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2020 APR 23 PM 1:44

TOWN OF LAKEVILLE REMOTE MEETING NOTICE/ AGENDA

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

Name of Board or Committee:	<u>Board of Selectmen</u>
Date & Time of Meeting:	<u>Monday, April 27, 2020 at 3:00 PM</u>
Location of Meeting:	<u>REMOTE MEETING</u>
Clerk/Board Member posting notice	<u>Tracie Craig-McGee</u>

AGENDA

1. In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20, relating to the 2020 novel Coronavirus outbreak emergency, the April 27, 2020 meeting of the **Board of Selectmen** shall be physically closed to the public to avoid group congregation. **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/>**
2. Selectmen Announcements
3. Discuss scheduling Board of Selectmen Meeting Dates for May and June
4. Review draft timeline for Annual Town Meeting & Special Town Meeting tentatively scheduled for June 22, 2020
5. Review request from Twisted Growers to amend current Host Community Agreement to include an adult use retail facility
6. Discuss status of renovations to the Board of Selectmens' Office
7. Discuss FY21 Capital Plan
8. Discuss and finalize date for Annual Town Election
9. Discuss FY20 and FY21 Budgets
10. Revisit vote regarding Selectman LaCamera being designated as Selectmen's Designee on Police Station Building Committee
11. Discuss appointment of Americans with Disabilities Act Coordinator
12. Discuss appoint of Selectmen's SRPEDD Commissioner
13. Review and vote to accept resignation of Richard Hagerman from the Conservation Commission
14. New Business
15. Old Business: Update on former Lakeville Hospital property
16. Update on sale of Lakeville Country Club
17. Any other business that may properly come before the meeting
18. Correspondence
19. Possible Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining, specifically the Firefighters' Union, Police Union and Laborers' Union if an open meeting may have a detrimental effect on the bargaining position of the Board, and the Chair so declares and pursuant to M.G.L. c.30A, §22 (f) to review potential release of Executive Session Minutes from 2016-2019 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 December 30, 2019; February 10, 2020 (5:00 PM) February 10, 2020; February 13, 2020; March 23, 2020; March 26, 2020 and April 6, 2020

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.