



TOWN OF LAKEVILLE MEETING POSTING & AGENDA

Town Clerk's Time Stamp
received & posted:

LAKEVILLE TOWN CLERK
RCUD 2024 MAR 22 AM 11:07

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, March 25, 2024 @ 5:30 PM</u>
Location of Meeting:	<u>Lakeville Police Station 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

REVISED A G E N D A

1. Select Board announcements
2. Town Administrator announcements
3. Discuss and possible vote to approve Select Board Meeting Minutes of February 26, 2024 and March 11, 2024
4. Discussion and possible vote on American Rescue Plan Act Projects
5. Discuss and possible vote to accept the proposed Fire Station site location recommendation from the Fire Station Building Committee
6. Discuss and possible vote on request from the Fire Chief to adopt the Comprehensive Emergency Management Plan
7. Discuss and possible vote on request from Fire Chief to declare boat motor as surplus equipment
8. Discuss and possible vote on request from Fire Chief to receive ownership of an emergency response utility terrain vehicle from the Bristol County Fire Chiefs' Association
9. Discuss and possible vote on revising physical and drug testing hiring requirements
10. Discuss and possible vote to approve job description for Part-Time Office Assistant for **Town Clerk/Select Board**
11. Discuss and possible vote to approve job description for Part-Time Assessor Field Assistant
12. Discuss and possible vote to approve job description for Full-Time Assessor Office Assistant
13. Discuss and possible vote to appoint at-large member on Town Administrator Search Committee
14. Review proposals received from consultant firms for Town Administrator Search and possible vote on consultant
15. Revisit discussion on dog hearing for 40 Clark Shores Road – Alisha Tetreault
16. Revisit the revised Housing Production Plan and possible vote to approve

17. Update on information pertaining to a potential 40R sub-district encompassing some or all of 43 Main Street
18. Revisit potential disposal of surplus property – Cherry Street - 042-012-015A and possible vote on method of disposing of the property
19. Discuss and possible vote to approve and sign the Southeastern Regional Services Group Department of Public Works services contracts
20. Discuss and possible vote to comment on Definitive Subdivision Plan for Pinecrest Village
21. Discuss and possible vote to approve 1-day beer and wine license for The Bartending Service of New England, LLC – April 26, 2024 – 141 County Street
22. Building Committee Updates:
 - a. Senior Center Feasibility
 - b. Fire Station Building Committee
 - c. Old Colony Regional Vocational Technical Building Committee
23. New Business
24. Old Business
25. Correspondence
26. Possible Executive Session pursuant to M.G.L c.30A Sec. 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 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.