR Grant
Annual Performance Reviews
Update on New Police Station
19. Any other business that may properly come before the meeting
20. Possible Executive Session pursuant to M.G.L. c. 30A, §21(a) (2) to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel, specifically the Town Administrator, and pursuant to M.G.L c.30A, §21a (7) to comply with the Open Meeting Law, M.G.L. c.30A, §22(f): approval of Executive Session Minutes for November 5, 2018

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

Other Items
November 19, 2018

1. Letter sent to MassDOT regarding Route 79 Shared Path
2. Email received from Gina Collins regarding Lakeville First Responders
3. Abutters Notification regarding 207 County Road
4. Notice of Filing and Public Hearing – NSTAR Electric Company dba Eversource Energy
5. Notice of Filing and Public Hearing – Bay State Gas Company, dba Columbia Gas of Massachusetts