



TOWN OF LAKEVILLE MEETING POSTING & AGENDA

Town Clerk's Time Stamp
received & posted:
K. DeGuzia
LAKEVILLE TOWN CLERK
RCUD 2024 JAN 5 AM 11:11
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 8, 2024 @ 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: _____

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

R E V I S E D 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 December 4, 2023; December 11, 2023 and December 18, 2023
4. Discuss and possible vote to award SERSG Drug/Alcohol Testing Contract
5. Discuss path going forward regarding Planning Department organization and staffing
6. Discuss and possible vote on designee for Union Matters
7. Discuss and possible vote to authorize Town Administrator and Town Counsel to discuss various matters with Interim Town Administrator designee prior to execution of employment agreement
8. Discuss and possible vote regarding Site Plan Review for the property located at 2 & 4 Bedford Street
9. Discuss and possible vote to schedule Select Board Meetings for February, March and April
10. ARPA Water Projects Update with Environmental Partners
11. Building Committee Updates:
 - a. Senior Center Feasibility
 - b. Fire Station Building Committee
 - c. Old Colony Regional Vocational Technical Building Committee
12. New Business
13. Old Business
14. Correspondence
15. Possible Executive Session pursuant to M.G.L c.30A Sec. 21(a)(3) to discuss strategy with respect to litigation (Bountiful Farms v. Town of Lakeville, Plymouth Superior Court CIVIL ACTION NO. 2283CV00230) if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares, and votes may be taken and pursuant to M.G.L c.30A Sec.

21(a)(2) to conduct strategy session in preparation for negotiations with non-union personnel (Interim Town Administrator) and/or conduct contract negotiations with non-union personnel (Interim Town Administrator) 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	OpenBoard Member posting notice	Contact Information to
Select Board	Monday, January 8, 2024 @ 9:00 PM	Lakeland Police Station 373 Bedford Street	Lacie Craig-Moore	(only one)

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

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

1. Select Board Minutes/Comments
2. Town Administrator Announcements
3. Open Board and possible vote on Select Board Meeting Minutes of December 11, 2023 and December 18, 2023
4. Discuss and possible vote to award BERRIG Organizational Testing Contract
5. Discuss and possible vote regarding Planning Department organization and staffing
6. Discuss and possible vote on designs for Union Market
7. Discuss and possible vote to authorize Town Administrator and Town Counsel to discuss various matters with Interim Town Administrator regarding prior to execution of employment agreement
8. Discuss and possible vote regarding Site Plan Review for the property located at 3 & 4 Bedford Street
9. Discuss and possible vote to schedule Select Board Meetings for February, March and April
10. ARPA Water Projects Update with Environmental Partners
11. Building Committee's Update
12. Senior Center Feasibility
13. Fire Station Building Committee
14. On Call Regional Vocational Technical Building Committee
15. New Business
16. Old Business
17. Correspondence
18. Possible Executive Session pursuant to M.G.L. c. 30A Sec. 11(a)(5) to discuss strategy with regard to location (Route 1, Lakeland, Vermont) for the Lakeland Courthouse ACTION