## **AGENDA**

## Selectmen and Wage and Personnel Board, as applicable Lakeville Senior Center – 1 Dear Crossing January 7, 2019 – 6:30 PM

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

- 1. 6:30 PM Meet with Robert Marshall of the Cable TV Advisory Committee to review and vote on the Memorandum of Understanding with Verizon regarding connection between New Police Station and the Library
- 2. Discuss Assawompset Pond Complex Water Levels
- 3. Revisit Zoning Board of Appeals Petition for 57 Long Point Road (Island Terrace)
- 4. Request from Town Clerk for the Selectmen to approve the purchase of new voting machines and discontinue the use of Optech IIIP Eagles Voting Machines
- 5. Discuss the drainage issue at the Ted Williams Camp parking lot behind the new Police Station
- 6. Request for Site Plan Review 9 Harding Street
- 7. Request for Temporary Mobile Home Permit from American Mobile Homes 5 Alden Road
- 8. Request for renewal of agreement with Town of Bridgewater for use of the Lakeville Animal Shelter
- 9. Review and vote on request from the Animal Control Officer David Frates to appoint Harold Marshall as an Assistant Animal Control Officer
- 10. Request from Kenneth Upham, Sr. for reappointment as Constable
- 11. Schedule Selectmen's Meetings for February and March
- 12. Review and vote to approve Selectmen Meeting Minutes of November 28, 2018
- 13. New Business
- 14. Old Business--Town Hall Re-design
  Community Compact HR Grant
  Annual Performance Reviews
  Update on New Police Station
- 15. Any other business that may properly come before the meeting

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 January 7, 2019

- 1. Letter from Comcast regarding removal of programming
- 2. The Voice of the Retired Public Employee newsletter