AGENDA

Selectmen and Wage and Personnel Board, as applicable Lakeville Police Station Meeting Room – 323 Bedford Street February 24, 2020 – 6:30 PM

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

- 1. 6:30 PM Meet with Grant King to discuss and vote on the contract with SRPEDD for ADA Self-Evaluation & Transition Plan
- 2. Board of Selectmen Announcements
- 3. Public Input Session
- 4. Town Administrator's Report
- 5. Discuss wording and vote for April 6th Ballot Question regarding Route 79 Project and vote to change Treasurer/Collector from Elected to Appointed after the retirement of current Treasurer/Collector or until next election
- 6. Revisit and vote on Cannabis Control Commission letter for Northeast Alternatives
- 7. Receive and vote to accept Letter of Retirement for Michael Vickery
- 8. Discuss scheduling Public Information Meeting on Route 79 Project-proposed date March 14, 2020
- 9. Review and vote to approve Board of Selectmen Meeting Minutes of February 10, 2020 and February 13, 2020
- 10. New Business: Upcoming Budget Meetings
- 11. Old Business: Discuss FY21 Budget

Update on Freetown Special Town Meeting-February 15, 2020

- 12. Any other business that may properly come before the Board of Selectmen
- 13. Possible Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining, specifically the Firefighters' Union, Police Union and Laborers' Union, if an open meeting may have a detrimental effect on the bargaining position of the Board, and the Chair so declares and pursuant to M.G.L. c.30A, §22 (f) to review potential release of Executive Session Minutes from 2016-2019 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 February 10, 2020 (two (2) sets) and February 13, 2020

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 24, 2020

- 1. Letter regarding speed limit on Malbone Street (has been sent to Police Chief and Supt. of Streets)
- 2. Letter from Plymouth County Registry of Deeds regarding 2019 CPA Surcharges
- 3. Verizon 2019 4th Quarter PEG report (has been sent to Cable Commission)
- 4. Comcast Form 500 for 2019 (has been sent to Cable Commission)