

AGENDA
Lakeville Select Board and acting as the
Wage & Personnel Board as needed
Lakeville Police Station – 323 Bedford Street
August 15, 2022 – 5:00 PM

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

1. Possible Executive Session pursuant to M.G.L. c.30A, §21(a) (3) to discuss strategy with respect to litigation concerning Scott v Knox et al. (Lakeville Planning Board), Land Court C.A No. 21 MISC 000245 and Jenkins v Knox et al. (Lakeville Planning Board), Land Court C.A No. 21 MISC 000252, votes may be taken, if an open meeting may have a detrimental effect on the litigating position of the public body and the Chairman so declares and to return to Open Session
2. Select Board Announcements
3. Town Administrator Announcements
4. Discuss and possible vote to approve the Natural Hazard Mitigation Plan
5. Update from SRPEDD on Assawompset Pond Complex matters
6. Discussion and possible vote to designate the Lakeville Select Board as the applicant to obtain a Notice of Intent (NOI) from the Lakeville Conservation Commission for a project to remove obstructive sediment from the first 1,200 feet of the Nemasket River below the APC Dam
7. Discuss and possible vote to schedule a Fall Special Town Meeting-November 14, 2022
8. Discuss and possible vote the Intent to Layout Ledgewood Drive as a public way
9. Discuss and possible vote to approve request of the Lakeville Arts Council to place signs for the Annual Arts & Music Festival
10. Discuss and possible vote to issue proclamation in honor of Elizabeth Bryant's 100th birthday
11. Discuss and possible vote on request for Outdoor Entertainment Permit-76 Kingman Street – September 24, 2022
12. Discuss and possible vote on request from Richard Coletti to be reappointed as a Constable
13. Discuss and possible vote on Town Administrator Review and FY23 Goals
14. Discuss and possible vote to accept Frederick Frodyma's resignation from Open Space Committee and Conservation Commission
15. Discuss and possible vote to accept Paula Frodyma resignation from the Council on Aging and as representative to the Old Colony Planning Council Area Agency on Aging Advisory Board

16. Discuss request from Zoning Board of Appeals for comments regarding modification to the comprehensive permit– The Residences at LeBaron Hills
17. Review and possible vote to approve Select Board Meeting Minutes of July 11, 2022 and July 25, 2022
18. New Business
19. Old Business

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.

OTHER ITEMS

1. Letter from Open Space Committee regarding Open Space Residential Development By-law
2. Email from M/L Herring Fishery Commission regarding herring counts
3. Letter from Comcast regarding channels