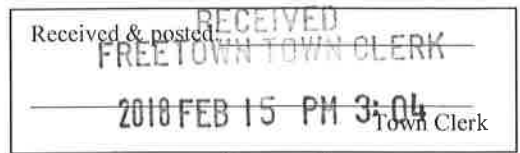




TOWN OF FREETOWN



MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee: Board of Selectmen

Date & Time of Meeting: Tuesday, February 20, 2018 @ 6:00 P.M.

Place of Meeting: Council on Aging, 227 Chace Rd., East Freetown, MA 02717

Alexandra Gely 2/15/18
Clerk/Board Member posting notice & date

Canceled/Postponed to: _____
(circle canceled or postponed)

Clerk/Board Member canceling/postponing meeting

LIST OF TOPICS

Open Meeting

Pledge of Allegiance

6:00 P.M. Call to Order

6:00 P.M. Board of Health Variance – 4 Cleveland Ave.

6:00 P.M. Discuss Blind Driveway sign on Flagg Swamp Road

Weekly Public Discussion

Consent Agenda:

Board of Selectmen: Action relative to:

- Meet with Water Commissioners to discuss and sign Environmental Partners Group contract for Water/Sewer engineering services.
- Discuss/Vote to allow Easter Egg Hunt for the Cultural Council to be held off Town property.
- Open/Close Warrant for Special Town Meeting.
- To consider and review and act upon the Final Warrant Articles for the Special Town Meeting Warrant.
- Discuss LakeCam and MCCAM agreements and possible renewal.
- Sign Special Town Election and Annual Town Election warrants as submitted by Town Clerk Jacqueline Brown.
- Sign special speed zone regulation from Massachusetts Department of Transportation.
- Town Administrator's Report.

Board of Health:

Personnel Board:

- Sign contract with Kimbely Fales, Town Accountant, effective July 1, 2018.
- Approve Change of Status for Thomas Ashley, Sr., as submitted by the Highway Department, effective February 16, 2018.
- Approve Change of Status for Mike McCue, as submitted by the Planning Board Chairman Keven Desmarais.
- Reappoint Miriam Gurney to the Historical Commission, effective February 20, 2018.
- Appoint Elaine Ferro as an Election Worker, as submitted by Jacqueline Brown Town Clerk, effective February 20, 2018.

New Business:

- Dates for upcoming Board of Selectmen Meetings: Monday March 5th, Special Town Meeting Wednesday March 14th, Monday March 19th, Tuesday April 3rd, Tuesday April 17th, Monday May 7th, Monday May 21st, Annual/Special Town Meeting Monday June 4th, Monday June 18th, Monday July 2nd, Monday July 16th, Monday August 6th, Monday August 27th.

Executive Session:

- M.G.L. c. 30A, sec. 21(3) - to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares – Excel Recycling, LLC vs. Lisa Pacheco, Robert Jose, and Charles Sullivan Individually and as Members of the Freetown Select Board, CA No. 1773CV00612.
- M.G.L. c.30A, Sec. 21(a) (3) to discuss strategy with respect to collective bargaining with the Town Hall, Library, Highway Union, Freetown Firefighters Union and Freetown Police Union, because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.