

AGENDA
Board of Selectmen Meeting
Remote Location Meeting
August 17, 2020 – 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 August 17, 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. Selectmen Announcements
3. Town Administrator’s Report
4. Discuss and decide on process for the Town Administrator’s review
5. Discuss and vote to appoint a Member or an Associate Member to the Zoning Board of Appeals
6. Update on the Covid 19 Reimbursements
7. Continue the discussion of the staffing requirements for the Board of Selectmen’s Office
8. Discuss process to replace the IT Director
9. Discuss requests to appoint Elizabeth Nash - Open Space Committee and Christopher Spratt – Board of Health to the Project Review Committee for 43D
10. Discuss next steps for the Project Review Committee for 43D Committee
11. Discuss and review the proposed changes to the Loon Pond Lodge management and bar tending agreements
12. Discuss appointment of an Interim Treasurer/Tax Collector
13. Discuss Governor Baker’s Quarantine Order
14. Discuss request from Fire Chief regarding purchase of portable radios
15. Discuss request from Fire Chief regarding wage rates for Call Firefighters
16. Discuss request from Northeast Alternatives to hold Community Outreach Meeting at a location not in Lakeville
17. Review SERSG contract award for DPW Services and vote to authorize Town Administrator to sign
18. Discuss assigning a Board of Selectmen Liaison for Department Head Reviews
19. Discuss request from Delphic Associates for the Town to post Affordable Housing Lottery Packages on Town’s Website for The Villas at LeBaron Hills

20. Discuss and vote to accept resignation letter of James Gouveia from the Council on Aging Board; Election Worker; SALT Council; Old Colony Planning Council, GATRA Advisory Board and Zoning Board of Appeals
21. Discuss request from Town Clerk to appoint Ryan Jenkins and Amanda Lavoie as Election Officers
22. Review and vote to approve Board of Selectmen Meeting Minutes of May 4, 2020; May 11, 2020; May 18, 2020 and May 26, 2020
23. New Business
24. Old Business: Update on former Lakeville Hospital property
Update on sale of Lakeville Country Club
25. Any other business that may properly come before the meeting
26. 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 (1) to discuss the reputation, character physical condition or mental health, rather than professional competence of an individual; 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 April 6, 2020; April 27, 2020; May 4, 2020; May 26, 2020; June 17, 2020 and June 22, 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. Reorganization memos from the Library Board of Trustees
2. Memo from Planning Board on Lakeville Bylaws Codification
3. Letter from the Cemetery Commission regarding Haskins Cemetery
4. The Voice of the Retired Public Employee