



TOWN OF LAKEVILLE MEETING POSTING & AGENDA REMOTE MEETING

Town Clerk's Time Stamp
received & posted:
K. D. Doyle
LAKEVILLE TOWN CLERK
RCUD 2022 MAR 3 AM 11:42

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>Lakeville Select Board</u>
Date & Time of Meeting:	<u>Monday, March 7, 2022 @ 6:30 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 **March 7, 2022**, public meeting of the **Lakeville Select Board** 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. Select Board Announcements
2. Town Administrator Announcements
3. 7:00 PM Meet with Finance Committee to review FY23 Budget Update; Capital Plan and Debt Schedule
4. Update on Fire Station and Old Library Renovation Projects
5. Review and vote to approve renewal of Police Chief's Contract
6. Discuss meeting and mask policies for Town Facilities
7. Discuss and possible vote to schedule Special Town Meeting May 16, 2022
8. Discuss and possible vote to accept increase to Assawompset Pond Complex Assessment
9. Request and possible vote on request from Town Clerk to send out letters to Local Political Parties regarding adding or changing Election Workers
10. Request and possible vote on request from Town Clerk to approve the Annual Election Warrant for April 4, 2022
11. Request and possible vote on request from Town Clerk to appoint Bonnie Tucker; Janet Plonka, Jessie R. Berry and Paul McMeekin as Election Officers
12. Review and possible vote to approve Job Description for Planning Department Clerk
13. Discuss and possible vote to approve Paws on Parade Event – June 11, 2022 at Council on Aging

14. Discuss letters of interest and recommendations from Lakeville Council on Aging Board and possible vote to appoint individuals to fill vacancies on the Lakeville Council on Aging Board
15. Discuss and possible vote to accept resignation letter from James F. Rogers, II from Master Plan Implementation Committee
16. Discuss and schedule Select Board Meetings for April, May and June of 2022
17. Review and possible vote to approve Select Board Meeting Minutes of February 7, 2022; February 8, 2022; February 9, 2022; and February 14, 2022
18. New Business
19. Old Business
20. Any other business that can properly come before the Select Board
21. Other Items

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