



TOWN OF LAKEVILLE MEETING POSTING & AGENDA

Town Clerk's Time Stamp
received & posted:
L. McGee

LAKEVILLE TOWN CLERK
RCUD 2022 JUN 8 PM2:37

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, June 13, 2022 @ 5:30 PM</u>
Location of Meeting:	<u>Lakeville Council on Aging 1 Dear Crossing, 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. 5:30 PM Possible Executive Session pursuant to M.G.L. c.30A, §21a (3)) to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chairman so declares.
2. 5:45 PM Meet with Finance Committee to discuss year end transfers
3. Select Board Announcements
4. Town Administrator Announcements
5. Review and possible vote to approve financing for ladder truck
6. Discuss and possible approval of recommendations in Environmental Partners Elliot Farm Parking Evaluation
7. Discuss and possible vote to approve Election Warrant for Special Election on June 28, 2022
8. Discuss cover structure for outdoor stage at Historic Town House – 2 Precinct Street
9. Discuss and possible vote to approve requests from Lakeville Arts Council to hold outdoor concerts at stage at Historic Town House – 2 Precinct Street on July 12, 2022; July 19, 2022 and July 26, 2022
10. Discuss and possible vote to approve request for change of owner – Junk Dealer and Junk Collector License – 330 Bedford Street
11. Discuss and possible vote to appoint Select Board Member to Plymouth County Advisory Board
12. Discuss and possible vote on request from Council on Aging Board to appoint Nancy Richmond as an Alternate Member
13. Discuss and possible vote on request from Board of Health to appoint Edward Cullen as Inspector of Milk

14. Discuss and possible vote on request from Zoning Board of Appeals to appoint Christopher Campeau as a Full Member of the Zoning Board of Appeals
15. Discuss and possible vote on request from Town Clerk to send letters to State Political Committees regarding appointment of Election Officers
16. Discuss and possible vote to approve request for Outdoor Entertainment Permit – 1 Cedar Pond Road – July 30, 2022
17. Discuss and possible vote on request from Lakeville Lions for an Outdoor Entertainment Permit for Fall Family Festival on September 17, 2022 at 170 Main Street
18. Discuss and possible vote on request from Lakeville Lions for a One Day Beer and Wine Special License for Fall Family Festival on September 17, 2022 at 170 Main Street
19. Discuss ratifying vote from June 3, 2022 regarding extension of Outdoor Entertainment Permit for Back Nine Club – June 10, 2022
20. Review and possible vote to approve Select Board Meeting Minutes of May 23, 2022
21. 7:00 PM Lakeville Country Club Right of First Refusal Public Hearing
22. New Business
23. Old Business
24. Any other business that can properly come before the Select Board
25. Any other items (Correspondence)

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.