

AGENDA
Selectmen and Wage and Personnel Board, as applicable
Lakeville Police Station Meeting Room – 323 Bedford Street
February 10, 2020 – 5:00 PM

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

1. Possible Executive Session pursuant to M.G.L. c.30A, §21 (4) to discuss the deployment of or strategy regarding security personnel or devices, e.g., a sting operation and pursuant to M.G.L. c.30A, §22 (f) to review potential release of Executive Session Minutes from 2016-2019 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 January 27, 2020 (two sets)
2. 5:30 PM Meet with Freetown Board of Selectmen to discuss Freetown Lakeville Lake District
3. 6:00 PM Meet with Matthew Shute from BETA to discuss Route 79 project
4. 6:15 PM Request from Fire Chief for appointment of a two (2) Full Time Firefighters and one (1) Temporary Full Time Firefighter
5. Board of Selectmen Announcements
6. Public Input Session
7. Town Administrator's Report
8. Discuss SRPEDD Statement of Work for the Americans with Disability Act Self-Evaluation and Transition Plan and vote for Town Administrator to sign contract
9. Review Initial Boundary Valuation for US Census and vote to sign Certification Form
10. Discuss the Fee Structure associated with the draft revised Earth Removal Regulations
11. Discuss Karate Studio License Agreement for Ted Williams Camp
12. Discuss reconfiguring Board of Selectmen's Office to include Conference Room
13. Discuss posting Board of Selectmen Agenda Packets on Town Website
14. Discuss letter received regarding donation of land (Map 41, Block 7, Lot 13) from Estate of Rose Nasuti
15. Ratify vote taken on January 27, 2020 Selectmen's Meeting regarding change of name for the manager of The Back Nine Club
16. Discuss Cassandra Hudson's Letter of Resignation from Finance Committee
17. Request from Zoning Board of Appeals to review petition for 44-46 Rhode Island Road
18. Request from Planning Board to review site plan of 310 Kenneth Welch Drive

19. Discuss instituting a fee for Bicycle/Road Races using Town Roads
20. Request from South Shore Race Management to hold Mullein Hill Christian Academy 5K on May 9, 2020
21. Request from South Shore Race Management to hold Run for Veterans 5K on November 7, 2020
22. Request from Mattapoisett Land Trust & Friends of the Mattapoisett Bike Path to hold the 5th Tour de Crème on May 17, 2020
23. Request from Spark Bike Run Sports to The Mix Tape Cycling Event on April 5, 2020
24. Request from On Your Left Racing to hold Sunken Island Triathlon – July 25, 2020
25. Discuss rescheduling the March 23 and April 7, 2020 Selectmen Meetings
26. Review and vote to approve Board of Selectmen Meeting Minutes of March 8, 2019, October 23, 2019 and January 27, 2020
27. New Business
28. Old Business: Discuss FY21 Budget
29. Any other business that may properly come before the Board of Selectmen
30. 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.

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
February 10, 2020

1. January Pond Levels
2. Memo from Firefighters' Union regarding List of Officers
3. Annual Report from SRPEDD
4. Early Construction Update – Week of February 4, 2020
5. MMA Legislative Breakfast Meetings Notice
6. Annual Complaint Filing for Verizon
7. Letters from Comcast regarding changes in pricing and programming changes