



TOWN OF LAKEVILLE MEETING POSTING & AGENDA

Town Clerk's Time Stamp
received & posted:
LAKEVILLE TOWN CLERK
RCUD 2024 APR 18 PM 2:49
K. DeCruz
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, April 22, 2024 @ 5:30 PM</u>
Location of Meeting:	<u>Lakeville Police Station</u> <u>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

A G E N D A

1. Call to Order
2. Pledge of Allegiance
3. Introduction of new Firefighters
4. Select Board Announcements
5. Town Administrator's Report
6. 6:15 PM Meet with Town Moderator and Freetown/Lakeville Regional School Committee Members for reappointment of Donald Foster to the Old Colony Regional Vocational Technical High School Committee
7. Discuss and possible vote to approve Select Board Meeting Minutes of April 3, 2024 and April 9, 2024
8. Discuss and possible vote to schedule Special Town Meeting for June 10, 2024 and open the warrant
9. Discuss and possible vote on American Rescue Plan Act Capital Projects
10. Discuss the role of the Select Board in any and all Town owned property construction projects, procurement and project oversight
11. Discuss the concept of creating a Parks & Recreation Department under the Department of Public Works
12. Discuss the concept of de-enterprising the Parks and Transfer Station
13. Discuss request from Public Employee Committee and possible vote to continue 25% savings in Health Reimbursement Account through June 30, 2026
14. Review and possible vote on the Town Administrator's job description
15. Review the Community Profile for the Town Administrator search
16. Discuss and possible vote to amend Wage and Personnel Plan regarding lunch breaks
17. Discuss and possible vote to approve sick leave buyback exception for Norman Taylor

18. Discuss and possible vote to set mileage reimbursement rate
19. Discuss and possible vote regarding revision of Capital Expenditures Committee General By-law
20. Discuss and vote Notice of Intent to Layout Gillian Drive as a public roadway
21. Discuss Priority Protection and Priority Development Areas for Lakeville
22. Discuss and possible vote to appoint Lori Fahey as Lakeville's Representative to Old Colony Elder Services Board
23. Discuss and possible vote to accept resignation of Nancy Richmond from the Council on Aging Board
24. Discuss notification from Town Clerk regarding vacancies on Cemetery Commission and Park Commission
25. Discuss and possible vote on request from the Zoning Board of Appeals to appoint Eric Anderson as Associate Member
26. Discuss and possible vote on comments regarding Zoning Board of Appeals petition for Buds Goods and Services at 475 Kenneth Welch Drive
27. Review and possible vote to renew Junk Dealer, Junk Collector, and Auctioneer License for Anthony and Dorita Morris - 33 Myricks Street and Junk Dealer and Junk Collector Licenses for Stephen Joseph Davoili, dba The Antique Mall Inc.
28. Discuss and possible vote to amend previously issued one-day wine and malt special license for The Bartending Service of New England to May 17, 2024 for 141 County Street
29. New Business
30. Old Business:
 - a. Schedule goal setting workshop
 - b. Revisit and possible vote to publish entire warrant in the Nemasket Week
 - c. Revisit and possible vote to require all Board, Committees and Commission to place the name of the person preparing the minutes and the dates approved on the front page of the minutes
31. Announce next Select Board meeting date
32. Correspondence
33. 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 (parcel 057-001-008 aka 338 Bedford Street, parcel 057-001-007 aka 340 Bedford Street, parcel 057-001-006 aka 344 Bedford Street) 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.