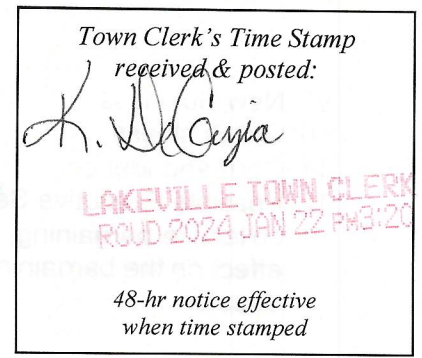




TOWN OF LAKEVILLE MEETING POSTING & AGENDA



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, January 22, 2024 @ 5:30 PM</u>
Location of Meeting:	REMOTE MEETING
Clerk/Board Member posting notice:	<u>Tracie Craig-McGee</u>

Cancelled/Postponed to: _____ (circle one)

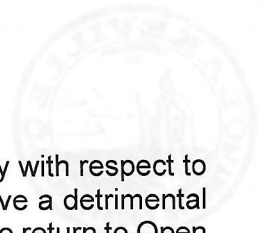
Clerk/Board Member Cancelling/Postponing: _____

REVISED In accordance with the provisions allowed by Chapter 2 of the Acts of 2023, the **January 22, 2024** 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/>**

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, 2024 and January 11, 2024
4. Discuss and possible vote to approve and sign the Annual Election Warrant
5. Discuss and possible vote to appoint Interim Town Administrator as ADA Coordinator; Smart Growth Reporting Officer; Master Plan Implementation Committee; Capital Expenditures Committee; Emergency Planning Committee; Fire Station Building Committee and Senior Center Addition Feasibility Study Committee
6. Discuss and possible vote on request for reappointment of Kenneth W. Upham, Sr. as Constable
7. Discuss and possible vote on request from Board of Health to appoint Sofia DaCosta as Assistant Board of Health Agent
8. Building Committee Updates:
 - a. Senior Center Addition Feasibility Committee
 - b. Fire Station Building Committee
 - c. Old Colony Regional Vocational Technical Building Committee



- 9. New Business
- 10. Old Business
- 11. Correspondence
- 12. Possible 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 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.

Name of Board or Committee	Date & Time of Meeting	Location of Meeting	Chair/Board Member posting notice
Select Board	Monday, January 22, 2024 @ 8:30 PM	REMOTE MEETING	Tyler Craig McGee
Cancelled/Responed to			
Chair/Board Member Cancelling/Responing			

REVISED in accordance with the provision allowed by Chapter 2 of the Acts of 2023, the January 22, 2024 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>

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, 2024 and January 11, 2024
4. Discuss and possible vote to approve and sign the Annual Election Variant
5. Discuss and possible vote to appoint Interim Town Administrator as ADA Coordinator, Smart Growth Reporting Officer, Master Plan Implementation Committee, Capital Expenditures Committee, Emergency Planning Committee, Fire Station Building Committee and Senior Center Addition Feasibility Study Committee
6. Discuss and possible vote on request for reappointment of Kenneth V. Upton, Sr. as Constable
7. Discuss and possible vote on request from Board of Health to appoint Sofia DeCosta as Assistant Board of Health Agent
8. Building Committee Updates
 - a. Senior Center Addition Feasibility Committee
 - b. Fire Station Building Committee
 - c. Old Colony Regional Vocational Technical Building Committee