AGENDA Board of Selectmen Remote Location Meeting April 26, 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 26, 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. 6:30 PM Meet with Town Moderator and Lakeville Representative of the Freetown/Lakeville Regional School Committee to discuss the possible reappointment of Donald Foster to the Old Colony Regional Vocational Technical High School District Committee
- 3. Selectmen Announcements
- 4. 6:45 PM Meet with Finance Committee for Warrant Review Annual and Special Town Meetings – May 10, 2021
- 5. Discuss Reserve Fund Transfer with Finance Committee and Finance Committee to vote to approve
- 6. FY21 3rd Quarter Financial Review with Town Accountant
- 7. Review and vote to renew Earth Removal permits for T.L. Edwards 435 Bedford Street; and Glen Chistolini 1 Elliot Way and a Stockpile Permit for Alan Butler Loam 1 Susan Lane
- 8. Discuss and possible vote on request from Town Clerk to renew the following licenses: Anthony & Dorita Morris 33 Myricks Street Auctioneer License; Junk Dealer License; Junk Collector License; Hugh & Judy Rogers 201 County Street Junk Dealer License & Junk Collector License; Robin Marques and Donald Bernier, Jr. 61 Rhode Island Road Junk Dealer License & Junk Collector License and Christine Ann Goyette 330 Bedford Street Junk Dealer License & Junk Collector License
- 9. Discuss and possible vote on extension of current Municipal Solid Waste Contract with ABC Disposal
- 10. Discuss and possible vote on request from Poquoy Brook Golf Club LLC for Pledge of Collateral Alcoholic Beverages License 20 Leonard Street
- 11. Review Request for Proposals document for Information Technology Managed Services and vote to send out for proposals
- 12. Discuss and possible vote to appoint Old Colony Elder Services Board Director
- 13. Discuss and possible vote on request from Fire Chief to appoint Pamela Garant as Deputy Fire Chief
- 14. Discuss and possible vote on appointment of an Americans with Disability Coordinator

- 15. Discuss and possible vote on reappointment of Wilford Corey as Veterans' Agent and Graves Officer
- 16. Discuss and possible vote on appointment of Ronnie Frates as Assistant Animal Control Officer
- 17. Discuss and possible vote to appoint Representative and Alternate Representative to the Joint Transportation Planning Group
- 18. Discuss and possible vote on request from PBT Realty, LLC for Taunton Water connection 2-4 Bedford Street
- 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 (3) to discuss strategy with respect to collective bargaining, specifically the Police Union, if an open meeting may have a detrimental effect on the bargaining position of the Board, and the Chair so declares

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.