



TOWN OF LAKEVILLE MEETING POSTING & AGENDA

Town Clerk's Time Stamp
received & posted:
K. Woyia
LAKEVILLE TOWN CLERK
RCUD 2023 JUN 22 PM 1:30

*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, June 26, 2023 @ 6:00 PM</u>
Location of Meeting:	<u>Lakeville Police Station 323 Bedford Street</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. Discuss and possible vote to approve Host Community Agreement Amendment for Bud's Goods & Provisions Corp.
4. Discuss and possible vote to approve draft Housing Production Plan
5. Discuss and possible vote to approve Select Board Minutes of June 12, 2023
6. Discuss and possible vote to waive insurance requirements for use of the Historic Town House by the Friends of the Lakeville Council on Aging for December 3, 2023 wreath sale
7. Select Board Policies review update:
 - a. CORI
 - b. Domestic Violence Leave
 - c. HIPAA Privacy
 - d. Information Technology Use
 - e. Social Media
 - f. Property Use
 - g. Recycled Product Procurement
 - h. Residential and Business Driveway Curb Cuts
8. Discuss Select Board's strategic planning process
9. Update on Town Administrator's evaluation and possible vote to appoint a designee to compile review materials
10. Building Committee Updates
 - a. Senior Center Feasibility Study
 - b. Fire Station Building Committee:
 - i. Discuss overall project and possible vote to amend the Committee's charge to include identifying a fire station location.
 - ii. Discuss and possible vote to approve the Building Committee's recommendation for selection of an Owner's Project Manager (OPM).

11. New Business

12. Old Business

13. 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 Laborer's International Union, if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares and pursuant to M.G.L. c.30A Sec. 21(a)(7) to comply with the Open Meeting Law, M.G.L. c.30(a) Sec. 22(f): approval of Executive Session Minutes for February 10, 2023, and April 24, 2023 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.