AGENDA Selectmen and Wage and Personnel Board, as applicable Lakeville Senior Center – 1 Dear Crossing January 29, 2019 – 6:30 PM

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

- 1. 6:30 PM Meet with Building Commissioner Nathan Darling to discuss the FY19 Competitive Green Communities Grant Round
- 2. 6:35 PM Meet with the Munro Brothers to discuss their Proposal for a Recreational Marijuana Dispensary at 310 Kenneth Welch Drive
- 3. 7:00 PM Meet with Twisted Growers, LLC to discuss their Proposal for a Recreational Marijuana Cultivation Facility at 415 Millennium Circle
- 4. 7:30 PM Meet with Northeast Alternatives, Inc. to discuss their Proposal for a Medical and Recreational Marijuana Cultivation Facility at 310 Kenneth Welch Drive
- 5. 8:00 PM Meet with Lorraine Carboni of Somethin's Brewin Book Café and Jason Herbert and Dean Wile of the Better Bean Coffee Company to discuss the License Agreement for Somethin's Brewin Book Café
- 6. Vote to sign the Bond Anticipation Note (BAN) for the Septic System Repair Loan Program
- 7. Annual Review for the Town Administrator
- 8. Request for comments from Mass Housing Draft Report on Bridge Street Crossing Development
- 9. Review and vote on Special Municipal Employee Status for Reserve Police Officers
- 10. Request from Rotary Club of Middleboro regarding broadcasting Rotary Auction on LakeCAM
- 11. Request from South Shore Race Management to hold Mullein Hill Christian Academy 5K May 11, 2019
- 12. Request from Phillip Sherman to renew Temporary Storage Permit 19 Stetson Street
- 13. Request for connection to Taunton Water Paul Turner 44 & 46 Rhode Island Road
- 14. Review Letter of Interest received from Wayne Kauranen for the Zoning Board of Appeals Vacancy
- 15. Discuss rescinding appointments of David Goodfellow to Lakeville Emergency Planning Committee; Project Review Committee for 43D and Board of Health Agent
- 16. Review and vote to accept resignations of Keith Jensen and Caitlyn Canedy from the Conservation Commission
- 17. Vote to designate Animal Control Officer and Assistant Animal Control Officers to Massachusetts Department of Agricultural Resources

- 18. Review and vote to approve Selectmen Meeting Minutes of December 20, 2018, January 7, 2019 and January 14, 2019
- 19. New Business
- 20. Old Business--Update on Town Hall Re-design Update on Community Compact HR Grant Update on New Police Station Update on Route 79 Project Update on Freetown Street Drainage Analysis Update from Selectman Hollenbeck regarding Regional Finance Subcommittee
- 21. Any other business that may properly come before the meeting

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.

<u>Other Items</u> January 29, 2019

- 1. Letter sent to Cannabis Control Commission regarding Nature's Remedy
- 2. Letter from Council on Aging to GATRA Van Riders regarding increase in fares
- 3. Letter from Talbots regarding marijuana establishments in the Great Ponds Industrial Park
- 4. Letter from Attorney General regarding Official Posting Place for Meetings
- 5. Letter from Attorney General regarding approval of Articles 8 and 9 Special Town Meeting November 13, 2018
- 6. Notice of Environmental Sampling 12 and 14 Beechtree Drive
- 7. Letter from Habitat for Humanity regarding housing in Plymouth
- 8. Letter from Comcast regarding suspension of Star India Channels