



TOWN OF FREETOWN

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Ja Brown

MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee: _____ Board of Selectmen

Date & Time of Meeting: _____ Monday, October 21st, 2019 @ 5:00pm

Place of Meeting: _____ Council on Aging (Lower Level),
227 Chace Road, E. Freetown, MA 02717

Canceled/Postponed to: _____
(circle canceled or postponed)

James McFarland 10/17/19
Clerk/Board Member posting notice & date

Clerk/Board Member canceling/postponing meeting

LIST OF TOPICS

Open Meeting

5:00 P.M. Call to Order and Signing of the Weekly Warrants

5:00 P.M. Public Hearing - Board of Health Variance – 10 Lucie Avenue

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

1. Joint meeting with the Police Sub-Committee – Police Station Project Update
2. Health Insurance Renewal Rates (Massachusetts Interlocal Insurance Association)
3. Board of Selectmen Recommendations on articles for Special Town Meeting
4. Award Emergency Stand-By Town Hall Generator and Transfer Switch Bid and authorize signee for contract
 - o Recommendation by Procurement Officer: New England Generator Corp.
5. Agreements CAI Technologies for GIS Internet Services Annual Maintenance
6. Right of First Refusal for Chapter 61A land off Copicut Road (Map 237 – Lot E2)
7. Lease Schedules for all vehicles to be leased in Fiscal Year 2020 (two police cruisers, one pumper fire truck, one ambulance and one dump truck for Highway Department)
8. Board of Selectmen Comments on Form L – Site Plan Review Referral Form for Copart – Riverfront Business Park, dated September 16, 2019
9. Donation of a Raised Flower Bed from Lucky Charms TLC for the Council on Aging
10. Snow Plow Rates
11. Town Offices Holiday Schedule
12. Minutes: September 30th, October 7th and October 15th
13. Town Administrator's Report

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

14. Second reading of Employee Handbook
15. Preliminary discussion on Town Administrator performance review form
16. Working Foreman & Truck Driver/Laborer positions in the Highway Department
17. Resignation from Lisa A. Pacheco from the Cable Advisory Committee, effective October 22, 2019

Executive Session – Possible topics, 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.

18. 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

Special Town Meeting:
October 28th, 2019 – 7pm
Freetown Elementary School Auditorium

**Dates for upcoming
Board of Selectmen Meetings:**
Monday, November 4th; Monday,
November 18th; Monday, December 2nd;
Monday, December 16th

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.