

## TOWN OF FREETOWN

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PRESIDENT	Town Clerk
2019 APR 11 PM	3: 29

MEETING NOTICE/LIST OF TOPICS QBrown

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Board of Selectmen

Date & Time of Meeting:

Tuesday, April 16, 2019 @ 5:45pm

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 -

5:45 P.M. Call to Order

## **Executive Session:**

1. For the purpose of discussing an employment matter, M.G.L. c. 30A, sec. 21(a) (1), to discuss the reputation, character, physical condition or mental health of an individual, or to discuss complaints or charges brought against an individual; as well under sec. 21(a) (7), to comply with the provisions of any general or special law, namely, M.G.L. c. 214, sec. 1B and M.G.L. c. 6, sec. 167 et seq. and implementing regulations.

Signing of the Weekly Warrants

**Public Discussion** 

**6:30 P.M.** Review of all submitted articles for June 6, 2019 Special & Annual Town Meeting warrants **Board of Selectmen** – Discussion and/or action on the following topics/items:

- 2. Clarkies Memorial Enduro event
- 3. Reserve Fund Transfer Requests for Town Clerk, Elections & Board of Registrars
- 4. Ambulance Abatements / Write-Offs for March, 2019
- 5. Regulations for Pawn Shops and Second Hand Merchandise
- 6. Minutes: April 2, 2019
- 7. Award Bid for Installation of Bedrock Well to Serve the Freetown Police Station
- 8. Police Station Update
- 9. Town Administrator's Report

Personnel Board: - Discussion and/or action on the following topics/items:

- 10. Appointments:
  - Patricia M. Jackson to Parade & Fireworks Committee
  - Ashley M. Emery to Parade & Fireworks Committee
  - Lacey St. Jean as Election Worker
  - Robert Alderson to Cable Advisory Committee

- o Gary Martin to Tax Increment Financing Board
- 11. Request from the Planning Board to seek a new Associate Member
- 12. Resignation:
  - o Chelsea Hester, Senior Librarian, effective April 7, 2019
- 13. Change of Status Reports:
  - o Robert Jose, Board of Selectmen, effective April 1, 2019
  - o George L. Grunwald, Board of Selectmen, effective April 1, 2019
- 14. Delegation of Change of Status Reports

## New Business:

- 15. Dates for upcoming Board of Selectmen Meetings: Monday, May 6<sup>th</sup>; Monday, May 20<sup>th</sup>; Monday, June 3<sup>rd</sup>; Monday, June 17<sup>th</sup>
  - Added Budget Review Meeting on April 24<sup>th</sup> and Executive Session regarding ongoing legal matters on April 26<sup>th</sup>

**Executive Session:** – Possible topics, pursuant to Massachusetts General Laws as noted.

- 16. M.G.L. c.30A, Sec. 21(a) (3) to discuss strategy with respect to collective bargaining with the Public Employees Union, Local 1144 LIUNA (Clerical/Library Union) because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
- 17. M.G.L. c.30A, Sec. 21(a) (3) to discuss strategy with respect to collective bargaining with the Public Employees Union, Local 1144 LIUNA (Highway Union) because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
- 18. 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.

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.