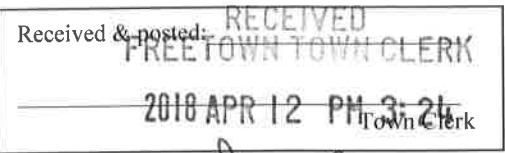




## TOWN OF FREETOWN



### MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee: Board of Selectmen

Date & Time of Meeting: Tuesday, April 17, 2018 @ 6:00 P.M.

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

Alexandra Gely 4/12/18  
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. Discussion with Richard Medeiros, Superintendent of Schools regarding School budget and School Choice.

6:00 P.M. Discuss with Finance Committee the following FY19 Budgets - Building Department, Board of Health, Town Clerk and Treasurer/Collector, Library and Cemetery.

### Weekly Public Discussion

#### Consent Agenda:

##### Board of Selectmen: Action relative to:

- Discuss Fire Station 1 improvements.
- Discuss with Lucille Rosa, Library Planning Committee Chairman, the possible organization of a Library Foundation.
- Discuss/Sign Amendment to Indirect Cost Allocation Plan for the Water Sewer Enterprise fund.
- Approve Ambulance Abatements for March 2018, as submitted by Chief Silvia.
- Approve/Sign Reserve Fund Transfer request for Elections, as submitted by Town Clerk Jacqueline Brown.
- Town Administrator's Report

#### Board of Health:

#### Personnel Board:

- Accept letter of resignation from Sarah Gilbert, Senior Clerk Council on Aging, effective April 12, 2018.
- Accept letter of resignation from Edward Medeiros, Council on Aging Board Member, effective April 3, 2018.
- Appoint David DeManche as SRPEDD Commission member, effective May 25, 2018.

#### New Business:

- Dates for upcoming Board of Selectmen Meetings: Monday May 7<sup>th</sup>, Monday May 21<sup>st</sup>, Annual/Special Town Meeting Monday June 4<sup>th</sup>, Monday June 18<sup>th</sup>, Monday July 2<sup>nd</sup>, Monday July 16<sup>th</sup>, Monday August 6<sup>th</sup>, Monday August 20<sup>th</sup>.
- Dates of upcoming Board of Selectmen Meetings to discuss Excel Recycling: Monday April 23<sup>rd</sup>, Thursday April 26<sup>th</sup> and Monday April 30<sup>th</sup> - these will be held at Freetown Elementary.

#### Executive Session:

- M.G.L. c.30A, Sec. 21(a)(2) To conduct strategy sessions in preparation for contract negotiations with non-union personnel, Police Chief Carlton E. Abbott, Jr.
- 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, Signal Operators and Freetown Police Union and Educator's Association of Freetown because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
- 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. Town of Freetown.