

TOWN OF FREETOWN

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MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee:	Board of Selectmen	
Date & Time of Meeting:	Monday, January 6, 2020 @ 5:00pm	
Place of Meeting:	Council on Aging (Lower Level),	
	227 Chace Road, E. Freetown, MA 02717	1140
** AMENDED to add Special Town	Meeting sub-item**	1/2/2
Canceled/Postponed to: (circle canceled or postponed	Meeting sub-item** Clerk/Board Member pos d)	ting notice & date
Clerk/Board Member canceli	ng/postponing meeting	

LIST OF TOPICS

Open Meeting

5:00 PM Call to Order

Board of Health – Discussion and/or action on the following topics/items:

- 1. Trash & Recycling options beyond June 30, 2020

 Board of Selectmen Discussion and/or action on the following topics/items:
 - 2. Weekly Warrants Numbered 028 through 031, for the month of January 2020
 - 3. Petition to be submitted by resident James Sarcia regarding the creation of the Freetown Lakeville Lake District
 - o Determination on date for Special Town Meeting
 - 4. Change Order for New Police Station Project
 - Bond Renewal for New Police Station Project, as submitted by the Treasurer
 - 6. Increase in Life Insurance Coverage for Town Employees
 - Agreement with Environmental Partners for Engineering Services in Connection with a Water and Sewer Rate Study, as submitted by the Water-Sewer Commission
 - 8. Renewal of License and Service Agreement with CivicPlus (formerly Virtual Towns & Schools) for website services
 - Class II Motor Vehicle Annual Renewal for Beech Bluff Auto Sales, JM Auto Sales, John's Auto Body, Ray's Garage
 - 10. Open Meeting Law complaint filed by Patrick Higgins, dated December 13, and proposed response to complaint
 - 11. Formal elimination of farm animal excise tax, as submitted by the Board of Assessors
 - 12. IRS Mileage Rate for 2020
 - Right of First Refusal for Chapter 61A land at 0 Marie's Way, a portion of Map 228, Lot 8.02

- 14. Town Administrator Performance Review
- 15. Minutes Approval: December 10th and December 16th
- 16. Town Administrator's Report
- 17. Police Station Update
- 18. Determine Chairman for February Meetings of the Board of Selectmen

<u>Personnel Board</u> – Discussion and/or action on the following topics/items:

- 19. Letter from Board of Assessors re: staffing in the Assessors department
- 20. Appointment of Edward Walsh as Temporary Highway Worker, expiring January 15, 2020

<u>Executive Session</u> – Possible topic, pursuant to Massachusetts General Laws as noted. Please note: if the Board enters into executive session, they will adjourn to a meeting space on the upper level of the Council on Aging.

 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>Jeremy Bernardo v. Town of Freetown, Highway Department, et. al.</u> (docket no. 19CV00736)

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.

Dates for upcoming Board of Selectmen Meetings:

Tuesday, January 21st;

Monday, February 3rd; Tuesday, February 18th; Monday, March 2nd; Monday, March 16th