

**AGENDA**  
**Selectmen and Wage and Personnel Board, as applicable**  
**Lakeville Police Station Meeting Room – 323 Bedford Street**  
**January 27, 2020 – 5:30 PM**

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

1. 5:30 PM Possible Executive Session pursuant to M.G.L. c.30A, §21a (5) to investigate charges of criminal misconduct or to consider the filing of criminal complaints and to return to Open Session.
2. 6:00 PM Meet with Kathryn Cannie from Plymouth County Other Post Employment Benefits Trust
3. 6:30 PM Meet with Fire Chief O'Brien to review Ambulance Rates
4. Board of Selectmen Announcements
5. Public Input Session
6. Town Administrator's Report
7. Discuss February 8, 2020 Public Meeting on Route 79
8. Vote to postpone Annual Town Meeting until June 1, 2020
9. Vote to open Warrant for Annual Town Meeting – June 1, 2020
10. Review and vote to approve Warrant for the Presidential Primary on March 3, 2020
11. Revisit draft Social Media Policy
12. Municipal Notice from Cannabis Control Commission regarding Northeast Alternatives, Inc. application for a Marijuana Cultivation License
13. Vote to accept Thomas Luiz's Letter of Retirement
14. Request for 100<sup>th</sup> Birthday Proclamation for Sadie V. Gladu
15. Request from Lakeville Arts Council to hold 2020 Annual Arts & Music Festival – October 3, 2020
16. Request from Open Space Committee to appoint Dr. Adam Young as Associate Members
17. Vote to accept resignation letter from Charlene Monteleon from Council on Aging Board of Directors
18. Review and vote to approve Board of Selectmen Meeting Minutes of August 26, 2019; October 28, 2019 and January 13, 2020
19. New Business
20. Old Business: Discuss FY21 Budget

21. Any other business that may properly come before the Board of Selectmen
22. 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 (7) to comply with the Open Meeting Law, M.G.L. c.30A, §22(f): approval of Executive Session Minutes for July 29, 2019; October 23, 2019 and November 12, 2019

**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**  
**January 27, 2020**

1. Letter from Apponequet Regional High School regarding donation from Patriot Half Triathlon
2. Notice from Jose Invencio regarding new legislation updating the Cable Act of 1984
3. Notice from South Coast Rail regarding Construction Activity
4. Notice of Certificate of Compliance – Chapter 40R Lakeville Station-Nemasket SGOD
5. Notice from MassDOT regarding Chapter 90
6. Letter from Keep Massachusetts Beautiful