



TOWN OF LAKEVILLE MEETING POSTING & AGENDA

Town Clerk's Time Stamp
received & posted:
LAKEVILLE TOWN CLERK
RCUD 2024 JAN 18 PM 4:29
K. DeCuyler
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, January 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)

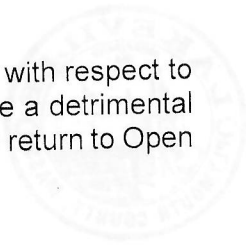
Clerk/Board Member Cancelling/Postponing: _____

PLEASE ASK IF ANYONE IS RECORDING THE MEETING AND ANNOUNCE THAT LAKECAM IS RECORDING

A G E N D A

1. Select Board announcements
2. Town Administrator announcements
3. Discuss and possible vote on Select Board Meeting Minutes of January 8, 2024 and January 11, 2024
4. Discuss and possible vote to approve and sign the Annual Election Warrant
5. Discuss and possible vote to appoint Interim Town Administrator as ADA Coordinator; Smart Growth Reporting Officer; Master Plan Implementation Committee; Capital Expenditures Committee; Emergency Planning Committee; Fire Station Building Committee and Senior Center Addition Feasibility Study Committee
6. Discuss and possible vote on request for reappointment of Kenneth W. Upham, Sr. as Constable
7. Discuss and possible vote on request from Board of Health to appoint Sofia DaCosta as Assistant Board of Health Agent
8. Building Committee Updates:
 - a. Senior Center Addition Feasibility Committee
 - b. Fire Station Building Committee
 - c. Old Colony Regional Vocational Technical Building Committee
9. New Business
10. Old Business
11. Correspondence

12. Possible Executive Session pursuant to M.G.L c.30A Sec. 21(a)(3) to discuss strategy with respect to collective bargaining, specifically with the PBA Local 185 if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares 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.

Name of Board or Committee	Date & Time of Meeting	Location of Meeting	Chair/Member
Select Board	Monday, January 27, 2025 @ 8:30 PM	311 Bedford Street Lakewood Police Station	Tyler Craig-McGee

PLEASE ASK IF ANYONE IS RECORDING THE MEETING AND ANNOUNCE THAT THE MEETING IS RECORDING

A G E N D A

- Select Board announcements
- Town Administrator's report
- Discuss and possible vote on Select Board Meeting Minutes of January 2, 2024 and January 13, 2024
- Discuss and possible vote to approve and sign the Annual Appropriation Report
- Discuss and possible vote to appoint Tyler Craig-McGee as ADA and Tyler Craig-McGee as Regional Officer, Master Plan Implementation Committee, Capital Expenditure Committee, Emergency Planning Committee, the Select Board Committee on Public Safety, and the Feasibility Study Committee
- Discuss and possible vote on request for appointment of Jennifer W. Upton, Jr. as Assistant
- Discuss and possible vote on resolution of Board of Health to accept Scott T. Goring as Assistant Board of Health Agent
- Building Committee updates
- Senior Center Addition Feasibility Study
- Fire Station Building Committee
- Old Colony Regional Vocational Technical Institute
- New Business
- Old Business
- Correspondence