AGENDA Board of Selectmen Remote Location Meeting April 12, 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 April 12, 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. Discuss scheduling a Special Town Meeting May 10, 2021 at 6:30 PM
- 4. Discuss and vote to open Warrant for Special Town Meeting May 10, 2021 and vote to close Special Town Meeting Warrant on April 12, 2021
- 5. Review and vote to approve Warrant Articles for Special Town Meeting and vote to approve Final Warrant for Special Town Meeting May 10, 2021
- 6. Review and vote to approve Warrant Articles for Annual Town Meeting and vote to approve Final Warrant for Annual Town Meeting May 10, 2021
- 7. Revisit Board of Selectmen Reorganization Positions and Point Persons
- 8. Revisit Taunton Water Connection Application for property located at 43 Main Street former Lakeville Hospital property
- 9. Discuss and vote to authorize Chairman to sign Amendment to Affordable Housing Restriction Agreement The Residences at Nemasket River
- 10. Discuss request from Animal Control Officer to carryover 80 hours of vacation time and to buyback 40 hours from FY21
- 11. Review Site Plan for property located at 56 Main Street for Domino's Pizza
- 12. Discuss request from SRPEDD Commission to appoint Selectmen's Member; to nominate an At-Large Commissioner and to nominate Special Recognition and Commission Awards
- 13. Discuss reappointment of Animal Control Officer and Assistant Animal Control Officers
- 14. Discuss letter of resignation from Jennifer Sipiora from Finance Committee
- 15. Revisit request to have Sunken Island Bike Race on July 10, 2021 use Lakeville roads

- 16. Discuss request from Apponequet Regional High School Class of 2023 to hold car wash at Town Office Building June 12, 2021 from 9 AM to 12 PM
- 17. Discuss and vote to approve Board of Selectmen Meeting Minutes of February 22, 2021; March 8, 2021; March 10, 2021; March 15, 2021; March 22, 2021; and March 29, 2021
- 18. Discuss scheduling May and June Board of Selectmen Meetings
- 19. New Business
- 20. Old Business: FY22 Budget FY22 Capital Plan
- 21. Any other business that can properly come before the Board of Selectmen
- 22. Possible Executive Session pursuant to M.G.L. c.30A, §21a (5) to investigate charges of criminal misconduct or to consider the filing of criminal complaints and not to return to Open Session

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 Board of Health regarding reorganization
- 2. Letter from FEMA regarding Flood Plan Management Measures