



TOWN OF LAKEVILLE

REMOTE MEETING NOTICE/ AGENDA

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

Received & posted: K. D. France

Town Clerk **RECEIVED
LAKEVILLE TOWN CLERK**

2020 JUL 30 PM 2: 30

Name of Board or Committee:	Board of Selectmen
Date & Time of Meeting:	Monday, August 3, 2020 at 6:30 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 **August 3, 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. Revisit and discuss approvals for renovations and changes to Town Buildings
4. Revisit and discuss Department Head Review process
5. Discuss and decide on the process for the Town Administrator's review
6. Update on COVID 19 reimbursements for the Town
7. Update on COVID 19 for F/L Regional School District
8. Review and discuss the staffing requirements for the Board of Selectmen's Office
9. Update on the Freetown/Lakeville Regional School District Reopening Task Force Meeting on July 27, 2020
10. Discussion on establishing processes and schedules to generate yearly Town Administrator and Departmental goals
11. Discussion on if the Board of Selectmen should remain the Wage & Personnel Board
12. Review and possible vote on the Board of Selectmen's emergency powers being assigned to Town Administrator
13. Update from Town Administrator on current IT Projects
14. Review and vote to approve Election Warrant for September 1, 2020 State Primary
15. Request from SRPEDD to appoint Joint Transportation Planning Group Delegate and Alternate Delegate
16. Request for Outdoor Entertainment Permit – 76 Kingman Street – September 5, 2020
17. Request from Planning Board to appoint Mark Knox as their representative to the Project 43D Advisory Committee
18. Request from Department of Public Works Director to declare trucks and equipment as surplus
19. Discuss resumes/background letters for candidates interested in filling the vacancy on the Planning Board
20. Review and vote to approve Board of Selectmen Meeting Minutes of March 5, 2020; April 6, 2020; April 14, 2020; April 23, 2020 and April 27, 2020
21. New Business
22. Old Business: Update on former Lakeville Hospital property
Update on sale of Lakeville Country Club
23. Any other business that may properly come before the meeting
24. Correspondence
25. Any other business that may properly come before the Board of Selectmen

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.