

**AGENDA**  
**Board of Selectmen and acting as the Wage and Personnel Board**  
**as applicable**  
**Remote Location Meeting**  
**February 22, 2021 – 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 February 22, 2021 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 (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://LakeCAM.tv>**
2. Selectmen Announcements
3. 6:30 PM Ascertainment Hearing – Verizon Cable License Renewal
4. Revisit Response for Proposal submissions and vote to award contract for Loon Pond Lodge Event Management, Food and Beverage Services
5. Discuss and vote to approve 2% Cost of Living Increase for Call Firefighters
6. Discuss and vote to approve Job Descriptions for DPW Laborer; Heavy Motor Equipment Operator/Laborer/Forestry Specialist and Administrative Assistant to DPW Director
7. Discuss and vote to approve contract with Cartographic Associates, Inc., dba CAI Technologies, for Tax Map Maintenance
8. Discuss letter received from Old Colony Regional Vocational Technical High School District
9. Discuss request from Rotary Club of Middleboro to ask MCCAM to air the auction on Lakeville’s Access Channel
10. Review and vote to accept resignation letter from Richard Tripp from the Lakeville Arts Council
11. Discuss request from Sun Multisport Events to use Lakeville roads for Patriot Half Bike Course
12. Discuss request from Boy Scout Troop 26 of Lakeville to hold a car wash at Town Office Building -May 8, 2021
13. Discuss request from the Lakeville Arts Council to hold the 2021 Arts & Music Festival – October 2, 2021
14. Review and vote to approve Board of Selectmen Meeting Minutes of September 23, 2020
15. New Business
16. Old Business: FY22 Budget  
FY22 Capital Plan

17. 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. Letter from MassDOT regarding Forging Ahead Service Proposal
2. Letter from Old Colony regarding budget process for FY22
3. Letter from Comcast regarding changes to service