

### 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, December 10 <sup>th</sup> , 2019 @ 5:00pm	_
Place of Meeting:	Council on Aging (Lower Level),	
	227 Chace Road, E. Freetown, MA 02717	_
	James Mantal	12/6/19
Canceled/Postponed to:(circle canceled or postponed)	Clerk/Board Member posti	ng notice & date
Clerk/Board Member canceling	/postponing meeting	

# **LIST OF TOPICS**

**Open Meeting** 

5:00 PM Call to Order

<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.

1. 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.

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

- 2. Weekly Warrants Numbered 001 through 022, for beginning of Fiscal Year 2020
- 3. Weekly Warrants Numbered 023 through 027, for the month of December 2019
- 4. Annual Renewal of Licenses Issued by Board of Selectmen's office
  - Class II Motor Vehicle Licenses Clermont's Auto Sales; J.M. Auto Sales; Chipaway Auto Sales; John's Auto Body & Sales; Evolution Auto Sales, Inc.; Beech Bluff Auto Sales; Bob's Motor Works; C.J. Auto Sales; Miller's Auto Sales; Ray's Garage; Herb's Auto Body, Repair & Sales; Boehler's Garage; P.J.'s Tire, Inc.; San-Man Auto Sales; DPF Enterprises; Choppahead Kustom Cycles; Basic Equipment Inc. Basic Used Cars, Trucks & Equipment
  - <u>Class III Motor Vehicle Licenses</u> J&T Auto Salvage; East Freetown Auto Salvage, LLC; Westgate Auto; C.S.A Auto Parts;
     Bugs Stevens' Freetown Auto; Big Wheel Truck Sales; Home Town Automotive; Millis Industries, Inc.
  - o Motor Vehicle Graveyard License Millis Industries, Inc.
  - Auctioneer License J&T Auto Salvage
  - All Alcohol Package Store Assonet Star Market, Inc.; Circle K; K&E Liquors, Inc.
  - o All Alcohol Veterans Club Freetown Memorial Post #6643, VFW
  - o All Alcohol Restaurant Independence Harbor, Inc.; The Nephew's Italian American Kitchen, Inc.
  - Wine & Malt Package Store Grandpa's Place, Inc.; Prime Express
  - Entertainment License Independence Harbor, Inc.; The Nephew's Italian American Kitchen, Inc.; Freetown Memorial Post #6643, VFW
  - Jukebox Licenses Freetown Memorial Post #6643, VFW
- Seasonal Population form from the Massachusetts Alcoholic Beverage Control Commission
- 6. Chapter 90 Final Report for Oaklawn Road and Cliff Drive

- 7. Massachusetts Municipal Association / Constellation Energy Agreement for Municipal Energy
- 8. Increase in Life Insurance Coverage for Town Employees
- 9. Purchase and Sale and License Agreements with Eversource for purchase of streetlights
- 10. Award Proposal for Department of Public Works Study
- 11. Snow Season Procedures for the Highway Department
- 12. Minutes: November 19th and December 4th
- 13. Town Administrator's Report
  - o Update on cable television contract negotiations
- 14. Police Station Update

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

- 15. Salaries for employees covered under the General Bylaws, Article 10, Section 9 ("The Personnel Bylaw")
- 16. Criminal Offender Record Information (CORI) checks conducted by the Town of Freetown
- 17. Assistant Transfer Station Attendant Vacancy
- 18. Appointment of Alexandra Golz, Victoria King and Derek Macedo to Preliminary Screening Committee for the Purpose of Filling an Assistant Transfer Station Attendant Vacancy, effective December 3, 2019
- 19. Appointment of Eric Richard as Temporary Working Foreman, effective December 3, 2019
- 20. Appointment of Robert Jose as Alternate Member, Zoning Board of Appeals, effective December 3, 2019
- 21. Disbandment of Preliminary Screening Committee for the Purpose of Filling a Truck Driver Vacancy in the Highway Department

<u>Executive Session</u> – 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.

- 22. 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.
- 23. M.G.L. c. 30A, sec. 21(a)(6) to discuss the lease of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (space at new Police Station site for a telecommunications tower)

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 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>