

**AGENDA**  
**Lakeville Select Board and acting as the**  
**Wage & Personnel Board as needed**

**Lakeville Police Station – 323 Bedford Street**  
**June 29, 2022 – 8:30 AM**

**PLEASE ASK IF ANYONE IS RECORDING THE MEETING**  
**AND ANNOUNCE CABLE TAPING (IF PRESENT)**

1. Discuss And Possible Vote On Whether To Exercise Right Of First Refusal on Lakeville Country Club Property Under Chapter 61B
2. Discuss And Possible Vote On Whether To Exercise Right Of First Refusal To Purchase the Chapter 61A Land – 1 Cedarberry Lane And 31 Stetson Street
3. Discuss next steps and potential cost considerations (private land sale, covenant restriction, title search, 21E and operating expenses)
4. Possible Executive Session pursuant to M.G.L. c.30A, §21a (3) ) to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chairman so declares and pursuant to M.G.L. c.30A, §21a (7) to comply with the Open Meeting Law, MGL Chapter 30A, §22(f): approval of Executive Session Minutes for June 3, 2022 and June 13, 2022.

**Please be aware that this agenda is subject to change. If other issues requiring immediate attention of the Lakeville Select Board arise after the posting of this agenda, they may be addressed at this meeting.**

**AGENDA ITEM #1  
JUNE 29, 2022**

**DISCUSS AND POSSIBLE VOTE ON WHETHER TO EXERCISE  
RIGHT OF FIRST REFUSAL ON LAKEVILLE COUNTRY CLUB  
PROPERTY UNDER CHAPTER 61B**

Below is the motion provided by Town Counsel for the Board **to exercise** the Town's right of first refusal to purchase the Chapter 61B land – Lakeville Country Club

Chapter 61B / To Exercise ROFR:

Moved, to exercise the Town's right of first refusal under G.L. c. 61B to purchase the Lakeville Country Club property located at 44 Clear Pond Road, Lakeville, containing 138.1 acres, and described in a deed recorded with the Plymouth Registry of Deeds in Book 40414, Page 215, for \$12,725,000, and to execute, and to authorize the Chairman to execute, on behalf of the Select Board, a Notice of Exercise of Right of First Refusal, the purchase and sale agreement, and any and all other documents necessary or convenient to exercise said right of first refusal.

Below is the motion provided by Town Counsel for the Board **to not exercise** the Town's right of first refusal to purchase the Chapter 61B land – Lakeville Country Club

Chapter 61B / Not To Exercise ROFR:

Moved, not to exercise the Town's right of first refusal under G.L. c. 61B to purchase the Lakeville Country Club property located at 44 Clear Pond Road, Lakeville, containing 138.1 acres and described in a deed recorded with the Plymouth Registry of Deeds in Book 40414, Page 215, for \$12,725,000, and to execute, and to authorize the Chairman to execute, on behalf of the Select Board, a waiver of the Town's right of first refusal to purchase said property.

**AGENDA ITEM #2**  
**JUNE 29, 2022**

**DISCUSS AND POSSIBLE VOTE ON WHETHER TO EXERCISE  
RIGHT OF FIRST REFUSAL TO PURCHASE THE CHAPTER 61A  
LAND – 1 CEDARBERRY LANE AND 31 STETSON STREET**

Below is the motion provided by Town Counsel for the Board **to not exercise** the Town's right of first refusal to purchase the Chapter 61A land located at 1 Cedarberry Lane and 31 Stetson Street.

Chapter 61A / Not to Exercise ROFR:

Moved, not to exercise the Town's right of first refusal under G.L. c. 61A to purchase the parcels of land located at 1 Cedarberry Lane, containing 13.32 acres, and at 31 Stetson Street, containing 7.09 acres, for \$900,000 and to execute, and to authorize the Chairman to execute, on behalf of the Select Board, a waiver of the Town's right of first refusal to purchase said parcels.

**AGENDA ITEM #3**  
**JUNE 29, 2022**

**DISCUSS NEXT STEPS AND POTENTIAL COST CONSIDERATIONS  
(PRIVATE LAND SALE, COVENANT RESTRICTION, TITLE  
SEARCH, 21E AND OPERATING EXPENSES**

**AGENDA ITEM #4**  
**JUNE 27, 2022**

**EXECUTIVE SESSION**

**MOTION:**

Possible Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chairman so declares and pursuant to M.G.L. c.30A, §21a (7) to comply with the Open Meeting Law, MGL Chapter 30A, §22(f): approval of Executive Session Minutes for June 3, 2022 and June 13, 2022.