



TOWN OF LAKEVILLE MEETING POSTING & AGENDA

*Town Clerk's Time Stamp
received & posted:*

*48-hr notice effective
when time stamped*

Notice of every meeting of a local public body must be filed and time-stamped with the Town Clerk's Office at least 48 hours prior to such meeting (excluding Saturdays, Sundays and legal holidays) and **posted thereafter in accordance with the provisions of the Open Meeting Law, MGL 30A §18-22 (Ch. 28-2009)**. Such notice shall contain a listing of topics the Chair reasonably anticipates will be discussed at the meeting.

Name of Board or Committee:	<u>Select Board</u>
Date & Time of Meeting:	<u>Monday, August 21, 2023 @ 6:00 PM</u>
Location of Meeting:	<u>Lakeville Police Station</u> <u>323 Bedford Street</u>
Clerk/Board Member posting notice:	<u>Tracie Craig-McGee</u>

Cancelled/Postponed to: _____ (circle one)

Clerk/Board Member Cancelling/Postponing: _____

R E V I S E D A G E N D A

1. Select Board announcements
2. Town Administrator announcements
3. 6:15 PM Public hearing for transfer of Off Premises Wine & Malt Package Store license for 33 Bedford Street – Joe's Gas
4. Discuss and possible vote to approve Select Board Minutes of July 10, 2023 and July 31, 2023
5. Discuss and possible vote to approve contract with Town Accountant
6. Update on Assawompset Elementary School Windows and Doors Project
7. Discuss and possible vote to approve Town Administrator FY24 goals
8. Discuss and possible vote to issue Commonwealth of Massachusetts Warrant to Animal Control Officers
9. Discuss and possible vote to award SERSG bids for Department of Public Works Supplies; Paper and Office Supplies
10. Discuss and possible vote on time for Special Town Meeting on November 13, 2023
11. Discuss and possible vote on job description for Sealer of Weights and Measures
12. Discuss and possible vote to appoint Open Space Committee representative to the Community Preservation Committee
13. Discuss and possible vote to designate a Select Board representative to the Library Director Search Committee
14. Discuss and possible vote on request from the Lakeville Arts Council 2023 Festival Committee to place a sign at the intersection of Rte 79 and Precinct Street and a banner at Dickran Diran Square
15. Discuss recent meeting between Rhino Capital and Town of Lakeville regarding the former Lakeville Hospital site
16. Discuss and possible vote on revisions to Annual Town Meeting Article 14 (Recall of an Elected Official) as requested by House Counsel
17. Building Committee Updates:
 - a. Senior Center Feasibility Study
 - b. Fire Station Building Committee
 - c. Old Colony Feasibility Study

18. Update and discussion on Classification & Compensation Study

19. New Business

20. Old Business

21. Correspondence

22. Possible Executive Session pursuant to M.G.L. c.30A, §21(a) (3) to discuss strategy with respect to litigation (Bountiful Farms, Inc. vs. Town of Lakeville), 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 not to return to Open Session.

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