

**AGENDA**  
**Board of Selectmen Wage and Personnel Board Meeting**  
**Remote Location Meeting**  
**October 5, 2020 – 6:30 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 October 5, 2020 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://www.lakecam.tv/>**
2. Selectmen Announcements
3. Discuss letter received from the Historical Commission regarding these topics:
  - a. Request to appoint Delia Murphy to the vacancy on the Historical Commission
  - b. Guidance on holding the Veteran’s Day Observance – November 11, 2020
  - c. Discuss formation of Lakeville’s 175th Anniversary Committee – 2028 and request for the Historical Commission members to be appointed to the Committee once formed
4. Review and vote to approve Warrant for November 3, 2020 Election
5. Discuss and vote to sign contract with Green River Associates for IT Support
6. Discuss and vote to sign contract with Environmental Partners for professional peer review services - Lakeville Hospital 43D site
7. Vote to appoint a member of the Board of Selectmen to sign Fire Department payroll as necessary
8. Vote to designate Todd Hassett, Town Accountant, as Town of Lakeville CARES Designee
9. Review request from Police Chief Matthew Perkins to appoint Jared Taje as a Lakeville Police Officer/Constable
10. Vote to ratify vote of September 28, 2020 meeting to appoint Christopher Campeau as an Associate Member to the Zoning Board of Appeals
11. Review and vote to accept resignation letter of Kathleen Barrack from the Historical Commission
12. Review and vote to approve Board of Selectmen Meeting Minutes of August 17, 2020; September 9, 2020; September 14, 2020; September 18, 2020
13. New Business
14. Old Business: Update on former Lakeville Hospital property  
Discuss FY21 Budget and Capital Plan
15. 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.**

## **OTHER ITEMS**

1. Invitation to attend Lakeville Council on Aging Volunteer Drive-Thru Luncheon – November 5, 2020
2. Letter from Comcast regarding change in programming