



# TOWN OF LAKEVILLE MEETING POSTING & AGENDA

*Town Clerk's Time Stamp  
received & posted:*

*Kir Prave*  
**LAKEVILLE TOWN CLERK**  
RCUD 2022 JUL 21 PM3:41

*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, July 25 2022 @ 6:00 PM</u>
Location of Meeting:	<u>Lakeville Police Station</u> <u>323 Bedford Street, Lakeville, MA</u>
Clerk/Board Member posting notice:	<u>Tracie Craig-McGee</u>

Cancelled/Postponed to: \_\_\_\_\_ (circle one)

Clerk/Board Member Cancelling/Postponing: \_\_\_\_\_

## A G E N D A

1. Select Board Announcements
2. Town Administrator Announcements
3. **6:15 PM** Warrant Review for Special Town Meeting – August 8, 2022
4. **6:30 PM** Meet with Park Commission for discussion and possible vote to appoint two (2) members to the Park Commission
5. Update on Town Administrator's FY22 review and FY23 Goals
6. Update on Facilities Management Discussion
7. Discuss and possible vote on request from Town Clerk to approve and sign the Warrant for the 2022 State Primary – September 6, 2022
8. Discuss and possible vote on request from Town Clerk to designate the Police Chief the authority to assign specific and sufficient number of Police Officers for all elections going forward
9. Discuss and possible vote to approve request from Elliot Farm – 170 Main Street for a one (1) day beer and wine special license – October 8, 2022
10. Discuss and possible vote to approve addition of a rain date of September 18<sup>th</sup> to Lakeville Lions Outdoor Entertainment Permit and One-Day Beer and Wine Liquor License
11. Discuss and possible vote to rescind the appointment of Gail Fish to the Lakeville Arts Council
12. Discuss and possible vote to approve Select Board Meeting Minutes of June 27, 2022 and June 29, 2022



**13. New Business**

**14. Old Business:** Update of 310 Kenneth Welch Drive property

15. Any other business that may properly come before the Select Board

**16. Possible Executive Session** pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to pending and potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chairman so declares; and pursuant to M.G.L. c.30A, §21a (2) to discuss negotiations with non-union personnel; and pursuant to M.G.L. c.30A, §21a (6) to consider the purchase, exchange, lease or value of real property; and pursuant to M.G.L. c.30A, §21a (7) to comply with the Open Meeting Law, MGL Chapter 30A, §22(f): approval of Executive Session Minutes for June 29, 2022.

**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.**

**A G E N D A**

1. Select Board Announcements
2. Town Administrator Announcements
3. 8:18 PM Warrant Review for Special Town Meeting - August 8, 2022
4. 8:30 PM Meet with Park Commissioner for discussion and possible vote to appoint member to the Park Commission
5. Update on Town Administrator's FY22 review and FY23 work
6. Update on Facilities Management Discussion
7. Discuss and possible vote on request from Town Clerk to approve and sign the Warrant for the 2022 State Primary - September 8, 2022
8. Discuss and possible vote on request from Town Clerk to designate the Police Chief the authority to assign specific and sufficient number of Public Officers for the elections going forward
9. Discuss and possible vote to approve request from Elliot Farm - 170 Main Street for a one (1) day beer and wine special license - October 8, 2022
10. Discuss and possible vote to approve addition of a rain date of September 18<sup>th</sup> to Lakeville Lions Outdoor Entertainment Permit and One-Day Beer and Wine Liquor License
11. Discuss and possible vote to rescind the appointment of Gail Fish to the Lakeville Arts Council
12. Discuss and possible vote to approve Select Board Meeting Minutes of June 27, 2022 and June 28, 2022