

**AGENDA**  
**Selectmen's Meeting**  
**November 23, 2009**  
**7:00 PM**

1. 7:00 PM Meet with Assessors regarding setting minimum residential factor
2. 7:30 PM Warrant Review – Special Town Meeting – November 30, 2009
3. Review Intermunicipal Agreement between City of Taunton & Town of Lakeville
4. Request from FAA to become member of Logan Airport Community Advisory Committee
5. Request from National Multiple Sclerosis Society for Annual Bike Ride to pass through Lakeville
6. Discuss Conservation Restriction – Marcus Baptiste – Howland Road property
7. Request for warden and volunteer observers – M/L Herring Fishery Commission
8. Request for renewal of temporary trailer permit-Pilot Construction – 2 Commercial Drive
9. Request for renewal of temporary trailer permit-Philip Sherman-19 Stetson Street
10. Schedule January and February Selectmen meetings
11. Request for appointment of call firefighters
12. Any other business that may properly come before the meeting

**Please be aware that this agenda is subject to change. If other issues requiring immediate attention of the Board of Selectmen arise after the posting of this agenda, they may be addressed at this meeting.**

## **Other Items**

1. Notice of grant for Lakeville Animal Shelter – Pedigree Adoption Drive Foundation
2. Memo from Town Counsel regarding Conflict of Interest – Changes to Mandatory Education Requirements
3. Memo from Town Counsel regarding Lapse of Variances & Special Permits
4. Notice of workshop – Plymouth County Cooperative Extension
5. Letter from Plymouth County Registry of Deeds regarding FY10 Update
6. Notice regarding petition of Bay State Gas Seeking Approval of its Three Year Energy Efficiency Plan
7. Notice from Verizon regarding 3<sup>rd</sup> quarter PEG Payment
8. Notice from Comcast regarding changes in service
9. SRPEDD Meeting Notice- December 2, 2009
10. Letter from DEP regarding Project Approval – DWSRF - 3226