



TOWN OF LAKEVILLE MEETING POSTING & AGENDA REMOTE MEETING

Town Clerk's Time Stamp
received & posted:
K. Salvey

LAKEVILLE TOWN CLERK
RCUD 2022 APR 8 AM 10:09
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, April 11, 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: _____

REVISED A G E N D A

In accordance with the provisions allowed by Chapter 20 of the Acts of 2021, the April 11, 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. Reorganization of the Select Board
2. Select Board Announcements
3. Town Administrator Announcements
4. 6:45 PM Meet with Fire Chief to introduce newly hired Fire Department Personnel
5. Review and vote to approve Warrant Articles for Special Town Meeting and vote to approve Final Warrant for Special Town Meeting – May 16, 2022
6. Review and vote to approve Warrant Articles for Annual Town Meeting and vote to approve Final Warrant for Annual Town Meeting – May 16, 2022
7. Discuss the process for exercising the Town's Right of First Refusal regarding Lakeville Country Club Chapter 61A and B removal
8. Discuss 9 Harding Street electronic billboard proposal
9. Discuss and possible vote on new job descriptions for Health Agent (Non Union), **Treasurer/Collector Clerk** and Assistant Facilities Manager
10. Discuss and possible vote on FY23 Wage Scale
11. Discuss and possible vote on Memoranda of Agreement – Firefighters, Police and Laborers' Unions
12. Discuss memo received from the Town Clerk regarding Park Commission Election Results
13. Discuss and possible vote to approve Sunken Island Triathlon – July 10, 2022

14. Discuss and possible vote on request from Open Space Committee to appoint Joan Morton to the Open Space Committee
15. Review and possible vote to accept letter of resignation from Donna Wabrek from Open Space Committee
16. Review and possible vote to accept letter of resignation from Nora Cline from the Zoning Board of Appeals
17. Review and possible vote to approve Select Board Meeting Minutes of March 21, 2022
18. New Business
19. Old Business
20. Any other business that can properly come before the Select Board
21. Other Business

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.