

**AGENDA**  
**Board of Selectmen and acting as the Wage and Personnel Board**  
**as applicable**  
**Remote Location Meeting**  
**February 8, 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 8, 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](https://www.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 Pole Hearing – TMLP and Verizon – Malbone Street
4. 6:40 PM Meet with Josephine Ruthwicz from Middleboro Housing Authority to discuss housing lottery for Old Field Estates – Rhode Island Road
5. Discuss response to Open Meeting Law Complaint from Patrick Higgins and Associates
6. Discuss health insurance/stipend policy
7. Revisit appointing an Interim Town Administrator per Section 2. (m) of The Act Providing for a Town Administrator in the Town of Lakeville
8. Request from Planning Board to review Site Plan for 475 Kenneth Welch Drive
9. Discuss and vote to renew Animal Shelter Contracts with the Towns of Carver and Rochester
10. Discuss and vote to accept resignation letter from Gail Fish from the Lakeville Arts Council
11. Discuss request from Police Chief to appoint Paul Hunt as a Special Police Officer
12. Discuss and vote to approve the Performance Review Form
13. Discuss reuse of the Old Library – 241 Main Street
14. Discuss the options to update the Town Offices/Fire Station and discuss updating the 2007 Feasibility Study
15. Review and vote to approve Board of Selectmen Meeting Minutes of July 20, 2020, December 28, 2020, January 4, 2021 and January 11, 2021
16. New Business
17. Old Business: FY21 Budget  
Capital Plan

18. Any other business that may properly come before the meeting
19. Possible Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining with the Laborers', Police and Firefighter Unions if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chairman so declares and pursuant to M.G.L. c.30A, §21a (7) to comply with the Open Meeting Law, MGL Chapter 30A, §22(f): approval of Executive Session Minutes for August 18, 2020; September 9, 2020; September 22, 2020; September 29, 2020 and December 14, 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**

1. Letter from Comcast regarding Form 500 for 2020