AGENDA

Selectmen and Wage and Personnel Board, as applicable Lakeville Senior Center – 1 Dear Crossing February 11, 2019 – 6:30 PM

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

1. 6:45 PM Meet with Fire Chief regarding request to appoint Ryan Barratt as a Full Time Firefighter/EMT

Meet with Fire Chief to discuss Ambulance Billing Rates

- 2. 7:00 PM Meet with Northeast Alternatives regarding Host Community Agreement for a Medical and Recreational Marijuana Cultivation Facility at 310 Kenneth Welch Drive
- 3. Discuss and vote on request to designate the position of Part-Time Council on Aging Clerk Position as a Special Municipal Employee
- 4. Discuss request from Lakeville Arts Council to use Dickran Diran Square, Center Stage and the Town House on October 5, 2019 for the 2019 Arts & Music Festival
- 5. Discuss request from Spark Bike Run Sports to hold The Mix Tape Cycling Event on April 14, 2019
- 6. Discuss request from South Shore Race Management to hold the 5th Annual Lakeville Police Hot Pursuit 5K Road Race on September 21, 2019
- 7. New Business
- 8. 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 from Selectman Hollenbeck regarding FY20 Budget Summary

Update from Selectman Hollenbeck regarding the Dam Meeting and

conversation with Senator Rodrigues

- 9. Any other business that may properly come before the meeting
- 10. Possible Executive Session pursuant to M.G.L. c.30A, §21a (1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual.

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 February 11, 2019

- 1. Letter from Allen & Major Associates regarding Blueberry Estates Taunton Water application
- 2. Notice from Plymouth County Registry of Deeds regarding Community Preservatoin Act Surcharge Funds Collected in 2018
- 3. Letter from Massachusetts Municipal Association regarding Essay Contest for 8th Graders
- 4. Comcast Form 500
- 5. Verizon Form 500