

**AGENDA**  
**Selectmen and Wage and Personnel Board, as applicable**  
**Remote Location Meeting**  
**April 6, 2020 – 3:00 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 6, 2020 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://www.lakecam.tv/>**
2. Request from Fire Chief to appoint two (2) Temporary Full Time Firefighters
3. Discuss and vote to change the Non-Union Call Firefighter Wages to conform to the State's Minimum Wage
4. COVID 19 update
5. Town Administrator's Report
6. Discuss rescheduling the Annual Town Election and Town Meeting
7. Discuss email received from Nancy Yeatts, Assawompset Pond Complex Manager, regarding APC Rangers
8. Discuss Guidelines for Remote Meetings
9. Discuss request received to remove Lakeville Country Club, 31 Stetson Street and 1 Cedarberry Lane properties from Chapter 61A & 61B
10. Discuss scheduling a joint meeting with Park Commission regarding going out to bid for Management Services and Cleaning Services for Loon Pond Lodge
11. Discuss and vote making Direct Deposit for Employee Checks mandatory
12. Request from Town Clerk to renew Junk Dealer, Junk Collector and Auctioneer Licenses
13. Discuss and vote reappointments of Animal Control Officer/Constable and Assistant Animal Control Officers
14. Discuss and voter reappointment of Veterans Agent/Graves Officer
15. Discuss and vote reappointment of Parking Clerk and Veterans' Services Director
16. Request from SunMulti Sports to change date of Patriot Half Triathlon until September 5, 2020

17. Request from Spark Bike Run Sports to reschedule The Mix Tape Cycling Event until June 28, 2020
18. Review and vote to approve Selectmen Meeting Minutes of March 2, 2020; March 4, 2020; March 16, 2020 (12:00 PM); March 16, 2020 (6:30 PM) and March 25, 2020
19. New Business
20. Old Business: Update on Lakeville Hospital Property
21. Any other business that may properly come before the meeting
22. Possible Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining, specifically the Firefighters' Union, Police Union and Laborers' Union if an open meeting may have a detrimental effect on the bargaining position of the Board, and the Chair so declares and pursuant to M.G.L. c.30A, §21a (7) to comply with the Open Meeting Law, M.G.L. c.30A, §22(f): approval of Executive Session Minutes for December 30, 2019; February 10, 2020 (5:00 PM) February 10, 2020; February 13, 2020; March 23, 2020; and March 26, 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 Petco Foundation announcing \$1,500.00 Grant for the Lakeville Animal Shelter
2. Public Notification Requirement – Notice of Application for special Project Designation Permit Extension/Modification
3. Notice from SRPEDD regarding Call for At-Large Commissioners
4. Letter from Comcast regarding postponement of Cartoon Network Moving to Digital Preferred Tier