

AGENDA
Board of Selectmen and acting as the Wage &
Personnel Board as needed
Remote Location Meeting
May 25, 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 May 25, 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 Clerk and Town Moderator to discuss petition calling for a Special Town Meeting and possible vote to schedule Special Town Meeting
3. Selectmen Announcements
4. Town Administrator Update
5. Discuss potential scenarios for reopening of Town Buildings
6. Discuss request from Superintendent of Schools for the Board to vote to submit a Statement of Interest for Assawompset Elementary School
7. Discuss request from Department of Public Works Director to sign contract with Environmental Partners for engineering services for MS4 General Permit Assistance – FY21/22/FY23
8. Discuss setting up a meeting with Representative Orrall and the MBTA to discuss quiet zone funding
9. Discuss Committee Member appointments
10. Review and vote for Chair Fabian to sign Engagement Letter for auditing services with Powers & Sullivan for three (3) years
11. Review Master Plan Implementation Chart
12. Discuss request from Fire Chief to vote to award quote from BETA Group, Inc. for creation of a Hazard Mitigation Plan for the Town
13. Discuss request from Fire Chief and possible vote to appoint the following promotions: Fire Lieutenant; one (1) full time Firefighter one (1) Temporary Full Time Firefighter and to appoint David Silvia as a Call Firefighter
14. Discuss request from Open Space Committee to utilize Selectmen SRPEDD Assistance Hours
15. Discuss request for comments from the Planning Board for Site Plan Review – 210 Kenneth W. Welch Drive

16. Discuss request for comments from the Planning Board regarding approval of a Preliminary Plan – 43 Main Street
17. Discuss request for comments from the Planning Board regarding approval of a Preliminary Plan – Cassidy Estates
18. Discuss request for comments from the Planning Board for Rachel’s Way Definitive Subdivision
19. Review and vote to issue Warrant to the Animal Control Officers
20. Discuss request from the Town Clerk to issue letters to the State Political Committees regarding Election Poll Workers
21. Discuss request from Park Commission to approve revised Part-time Clear Pond Attendant (Seasonal) Job Description
22. Discuss and vote to reappoint Harold Marshall as Police Officer/Constable for a term to expire July 31, 2021
23. Discuss scheduling Board of Selectmen Meetings for July and August
24. Discuss request to appoint Marcia Young to the Lakeville Arts Council
25. Review and vote to approve Board of Selectmen Meeting Minutes for March 1, 2021; March 9, 2021; and May 7, 2021
26. New Business
27. Old Business
28. Any other business that can properly come before the Board of Selectmen
29. Review contract to purchase new ambulance and vote to authorize either Selectmen Chair or Town Administrator to sign the contract
30. Possible Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining with the Firefighter Union and Police Union if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chairman 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.

OTHER ITEMS

1. Notice from Board of Health regarding appointment of Jared Darling as Inspector of Animals
2. Invitation from the Historical Commission for Memorial Day Observance
3. Notice from Comcast regarding Programming Advisory