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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>Tue. May 26, 2020 @ 7:00 PM</u>
Location of Meeting:	<u>REMOTE MEETING</u>
Clerk/Board Member posting notice	<u>Lia Fabian- Chair</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 May 26, 2020 public meeting of the **LAKEVILLE OPEN Board of Selectmen** shall be physically closed to the public to avoid group congregation. **However, to view this meeting in progress, please go to <http://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/>**

I. EXECUTIVE SESSION

1. Enter Executive Session pursuant to M.G.L. c.30A, §21a (6) to discuss strategy with respect to the purchase, exchange, lease or value of real estate, specifically Lakeville Country Club and 73 Howland Road properties, if an open meeting may have a detrimental effect on the litigating position of the Board.

II. Open Meeting

1. Assign a designee for Cares Act
2. Ratify the Vote taken on 5/18/20 regarding employee vacation rollover and payout.

OLD BUSINESS

1. Discuss any old business that may properly come before the committee

NEW BUSINESS

2. Discuss any other business not mentioned in the agenda that may properly come before the committee

ANY OTHER BUSINESS

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