

MEETING NOTICE

TOWN OF FREETOWN

PUBLIC BODY: **Board of Selectmen**
MEETING PLACE: **Police Station Community Room**
ADDRESS: **15 Memorial Drive, East Freetown, MA 02717**
MEETING DATE: **Monday, May 15, 2023**
MEETING TIME: **5:30pm**



SIGNED: *Luan Souza* Executive Assistant DATE: 5/10/2023

☐ THIS IS AN AMENDED MEETING NOTICE

☐ THIS MEETING HAS BEEN CANCELLED. SIGNED: _____ DATE: _____

RECEIVED BY OFFICE OF THE TOWN CLERK: _____

☐ THIS MEETING HAS BEEN POSTPONED TO: _____ SIGNED: _____

RECEIVED BY OFFICE OF THE TOWN CLERK: _____

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. 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 – **Charles Macomber**

Board of Selectmen

Discussion/possible action on the following topics:

2. Discussion, and vote whether to approve, not release, the executive session meeting minutes from 5/3/23.
3. Discussion, and vote whether to approve the open session meeting minutes for 4/18/23.
4. Presentation on the Master Plan Process by SRPEDD.
5. Discussion, and vote on whether to renew the license between the Town of Freetown and The Freetown Regional Food Pantry for the Old Police Station to be utilized as a food pantry.
6. Discussion and vote on whether to recommend & approve the Fiscal Year 2024 Omnibus Budget as written.
7. Discussion and vote whether to review, close and finalize the Annual Town Meeting and Special Town Meeting Warrants for 6/5/23.
8. Discussion and vote regarding owner using the undeveloped portion of Proprietors Way for access to land.
9. Discussion, and vote to move to a four-month billing cycle for the ambulance billings effective 7/1/23.
10. Discussion, and vote on whether to approve the ambulance abatements and write offs for April 2023 in the amount of \$93,847.18.
11. Discussion, and vote on whether to approve the Request for Appropriation Transfer between or within departments from the Highway Dept. in the amount of \$15,000.00

12. Discussion, and vote whether to approve the spending plan from the Council on Aging for the Formula One Grant.
13. Discussion, and vote on whether to issue a proclamation recognizing Freetown's first responders in honor of Emergency Medical Services Week May 21-27, 2023.
14. Discussion, and vote on whether to approve the Class II Motor Vehicle License for Main Street Gas & Auto Sales, Inc. effective through 12/31/23.
15. Discussion, and vote on the MMA MunEnergy Electrical Program for Town Buildings.
16. Discussion, and vote to approve Deborah L. Pettey to sign documents related to the MMA Electrical Program for Town Buildings.
17. Discussion, and vote to approve the content of the postcard for the Annual and Special Town Meeting on 6/5/23.
18. Discussion, and vote whether to approve the agreement between the Town of Freetown and Pitney Bowes for postage meter at Town Hall effective 7/1/23-6/30/26.
19. Discussion, and vote whether to award the Brush/Yard Waste Chipping at the Transfer Station RFQ to North Eastern Tree Service, Inc.
20. Discussion, and vote whether to approve the Interim Town Administrator to approve and sign documents related to the agreement with North Eastern Tree Service, Inc.

Personnel Board

Discussion/possible action on the following topics:

21. Accept the resignation of Robin L. Kendrick from the Council on Aging/Library Community Building Committee effective 5/1/23.
22. Accept the resignation of Walter J. Sawicki from the Health Insurance Advisory Committee effective 6/30/23.
23. Accept the resignation of Melissa Frappier as Payroll Coordinator effective 5/24/23.
24. Discussion, and vote whether to approve the following appointments:
 - a. Thomas Matthews to Council on Aging/Library Community Building Committee effective 5/15/23-6/30/23.
 - b. Harrison Goyette & Alex Columbus as Parking Control Officers effective 5/11/23-6/30/23.
25. Discussion, and vote on whether to keep or eliminate the alternate position for the Council on Aging/Library Community Building Committee.
26. Discussion, and vote on whether to approve the Agreement between the Town of Freetown and Signal Operator Dwyer.
27. Discussion, and vote whether to approve the Memorandum of Agreement (MOA) between the Town of Freetown and Public Employees Union, Local 272, LIUNA.
28. Discussion, and vote whether to approve the disclosure of appearance of conflict-of-interest form submitted by Sgt. Thomas Ashley Jr.
29. Discuss personnel issues and space concerns.
30. Interview for Police Chief position.
 - a. Sgt. Scott Rose

Board of Parks Commission

Discussion/possible action on the following topics:

- No topics for discussion

Town Administrator's Report

Discussion/possible action on the following topics:

Old Business:

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

- Town Buildings

Public Input