



# TOWN OF LAKEVILLE MEETING POSTING & AGENDA

Town Clerk's Time Stamp  
received & posted:  
*K. DeGuzia*  
LAKEVILLE TOWN CLERK  
RCUD 2023 AUG 24 AM 9 25  
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, August 29, 2023 @ 5:00 PM</u>
Location of Meeting:	<u>Lakeville Police Station</u> <u>323 Bedford Street</u>
Clerk/Board Member posting notice:	<u>Ari J. Sky, Town Administrator</u>

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

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

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## A G E N D A

1. Possible Executive Session pursuant to the provisions of M.G.L. c.30A, s.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 of the negotiating position of the public body; and pursuant to M.G.L. c.30A, s.21(a)(7) to comply with the Open Meeting Law, M.G.L. c.30A, s.22(f): approval of Executive Session Minutes for June 26, 2023 and for August 21, 2023.
2. Discuss August 23, 2023, Open Meeting Law complaint (recording of public meetings).
3. Discuss operational and resource considerations for transition to 5 member Select Board.
4. Discuss the HR Director transition plan.

**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.**