AGENDA Selectmen and Wage and Personnel Board, as applicable Lakeville Senior Center – 1 Dear Crossing November 12, 2019 – 5:00 PM

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

- 1. Discuss reorganization of the Board of Selectmen
- 2. Discuss request from Nancy Yeatts to have the hayfields at Betty's Neck mowed
- 3. Discuss communication between the Board of Selectmen, other Boards and Committees, Town residents and employees
- 4. Discuss agendas and minutes of Board of Selectmen
- 5. Discuss Town Website responsibilities
- 6. Discuss FY20 Budget and Revenue projections and issues with the Budget
- 7. Discuss FY21 Budget Process and Revenue Projections
- 8. Discuss the process to update the Capital Plan
- 9. Discuss the process for Union Negotiations
- 10. Discuss and vote to schedule hearing to set FY20 Tax Rate
- 11. Review request from Fire Chief for appointment of Call Firefighter
- 12. Discuss scheduling Board of Selectmen meetings for November and December
- 13. New Business
- 14. Old Business
- 15. Any other business that may properly come before the Board of Selectmen
- 16. Possible Executive Session Possible pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating 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.

OTHER ITEMS

- 1. Memo from Open Space Committee regarding 5 Harding Street
- 2. Letters from Joanne Corrieri-Upham regarding 2019 Arts & Music Festival
- 3. October 2019 Pond Levels
- 4. Supplemental Alternatives Analysis for Environmental Notice Form-5 Harding Street & 39 Cross Street
- 5. Letter from Department of Conservation and Recreation regarding Forest Legacy Program
- 6. The Voice of the Retired Public Employee
- 7. Notices from Comcast regarding channel updates
- 8. Letter from Comcast regarding Internet Essentials Program
- 9. Notices from Department of Public Utilities regarding 2016-2018 Energy Efficiency Three-Year Term Reports for NSTAR and Columbia Gas