



TOWN OF LAKEVILLE MEETING POSTING & AGENDA

Town Clerk's Time Stamp
received & posted:

LAKEVILLE TOWN CLERK
RCUD 2023 JAN 23 AM 8:58
Upham
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 23, 2023 @ 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)

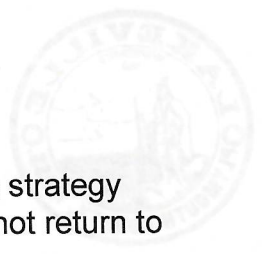
Clerk/Board Member Cancelling/Postponing: _____

REVISED AGENDA

1. Select Board Announcements
2. Town Administrator Announcements
3. Discuss and possible vote to schedule the Annual Town Meeting
4. Discuss American Rescue Plan Act funding and potential uses
5. Discuss and possible vote to appoint At Large Members; Select Board Member and Finance Committee Member to the Fire Station Building Committee
6. Discuss and possible vote to approve Fire Chief's request to apply for an Assistance to Firefighters Grant
7. Discuss request from Fire Chief to declare 37 SCBA bottles; 18 Scott X3 self-contained breathing apparatus units; 16 Scott 4.5 self-contained breathing apparatus units and 32 SCBA masks as surplus
8. Discuss Select Board hours at the Senior Center
9. Discuss and possible vote to appoint Dakota Jones and Shawn Robert as Police Officers/Constables
10. Discuss and possible vote to reappoint Kenneth W. Upham, Sr. as Constable
11. Discuss and possible vote to accept resignation of James Kenney from the Energy Advisory Committee
12. Discuss and possible vote to accept resignation of Michael Smith from the Community Preservation Committee
13. Discuss and possible vote to approve FY23 Host Community Agreement Charitable Contribution Proposals
14. Review and possible vote to approve Select Board Meeting Minutes of January 9, 2023
15. New Business

16. Old Business
17. Possible Executive Session pursuant to M.G.L. c.30A, §21a (3) to discuss strategy with respect to collective bargaining, specifically with PBA Local 185 and not 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	Select Board
Date & Time of Meeting	Monday, January 23, 2023 @ 8:00 PM
Location of Meeting	Lakeville Police Station 323 Bedford Street, Lakeville, MA
Clerk/Board Member posting notice	Tricia Craig-McGee
Cancelled/Resigned to	(circle one)
Clerk/Board Member Cancelling/Posting	

R E V I S E D A G E N D A

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2. Town Administrator Announcements
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5. Discuss and possible vote to appoint At-Large Members; Select Board Member and Finance Committee Member to the Fire Station Building Committee
6. Discuss and possible vote to approve Fire Chief's request to apply for an Assistance to Firefighter Grant
7. Discuss request from Fire Chief to declare 32 SCBA bottles; 18 Scott X3 self-contained breathing apparatus units; 18 Scott 4.5 self-contained breathing apparatus units and 32 SCBA masks as surplus
8. Discuss Select Board hours at the Senior Center
9. Discuss and possible vote to appoint Dakota Jones and Shawn Roben as Police Officer/Constables
10. Discuss and possible vote to reappoint Kenneth W. Usham, Sr. as Constable
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