

MEETING NOTICE

TOWN OF FREETOWN

MASSACHUSETTS

PUBLIC BODY:	Board of Selectmen
	y

Police Station Community Room 15 Memorial Drive, East Freetown **MEETING PLACE:**

Street Address

Town	Clerk's Ti	me Stamp
		-

Received & Posted

48-hour notice effective when time-stamped

DAY:	Tuesday	DATE:	5/31/2022	TIME:	5:00	- PM
SIGNED		Lu-Ann Souza, Executive Assistant n / Clerk [off other authorized representative] & Title		_ DATE: _	5/26/2022	
If canceled	d or postponed to:					
DATE: _		TIME:	RE	CEIVED: _		AM/PM

Notice of every meeting of a local public body must be filed and time-stamped with the Town Clerk's Office at least 48 hours prior to such meeting (excluding Saturdays Sundays and legal holidays) and posted thereafter in accordance with the provisions of the Open Meeting Law, MGL 30A §§18-25 (Ch.28-2009). Such notice shall contain a listing of topics the Chair reasonably anticipates will be discussed at the meeting.

AGENDA / LIST OF TOPICS

Call to Order

Executive Session

Discussion/possible action on the following topics:

1. Executive Session pursuant to G.L. c. 30A, sec. 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements - Open Meeting Law - to review for consideration of release the executive session meeting minutes for the following executive session meetings: Dates listed in attachment A.

Board of Health

Discussion/possible action on the following topics:

2. Discussion and vote whether to fine and suspend Prime Express tobacco license.

Board of Selectmen

Discussion/possible action on the following topics:

- 3. Approve the open session meeting notes for 5/5/22.
- 4. Approve, not release, the Executive Session meeting notes from meetings listed in Attachment B.
- 5. Discussion, and vote whether to approve release of Executive Session Minutes with redactions to fulfill public records request for Leia Adey in Attachment A.
- 6. Discussion, and vote on First Right of Refusal for 26 Keene Road, East Freetown shown as Lot 26 on Assessors map 245 consisting of 11.100 acres for the sum of \$400,000.

- 7. Discussion and vote on whether to approve the Bristol County ARPA Grant Agreement.
- 8. Discussion and vote on whether to approve the application to utilize Bristol County ARPA funds for the purchase and installation of new remote read water meters in the amount of \$400,000.
- 9. Discussion and vote on whether to earmark \$200,000 of the Bristol County ARPA funds to be utilized as a match in a grant application for the Engineering of the Sewer Line Extension.
- 10. Discussion and vote on whether to earmark \$200,000 of the Treasury ARPA funds to be utilized as a match in a grant application for the cost of the construction drawings for the new COA/Library Building.
- 11. Discussion, and vote whether to approve the Request for Transfer from Reserve Fund to Dept. Gasoline & Diesel Fuels in the amount of \$24,844.35
- 12. Discussion, and vote which company to award the contract for winter sand for fiscal year 2023.
- 13. Discussion, and vote whether to approve the Complete Streets Funding & Design Assistance Scope of Services from Environmental Partners and the grant paperwork for Mass DOT Grant.
- 14. Discussion, and vote whether to approve Deborah L. Pettey to sign Environmental Partners Scope of Services for the Complete Streets Funding & Design Assistance
- 15. Discussion, and vote on whether to approve the request for a one-day event for the John Tyler Trahan Memorial Scholarship Fund on 6/11/22.
- 16. Discussion, and vote on whether to approve the funding agreement between the Town of Freetown and Mass DOT for Shared Streets & Spaces Grant.
- 17. Discussion, and vote on whether to approve and sign the agreement between The Town of Freetown and Greenman-Pederson, Inc (GPI) for Design of Kelly Drive Roadway and drainage improvements.
- 18. Discussion, and vote whether to approve the carpentry quote from H.V. Collins for the Police Station Security & Electrical in the amount of \$2,078.40.

Personnel Board

Discussion/possible action on the following topics:

- 19. Discussion, and vote on whether to approve the MOA between the Town of Freetown and the Freetown Police Association regarding Town boat ramp and Town beach police details for the spring and summer season.
- 20. Accept the resignation of Stacey Moniz as Senior Clerk effective 5/19/22.
- 21. Appoint Osee C. Mallio to the Freetown Historical Commission effective 6/1/22-6/30/25.
- 22. Discussion, and vote on whether to not hire a cemetery sexton and hire another laborer and the highway department will cover the cemetery sexton workload.
- 23. Discussion, and vote whether to approve the contract between the Town of Freetown and Deborah L. Pettey to extend her contract through 6/30/23.

Board of Parks Commission

Discussion/possible action on the following topics:

24. Discussion, and vote on days/times the kiosk at Long Pond Rd Boat Ramp will be collecting parking fees.

Town Administrator's Report

Discussion/possible action on the following topics:

25. Discussion, and vote on whether to apply for the One Stop for Growth – Sewer Extension Engineering.

6:00PM Continued Public Hearing regarding Excel Recycling, LLC License Application

The Freetown Board of Selectmen will conduct the continuation of the public hearing from the May 16, 2022, meeting relative to an application submitted by Excel Recycling, LLC for a Sale of Second-Hand Furniture and Merchandise License, for a business located at 17 Ridge Hill Road in Assonet. The hearing will be conducted at 6:00pm on Tuesday, May 31, 2022, at the Police Station Community Room, 15 Memorial Drive, East Freetown, MA.

26. Discussion on license request from Excel Recycling, LLC.

Board of Selectmen

Discussion/possible action on the following topics:

27. Discussion and vote whether to issue the Sale of Second-Hand Furniture and Merchandise License mended per Town's bylaw Sec. 20.1 referred to as a Junk Dealers License for Excel Recycling, LLC.

Old Business:

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

- Council on Aging building
- Town Buildings

ATTACHMENT A

Addition to Public Records Request Leia Adey Executive Session Minutes July 24, 2017 – March 8, 2022

List of Minutes

11/2/17
11/6/17
1/16/18
1/23/18
1/26/18
2/5/18
2/20/18
3/5/18
5/7/18
11/26/18
10/21/19
1/11/21

ATTACHMENT B 5/24/22

List of Executive Session Minutes for Board of Selectmen to Approve not for release at this time

2/7/22
3/7/22
3/24/22
3/28/22
5/5/22
5/16/22