



TOWN OF LAKEVILLE MEETING POSTING & AGENDA

Town Clerk's Time Stamp
received & posted:

L. Craig-McGee
LAKEVILLE TOWN CLERK
RCUD 2023 APR 20 PM 2:47

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, April 24, 2023 @ 6:00 PM</u>
Location of Meeting:	<u>Lakeville Police Station 323 Bedford Street, Lakeville, MA</u>
Clerk/Board Member posting notice:	<u>Tracie Craig-McGee</u>

Cancelled/Postponed to: _____ (circle one)

Clerk/Board Member Cancelling/Postponing: _____

A G E N D A

1. Select Board Announcements
2. Town Administrator Announcements
3. **6:10 PM** Joint meeting with Cemetery Commission to discuss and possible vote to appoint Joan Gladu Morton to the Cemetery Commission
4. **6:15 PM** Meet with Finance Committee and Town Moderator for Warrant Review for the May 8, 2023 Special and Annual Town Meetings
5. Meet with Finance Committee to discuss applications and possible vote(s) on joint appointment(s) to fill vacancy(ies) on the Finance Committee
6. Discuss and possible vote on appointments for the remaining positions regarding reorganization of the Select Board
7. Discuss process for Town Administrator contract renewal
8. American Rescue Plan Act update and possible vote to approve the purchase of a new ambulance and the Park Commission's new fields project
9. Discuss and possible vote to apply to the Community Preservation Committee for design and permit funding for the Old Bridge Street/Nemasket River access project
10. Discuss request from MassHousing for comments in regards to proposed development known as Rocky Woods off of Freetown Street
11. Revisit Scope of Work for the Senior Center addition Feasibility Study
12. Discuss Scope of Work for the Classification and Compensation Study
13. Discuss possible changes to the Social Media Policy
14. Revisit and possible vote on designation of donation from SunMulti Sport Events for Patriot Triathlon
15. Revisit and possible vote to approve Part Time Assistant Animal Inspector Job Description
16. Discuss and possible vote to reappoint David Frates as Animal Control Officer and Darcy Lee; Lisa Podielsky, Kathy Seeley and Ronnie Frates as Assistant Animal Control Officers
17. Discuss and possible vote to reappoint Wilford Corey as Veteran's Agent and Graves Officer

18. Discuss and possible vote to appoint Lakeville's representative on the Old Colony Elder Services Board
19. Discuss and possible vote to appoint Gayle Dragicevich and Patricia Mustaros as Alternate Members on the Council on Aging Board of Directors
20. Discuss and possible vote to appoint Delegate and Alternate Delegate to the Joint Transportation Planning Group
21. Discuss and possible vote to renew Earth Removal Permit for T.L. Edwards at 435 Bedford Street
22. Discuss and possible approval of Select Board Meeting Minutes of March 27, 2023 and April 10, 2023

23. New Business

24. Old Business

25. Correspondence

26. **Possible Executive Session** pursuant to the provisions of M.G.L. c.30A, §21(a) (3) to discuss strategy with respect to collective bargaining, specifically with PBA Local 185 if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chairman so declares and pursuant to the provisions of M.G.L. c.30A, §21(a) (6) to consider the purchase, exchange, lease or value of real estate, if the Chairman declares that an open meeting may have a detrimental effect on the negotiating position of the public body; and pursuant to M.G.L. c.30A, §21(a) (7) to comply with the Open Meeting Law, M.G.L. c.30A, §22(f): approval of Executive Session Minutes for March 27, 2023 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.