



TOWN OF LAKEVILLE MEETING POSTING & AGENDA

Town Clerk's Time Stamp
received & posted:
K. DeCruzia
LAKEVILLE TOWN CLERK
RCVD 2024 APR 5 AM 9:35
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>Tuesday, April 9, 2024 @ 5:30 PM</u>
Location of Meeting:	<u>Lakeville Senior Center 1 Dear Crossing</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. Select Board announcements
4. Town Administrator announcements
5. Discuss and possible vote to assign Plymouth County American Rescue Plan Act Certifier and Filer
6. Update and possible vote on Capital Project Requests for American Rescue Plan Act funding
7. Discuss and possible vote to approve Select Board Meeting Minutes of March 11, 2024 and March 25, 2024
8. Discuss and possible vote to appoint David Frates as Animal Control Officer and Constable and Lisa Podielsky, Darcy Lee, Ronnie Frates and Kathy Seeley as Assistant Animal Control Officers
9. Discuss and possible vote to reappoint Wilford Corey as Veterans' Agent and Graves Officer
10. Discuss and possible vote to appoint Patricia Mustacaros as Member of the Council on Aging Board
11. Discuss and possible vote to appoint Michelle Bouchard to the Conservation Commission as a full member and Brian Anderson as Associate Member
12. Discuss and possible vote to accept resignation of Mark Knox from Conservation Commission
13. Revisit and possible vote to approve the Comprehensive Emergency Management Plan
14. Discuss and possible vote to request the Board of Assessors formalize a Chapter 61 land status report each year to the Select Board
15. Discuss possible updates to the existing Chapter 61 procedures to account for land with no third-party Purchase and Sales Agreement currently place
16. Discuss and possible vote to approve Board of Assessors Office Assistant pay level/grade
17. Discuss and possible vote to approve Public Way License Application for Tour de Crème Bike Ride/Fundraiser on May 19, 2024 and discuss request to waive the fee

18. Committee Updates:
 - a. Senior Center Feasibility
 - b. Fire Station Building Committee
 - c. Old Colony Regional Vocational Technical Building Committee
 - d. Town Administrator Search Committee
19. Schedule Select Board Goal Setting Meeting
20. New Business
21. Old Business
 - a. Meeting Minutes Sample
22. Correspondence
23. Announce next Select Board Meeting
24. 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 (a portion of land located at 1 Elliot Way) if the Chair 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.