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TOWN OF LAKEVILLE REMOTE MEETING NOTICE/ AGENDA

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

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|-----------------------------------|---------------------------------------|
| Name of Board or Committee: | Board of Selectmen |
| Date & Time of Meeting: | Monday, May 4, 2020 at 3:00 PM |
| Location of Meeting: | REMOTE MEETING |
| Clerk/Board Member posting notice | Tracie Craig-McGee |

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 4, 2020 public 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. Meet with Lakeville Regional School Committee Members to reappoint Gary Mansfield to the Old Colony Regional Vocational Technical High School District Committee
4. Meet with William Fuller from Southeast Event Management to discuss contract for Loon Pond Lodge and bartending contract for The Bartending Service of New England for the Loon Pond Lodge
5. Discuss request from Fire Chief to apply for a grant for Assistance to Firefighters Grant Supplemental COVID19
6. Discuss sending memo to the Planning Board to schedule a public hearing regarding the revised FEMA Maps
7. Discuss change of tentative date for Annual and Special Town Meetings
8. Review and vote to authorize Town Administrator to sign contract with Hasset Financial Services, LLC for financial management services
9. Discuss letter received from Shepherd Associates, LLC regarding MBTA appraisal for land owned by the Town at 0 Howland Road (Howland Cemetery)
10. New Business
11. Old Business: Update on former Lakeville Hospital property
Update on sale of Lakeville Country Club
12. Any other business that may properly come before the meeting
13. Correspondence
14. 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 to 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.