



TOWN OF LAKEVILLE MEETING POSTING & AGENDA REMOTE MEETING

Town Clerk's Time Stamp
received & posted:

LAKEVILLE TOWN CLERK
RCUD 2022 FEB 10 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>Lakeville Select Board</u>
Date & Time of Meeting:	<u>Monday, February 14, 2022 @ 6:30 PM</u>
Location of Meeting:	<u>REMOTE MEETING</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

In accordance with the provisions allowed by Chapter 20 of the Acts of 2021, the **February 14, 2022**, public meeting of the Lakeville Select Board will be held remotely. **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/>**

1. Select Board Announcements
2. Town Administrator Announcements
3. FY2023 Budget Update
4. Review and possible vote to approve Request for Information document for Retail Marijuana Establishments
5. Discuss February 9, 2022 correspondence from Chairman of the Park Commission regarding Clear Pond Park entrance policy
6. Discuss request and possible vote to designate local point of contact for SRPEDD Regional Resilience Plan
7. Discuss and possible vote to appoint Paula Frodyma as representative for the Lakeville Council on Aging to the Area Agency Advisory Committee of the Old Colony Planning Council
8. Discuss and possible vote to issue proclamation for Norbert Fredette in honor of his 95th birthday
9. Review and possible vote on request from Sun Multisport Events to use Lakeville roads for the Cranberry Trifest on August 21, 2022 and Patriot Half Triathlon on June 18, 2022
10. Discuss request from Rotary Club of Middleboro and Lakeville and possible vote to allow MCCAM to feed the auction to Lakeville's Access Channel and to request Comcast to take the necessary action

11. Review and possible vote to approve Select Board Meeting Minutes of January 20, 2022 and January 24, 2022
12. New Business
13. Old Business:

Discuss the following sections of the Wage and Personnel Plan

1. Section 14 L New Hires Department Heads
 2. Section 11 (a) Step Rate Increases
14. Any other business that can properly come before the Select Board
 15. Other Items (Correspondence)
 16. Possible Executive Session pursuant to M.G.L. c.30A, §21a (2) to conduct strategy sessions in preparation for negotiations with non-union personnel, specifically the Police Chief and pursuant to M.G.L. c.30A, §21a (7) to comply with the Open Meeting Law, MGL Chapter 30A, §22(f): approval of Executive Session Minutes for December 10, 2021

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