

**AGENDA**  
**Selectmen and Wage and Personnel Board, as applicable**  
**Lakeville Senior Center – 1 Dear Crossing**  
**November 5, 2018 – 6:30 PM**

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

1. 7:00 PM      Warrant Review for Special Town Meeting November 13, 2018
2. Discuss scheduling a meeting at Old Colony Voke regarding updating the District Agreement
3. Vote to sign Bond Anticipation Note (BAN) for new Police Station
4. Review and discuss letter from Cable TV Advisory Committee to FCC regarding proposed revenue decrease
5. Review notice from MA State Lottery Commission regarding KENO Monitor – Savas Liquors
6. Announce Veterans’ Day Observance – November 11, 2018
7. Ratify vote of October 23, 2018 regarding request for Temporary Mobile Home Permit-111 Main Street
8. Request for Extension of Temporary Trailer Permit – 18 5<sup>th</sup> Avenue
9. Request for Extension of Temporary Trailer Permit – 121 County Street
10. Request for renewal of Temporary Storage Trailer Permit – 19 South Kingman Street
11. Request from the Arts Council for two (2) signs to announce “All that Glitters” Holiday Shopping Event
12. Schedule December and January Selectmen’s Meetings .
13. Review and vote to approve Selectmen Meeting Minutes of August 29, 2018 and September 10, 2018
14. New Business:
15. Old Business:   Town Hall Re-design  
                          Community Compact Grants-IT Best Practices and HR Grant  
                          Annual Performance Reviews  
                          Update on New Police Station  
                          Comments to Gaming Commission due November 30, 2018
16. Any other business that may properly come before the meeting

17. Possible Executive Session pursuant to M.G.L. c. 30A, §21(a) (3) for the purpose of discussing strategy with respect to litigation in the matter of Trocki v. Lakeville, et al, Plymouth Superior Court C.A. No. 1783 cv 00700. Holding the meeting in open session would have a detrimental effect on the litigation position 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 October 23, 2018.

**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**  
**November 5, 2018**

1. Notice from CEC regarding 14 Beechtree Drive
2. Letter from Darlene Donnelly regarding Walter J. Markham sign for Old Colony
3. Letter from Planning Board regarding Filling Station by-law amendment
4. Notice from Public Archaeology Laboratory regarding archaeological survey of the proposed Residences at LeBaron