



## TOWN OF FREETOWN

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### MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee: Board of Selectmen

Date & Time of Meeting: Tuesday, November 19<sup>th</sup>, 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 M. Santos 11/14/19  
Clerk/Board Member posting notice & date

\_\_\_\_\_  
Clerk/Board Member canceling/postponing meeting

## LIST OF TOPICS

### Open Meeting

**5:00 PM** **Call to Order** and Signing of the Weekly Warrants

**5:00 PM** Meeting of the **Soil Conservation Board**

**5:15 PM** Discussion with project architect Andrew Digiammo on change orders for new police station

**5:30 PM** **Public Hearing** – In conjunction with the Board of Assessors, relative to selection of the residential factor to determine the percentage of the tax burden to be borne by each class of property.

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

1. Change Order No. 4, Rehabilitation of S. Main Street and Locust Street Bridges Project
2. Ongoing invoice issue between Water & Sewer Commission and Penney Engineering
3. Award Bid for Lease of Space at New Police Station Site for Telecommunications System Purposes – US Wireless, Inc.
4. Confidential Non-Disclosure Agreement with MassMailers Plus for annual town census
5. Snow Plow Contractor Agreement with Andre Medeiros-Sousa for 2019/2020 Snow Season
6. Snow Season Procedures for the Highway Department
7. Annual Town Election – April 6, 2019
8. Ambulance Abatements/Write-Offs for October 2019
9. Letter of support for City of Fall River's Municipal Vulnerabilities Preparedness (MVP) Action Grant application
10. Minutes: November 4<sup>th</sup>
11. Town Administrator's Report
  - FY2021 Budget Timeline
12. Police Station Update

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

13. Senior Work-Off Program for Fiscal Year 2020
14. Appointments:
  - Cheryl Estrella to Cultural Council, effective November 20, 2019

- Michael Motta to Tax Increment Financing Board (as Chairman of the Board of Assessors), effective November 20, 2019
- Jessica Thomas as Custodian of Tax Possessions, effective November 20, 2019
- Assistant Transfer Station Attendant, effective November 20, 2019
  - Recommendation for appointment from Preliminary Screening Committee for the Purpose of Filling an Asst. Transfer Station Attendant Vacancy to be given at meeting
- Truck Driver, effective November 20, 2019
  - Recommendation for appointment from Preliminary Screening Committee for the Purpose of Filling a Truck Driver Vacancy in the Highway Department to be given at meeting

**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.

15. 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 – Jeremy Bernardo v. Town of Freetown, Highway Department, et. al. (docket no. 19CV00736)
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 (Highway Bargaining Unit) 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 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

*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, December 2<sup>nd</sup>; Monday, December 16<sup>th</sup>;  
 Monday, January 6<sup>th</sup>; Tuesday, January 21<sup>th</sup>  
 Monday, February 3<sup>rd</sup>; Tuesday, February 18<sup>th</sup>