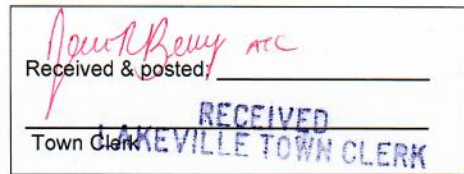




## TOWN OF LAKEVILLE MEETING NOTICE/ AGENDA

Posted in accordance with the provisions of MGL Chapter 30A, §. 18-25



2020 JAN -9 PM 4: 15

Name of Board or Committee:	<b><u>Board of Selectmen</u></b>
Date & Time of Meeting:	<b><u>Monday, January 13, 2020 at 6:30 PM</u></b>
Location of Meeting:	<b><u>Lakeville Police Station</u></b> <b><u>323 Bedford Street</u></b>
Clerk/Board Member posting notice	<b><u>Tracie Craig-McGee</u></b>

### AGENDA

1. Possible Executive Session 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 July 29, 2019; October 23, 2019 and November 12, 2019
2. Board of Selectmen Announcements
3. Public Input Session
4. Town Administrator's Report
5. 7:00 PM Meet with Town Moderator to discuss appointment of Capital Expenditures Committee Members
6. 7:15 PM Meet with Finance Committee to discuss appointing a member to fill the vacancy on the Finance Committee; designating a member to serve on the Capital Expenditures Committee and designating member to serve on the Regional Finance Committee
7. Discuss if a Spring Special Town Meeting is needed and discuss scheduling of Annual Town Meeting
8. Vote to rescind previous Annual Town Election Warrant and vote to approved revised Annual Town Election Warrant
9. Discuss draft of Social Media Policy
10. Discuss the following Board of Selectmen appointments/designations: appoint a member to the Capital Expenditures Committee; appoint a member to Economic Development Committee; and appoint a member to the Project Review Committee for 43D; and designate a member to serve as point person for FY21 Budget and School Department and to designate Selectman LaCamera as the representative for Union Negotiations for the FY21-24 Union Contracts
11. Review and vote to award Southeastern Regional Services Group DPW Services Awards
12. Request from Massachusetts Department of Agriculture Resources to designate Lakeville Animal Control Officers
13. Discuss letter received from Office of Consumer affairs and Business Regulation regarding audits of Class II Used Car Dealer Licenses for Sha-Nic Auto Body & Repair and Dave's Auto
14. Review and vote to accept John Powderly's resignation from the Board of Selectmen
15. Request from Building Commissioner to appoint Edward Cullen as Board of Health Agent
16. Ratify the Board's previous vote to appoint Derek Macedo as Temporary Emergency Health Agent
17. Ratify the Board's previous vote to appoint Maureen Candito and Rita Garbitt to Master Plan Implementation Committee and ratify vote to remove Frederick Beal from the Master Plan Implementation Committee
18. Vote to declare the two (2) safes and two (2) Fire Safe Cabinets in Board of Selectmen Office as Surplus Equipment
19. Discuss scheduling February, March and April Board of Selectmen Meeting Dates
20. Review and vote to approve Board of Selectmen Meeting Minutes of October 23, 2019, December 9, 2019 and December 30, 2019
21. New Business
22. Old Business: Discuss FY21 Budget
23. Correspondence
24. Any other business that may properly come before the Board of Selectmen

**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.**