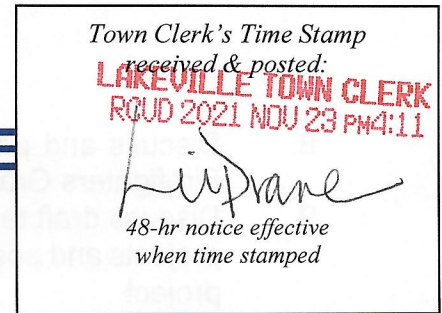




TOWN OF LAKEVILLE MEETING POSTING & AGENDA REMOTE MEETING



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>Board of Selectmen</u>
Date & Time of Meeting:	<u>Monday, November 29 2021 @ 5:45 PM</u>
Location of Meeting:	<u>REMOTE MEETING</u>
Clerk/Board Member posting notice:	<u>Tracie Craig-McGee</u>

Cancelled/Postponed to: _____ (circle one)

Clerk/Board Member Cancelling/Postponing: _____

A G E N D A

In accordance with the provisions allowed by Chapter 20 of the Acts of 2021, the **November 29, 2021** public meeting of the **Board of Selectmen** will be held remotely. **However, to view this meeting in progress, please go to 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/>**

1. **5:45 PM** Possible Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining, specifically health care, with the Laborers', Police and Firefighter Unions 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 (2) to conduct strategy sessions in preparation for negotiations with non-union personnel, specifically the Police Chief, 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 17, 2021 and August 9, 2021 and to return to Open Session
2. **6:30 PM** FY22 Tax Classification Hearing
3. **6:45 PM** Meet with the Cable Television Advisory Committee to review and possibly vote to sign the Cable Television Renewal License granted to Comcast Cable Communications Management, LLC
4. **7:15 PM** Meet with Master Plan Implementation Committee to discuss and possible vote to approve the Master Plan Implementation matrix
5. Board of Selectmen Announcements
6. Town Administrator Announcements
7. FY23 Budget Outlook and Guidelines

8. Discuss and possible vote to authorize the Fire Chief to apply for the Assistance to Firefighters Grant for the replacement of all self-contained breathing apparatus
9. Discuss draft task orders for the DPW Administration and Town Hall/Fire Station projects and possible vote to establish building committee for the Town Hall/Fire Station project
10. Discuss and possible vote to approve additional funding for Peach Barn Roof Project to include Add Alternate Bid
11. Discuss and possible vote on request from Police Chief to offer employment as a Police Officer/Constable with a salary level at Step 3 to Zachery Mosher
12. Discuss and possible vote on request from Town Clerk to authorize Kimberly DeGrazia's employment as Assistant Town Clerk at a salary level of Grade C, Step 4
13. Discuss and possible vote on request from DPW Director to hire Hayden Taylor as Emergency Snow Plow Driver at Level 6 – Step 5 with \$5.00 per hour CDL License Stipend
14. Discuss and possible vote on request from Director of Inspectional Services and Permitting to appoint Jennifer Pombo as Temporary Emergency Assistant Public Health Nurse and rescind Megan Morais' appointment as Temporary Emergency Assistant Public Health Nurse
15. Discuss and possible vote to extend closing times for restaurants with liquor licenses on New Year's Eve
16. Discuss and possible vote to extend closing times for package stores with liquor licenses on Christmas Eve and New Year's Eve
17. Discuss and possible vote to waive 2022 Liquor License renewal fee for 58 East Grove, Inc., dba Boston Tavern – 28 Precinct Street
18. Discuss and possible vote on request from Stuart and Rita Burnham to connect to Taunton Water for 95 Precinct Street
19. Discuss and possible vote to renew Automobile Storage Permit for Affordable Towing & Auto Repair, Inc. – 1 Fern Avenue
20. Discuss and possible vote on request from Middleborough/Lakeville Herring Fishery Commission to appoint wardens and volunteer observers
21. Discuss and possible vote regarding request from William Orphanos to be appointed to the Town Forest Committee
22. Discuss and possible vote regarding request from Open Space Committee to appoint Gary Flaherty to the Open Space Committee
23. Review and possible vote to approved Board of Selectmen Meeting Minutes of October 25, 2021 and November 8, 2021
24. **New Business**
25. **Old Business:** Review proposed meeting dates for December 2021; January, February and March 2022
Vote to ratify vote taken at the Board of Selectmen's Meeting on November 8, 2021 regarding approval of request for Outdoor Entertainment Permit – Back Nine Club – November 13, 2021
26. Any other business that can properly come before the Board of Selectmen
27. Correspondence

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.