

TOWN OF FREETOWN

Received & posted:

RECEIVED

FREETO THE TOWN Clerk

MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee:

Board of Selectmen

Date & Time of Meeting:

Monday, December 17, 2018 @ 6:00pm

Place of Meeting:

Council on Aging, 227 Chace Rd., E. Freetown, MA 02717

Clerk/Board Member posting notice & date

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

Clerk/Board Member canceling/postponing meeting

LIST OF TOPICS

- Open Meeting -

6:00 P.M.

Call to Order

6:00 P.M.

Meet with Soil Board

6:00 P.M.

Board of Health Public Hearing, relative to the addition of Chapter V, Tobacco and Smoking Apparatus

Regulations to the Town of Freetown Board of Health Regulations

6:00 P.M.

Board of Health Variance - 6 Paul Avenue

Board of Selectmen:

- Discuss/act on host community agreement template for AmeriCann tenants
- Discuss/act on EmployeeForward online payroll portal service, provided by Harpers Payroll Services
- Act on contract for FY2019 Environmental Services for Howland Road Landfill with Woodward and Curran, as submitted by Health Agent Derek Macedo
- Act on Ambulance Abatements Write Offs for November 2018, as submitted by Fire Chief Gary Silvia
- Accept/Discuss letter from Robert L. Xifaras, Trustee, Braley Road Complex 5153 Trust, regarding Braley Road land
- Approve snow plow contract for 2018/2019 winter season for Michael Trahan
- Act on annual renewal of Class II and Class III Motor Vehicle Dealers licenses, issued by the Board of Selectmen:
 - Class II: Herb's Auto Body, Repair & Sales; Choppahead Kustom Cycles
 - Class III: Big Wheels Truck Sales, Inc.; D.M. Auto Enterprises
- Act on renewal option for 2019 with Lakeville Community Access Media (LakeCAM)
- Act on approval of Board of Selectmen's meeting minutes of December 5th, December 7th and December 11th, 2018.
- Town Administrator's Report

Board of Health:

Personnel Board:

- Receive/First Review of Compensatory Time Police and Hiring Policy, as submitted by Town Administrator David
 DeManche and Executive Assistant Ali Golz
- Appoint Jeffrey Chandler as Conditional Building Commissioner, effective October 1, 2018

- Sign change of status form for Michael R. Dagenais, Dispatch Trainee, effective December 1, 2018, as submitted by Police Chief Carlton Abbott
- Sign change of status form for Samantha R. Cardin, Dispatch Trainee, effective December 1, 2018, as submitted by Police Chief Carlton Abbott
- Sign change of status form for Mark Lawrence, call firefighter, effective December 3, 2018, as submitted by Fire Chief
 Gary Silvia
- Sign change of status form for Stephen Medeiros, Firefighter-E.M.T.-P, effective January 1, 2019, as submitted by Fire Chief Gary Silvia
- Sign change of status forms for call firefighters as listed below, effective January 1, 2019, as submitted by Fire Chief Gary Silvia
- Appoint George Martin to Finance Committee, effective December 17, 2018
- Accept letter of resignation from Derek Gracia, Economic Development Committee, effective December 10, 2018.
- Accept letter of resignation from Timm McIntosh, Temporary Part-Time Recordings Clerk, Building/Police Sub-Committee, and sign change of status form, effective October 30, 2018.

New Business:

Dates for upcoming Board of Selectmen Meetings: Monday January 7th, Tuesday January 22nd, Monday February 4th,
 Tuesday February 19th

Executive Session:

• M.G.L. c. 30A, sec. 21(a)(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 – <u>Excel Recycling, LLC</u> vs. <u>Town of Freetown</u>

List of Change of Status Forms Received by Call Firefighters

Breanne Abreu	Cody Craveiro	Eric A. Reynolds, Jr.
Paul Ashley, Jr.	Nathan Gagnier	Kevin D. Rezendes
Tyler Bower	Joshua Hathaway	Corey J. Roberts
Mallorie Brouns	Vincent Karppinen	Vernon W. Roberts
Ethan Bullock	Brent L'Heuruex	Ryan Charles Silvia
Alora Clemens	Mark Lawrence	Kevin S. Smith
Robert Clemens	Meaghan G. McGinn	Kevin M. Whittey
Alexander Copeland	Brad D. Plissey	