

AGENDA
Selectmen and Wage and Personnel Board, as applicable
Lakeville Police Station Meeting Room – 323 Bedford Street
December 30, 2019 – 6:30 PM

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

1. Board of Selectmen Announcements
2. Public Input Session
3. Town Administrator's Report
4. 7:00 PM Meet with Police Chief Matthew Perkins to discuss revised Job Description for Administrative Assistant; new Job Description for Captain position and salary; discuss reducing grade level on Head Dispatcher position; and announce Police Department Grants
5. 7:15 PM Meet with Fire Chief Michael O'Brien to discuss authorization to apply for various Fire Department Grants and discuss revised Job Description for Administrative Assistant
6. Discuss Special and Annual Town Meetings
7. Discuss FY2021 Budget
8. Update on Freetown/Lakeville FY21 Budget
9. Update on Performance Bond proposal to replace boilers at Apponequet Regional High School and George R. Austin Intermediate School
10. Discuss meeting with Park Commission regarding FY21 Budget and reconstruction of parking lot
11. Discuss meeting with the Planning Board concerning Island Terrace Condominium project and Marijuana Moratorium
12. Discuss appointment of Board of Selectmen's representative for the Master Plan Implementation Committee
13. Discuss update on interest in the former Lakeville Hospital property
14. Review request from Town Clerk to appoint Election Officers
15. Review request for renewal of Class II License for Shanic Auto - 35 Bedford Street
16. Review request for renewal of Common Victuallers Licenses for K&L Inc. dba Saga Sushi and J&J Seafood
17. Request from Kenneth Upham, Sr. for reappointment as Constable

18. Request from Herve Vandal, Jr. for reappointment as Constable
19. Discuss \$1,500 donation from Sun Multisports for Patriot Triathlon
20. New Business
21. Old Business: Discuss FY20 Budget
Revisit Various Selectmen Positions for Reorganization
22. Any other business that may properly come before the Board of Selectmen
23. Possible Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining, specifically the Firefighters' Union, Police Union and Laborers' Union, if an open meeting may have a detrimental effect on the bargaining position of the Board, and the Chair so declares; and pursuant to M.G.L. c.30A, §21a (5) to investigate charges of criminal misconduct or to consider the filing of criminal complaints and pursuant to M.G.L. c.30A, §21a (6) to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, and the Chair so declares.

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.