## **AGENDA**

## Board of Selectmen and acting as the Wage and Personnel Board as applicable **Remote Location Meeting**

March 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 March 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, Facebook.com/LakeCAM (you do not need a Facebook account to view the meeting). meeting will be recorded and available to be viewed at a later date at http://LakeCAM.tv
- Review and vote to approve job description for Council on Aging Part-Time GATRA Van Driver 2.
- 3. Discuss memo received from the Master Plan Implementation Committee regarding goals/strategies for the Board of Selectmen as listed in the Master Plan
- Request from Planning Board to review the Site Plan for 15 Main Street 4.
- Discuss request from Rhino Lakeville Development LLC for connection to Taunton Water for 43 Main 5. Street
- 6. Discuss Edgeway Trailer Park Trash Disposal
- 7. Discuss formation of IT Advisory Committee
- 8. Revisit request from Sun Multisport Events to use Lakeville Roads for Patriot Half Bike Course
- 9. Request from Lakeville Garden Club to use Historic Town House on May 6-8 for annual Spring Plant Sale
- 10. Discuss and review Boston Tavern's Loon Pond Lodge Agreement
- 11. Discuss request from Town Clerk to appoint Debra Kenney and Robert Bethune as Election Officers
- 12. Discuss request from Town Clerk to send letters to the Town Committees regarding the appointment of **Election Officers**
- 13. Review and vote to approve Board of Selectmen Minutes of August 3, 2020; January 25, 2021; February 8, 2021 and February 17, 2021
- 14. **New Business**
- 15. Old Business: Update on Historic Library renovations Update Fire Station plan and renovation

16.	Any other business that may properly come before the meeting
17.	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 and Non-Union Employees 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 (3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares and pursuant to M.G.L. c.30A, §21a (2) to conduct strategy sessions in preparation for negotiations with non-union personnel, specifically the Town Administrator.

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. Memo from the Historical Commission on the Historic Library and Historic Town House
- 2. Memo from the Historical Commission on the Ted Williams Camp Dormitory/Haunted House Building
- 3. Email from Paul Newman regarding quiet zones for MBTA Rail Crossing