

**AGENDA**  
**Selectmen and Wage and Personnel Board, as applicable**  
**Lakeville Senior Center – 1 Dear Crossing**  
**April 22, 2019 – 6:00 PM**

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

1. 6:00 PM Possible Executive Session pursuant to M.G.L. c. 30A, §21(a) (4) to discuss the deployment of our strategy regarding security personnel or devices.
2. 6:30 PM Meet with Town Moderator and Lakeville Members of the Regional School Committee for Reappointment of Robert Marshall to the Old Colony District School Committee.
3. 6:40 PM Meet with the Fire Chief to discuss the following items:
  1. Update on the Ambulance, Brush Breaker and Ladder Truck;
  2. Request for appointment of Nathan Gagnier as Call Firefighter;
  3. Vote on Determination of Fire Chief's Disclosure pursuant to MGL c.268A §19 and discuss request for Appointments of Aidan O'Brien and Nolan O'Brien as Call Firefighters.
4. 6:55 PM Meet with the Superintendent of Streets to discuss the following items:
  1. Amendment #3 BETA Contract for the Gasoline Recovery at the Highway Barn;
  2. Proposal from Environmental Partners Group for MS4 support activities;
  3. Review quotes from ABC Disposal and Waste Management for solid waste disposal
  4. Discuss Road Bond Warrant Article
5. 7:30 PM Meet with Victor Chiany from Cypress Tree Management regarding a Marijuana Cultivation and Manufacturing Establishment at 156 Crooked Lane
6. Review and vote of the Bid Proposal for the current Police Station located at 296 Bedford Street
7. Vote on Annual Town Meeting and Special Town Meeting Warrant Articles
8. Review the Invitations to Quote for the drainage projects at the TW Camp soccer field parking lot and the Karate Studio Parking Lot
9. Review and vote to sign the Affordable Housing Restriction Agreements for Nemasket River Landing, LLC and Riverside Lakeville, LLC (Residences at Nemasket River)
10. New Business
11. Old Business
12. Any other business that may properly come before the meeting
13. Possible Executive Session pursuant to M.G.L. c.30A, §21a (3) to conduct strategy with respect to threatened litigation if an open meeting may have a detrimental effect on the litigating position of the Board, and the Chair so declares, 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 25, 2019 and April 2, 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**  
**April 22, 2019**

1. Memo from Town Clerk regarding Form A Application – Map 26, Lot 03-03
2. Memo from Board of Health regarding reorganization
3. Memo from Planning Board regarding reorganization
4. Memo from Board of Health regarding the Annual Rabies Clinic
5. Letter from DEP announcing Sustainable Materials Recovery Program Municipal Grant Application
6. Annual Report – Plymouth County Extension
7. Notice of Intent Application – 9 Nachaomet Road
8. Issuance of Chapter 91 Waterways License – 9 Charbonneau Avenue
9. Notice from Comcast regarding commencement of renewal process
10. Letter from Xfinity regarding changes to service
11. Notice from Verizon regarding Form 200 and Form 400 filings