

**AGENDA**  
**Board of Selectmen and acting as the Wage and Personnel Board**  
**as applicable**  
**Remote Location Meeting**  
**January 25, 2021 – 6:00 PM**

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

1. **In accordance with the Governor’s Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20, relating to the 2020 novel Coronavirus outbreak emergency, the January 25, 2021 public meeting of the Board of Selectmen shall be physically closed to the public to avoid group congregation. However, to view this meeting in progress, please go to [Facebook.com/LakeCAM](https://www.facebook.com/LakeCAM) (you do not need a Facebook account to view the meeting). This meeting will be recorded and available to be viewed at a later date at <http://LakeCAM.tv>**
2. Selectmen Announcements
3. 6:00 PM Meet with Finance Committee to discuss quarterly Financial Statement and any other budget matters
4. 6:30 PM Meet with Senator Rodriques and Representative Orrall to discuss the Transportation Bond Bill and possibly other matters
5. 7:30 PM Meet with Master Plan Implementation Committee to discuss any funding or bylaws needed for the upcoming Fiscal Year
6. Request from Fire Chief to appoint Cameron R. Sarkisian as a Call Firefighter; receive authorization to apply for Federal AFG Grant to replace brush truck and protective clothing and request for change in residential smoke and carbon monoxide inspection fees
7. Review and vote to approve Host Community Agreement for Twisted Growers
8. Review and vote to approve Host Community Agreement for Boston Botanical
9. Review and vote to reauthorize the Southeastern Regional Services Group Intermunicipal Agreement
10. Request from Planning Board to appoint Jack Lynch to the Master Plan Implementation Committee
11. Review and vote to approve Board of Selectmen Meeting Minutes of December 9, 2020 and December 14, 2020
12. New Business
13. Old Business: FY21 Budget  
Capital Plan  
Discuss and review Loon Pond Lodge Request for Proposals; Park Commission Budget; Capital Plan and Maintenance of Property

14. Any other business that may properly come before the meeting
15. Possible Executive Session pursuant to M.G.L. c.30A, §21 (3) to discuss strategy with respect to collective bargaining or litigation if an open session may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: Heather Syrett v. Town of Lakeville et al., MCAD Docket No. 18NEM02098

**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. Letter from Middleborough/Lakeville Herring Fishery Commission
2. Letter from DEP regarding Free PFAS testing for selected private wells in Lakeville
3. Annual Report – Plymouth County Mosquito Control Project
4. Letter from Department of Telecommunications and Cable