

AGENDA
Selectmen and Wage and Personnel Board, as applicable
Lakeville Police Station – 323 Bedford Street
October 28, 2019 – 5:00 PM

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

1. 5:00 PM Meet with Agricultural Commission to discuss plans for a Farmers Market and a Right to Farm By-Law
2. 5:15 PM Meet with Nancy Yeatts to discuss roof repairs for the Peach Barn at Betty's Neck
3. 5:30 PM Meet with Jon Delli Priscoli of First Colony Group and Kevin Klein and Katy Konary from Stantec regarding proposed project at Island Terrace property
4. 6:00 PM Meet with Fire Chief regarding request to appoint Anthony McCauley and Steven Hutchins as Call Firefighters and Tyler Chistiansen, Seth Anderson, Liam Dow and Jack Khairallah as Junior Call Firefighters
5. 6:05 PM Meet with Police Chief regarding request to appoint Alexander Malo, Weston Fazzino and Daryl Mackiewicz as Police Officers/Constables
6. Review and award contract for Apponequet High School Energy Efficiency Project to Prism Consulting, dba Prism Energy Services
7. Review and award bid for Highway Truck to Carey Auto, Inc.
8. Request to amend Host Community Agreement for a change of name for Trichome Health Corporation
9. Request for comments from MassHousing regarding revised housing project for the property located at 44-46 Rhode Island Road
10. Request to close Senior Center at 12:00 PM on December 20, 2019 for Employee Christmas Party
11. Request from Library Board of Trustees to declare week of November 2-9, 2019 as Friends of the Lakeville Public Library Week
12. Request from Middleborough/Lakeville Herring Fishery Commission to appoint a Fish Warden and Volunteer Observers
13. Request from Conservation Commission to appoint Nancy Yeatts as a Member of the Conservation Commission
14. Schedule November and December Board of Selectmen Meetings
15. Review and vote to approve Selectmen Meeting Minutes of April 19, 2019 (2 sets); April 22, 2019; April 23, 2019; April 29, 2019; May 6, 2019; May 13, 2019; June 10, 2019; June 17, 2019; September 9, 2019; September 23, 2019 and October 7, 2019

16. New Business

17. Old Business

18. Any other business that may properly come before the Board of Selectmen

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

1. Invitation from Library Board of Trustees to attend the luncheon for Friends of the Lakeville Library
(will anyone be attending – I will RSVP for you)
2. Memo from Open Space Committee regarding 5 Harding Street
3. Letter from Joanne Corrieri-Upham regarding Arts & Music Festival
4. Notices from Comcast regarding channel updates
5. Notices from Department of Public Utilities regarding 2016-2018 Energy Efficiency Three-Year Term Reports for NSTAR and Columbia Gas