



## TOWN OF FREETOWN

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FREETOWN TOWN CLERK

2020 OCT - 1 PM 3:39

### MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee:

Board of Selectmen

Date & Time of Meeting:

Monday, October 5, 2020 at 5:00pm

Place of Meeting:

Virtual Meeting, pursuant to Gov. Baker's March 12, 2020 Order  
Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, sec. 18

RECEIVED  
FREETOWN TOWN CLERK  
2020 OCT - 1 PM 3:39  
B. J. Davis

Canceled/Postponed to: \_\_\_\_\_  
(circle canceled or postponed)

*James McFarland*

10/1/20

Clerk/Board Member posting notice & date

Clerk/Board Member canceling/postponing meeting

## LIST OF TOPICS

Open Meeting

5:00 P.M. Call to Order

### Executive Session

Discussion/possible action on the following topics:

1. 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 – Excel Recycling, LLC vs. Town of Freetown
2. M.G.L. c.30A, sec. 21(a)(3) – to discuss strategy with respect to collective bargaining with the Freetown Fulltime Fire Fighters Association because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
3. M.G.L. c.30A, sec. 21(a)(3) – to discuss strategy with respect to collective bargaining with the Freetown Police Association because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

### Board of Selectmen

Discussion/possible action on the following topics:

4. Weekly Warrants numbered 015-018 for the month of October, 2020
5. Early Voting for November's State Election
6. Warrant for the November 3<sup>rd</sup> State Election
7. Roles of each member of the Board of Selectmen
8. Fall/Winter Holiday Schedule for Town Offices
9. Transfer from the Reserve Fund for Transfer Station Cameras
10. Change Order #1 for Fire Station No. 1 Apparatus Bay Doors Contract with Acme Waterproofing Co., Inc.
11. Amended COVID-19 Travel Policy for Employees
12. Installation of Town Meeting-Specific Notification Signs
13. License for MBTA Conservation Land and Discussion on Acquisition of 15 Richmond Road

14. Ambulance Abatements/Write-Offs for the Month of September, 2020
15. Minutes: September 21<sup>st</sup> and September 25<sup>th</sup>
16. Town Administrator Report
17. Police Station Update

## Board of Health

Discussion/possible action on the following topics:

18. Results from Board of Health Trash & Recycling Survey

## Personnel Board

Discussion/possible action on the following topics:

19. Senior Clerk in the Town Clerk's Office
20. Request for Extended Leave of Council on Aging Director Barbara Place
21. Change of Status for Interim Board of Health Agent Mary Freire-Kellogg, effective September 21, 2020
22. Hiring Process for Senior Clerk for the Board of Selectmen & Town Administrator's Office
23. Board of Health Agent Vacancy
24. Current vacancies: Clerk for the Zoning Board of Appeals, Clerk for the Finance Committee, Clerk for the Building Committee, Clerk for the Economic Development Committee, Senior Clerk for the Conservation Commission (posted), Senior Clerk for the Board of Selectmen & Town Administrator (posted)
25. Appointments:
  - a. Timmothy McIntosh as Executive Assistant to the Board of Selectmen, Personnel Board & Town Administrator, effective September 25, 2020
  - b. Alexandra Golz, Beverly Sadeck, Jeffrey Amaral, Myra Sweet and Robert Rushton as Election Workers, effective October 5<sup>th</sup>, 2020
  - c. Appoint Lisa Pacheco, Richard Medeiros, David DeManche, Jean Fox and Will Sienkewicz to Freetown Vocational Education Exploratory Committee, effective October 5, 2020

## Old Business:

Potential discussion on pending items – action will not be taken at this meeting:

- Town Hall Phone System – All done! Few kinks still being worked out
- Job Descriptions – No new updates
- Board of Assessors Staffing – No new updates
- Town Administrator Position – Recommendation from Preliminary Screening Committee expected November 2, 2020

This meeting will be livestreamed at [freetownma.gov/FREECAM](https://freetownma.gov/FREECAM)

Please note: the Board may take up any other business to properly come before the Board that was not reasonably anticipated 48 hours before this meeting.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, sec. 18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Freetown Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public can be found on the Town of Freetown's website, [freetownma.gov](https://freetownma.gov). For this meeting, members of the public who wish to view this meeting will be able to view the meeting via livestream at [youtube.com/FreetownMA](https://youtube.com/FreetownMA) or [freetownma.gov/FREECAM](https://freetownma.gov/FREECAM). No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's YouTube Channel an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.