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TOWN OF LAKEVILLE
MEETING NOTICE/ AGENDA

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

Name of Board or Committee:	**Board of Selectmen**
Date & Time of Meeting:	**Monday, March 11, 2019 @ 6:30 PM**
Location of Meeting:	**Senior Center, 1 Dear Crossing**
Clerk/Board Member posting notice	**Tracie Craig-McGee**

AGENDA REVISED

1. **6:30 PM** Meet with Police Chief regarding request for appointment of Rebekah Caylor as Reserve Police Officer and Constable
2. Announce $8,000 Traffic Safety Grant for Pedestrians and Bicyclists and $3,500 Grant to Purchase Car and/or Booster Seats for Police Department
3. **6:35 PM** Meet with Superintendent of School Richard Medeiros regarding School Building Authority Letter of Interest for Assawompset Elementary School
4. Review and vote to postpone the Annual Town Meeting until June 3, 2019
5. Review request from Old Colony for Town Meeting Warrant Article
6. Review request from Middleborough/Lakeville Herring Fishery Commission for $5,000 for FY20
7. Vote to sign Bond Anticipation Note (BAN) for New Police Station
8. Review the FY19 Snow & Ice Deficit
9. Ratify vote to send letter of support to MassDOT regarding Route 79
10. Request from Jose Invencio to discuss request for release of $25,000 of Gift Funds from Comcast for the new Police Station Equipment
11. Review Opioid Abuse Prevention Grant and Memorandum of Understanding with the New Bedford Health Department
12. Request from Sun Multi Sports to use Lakeville roads for Patriot Half Triathlon and Cranberry Trifest
13. Request from Mattapoisett Land Trust and Friends of the Mattapoisett Bike Path to hold the Tour de Crème
14. Request from Town Clerk to send letters to Town Political Party Committees regarding appointment of Election Workers
15. Request from Deanna Elliot to be appointed to Open Space Committee
16. Request for Coin Operated Amusement Device License for Lakeville Golf Club, Inc., dba Lakeville Country Club
17. Discuss Zoning Board of Appeals vacancy
18. Request for renewal of Temporary Storage Trailer Permit – 135 Precinct Street
19. Request for Road Opening Permit – Tinkham Lane
20. Request for Road Opening Permit – 60 Taunton Street
21. Schedule April and May Board of Selectmen Meetings
22. Review and vote to approve Selectmen Meeting Minutes of January 16, 2018; April 30, 2018, June 27, 2018; August 8, 2018; September 14, 2018; November 13, 2018; December 17, 2018; February 21, 2019; and February 25, 2019
23. New Business--Discuss Police Station Building Chairman and Zoning Bylaw Advisory Committee Chairman
24. Old Business-- Update on Town Hall Re-design
    Update on Community Compact HR Grant
    Update on New Police Station & Drainage Issues at Soccer Field Parking Lot.
    Discuss and vote on Change Order #7 and Change Order for Radio Boxes.
    Vote on extension of A.P. Whitaker's contract from April 27, 2019 to June 4, 2019
    Update on Route 79 Project
25. Any other business that may properly come before the meeting
26. Possible Executive Session pursuant to M.G.L. c.30A, §21a (2) to conduct strategy sessions in preparation for negotiations with non-union personnel, specifically incentives for non-union employees, 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 January 25, 2019, February 5, 2019 and February 11, 2019.
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.