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Town Clerk
LAKEVILLE TOWN CLERK

TOWN OF LAKEVILLE REMOTE MEETING NOTICE/ AGENDA

2020 APR 13 PM 1:26

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

Name of Board or Committee:	<u>Joint meeting of Board of Selectmen and Finance Committee</u>
Date & Time of Meeting:	<u>Tuesday, April 14, 2020 at 3:00 PM</u>
Location of Meeting:	<u>REMOTE MEETING</u>
Clerk/Board Member posting notice	<u>Tracie Craig-McGee</u>

REVISED 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 14, 2020 joint public meeting of the **Board of Selectmen and Finance Committee** 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. Discuss reappointment of Brian Day to the Finance Committee
3. Finance Committee review and vote to approve Reserve Fund Transfers
4. ~~Finance Committee to approve minutes of January 13, 2020~~
5. FY21 Budget Update
6. Discuss any issues with FY20 Budget
7. Discuss FY21 Capital Plan
8. Covid 19 update
9. Discuss voting to re-schedule Annual Town Election to June 16, 2020
10. Discuss rescheduling Annual Town Meeting and review draft Warrant
11. ~~Discuss ABC Disposal contract for solid waste removal~~
12. Discuss EEE spraying
13. Discuss appointing Selectman LaCamera as Selectmen Designee for Police Station Building Committee
14. New Business: **Commendation letter – Nathan Gagnier, Firefighter**
15. Old Business: Update regarding sale of Lakeville Hospital Property
Update regarding sale of Lakeville Country Club
16. Any other business that may properly come before the meeting
17. ~~Possible Executive Session 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.