

AGENDA
Board of Selectmen and acting as the Wage &
Personnel Board as needed
Remote Location Meeting
August 9, 2021 – 6:30 PM

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

1. In accordance with provisions allowed by Chapter 20 of the Acts of 2021, the July 26, 2021 public meeting of the Lakeville Board of Selectmen will be held remotely. **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. 6:30 PM Meet with Master Plan Implementation Committee
3. 7:00 PM Meet with Michele MacEachern to discuss the Community Preservation Act
4. 7:30 PM Meet with Board of Registrars to discuss Absentee Ballot Voting & Early Voting Policies
5. Board of Selectmen Announcements
6. Town Administrator Announcements
7. Discuss scheduling of possible Fall Special Town Meeting
8. Discuss and possible vote to approve and sign the Right of Entry and License for 58 East Grove, Inc, for the Loon Pond Lodge – 28 Precinct Street
9. Discuss and possible vote for appointment of Christina Cotsoridis as Assistant to the Town Administrator
10. Discuss and possible vote for appointment of Clorinda Dunphy as Executive Assistant to Director of Inspectional Services and Permitting, Facilities Manager, and Building Commissioner/Zoning Enforcement Officer
11. Discuss and possible vote to approve request from Richard Colletti to be reappointed as a Constable
12. Discuss and possible vote to appoint a representative from Lakeville to serve on the MBTA Advisory Board
13. Review and vote to approve Office Supply and Paper Bid Awards for Southeastern Regional Services Group
14. Request from Planning Board for comments from the Board of Selectmen regarding the Site Plan for 310 Kenneth Welch Drive

15. Discuss and possible vote on request from Lakeville Arts Council regarding permission to place signs for the Annual Arts & Music Festival
16. Review and possible vote to approve request for Outdoor Entertainment Permits: 76 Kingman Street – September 11, 2021 and 6 Mark Twain Lane – September 17, 2021
17. Review and possible vote on Board of Selectmen FY22 Goals for Town Administrator
18. Review and vote to approve Board of Selectmen Minutes from July 12, 2021 and July 26, 2021
19. New Business
20. Old Business
21. Any other business that can properly come before the Board of Selectmen
22. Possible Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining with the Firefighter Union if an open meeting may have a detrimental effect on the bargaining 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 February 8, 2021; April 12, 2021; April 26, 2021; May 7, 2021, May 25, 2021 and July 12, 2021

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 of change of Firefighters Association Union Officers
2. Letter from Open Space Committee
3. Letter from Department of Public Utilities regarding NSTAR Electric Company dba Eversource Energy
4. Notice from Comcast regarding changes to Xfinity TV Services