

**AGENDA**  
**Selectmen and Wage and Personnel Board, as applicable**  
**Lakeville Senior Center – 1 Dear Crossing**  
**March 25, 2019 – 6:30 PM**

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

1. 6:30 PM Meet with Superintendent of Streets to discuss:  
Letter from Robert Poillucci regarding Road Cuts for Columbia Gas;  
Contract with SITEC regarding Engineering Services for the Landfill; and  
Request for a new Administrative Assistant Position
2. 6:50 PM Meet with Josephine Ruthwicz from Middleborough Housing Authority to discuss Affordable Housing Lottery for Nemasket River Landing
3. Review Warrant Articles for Annual Town Meeting
4. Revisit Opioid Abuse Prevention Grant and Memo of Understanding with New Bedford Health Department
5. Discuss comments to MassHousing for Oldfield Estates 40B
6. Review Site Plan for 415 Millennium Circle
7. Review and vote on Amended Charges for Police Station Building Committee and Zoning By-law Review Advisory Committee
8. Request from Town Clerk for renewal of Junk Dealer, Collector & Auctioneer Licenses
9. Review and vote to renew Earth Removal Permits for Glen Chistolini and T.L. Edwards and Stockpile Permit for Alan Butler Loam
10. Review and vote to approve Selectmen Meeting Minutes of December 4, 2018
11. New Business
12. Old Business-- Update on Town Hall Re-design  
Update on Community Compact HR Grant  
Update on New Police Station—Discuss Communications with First Responders and reconsider Selectmen's vote on March 11, 2019 regarding extending A.P. Whitaker's contract from April 27, 2019 to June 4, 2019  
Update on Route 79 Project
13. Any other business that may properly come before the meeting
14. Possible Executive Session pursuant to M.G.L. c.30A, §21a (2) to conduct strategy sessions in preparation for negotiations with non-union personnel, specifically incentives for non-union employees, 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 March 1, 2019 and March 18, 2019.

**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**  
**March 25, 2019**

1. Invitation to Council on Aging Volunteers Luncheon – April 9, 2019 (**is anyone going to attend**)
2. Notice from Lakeville Permanent Fire Fighters Association regarding change of officers
3. Letter from Middleborough Conservation Commission regarding 57 Long Point Road Proposed Development
4. Letter from Executive Office of Public Safety and Security regarding An Act Relative to Criminal Justice Reform