

### TOWN OF FREETOWN

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FREETOWN TOWN CLERK

2019 OCT 31 PM 314.0

## MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee:	Board of Selectmen	
Date & Time of Meeting:	Monday, November 4 <sup>th</sup> , 2019 @ 5:00pm	
Place of Meeting:	Council on Aging (Lower Level),	
	227 Chace Road, E. Freetown, MA 02717	
	Janus Metalos 1931/	9
Canceled/Postponed to:	Clerk/Board Member posting notice &	date
(circle canceled or postponed	d)	

# LIST OF TOPICS

**Open Meeting** 

5:00 PM

Call to Order and Signing of the Weekly Warrants

Clerk/Board Member canceling/postponing meeting

<u>Executive Session</u> – Pursuant to Massachusetts General Laws as noted. Please note, after opening the meeting in open session, the Board will re-convene in executive session in a meeting space on the upper level of the COA.

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 – Excel Recycling, LLC vs. Town of Freetown

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

- 2. Change Order No. 4, Rehabilitation of S. Main Street and Locust Street Bridges Project
- 3. Change Order No. 2, Drainage Improvements for Cliff Drive and Oaklawn Road
- 4. Change Order No. 2 & 3, Police Station Construction Project
- 5. Agreements:
  - JJManning Auctioneers for auction of town-owned properties, approved at October 28th Special Town Meeting
  - o Snowplow Contractors for 2019/2020 Snow Season (see below for list of submitted applications)
  - Town of Lakeville for use of Lakeville Animal Shelter in 2020
- Patriot Half Triathlon on June 20, 2020
- 7. Policy for Community Room at new Police Station Final Reading & Approval
- 8. Minutes: October 21st
- 9. Town Administrator's Report
- 10. Rescheduling of November 18th meeting of Board of Selectmen
- 11. Police Station Update

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

- 12. Employee Handbook Third Reading & Possible Approval
- 13. Town Administrator Performance Review Process
- 14. Appointments:
  - Samuel Ruest as Fence Viewer, effective November 5, 2019
  - o Mike McCue as Fence Viewer, effective November 5, 2019

- o Keven Desmarais as Fence Viewer, effective November 5, 2019
- 15. Request for a leave of absence from Vincent D'Oliveira as Council on Aging Van Driver, from December 12th, 2019 to May 12th, 2020
- 16. Temporary Appointment of Edward Walsh as Temporary Highway Worker, expiring December 3, 2019
- 17. Current vacant positions: Working Foreman, Truck Driver/Laborer, Assistant Transfer Station Attendant
- 18. Letter of Intent to Retire from Fire Chief Gary Silvia, effective January 2, 2023

<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.

19. 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:**

Monday, November 18th (pending action by the Board); Monday, December 2nd; Monday, December 16th

### List of Snowplow contractors to have submitted applications for 2019/2020 snow season:

Zaibak Alzaibak, Inc.
Stephen Melanson
Matthew Deneault
Nathan's Oil Burner Service/Nathan Dellecese
Wayne Croteau
Marc Deneault
Ronnie Frates
Able Asphalt, Inc./Kevin Westgate
Heath Chace
Bryant Hill Farm/Dean Pettey
Russell Sherman
Shane Tayares

Michael Trahan
Michael Lizotte
Evergreen Landscaping/Paul Goncalves
Vincent Karppinen
Jaime Rodrigues
Daniel St. Rock
Herbert G. Jones, Jr.
Armand & Jamie Zussy
Justin LeClair
Jason Costa
Tim DeMedeiros