## AGENDA Selectmen and Wage and Personnel Board, as applicable Lakeville Senior Center – 1 Dear Crossing February 25, 2019 – 6:00 PM

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

- 1. Review and discuss the FY 20 Budget for the Regional School District
- 2. 6:30 PM Meet with MD Holistics to discuss a Host Community Agreement for a Medical Dispensary and Cultivation Facility at 234 Kenneth Welch Drive
- 3. 6:45 PM Meet with Adam DiOrio regarding a Recreational Marijuana Cultivation Facility at 220 Kenneth Welch Drive
- 4. Review Request for Proposals (RFP) for the current Police Station
- 5. Review Audit for year ended June 30, 2018
- 6. Review and vote on request to Lay Out Satucket Trail
- 7. Review and vote on Taunton Water Connection for 56 Main Street
- 8. Review and vote on request from Shawn Rioux at 16 Bridge Street to tie into the Town of Middleborough's Water Line
- 9. Review and vote on a revision to the Wage and Personnel Handbook
- 10. Review and vote on amended Job Description for Library Page
- 11. Review request from Lakeville Litter Lifters to use a Town Dump Truck on April 27, 2019 for the Great Massachusetts 2019 Clean Up of Lakeville Event
- 12. Review request from On Your Left Racing to hold Bike Race on July 27, 2019
- 13. Review and vote to approve Selectmen Meeting Minutes of September 14, 2018; February 5, 2019 and February 11, 2019
- 14. New Business
- 15. Old Business--Update on Town Hall Re-design Update on Community Compact HR Grant Update on New Police Station Update on Route 79 Project Discuss current and pending Host Community Agreements (HCAs)
  - 16. 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.

## <u>Other Items</u> February 25, 2019

- 1. Letter from a resident regarding junk on residential properties
- 2. Final Cost Examination Report for Bridge Street Crossing
- 3. Plymouth County Mosquito Control Project Budget Notification
- 4. MMA Legislative Breakfast Meetings (does anyone want to attend)
- 5. PEG Grant Report 4<sup>th</sup> Quarter of 2018
- 6. Letter from Columbia Gas regarding progress made since Merrimack Valley Natural Gas Event