



TOWN OF LAKEVILLE MEETING POSTING & AGENDA

Town Clerk's Time Stamp
received & posted:
LAKEVILLE TOWN CLERK
RCUD 2024 FEB 8 PM 2:38
[Signature]
48-hr notice effective
when time stamped

Notice of every meeting of a local public body must be filed and time-stamped with the Town Clerk's Office at least 48 hours prior to such meeting (excluding Saturdays, Sundays and legal holidays) and **posted thereafter in accordance with the provisions of the Open Meeting Law, MGL 30A §18-22 (Ch. 28-2009)**. Such notice shall contain a listing of topics the Chair reasonably anticipates will be discussed at the meeting.

| | |
|------------------------------------|--|
| Name of Board or Committee: | <u>Select Board</u> |
| Date & Time of Meeting: | <u>Monday, February 12, 2024 @ 5:30 PM</u> |
| Location of Meeting: | <u>Lakeville Police Station</u> <u>323 Bedford Street</u> |
| Clerk/Board Member posting notice: | <u>Tracie Craig-McGee</u> |

Cancelled/Postponed to: _____ (circle one)

Clerk/Board Member Cancelling/Postponing: _____

PLEASE ASK IF ANYONE IS RECORDING THE MEETING AND ANNOUNCE THAT LAKECAM IS RECORDING

A G E N D A

1. Select Board announcements
2. Town Administrator announcements
3. Discuss and possible vote on Select Board Meeting Minutes of January 8, 2022, January 17, 2024 and January 22, 2024
4. 5:45 PM Joint meeting with the Planning Board to discuss the Housing Production Plan and possible vote on extension of contract with SRPEDD
5. Joint meeting with the Planning Board to discuss and possible vote to expand the Smart Growth Overlay District (40R)
6. Discuss and possible vote on establishing a Town Administrator Search Committee and discuss and possible vote regarding hiring a search firm
7. Discuss and possible vote to adopt Annual Town Meeting Calendar for June 10, 2024
8. Discuss and possible vote to open the Annual Town Meeting Warrant for June 10, 2024 and to close the Warrant on April 8, 2024
9. Discuss and possible vote on request from Fire Chief to apply for an Assistance to Firefighters Grant
10. Discuss and possible vote to approve the warrant for the Presidential Preference Primary-March 5, 2024
11. Discuss and possible vote to award SERSG DPW Services Bids
12. Discuss and possible vote to approve request from Council on Aging Director to designate items as surplus
13. Discuss and possible vote to send letter to Town of Raynham regarding contract with the Lakeville Animal Shelter
14. Discuss and possible vote to accept resignation of Gary Flaherty from Open Space Committee



15. Building Committee Updates:

- a. Senior Center Feasibility
- b. Fire Station Building Committee
- c. Old Colony Regional Vocational Technical Building Committee

16. New Business

17. Old Business

18. Correspondence

19. Executive Session pursuant to M.G.L c.30A Sec. 21(a)(3) to discuss strategy with respect to collective bargaining, specifically with the PBA Local 185 if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares and pursuant to M.G.L c.30A Sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and not to return to Open Session

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

PLEASE ASK IF ANYONE IS RECORDING THE MEETING AND ANNOUNCE THAT LAKEVILLE IS RECORDING

A G E N D A

1. Select Board announcements
2. Town Administrator announcements
3. Discuss and possible vote on Select Board Meeting Minutes of January 2, 2024, January 17, 2024 and January 22, 2024
4. 4:30 PM Joint meeting with the Planning Board to discuss the Housing Production Plan and possible vote on extension of contract with SHEDD
5. Joint meeting with the Planning Board to discuss and possible vote to extend the Select Board's Change Order #4019
6. Discuss and possible vote on establishing a Town Administrator Search Committee and discuss and possible vote regarding hiring a search firm
7. Discuss and possible vote to select Annual Town Meeting Calendar for June 10, 2024
8. Discuss and possible vote to open the Annual Town Meeting Packet for June 10, 2024 and to close the Packet on June 8, 2024
9. Discuss and possible vote on request from Fire Chief to apply for an Assistant to Firefighters Grant
10. Discuss and possible vote to approve the warrant for the Probationary Personnel Primary March 2, 2024
11. Discuss and possible vote to award 2023-2024 LTPW Services Bid
12. Discuss and possible vote to approve request from Council on Aging Director to designate home as senior center
13. Discuss and possible vote to extend letter to Town of Lakeville regarding contract with the Lakeville Home Shelter
14. Discuss and possible vote to select resignation of Greg Farnsworth from Open Space Committee